



CENTRAL TEXAS AREA NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINUTES

Emergency Meeting of the Administrative Body

Regarding the Transition of Leadership

August 16, 2023

6:02 Meeting started – Traditions, Concepts, and Service Prayer read.

6:06 Attendance:

- Monica C- Facilitator
- Alex F- Recorder
- Tim S. – Policy Facilitator
- Andrea F. – Clean and Free GSR
- Ann Marie M – Public Relations Facilitator
- Danny C – Desencadenados GSR
- Angela O – Common Welfare Facilitator
- Anel – Spiritual Seekers GSR
- Ruben P – Alt Regional Delegate
- David P – RCM I
- Jaime D – Member
- James M - Treasurer

6:09 Agenda

- On June 4, Victor F resigned as Facilitator, meaning Monica C, the previous Co-Facilitator, became the Facilitator per Policy.
- On July 2, Sean Fo was elected Co-Facilitator, and Alex F was elected Co-Recorder.
- On August 6, Nick F resigned as Recorder, moving Co-Recorder Alex F into the position of Recorder per Policy.
- Considering these resignations, we need to update the CTANA bank account to reflect the current leadership structure o Meeting scheduled for Saturday, August 26 at 12:30 p.m. at Chase Bank, 1700 W Parmer Ln, Ste. 3, Austin, TX 78727

- Current members to remain on the account: Monica C., James M.
- Nick F and Victor F are members to be removed from the account.
- Alex F and Sean F are members to be added to the account.

6:20 No questions or objections; meeting adjourned.