# HASCONA

### Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for May 30th, 2021

The meeting was called to order at 1:01 PM with a moment of silence, followed by the Serenity Prayer, followed by readings of the 12 Traditions by Sam G., the 12 Concepts by Kristina S., and the Service Prayer, led by Michael A.

# I. ROLL CALL

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Wharton Serenity Seekers A	Tomball New Attitudes	Р		Х
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#### **KEY ADMINISTRATIVE REPORTS** II.

- A. Recorder's Report: minutes from April 2021 were reviewed and accepted.
- B. Co-Facilitator's Report: email any meeting schedule changes to ScheduleChanges@hascona.com to update the website and the schedule.
- C. Treasurer's Report: April 2021 bank statement and report were presented, reviewed, and accepted. The post office box was checked in May, and all donations received will be reflected in the May 2021 Treasurer's report.

BANK OF AMERICA 🥙	Business Advantage			
P.O. Box 15284 Wilmington, DE 19850		Customer service information		
	Q	1.888.BUSINESS (1.888.287.4637)		
	Ø	bankofamerica.com		
HOUSTON AREA SERVICE COMMITTEE OF N A (AKA) H A S C O N A 337 W 23RD ST HOUSTON, TX 77008-2030		Bank of America, N.A. P.O. Box 25118 Tampa, FL 33622-5118		

### Your Business Economy Checking

for April 1, 2021 to April 30, 2021

Account number

HOUSTON AREA SERVICE COMMITTEE OF N A (AKA) H A S C O N A

#### Account summary

Beginning balance on April 1, 2021	\$7,090.35	# of deposits/credits: 0
Deposits and other credits	0.00	# of withdrawals/debits: 5
Withdrawals and other debits	-211.60	# of deposited items: 0
Checks	-0.00	# of days in cycle: 30
Service fees	-0.00	Average ledger balance: \$6,985.67
Ending balance on April 30, 2021	\$6,878.75	

#### Withdrawals and other debits

Date	Description	Amount
04/01/21	FreedomVoice DES:8004771477 ID:036-0050605479 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06
04/05/21	Public Storage I DES:RENTAL ID:000000035265403 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-60.16
04/29/21	GO DADDY DES:WEB ORDER ID:1377240568 INDN:HASCONA CO ID:1210002031 CCD	-89.42
Card accou	int # XXXX XXXX XXXX 7726	
04/01/21	CHECKCARD 0331 ZOOM.US 888-799-9 8887999666 CA 55429501090637169744491 RECURRING CKCD	-15.98
04/30/21	CHECKCARD 0430 ZOOM.US 888-799-9 SAN JOSE CA 82305091120000019843717 RECURRING CKCD	-15.98
Subtotal	for card account # X	-\$31.96
Total wit	hdrawals and other debits	-\$211.60

				April 2021 ASC Tr	reasurer's Report
	7t	h Tradition Income in April 2021			
Activities Committee	\$	<ul> <li>NA Way of Life</li> </ul>	\$	-	Administrative Exp
1960 Group	\$	- NASCONA	\$	-	Room Rental (Willia
Alive & Kicking	\$	- NASCONA	\$	-	Treasurer Supplies/
Chance for Freedom	\$	<ul> <li>New Pathfinders</li> </ul>	\$	-	Postage
Cover to Cover	\$	<ul> <li>Old School KISS</li> </ul>	\$	-	RCM
Copperfield Group	s	- Our Common Bond	s	-	Facilitator/Co-F. Exp
Cypress Group	s	- Our Common Bond	s	-	Recorder Supplies
Day by Day	\$	<ul> <li>Phoenix Group</li> </ul>	\$	-	Starter Kits
Eastside Group	\$	- Rainbow of Hope	\$	-	Storage Rent
Edgebrook Unity	\$	<ul> <li>Recovery Matters</li> </ul>	\$	-	P.O. Box
Familia Unida	\$	<ul> <li>Saturday Night Live</li> </ul>	\$	-	Bank Fees
HACNA	s	- Save Your Ass	s	-	
Happy Joyous and Free	\$	<ul> <li>Sobriety Matters</li> </ul>	\$	-	
Hope Sweet Hope	\$	<ul> <li>Steps to Serenity</li> </ul>	\$	-	
HSH for H&I	s	<ul> <li>Sunday Starters</li> </ul>	\$	-	Administrative Tota
Hugs Not Drugs	\$	- Surrender to Win	\$	-	
Jekyll & Hyde	\$	- The Sooner the Better	r \$	-	Subcommittee Expe
Juntos Podemos	s	- Third Coast	\$	-	H&I Expense
Just a Meeting	\$	- Ties That Bind	\$	-	
Just For Today	\$	<ul> <li>Tomball New Attitude</li> </ul>	es \$	-	
Just for Tuesdays	\$	<ul> <li>Vigilance Group</li> </ul>	\$	-	PR Expense
Just in Time	\$	<ul> <li>Westside Group</li> </ul>	\$	-	Web Hosting
Keep it Clean	s	<ul> <li>When At The End</li> </ul>	s	-	Phone Services (Fre
Keep It Real	\$	<ul> <li>Woodfair Group</li> </ul>	\$	-	
	\$	-	\$	-	
Year to Date Revenue:	\$	407.00 Total Receipts	\$	-	Policy

