

2:01 Meeting began

Prayers/traditions/concepts read

Quorum achieved. Roll call 25 groups present

2:22 recording of the meeting began. David recommended that we discuss recoding of the meeting in new business.

Monica is now the Facilitator. Question was asked about who will be the new co-facilitator. It will be an open election

Gwen questioned her questions being answered.

2:28 Texas has an objection to the minutes. Nick replied (recorder) that he will make whatever amendment was necessary to serve the body. Old business 2<sup>nd</sup> point from Patsy P be struck from the record. Recorder asked for exact wording to be written.

2:33 Chris H, Angela O, Facilitator commented about consensus. Texas objected to Consensus being achieved. Chrissy agrees with Texas. Karla, commented about consensus. Recorder commented the he isn't a stenographer.

2:40 Treasurer read his report. David (H&I) Chair question the earmarked funds for H&I.

2:44 RCMI & II report – Cleto – no report.

2:45: New groups: Group reports were offered. Another chance function well attended. CTC is well attended at new location. Here and now, new location St. Andrews Lutheran church. Hill Country needs support. Men @ work going great, new location going well. M&S – Thursday men's and women's meeting have changed. 6PM – 7:15 men's meeting, women's 7:30 – 9 PM. Family fun day July 15<sup>th</sup>. Never alone, needs attendance with the 5:30 meeting, needs chairs 4 out of 5 days. New beginnings no report, needs new comers. New hope – no report. Non-Fiction addiction: Monday and Thursday nights 2 treatment centers come to the meeting, The group needs support. Out & About – Friday night zoom meeting is cancelled. In person is still going Monday night at 8:30 PM. Primary purpose: no report. Regen X: no report. Right stuff: no report. Searching & fearless women: nothing needed. Serenity the NA way: No report. Spiritual mechanics: nothing needed. Turn around Taylor needs support. Tuesday @ Last: no report. Wilf with Flair: wants to be 7 days a week, but needs chair persons. Just for Today: needs support with an asst chair Monday and Wednesday. Spiritual seekers: birthday night is available to celebrate, please let the group know if you want to celebrate. New meeting: the 12 steps to freedom. Saturday 7:30 – 9:00 PM, said he needs a starter kit. Promise of freedom: New group, needs support from area to get a location (goodnight commons 2022 E Slaughter lane, community room).

3:03 3 minute Pause on the meeting.

3:09 PM meeting called back to order.

3:30 old business. 7<sup>th</sup> concept and 9<sup>th</sup> service concept were read by Facilitator.

Leonard asked for something to be added before old business was handled. Open forum item: possible postponement on common welfare vote.

All business written to come from clean and free to be on the agenda before the

3 month old suggestion from Andrea. She suggested that we have an agenda format to add new proposals before the are in open forum. She stated it will likely reduce the emotional responses and keep the meeting moving. Gwen commented about being able to make proposals whenever someone wanted to in the area. Richard wanted to make sure he could bring up something during the meeting. Karla referenced section 3.5 about rewriting the proposal if needed. Chris H. commented. Nick F. Clarified the proposal. David asked for the proposal to be restated. Monica restated the proposal. David suggested an amendment that it be in writing and before ASC begins. Leonard objects to this proposal. He suggests that we merge his proposal. He suggested section 3.1 be amended and joined to Andrea's proposal. Andrea suggested that we don't merge the proposals so that we don't have to do a policy change. Sean Fo. Commented about adding proposal to the agenda. Texas – Stand aside. Leonard made another comment about motions and proposals. The motion passes.

3:30 Vote only on the following from Monica. GSR's present:

Patsy P – Dissolve the common welfare committee. Patsy commented that it should be dissolved.

Vote was taken. 22 groups oppose the dissolve the subcommittee. The proposal doesn't pass.

3:33 New business: Proposal to remove previous facilitator from the bank account. James has a question about who is on the account. Monica answered. Chris H. Wants it on his letterhead. Stephanie says we must have 3 people on the account. Victor Farnielli must be removed as facilitator from the account. Gwen, has a question. We approved a proposal that is not in policy. David replied, that it is not a policy change. Gwen stated we are violating policy. Monica asked Gwen to yield the floor. Tim read sec 2.9 of the policy. Tim finished reading the policy. Gwen was muted on the webcam. Monica asked for Gwen to be respectful. Neal said he doesn't think we should ask her to leave the meeting.

