

CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE MEETING MINTUES
September 6, 2020

This meeting was held virtually.

CALL TO ORDER

Chair calls ASC to order at 2:00pm. Moment of silence was observed. Followed by service prayer, 12 traditions, and 12 concepts.

ATTENDANCE

Secretary took Admin, Sub-Committee Chairs, and Group attendance.

EXECUTIVE BODY	01/20	02/20	03/20	04/20	05/20	06/20	07/20	08/20	09/20	10/20
Chair	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Vice Chair	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	
Secretary	Y	Y	E	Y	Y	Y	Y	Y	Y	
Asst Secretary	OPEN	Y	E	N	Y	Y	Y	Y	Y	
Treasurer	OPEN	OPEN	OPEN	Y	Y	Y	Y	Y	Y	
Asst Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	
Policy	Y	Y	Y	Y	Y	Y	E	Y	Y	
Asst. Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	
RCM	Y	Y	Y	Y	Y	Y	Y	Y	Y	
RCM2	Y	E	Y	E	E	OPEN	OPEN	OPEN	OPEN	
Literature Bank	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Lit Vice Chair	OPEN	Y	Y	Y	Y	Y	Y	Y	E	
SUBCOMMITTEES										
Activities	Y	Y	Y	Y	Y	Y	N	E	Y	
H&I	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Public Relations	OPEN	Y	Y	Y	L	N	N	Y	Y	

Group Name	Current	Voting	01/20	02/20	03/20	04/20	05/20	6/20	7/20	8/20	9/20
Addicts R Us	Y	N	N	N	N	N	N	N	N	N	N
Clean and Free	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Courage to Change	Y	N	N	Y	N	N	N	N	N	N	N
Desencadenados	Y	N	N	N	N	N	N	N	N	N	N
Desire to Stop Using	Y	N	N	N	N	L	Y	N	N	N	Y
Eastside	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
El Nuevo Camino	Y	Y	Y	N	N	Y	Y	Y	N	N	N
Far Out	Y	Y	Y	N	N	Y	Y	Y	N	Y	N
Free at Last	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Here and Now	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Hill Country	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Just for Today	Y	Y	Y	L	Y	Y	Y	Y	Y	Y	Y
Keep Coming Back	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lost and Found	Y	N	N	Y	N	N	N	N	N	N	N

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Men at Work	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Miracles & Solutions	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mixed Nuts	Y	N	N	N	N	N	N	N	N	N	N
Never Alone	Y	Y				Y	Y	Y	Y	Y	N
New Beginnings	Y	Y	D	Y	N	N	N	Y	Y	Y	Y
New Hope	Y	Y	Y	N	N	Y	L	N	Y	N	N
New Way of Living	Y	N	N	N	N	N	N	N	N	N	N
Non Fiction Addiction	Y	N	N	N	N	N	N	N	N	N	N
Our Gift	Y	Y	Y	Y	Y	Y	N	Y	N	N	N
Out & About	Y	Y	N	N	N	N	N	Y	Y	Y	Y
Primary Purpose	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Regeneration X	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Rhythm of Recovery	Y	Y	Y	Y	N	Y	Y	Y	Y	N	L
Right Stuff	Y	N	Y	N	Y	N	N	N	N	Y	Y
Serenity Now	Y	N	N	N	N	N	N	N	N	N	N
Serenity the NA Way	Y	Y	Y	Y	Y	N	Y	Y	N	Y	Y
Spiritual Mechanics	Y	Y	D	Y	Y	Y	Y	N	Y	N	Y
Spiritual Seekers	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Stay-n-Change	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Step It Up	Y	N	Y	Y	N	N	N	N	N	N	N
Tuesday At Last	Y	N	N	N	N	N	N	N	N	N	N
Twisted Sisters	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Un Dia a la Vez	Y	N	N	N	N	N	N	N	N	N	N
Unloaded	Y	N	N	L	Y	N	N	N	N	N	N
Walnut Creek	Y	N	Y	N	Y	Y	N	N	N	N	N
We Can	Y	N	D	N	Y	N	N	N	N	N	Y
Why We Stay	Y	Y	D	Y	Y	N	Y	Y	N	N	N
Wild with Flair	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N
Searching and Fearless Women	Y	N	Y	Y	Y	N	N	N	N	Y	N
Solid Foundation	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Key: Y=Present at first Roll Call (3 in a row gains voting rights), L=Late, counts as present at roll call for voting purposes, N=Absent (3 in a row costs you voting rights), D=Departed, counts as absent at roll call for voting purposes. E=Absent with Notice (for Admin/Subcommittees).

Of 24 groups eligible to vote, quorum is set at 13 and ACHIEVED with 21 eligible groups present.