		2021 BUDGET	AND	EXPENSES		
Category	1	Year to Date		Budget		Remaining
Facilitator/Co-Fac	\$	-	\$	-	\$	-
Recorder	s	-	\$	75.00	s	75.00
RCM	\$	-	\$	900.00	\$	900.00
Treasurer/Co-Treas	\$	-	\$	75.00	\$	75.00
Room Rent for ASC	\$	(79.90)	\$	600.00	\$	520.10
GSR Handbooks	s	-	\$	-	\$	-
New Group Starter Kits	\$	-	\$	50.00	s	50.00
Storage Locker	s	(240.64)	\$	1,100.00	\$	859.36
Post Office mailbox	s	-	\$	118.00	\$	118.00
Bank Fees	\$	-	\$	80.00	s	80.00
Activities	s	-	\$	125.48	\$	125.48
TBRCNA Hospitality	\$	-	\$	300.00	\$	300.00
H&I	s	(34.05)	\$	900.00	s	865.95
Outreach	s		\$	500.00	\$	500.00
PR	\$	(209.66)	\$	1,000.00	\$	790.34
Policy	s		\$	-	s	-
TBRNA	\$	(40.70)	\$	900.00	\$	859.30
NAWS	s	(20.35)	s	450.00	s	429.65
Totals	\$	(625.30)		7,173.48	ŝ	6,548.18

	7th Tradition Do	nations for April
Check Written to:	Amount	Check #
TBRNA	\$ -	
NAWS	\$ -	

reasurer's Report				
	Expe	nse Report for	April 2021	
Administrative Expenses		Amount	Check #	Description
Room Rental (William B.)	s	(31.96)	Debit card	Zoon
Treasurer Supplies/copies	s			
Postage	s	-		
RCM	ŝ	-		
Facilitator/Co-F. Expense	ŝ	-		
Recorder Supplies	\$	-		
Starter Kits	ŝ	-		
Storage Rent	ŝ	(60.16)	ACH	
P.O. Box	ŝ	-		
Bank Fees	\$	-		
	ŝ	-		
	ŝ	-		
	ŝ	-		
Administrative Total	\$	(92.12)		
	-			
Subcommittee Expenses				
H&I Expense	\$	-		
	ŝ	-		
	ŝ	-		
PR Expense				
Web Hosting	\$	(89.42)		
Phone Services (Freedom Voice)	ŝ	(30.06)	ACH	
,	ŝ	-		
	s	-		
Policy	\$	-		
Outreach	ŝ	-		
Activities	ŝ	-		
	ŝ	-		
Debit Total	ŝ	(211.60)	debit	Phone, godaddy, storage
Subcommittee Expenses Total	\$	(119.48)		, , , , ,
Total Expenses	\$	(211.60)		
	_=			
Deposits Posted and Checks Clear	red Ti	his Month		
TBRNA	\$	-		
NAWS	\$	-		
	\$	-		
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Total Cleared Checks/Deposits	\$	-		
	_	-		
Outstanding Checks				
Written To:		Amount	Check #	CHECK DATE