3:43 ijcm writing minutes while recorder went to the restroom.

Neal makes point about Leonard's observation regarding the proposal about written proposals being submitted prior to area meeting. Online participants may be ignored more than in person attendees

Monica acknowledges disadvantaged of onliners. Monica said she will do better to not exclude.

3:46 Nick Flanagan is the recorder. Nick Flanagan began taking minutes again.

3:47 Diane stated she wanted to clarify that there is no policy change. Monica agreed. Alex commented that we have no policy change, just an email in advance. Leonard has a proposal for new business.

3:50 second proposal: Clean and Free would like the common welfare subcommittee to be absorbed to the public relations into the subcommittee. Leonard asked to read half of his proposal regarding

Tim read the policy in regards to proposal #2.

Monica took the meeting back to open forum. Scott brought a point of information, that this was decided last year. That the subcommittee was to be a stand alone subcommittee because it was internal not external to the public. Andrea said it should be addressed. Karla asked why it would require governance outside of other order in business of the other subcommittees. Angela, stated it was more like an HR or internal affairs in gist, which is why it wasn't part of the PI subcommittee. Angela, stated ASC policy guidelines are being followed. Ruben, states his group is concerned is that it is too abstract and there is no actual guideline around the subcommittee. His group felt it would fall under the umbrella. He mentioned that much of this has stirred up so much tension on the area. He stated the subcommittee doesn't have a policy. Tom mentioned that he feels it's a way to crush the common welfare subcommittee and it shouldn't be crushed. James, stated they are still defining their purpose and should remain separate from PI. Monica stated she wanted a straw poll. Patsy wanted to be heard. Monica asked for Chirs or Ruben if a straw poll would be necessary. Chris clarified about procedurally that we will move forward as Monica suggests. Neal asked for the policy to re-read. Monica took a count on how many groups are left. 21 groups are present. 17 GSR's object. Proposal does not pass.

4:08 Leonard: still has a proposal. Leonard said we can take it back to groups as he sent it to the GSR's to take back to area. Proposal has been emailed to the GSR's to take back to the group.

Patsy made comments to ask the common welfare subcommittee to come to the Regional meeting. Christina: wanted to commented that we just voted that it not be absorbed. Texas commented about new business.

#### Subcommittee reports:

Activities read their report. Common Welfare read their report. H&I new co-facilitator Tony C. David made a comment in his report, ASC please look at the list Tony C emailed out. Policy – no report. PR highlight, QR code in question to be spoken about by Scott. Scott said, the QR codes are inoperable. Colored QR code doesn't work. The CTANA qr codes ARE operable. PR reimbursement accepted. Literature report emailed. \$281.92 requested to be spent. Lit bank report approved.

Elections; Sean fo accepts the co-facilitator nomination from Cleto. Tim read the requirements for the position. Sean Fo qualified himself. Monica asked if he can work with the facilitator? Sean answered yes. He is willing to take on facilitator position after this term. He was asked if he is able to take on the firm hand of the position. Gwen asked if he understood if the administrative body would be responsible to the GSR's.

Asst Recorder: Alex volunteered. Tim read the qualifications. Alex qualified herself. Alex was confirmed and voted in.

Asst Lit Bank: Texas asked what the requirements are. Texas nominated himself. He was asked if he misappropriated funds. Scott asked Texas to clarify his clean date. Tim read the program description of the position of asst. lit bank. Texas was voted in as asst. lit bank chair. Texas was confirmed.

Asst. Treasurer: Christina D was nominated by James and accepted the nomination. Tim read the policy of the position. She doesn't have the required clean time. Gwen has an objection to the clean time requirement. Leonard objects to the clean time requirement. Objection overruled. She has been confirmed as the new asst. treasurer.

Recording of minutes. They will be sent to the recorder and then destroyed.

Richard, Literature rack discussion tabled to next month.

Next month's asc 8/6 2-4 PM same location.

Meeting adjourned.