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New Groups and GSRs

NONE

Open Forum

Hybrid Meetings, wearing masks at meetings and motion procedure were discussed

APPROVAL OF AUGUST 2020 MINUTES

Motion to Approve: New Beginnings
Seconded: Primary Purpose
APPROVED

ADMIN REPORTS

Chair Report

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Login information for access via online and phone on page 3.

CTANA **SEPTEMBER** **ASC AGENDA**

SERVICE PRAYER

God, grant us the knowledge that we may act according to your divine precepts. Instill in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours, so that no addict, anywhere, need die from the horrors of addiction.



- Moment of silence
- Serenity Prayer & Service Prayer
- 12 Traditions/12 Concepts
- Roll call/establish quorum
- Welcome new groups/new GSR's
- Open forum
- Admin reports: Chair, Secretary (approval of previous ASC minutes), Treasurer, RCM I, RCM II, Policy (Adhoc)
- Subcommittee reports; Activities, H&I, Lit Bank, Public Relations
- Group reports
- Old business
- New business (Motions)
- Elections: V Chair, Asst Treasurer, Asst Policy
- Announcements
- Next ASC: 10/4/2020
- Motion to Adjourn/Closing Prayer_

Gratitude Prayer

*"My gratitude speaks,
When I care and
When I share with others The
NA way."*

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Vice Chair Report
OPEN

Secretary Report

No Report.

Please email contact information to secretary@ctana.org to be added to email list.

Treasurer Report

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CTANA Treasurer's Report - September 6, 2020				
* Summary *				
Beginning balance (Ending from August Bank Statement)				\$4,507.39
	Date	From	For	
	8/31/2020	Deposit	7th Tradition	\$563.86
	8/31/2020	Deposit	Literature	
Total Income				\$563.86
Expenses				
Ck #	Date Written	To	For	
Debit Card	Date	To	For	
		Austin Galano Club	Subcommittee meetings	
Online 10142803945	8/19/2020	NAIWS	August Literature	\$712.32
		Public Storage	Storage unit	\$67.00
		Phone.com	Phoneline subcommittee	\$34.76
		GoDaddy	Website	
		Stat Counter	Website	
Online 10050084521	8/3/2020	Texas Bluebonnet Region NA	2nd Quarter Donation 2020	\$344.02
Stop Payment Fee				
Total Expenses				\$1,158.10
Outstanding Deposits				
Pay Pal	8/31/2020	deposit cleared 9/1/20		\$ 273.86
Outstanding Checks				
Ck #	Date	To	For	
Ending Balance				\$3,913.15
Bank Balance (as of 8/31/2020)				\$ 3,639.29
Difference (outstanding items)				\$ (273.86)
Pay Pal Balance as of 8/31/20				\$ 19.10
Available Balance				\$ 2,158.39

Motion to Approve: Keep Coming Back
Seconded by: New Beginnings

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Vote:
17Yes
0No
0Abstain

RCM 1 Report

RCM I Report Oct. 4th, 2020

Not much to report since last we met.

On Sept 26th 2020,

A full Treasury Audit of the TBRNA Bank Records was conducted. Tom K(TBRNA Facilitator), Michael S., Monica C., Chris C., and myself attended this Audit. We reviewed and verified every transaction, verified NAWS and SZF donations to the decisions made at RSC's. Verified all reimbursement checks had corresponding request forms and receipts. We did find two 7th Tradition contributions on the website altho not reflected in the Bank account. Upon further inspection we found those two contributions sitting in our PayPal account. Thus we initiated a transfer of \$545.00 into the Bank account. To avoid this situation the web developer will add a "Payment Method" display to the tbrna.org 7th Tradition Register and create an email alert to the Treasurer. We had a check that has been outstanding since Aug 27th. We contacted the vendor and since they still have not received it as of Oct. 1st, we put a "Stop Payment" on that check and a Bill Pay check to them. After totaling and comparing the Bank Register we found a difference of \$15.00 to the positive. After double checking all entries back to Aug 2019 RSC we could not locate any error. To align the totals we added the \$15.00 "Correction" to the TBR Register. Tom K. then released all Treasury items to the new TBR Treasurer Kent L.

Open positions at Region;

Co-Treasurer
Public Relations Facilitator

Newly Elected Servants as Follows;

Recorder - Esteban R.
Adopt an Inmate - Troy W.
Treasurer - Kent L

The Next RSC will be held virtually on November 14, 2020.

ILS

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Kent I.