Total Outstanding Checks

<u> </u>

Bank Statement March 31st 2021	\$ 7,090.35
April Revenue	\$ -
April Expenses	\$ (211.60)
Outstanding Checks	\$ -
Checks/Deposits Cleared	\$ -
Prudent Reserve	\$ (2,500.00)
Available Balance	\$ 4,378.75
Bank Statement (End of Month)	\$ 6,878.75

# **III. GROUP REPORTS**

- 1960 Group absent
- Alive & Kicking absent
- **Chance for Freedom** Meets in person on Mondays, Thursdays, and Fridays at 8:00 PM in the Gym. Still needs copy of Region's Liability Insurance policy for the church.
- Copperfield Group meets virtually on Mondays and Fridays at 7:00 PM.
- Early Birds Meets virtually on Mondays at 6:00 AM. Average attendance is 10 or more members.
- Familia Unida absent
- Hope Sweet Hope has HYBRID meeting on Thursdays at 7:00 PM. Average attendance varies.
- Hugs not Drugs Meets in person on Mondays and Wednesdays at noon (average attendance: 5-6 members), and on Thursdays at 8:00 PM (average attendance: 10-12 members).
- Jekyll & Hyde absent
- Juntos Podemos absent
- Keep it Real absent
- New Pathfinders Group meets Mondays at 8:00 PM at the Fort Bend Club. Average attendance is 2-5 members.
- **Our Common Bond** Meets in person on Tuesdays and Thursdays at 8:00 PM (average attendance is 15-20 members), and virtually on Sundays at 8:00 PM (average attendance is 4-8 members).
- **Phoenix Group** *absent with representation* meets in person on Tuesdays, and virtually (separate meeting) on Tuesdays and Thursdays.
- **Rainbow of Hope** has HYBRID meeting on Tuesdays at 7:00 PM. Average attendance is 10 in person, and 5 on Zoom.
- Red Light Group will resume HYBRID meetings on Saturdays at 10:30 AM.
- **TSTB** (**The Sooner the Better**) meets virtually on Sundays at 6:00 PM and Mondays at noon. Also meets in person in the parking lot Mondays Fridays at 8:00 PM. They have a large influx of newcomers, and not a lot of members with substantial clean time. They are requesting support from members with substantial clean time to help with sponsorship needs for the newer members.
- Third Coast *absent with representation* meets virtually on Wednesdays at 7:30 9:00 PM. Needs support with attendance.
- Ties the Bind Us *absent with representation* meets in person on Sundays at 7:30 PM (average attendance is 15-30 members), and on Tuesdays at 8:00 PM (average attendance is 8-15 members) in the church.
- **Tomball New Attitudes** continues to meet in person on Tuesdays and Fridays at 7:00 PM in the Spring Creek Park (15012 Brown Rd, Tomball, TX). Average attendance is 17-25 members or greater.
- Wharton Serenity Seekers absent
- **Sunday Starters** will be having a HYBRID meeting for the next month on Sundays at 9:30 AM, then will re-evaluate the meeting at the end of the month.

# **IV. OLD BUSINESS**

- RCM 2 will get in touch with TBRNA to get Chance for Freedom that copy of the Liability Insurance Policy.
- **Storage Facility** Jerry M. visited the storage facility and discovered that they have changed the locks on all storage spaces. We now hold two keys to the new lock. We can still use our padlock with the existing five keys in addition to the new lock, if wished.
  - **Principal contact for Public Storage is Heather M, who now lives in Florida.** Roy S. has her phone number, and will give to Jerry M. Heather must personally inform Public Storage that she is no longer the contact person, either by logging on to the website or visiting her local Public Storage facility in Florida. Jerry will contact her.
  - **PR Booth** "Justin" has it. Henry H. will pick it up and bring it to the next Area event.
  - Everything else (old monitors and other obsolete items) are in the storage space.
  - In HACNA Facilitator's garage (Kamie H. is more than willing to re-locate these items to the storage space, but she needs physical help moving them)
    - All banners from previous HACNA conventions
    - Two cash registers
    - 1-2 boxes containing previous convention binders (archives)
    - HACNA registration materials for past HACNA conventions
    - Current supplies for current Area events
- Treasurer reported that Carlton S. and Dawn H. were removed from the bank account as signers, and Sarah N., Crystal E., Henry H., and Hurshell C. were added as signers.
- Action items:
  - Henry H. will coordinate with Jerry M., Sam G., and Michael A. to help Kamie H. move all the HACNA items from her garage to the storage space.
  - Henry H. will also coordinate with Sarah N., Kevin R., Roy S., and Kamie H. to scan old archives onto flash drives, for ease of viewing. (*we will still keep physical original copies*)
  - Henry H. will search for and purchase a reasonably-priced scanner (around \$80.00). It's within our budget to purchase, and will be used to scan archives.

