



## AREA SERVICE COMMITTEE MEETING MINUTES

**This meeting was held on May 7, 2023**

**This meeting took place virtually and in-person at 6809 Guadalupe Street,  
Austin, TX 78752**

Meeting opened by the Facilitator at **2:03 pm**. Moment of silence observed, followed by the service prayer, 12 traditions, and 12 concepts.

### **Attendance**

Secretary took administrative, subcommittee chair, and group attendance.

<b>Executive Body</b>	<b>Servants</b>	
Facilitator	Victor F.	Present
Co-facilitator	Monica C.	Present
Recorder	Nick F.	present
Co-recorder	Patsy P.	Present virtually
Treasurer	James M.	Present
Assistant Treasurer	<b>Vacant</b>	
RCMI	Cleo M.	Present
RCMII	David P.	Present
<b>Subcommittees</b>		
Activities	Kevin B.	present
Common Welfare	Angela O.	Present
H&I	David A.	Present
Literature Bank	Richard D.	Present
Assistant Literature Bank	<b>Vacant</b>	
Policy	Tim S.	Present
Public Relations	Ann Marie M.	present



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Group	
Another Chance	present
Austin Powerless	Present
Clean & Free	Present
Courage to Change	Present
DesencadeNAdos	Present
Desire to Stop Using	
Eastside	Present
Far Out	Present
Free at Last	Present
Here & Now	Present
Hill Country	Present
Living Clean	
Men At Work	Present
Miracles & Solutions	Present
Never Alone	Present
New Beginnings	Present
New Hope	Present
New Way of Living	
Non-Fiction-Addiction	Present
Our Gift	
Out & About	Present
Primary Purpose	Present
Regeneration X	Present
Right Stuff	Present
Searching & Fearless	Present
Serenity the NA Way	Present
Spiritual Mechanics	Present
Spiritual Seekers	Present
Stay N Change	Present
Taylor NA	
The Journey Continues	
Twisted Sisters	
Why We Stay	
Wild with Flair	present

34 groups, 24 present of total. Consensus is **ACHIEVED** with 19.



## **AREA SERVICE COMMITTEE MEETING MINUTES**

### **Welcome New Groups and GSRs**

Just for Today will begin on 6/5. M-F @ 12PM 5555 N Lamar Blvd Suite J-103 Austin Texas 78751

### **Open Discussion**

Victor went through the CBDM guidelines. Discussion occurred. Well received.

### **Approval of April Minutes-**

Minutes approved. Kent made a suggestion that verbiage is added for any proposal that is brought to area. Victor thanked him for his suggestion.

### **Administrative Body Reports**

- Facilitator-Victor F.
  - Victor made amends for last months behavior at area. Nick F. suggested that we accept his verbal amends and we move on. No further discussion was made on this. Many said thank you Victor and agreed.
- Co-Facilitator-Monica C.
  - Monica read her report and sent it out
- Recorder-Nick F.
  - No report
- Co-Recorder-Patsy P.
  - No report
- Treasurer-James M.
  - James read his report
  - 9746.45 total balance
  - 6,200.15 available to spend
  - James sent out his report to the ASC.
  - Kent reminded that Franchise report is due on 5/15/23. James acknowledged.
- RCM I-Cleo M.
  - RCM-II – Cleto read his report. Victor and Patsy added comments.
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- RCM II- David P.



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Nothing to add to Cleto's report.

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### Subcommittee Reports

- Activities Report-Kevin B., Facilitator  
Kevin read his report.  
June 24<sup>th</sup> is the ctana anniversary celebration at 5555 N Lamar Blvd Suite J013 Austin Texas 78751  
Kevin Suggested that if you have suggestions (like more south meetings) please come to the subcommittee to make the suggestions.  
Kent made a comment: if you want to make a suggestion go to the subcommittee.  
Gwen commented: Gwen suggested that Kevin's event donate \$ to Texas state convention.  
David: clarified to the funds in Kevin's report.  
Patsy suggested that we donate all raised money to the Texas state convention.  
Texas asked what is supposed to happen at learning day.
- Common Welfare Report-Angela O., Facilitator  
Suzanne read her report.
- H&I Report-David A., Facilitator  
David read his report. (it was emailed out)  
H&I subcommittee meeting is moving to 5555 N Lamar Blvd Suite J103 Austin TX 78751  
Victor, Texas & Monica made comments or had questions.
- Literature Bank-Richard D., Facilitator  
- Read his report  
Literature is now accepting cash.  
Cleto: made a clarifying comment.  
Leonard: asked if we can stock medallions between 40 & 50 yrs clean time.  
James made a point about accepting cash.
- Policy Report – Tim, Facilitator  
Tim read his report.
- Public Relations Report-Ann Marie M., Facilitator  
Scott read the report on behalf of Ann Marie.  
Stephanie clarified the meeting time of Taylor NA 7:15 – 8:15 with sean fo.  
New beginnings meeting is moving to 5555 N Lamar Blvd Ste J103 Austin Tx 78751.

- Transition task group: (Task Force)

Ann Marie let the recorder know that she will submit the report and it won't be read.



## **AREA SERVICE COMMITTEE MEETING MINUTES**

### **Group Reports**

Spiritual seekers: birthday night will be moved to the last Friday in June for may and June

Non fiction addiction: Needs female support. Gives area \$25.00. Cleto Has cookies @ the meeting.

Courage to Change: Moved to 5555 N Lamar Blvd Ste J103

Never alone: Needs a Friday night Chair

Eastside: Needs an AGSR. 30% of 7<sup>th</sup> tradition money will go directly to world. Will revisit if area needs it.

WWF – Now meeting on Saturdays at 5555 N Lamar Blvd Ste J103 Austin Texas 78751

Free @ Last – may be moving locations

New Hope – New GSR introduced herself

### **Old Business**

David suggested we table the proposal from clean and free to next month.

### **New Business**

Is area going to send a donation to region? Cleto asked. James said we will donate 15% of the gross.

Gwen: asked if the area will be moving to 1<sup>st</sup>RecoveryATX? Victor responded saying we will stay for now.

Alex-Do we have a literature review committee? Victor answered.

Stephanie: how do we pay galano club? James answered, we are charged after the meeting has occurred. Discussion occurred around when the galano club gets paid for a meeting space.

Ann Marie – commentated about her understanding of who schedules meetings and subcommittees and where.

Monica – commented about her understanding of who schedules meetings and subcommittees and where.

Kevin: asked questions about what we should do as an area for learning day. Both David's made suggestions about what to do at the event.

Rachel: Young persons meeting is opening 5/22 @ 5555 N Lamar Blvd Ste J103 Austin Texas 78751 @ 5:00 PM – Young clean and free is the meeting.

JFT is restarting at 5555 N Lamar Suite J103 Austin Texas 78751 12 PM starting 6/5/23

### **Elections**

- Co-Treasurer - Vacant.
- Co-Literature Facilitator-Vacant

### **Announcements**



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none.

### **Next ASC Meeting**

- GSR Orientation is at 1.30pm before Area.
- 4:05 at 2pm next ASC
- Will meet virtually and in-person at 6809 Guadalupe Street, Austin, TX 78752
  - Zoom information can be found at [ctana.org](http://ctana.org)

Meeting closed with the Third Step Prayer at 4:06 pm.