RCM 2 Report

OPEN

SUBCOMMITTEE REPORTS

Activities Report

NONE

H&I Report

CTANA HOSPITALS & INSTITUTIONS REPORT

September 1, 2020

Tony C. H&I Chairperson

1. Our subcommittee had a virtual meeting on Sunday August 30th.
We continued our H&I Policy revision and only have one section left to complete.
2. **BEHIND THE WALLS:** I am still checking mailbox about once a week. Finding sponsors for those that are requesting. Also relaying letters to inmates corresponding with their sponsors via email. Any addict requesting literature I am relaying their request to our regional Adopt-an-Inmate coordinator. I always post on Facebook for those willing to sponsor.
There was a young man willing to sponsor someone but I did not know him so we talked on the phone. I had asked him if he carried a "clear NA message" and he was very insulted. He said "it's about recovery, not one program". I politely thanked him for his interest and explained that the addict specifically asked for an NA sponsor.
3. **VIRTUAL H&I:** Thursday August 20th we held our first virtual H&I meeting at Cenikor. It was a huge success and we kept anonymity for all clients at the facility. Teddy S will explain more during his report. I am hoping the coordinators at our treatment / detox facilities have already reached out to their units to see if they would be interested in virtual H&I meetings. We will go over this during reports later.

I have urged coordinators to contact their facilities and share how successful our Cenikor H&I meetings were.

It was suggested that we contact treatment centers and bring a panel in there to let them know how our Cenikor virtual meeting is working successfully. We tabled that until next month to allow coordinators time to contact their facilities.

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4. **NEW VOLUNTEERS:** I orientated 1 female addict from Esperanza area that wants to be of service to this subcommittee. She had over 4 years clean and has been part of Esperanza H&I since 2016. We welcome the help.

5. **FACILITIY REPORTS:**

Rocksprings Detox: Michiel R dropped off 4 BT; 20 White books and some IP's.

Cenikor: Thursday and Sunday 7pm.

- Tony C did first Thursday meeting, Dan M and Susan S were panel members.
- This past Thursday John R and Ted T from El Paso were panel members.
- Tonight I have asked Tommy O from NY and John from Seattle as panel members.
- I am leaving time at end of meeting to make sure I give clients resources to meetings when they get released. Our website in particular.
- I will be reaching out to members on our Volunteer Phone list also, especially the women.

- The subcommittee had a lot of discussion and questions regarding a co-coordinator for Thursday.
- We wouldn't be having these virtual meetings without the volunteering of Monica C. She works at Cenikor and is going in on her off hours to make sure clients had an NA meeting. There is not enough staff there for anybody else to do it. THANK YOU MONICA!!

Del Valley Jail:We received an email stating that the "earliest" live meeting would resume will be December 15th.

6. **CTANA CAMPOUT 2021:** 4 people have reserved campsites for the CTANA campout March 2021. Anybody wanting info let me know and I will resend the park map and link to photos for each campsite.

I.L.S.
Tony C
H&I Chair

Lit Bank Report

Lit Bank Report – September 2020

Chair – Dennis T
Assistant Chair – PatrickH

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Greetings CTANA!

Just a reminder that we will continue filling requests for black keytags with the multilingual keytags until we run out. However, if your group prefers to NOT use these keytags, please be sure to clearly note "ENGLISH ONLY" on your lit order.

Whenever possible, please order keytags and pamphlets in sets of 10. This makes it much easier for us to fill orders quickly, since we keep these bundled in sets of 10.

My appreciation continues for everyone's flexibility in meeting up to get literature orders filled. Feel free to text/emailme (both at the bottom of this report) with any questions you may have about future orders. Thank you for letting me be of service, Dennis T.

++++++BEGINNING INVENTORY

	w/o Tax	w/ Tax
English	\$2993.09	\$3240.02
Spanish	\$0.00	\$0.00
TOTAL	\$2993.09	\$3240.02

NAWS ORDER

NET order	\$701.80
Less Discount	\$45.62
Shipping	\$56.14
Tax	\$0.00
TOTAL	\$712.32

CASH ON HAND: \$125.42

Dennis T ph# 512-296-1138

e-mail: literature@ctana.org

Policy Report

NONE

PR Report

CTANA P.R. Committee Monthly Report 9/6/2020

- **Monthly Meeting**
 - The PR Subcommittee last met on August 29th, 2020
 - 5:00 PM,Online meeting
 - Chair and one other person present
- **Website**

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- Changes made to the CTANS website, now both Online meetings and In-Person meetings have their own page, and are listed on the main title bar.

- **Schedules**

- M&S and other groups have requested printed NA Schedules.
- Due to the effect of the Covid-19 virus, there are often multiple changes to the schedule every week. Printing schedules may not be practical at this time.
- As an alternative, we are looking at making the Online and In-Person meeting page printable, so as to allow anyone to print an up to date schedule.