# V. NEW BUSINESS

• Public Storage has increased our monthly rate to \$68.00. The group consensus has no objections.

## **VI. SUBCOMMITTEE REPORTS**

### **A. Hospitals and Institutions:** *absent with representation by Kevin R.* H and I Subcommittee Minutes for May 2021 Patrick B.

# Call to order 2:30 pm

12 traditions – Kevin	
Concepts – Henry	
Service Prayer – Sam G.	
Roll Call	
Sam D – Present	Co-facilitator – Open
Recorder – Open	Literature – Kevin
Cheyenne – Open	Woman's Home – Open
Westpark Springs – Absent	Cenikor – Sam G.

#### Reports

**Facilitator** – June 5<sup>th</sup> HACNA fundraiser and doing an H and I presentation and will talk about a new facility wanting H and I in New business. Great turn out today of 13 members on Zoom.

**Literature Report** – Literature distribution of 601 units at \$293.85 and literature on hand 2755 units at \$1247.69. Report attached

**Cenikor** – 4525 Glenwood Ave, Deer Park, Texas 77536, Meeting Sat, Sunday and Tuesday at 7:00pm in person. This is a coed facility. Still in need of female panel members. Sam and Kevin met up to get them set on Literature and should be fine till next month. Joey and Ally may start going.

**Cheyenne Center** – 10525 Eastex Freeway, Houston, Texas 77093. This is an in person meeting that meets Friday at 6:00pm. Still need a Facility coordinator and need panel leader for 2<sup>nd</sup> Friday. Joey volunteered to take the 3<sup>rd</sup> Friday and is already doing the 1<sup>st</sup> Friday. This is a men's only facility that normally has 30 to 50 men on any given Friday. Patrick will deliver more literature next Friday when he goes.

Westpark Springs – 6902 S Peek Road, Richmond, Texas 77407. Coed facility that meets Saturdays 7:45pm to 8:45pm in person. All weeks covered. The meeting is in a new location in facility which is a much better space. They need literature by the end of the month.

**The Woman's Home** – 607 Westheimer Road, Houston Texas 77006. This is a zoom meeting that is on Saturdays at 2; 00pm. All meetings are covered with 1 to 2 panel members. Two new members are Geneetta and Katie B. Rotation schedule to be created. Facility coordinator needed. They are fine on literature.

#### Old Business -

Open positions for co-facilitator, Woman's Home, Cheyenne Center.

H and I presentation to be done at HACNA fundraiser on June 5<sup>th</sup> and we will have 20 minutes for presentation. Speakers will be Sam G, Dawn and Michael S. Kevin will supply IP #20 and 10 Orientation Packets.

We were supposed to vote on Tommy for Cheyenne facilitator but he did not come to meeting.

#### New Business -

Possible new facility

Taylor Recovery Center, 5711 Lavender Street, Houston, TX 77026

Looking for a meeting on Mondays at 7:00pm

Contact person there is Sarah Holland 361-827-0575 Watterssarah44@yahoo.com

When we take on a new facility we make a presentation and reach any formal agreements or expectation.

Nomination for Recorder made for Michelle H. She qualified herself and can be voted in next meeting.

Kevin is ready to make a literature order from either NAWS or Lone Star, depending on which is more cost-effective.

The H&I Subcommittee meets virtually on the third Sunday of the month at 2:30 PM on Zoom ID 713 594 6997

### **B. OUTREACH**

Outreach For the month of June

Thank you to everyone who attended May's Outreach subcommittee. I will be attending one meeting a week for the mouth of June. I am on the look for a Cofacilitator with 1 year clean time also a recorder with 9 months clean time. QR code cards have been made and will be giving to me to drop off at the meetings I attend. The bander for capture the flag is ready and I will be dropping it off on June the 3 at Chance for freedom. Let the fun time begin!!!!!

June meetings I will be attending

June 3- Chance for freedom June 12- 1960 June 15- Rainbow of Hope June 26- Keep it Real

If anyone has any meeting suggestions feel free to reach out to me. Phone # (346) 757-3154 email. <u>allyq662019@gmail.com</u>

Thank you have a blessed day.

This Subcommittee continues to meet virtually on the third Sunday of the month at 3:30 PM.

# C. HACNA

HACNA APRIL 2021 FACILITATOR REPORT:

We met on 5/16/21, we had 18 people in attendance.

Our first HACNA fundraiser will be June the 5<sup>th</sup> from 11am to 3pm. Make a Splash with HACNA 14. We will have two speakers sharing their ESH and a service workshop. There will be BBQ, sides, drinks served for suggested donation of \$8, no addict turned away. We have our limited edition pre convention t-shirt for \$20. We have reserved a pavilion which has a splash pad for the kiddos, we will have a bouncy house, music, and fellowshipping. There will also be a dessert auction and t shirt auction. Early Bird Registration will be available for \$20. Early Bird Registration will take place from June 5<sup>th</sup> to September 5<sup>th</sup>. We are asking the Houston Area to come out and support our first fundraising event!

Future events we would like to see if any homegroups would like to host a fundraiser. This will allow unity and members to visit various groups while also supporting HACNA. If you or your homegroup are interested than please get with Kamie.

We are currently discussing themes for the convention and will decided if we will open it up as a contest for theme ideas and logos. This will be voted in our next business meeting.

#### Positions open are:

Policy 2 years clean time

Decorations 1 year clean time

#### Subcommittee Meetings coming up:

Check HACNA Website for subcommittee meeting dates- site is being updated

Next meeting is on 6/19/2021 at 11:00 am Zoom ID 333 723 4519.

### **D. PUBLIC RELATIONS**

They did not meet this month due to technical issues, however, there are three points to know:

- "The Button" is now live. Go to Hascona.com >About Hascona >Donate to Hascona. Or <u>https://hascona.com/donate-to-hascona/</u> and donate to HASCONA via PayPal, CashApp via \$hascona, or debit/credit card.
- 2) **QR code cards for schedules are out and about.** Get with Henry H. if you need some. Get with Kevin R. if you need a high-resolution digital copy of the QR code.
- 3) PR will do a short presentation at the next HACNA fundraising event. There will be a phoneline sign-up sheet.

Next meeting is on the third Sunday of the month at 1:30 PM at the ASC Zoom ID.

### **E. ACTIVITIES**

-Area Kickball event scheduled for June12th at noon at Chance for Freedom-6 teams committed so far-First game to begin at 1pm

### F. POLICY absent

No changes, no questions.

### G.RCM 2

Hurshell C. attended the Regional Subcommittee meeting this month – items to discuss:

- 1) HASCONA will now host TBRCNA in 2025, because HACNA has changed from odd- to even-numbered years due to the pandemic.
- 2) NAWS is paying back the \$1.4M PPP loan due to accepting a loan being against the 7<sup>th</sup> Tradition.
- 3) They are discussing creating a CAR distribution/printing center more centrally located. Dallas and Kansas City were mentioned.
- 4) Lots of areas were impressed with the HASCONA QR code schedule cards.

## H.MSC Ad HOC

- Next meeting will be on the 4<sup>th</sup> Saturday of June (6/26/2021) at 9:30 AM on the ASC Zoom ID.
- Please reference a <u>Guide to Local Services</u>, pgs. 70-78 for further information on Metropolitan Service Committees.

# **VII. OPEN SHARING**

None

Meeting closed with a moment of silence followed by the Third Step Prayer at 3:02 PM.

In loving service,

Sarah N. treasurer@hascona.com