- **Parole Offices**

Successful contact was made to the supervisor of the Travis County Adult Probation office. She was very receptive, and indicated she would share our website information with other probation officers.

The Never Alone group is getting many newcomers that come into the meeting who appear to have been sent by the court system.

Action: When asked to verify meeting attendance, the Never Alone chair will add verbiage to the email requesting the person's name that referred the newcomer. We will collect those names of the NA friendly people in the court system, and the PR team will call them and ask how we can spread the message to their extended teams.

- **Member Attendance**

Many of the online meetings have a high ratio of newcomers to people with substantial clean time. How can we get more of our seasoned NA members to attend the online meetings?

Action: Post on Facebook to try and attract more members to the online meetings.

- **Meeting Verification**

The Never Along group reported that keeping up with the attendance verification is a big task.

Action: The PR team will work to help to outline the process and share with other online meetings.

- **PR Outreach to Online Meetings**

It was suggested that the PR team try to visit as many online meetings as possible to see if the PR team can help other meetings.

- **Phone Lines**

Gilbert A. reports that phone traffic is low, most of the calls are redirected to the website for information. All of the phone line shifts are filled at this time.

- **Media:**

The Eyes video has been sent to the Big Texas rally for recovery, to be held the weekend of September 17th, 18th & 19th.

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- We meet the last Sunday of each month:
 - Our Next Meeting will be on September 27, 2020
 - 5:00 P.M.
 - Online meeting info will be posted on website

GROUP REPORTS

Group report Clean and free

Donation to area is 15.00.

No lit.sales

Also we are doing speaker meetings for 15 min.on topic per format with speakers around the US and will continue till further notice. please come to support us.Zoom l'd 362181307 on Tuesday night from 730pm-830pm.

Thank you gsr Kristina

HERE & NOW Group Report

Meet Wednesday 7:30p - 8:30p

Average attendance 17

We meet outside under the gazebo. Bring your own chair/drink and we ask that you wear a face mask.

CTANA DONATION \$58 money order mailed to Treasurer

CTANA LIT \$8.93 keytags

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**CENTRAL TEXAS AREA OF NARCOTICS ANONYMOUS
GROUP REPORT FORM**

DATE: 9/6/2020

GROUP NAME: Miracles & Solutions

MEETING DAY: 9/5/2020

MEETING TIME: 2:00 Pm

LOCATION OF MEETING: M&S Home Group

Is the above meeting day, time, or location different from what is published in the CTANA meeting schedule?

If yes, which things have changed, and when did the change occur?

GSR NAME AND CONTACT INFORMATION:

NAME: Tomas

PHONE: [REDACTED]

EMAIL:

AGSR NAME AND CONTACT INFORMATION:

NAME: Dion

PHONE: [REDACTED]

EMAIL:

Has any GSR or AGSR information changed since the last Service Committee meeting?

If yes, which information? No

When is your next election of trusted servants? January 2020

Your group Area donation for this month: None

Your group literature purchase for this month: \$274.798

Is this group following Traditions? Yes

Is this group meeting financial obligations? Yesa

Announcements: M&S is still having meetings twice a day at the groups building.

Do you have any ideas for future Area discussions or any criticisms of Area that need to be addressed? We want to ask where the area donations are being allocated in detail since H&I is on hold and we are meeting via ZOOM.

Submitted By: Dion

Position: Asst GSR

Never Alone in Austin group report:

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Meets daily at 8am and 5:30pm

Average attendance 30 in the morning, 20 in the evening

CTANA donation \$84

Request: we are still welcoming dozens of newcomers "on paper" who need guidance and sponsorship from experienced members. Please come and help us with this sacred service work of welcoming and helping the newcomer reaching out for the message of recovery.

OLD BUSINESS

NONE

NEW BUSINESS

A motion to hold the holiday event virtually was made by Solid Foundations and seconded by Here and Now. Motion passed:

Vote:

17Yes

0No

0Abstain

ELECTIONS/NOMINATIONS

Vice Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy. Please see Policy for Duties.

Assistant Treasurer: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy. Please see Policy for Duties.

Assistant Policy Chair: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy. Please see Policy for Duties.

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RCM II: OPEN

Eligibility: Minimum 2 years clean, agree to a 2 year commitment.

Requirements: Demonstrate an understanding of 12 Traditions, 12 Concepts, The Guide to Local Service and CTANA Policy. Please see Policy for Duties.

GROUP ANNOUNCEMENTS

NEXT ASC MEETING

October 4th, 2020 at 2:00 PM, Virtually

MOTION TO CLOSE

Motion to Close: Stay and Change

Seconded: Serenity the NA Way

Meeting closed: