

HASCONA

Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 10/31/2021

The meeting was called to order at 10:32 AM with a moment of silence followed by the Serenity Prayer, then readings of the 12 Traditions by Cedric S., the 12 Concepts by Hushell C., and the Service Prayer by Jerry M.

I. ROLL CALL

GROUP	10.31.2021			9.26.2021			8.29.21		
	Present	Absent	right to vote this session	Present	Absent	right to vote this session	Present	Absent	right to vote this session
Facilitator	P			P			P		
Co-Facilitator	P				A		P		
Recorder	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	P			P			P		
Co-Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM 1	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM 2	P			P			P		
H&I	P			P				A	
PR	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Activities	P			P			P		
Outreach	P				A		P		
Policy	P			P				A	
HACNA	P			P				A	
1960 Group	P				A			A	
Alive & Kicking	P		X		A		P		X
Chance for Freedom		A			A		P		X
Copperfield		A			A			A	
Early Birds	P		X	P		X		A	
Familia Unida		A			A			A	
Hope Sweet Hope	P				A		P		X
Hugs not Drugs	P		X	P		X	P		X
Jekyll & Hyde	P			P				A	
Juntos Podemos	P		X		A			A	
Keep it Real	P				A			A	
New Pathfinders	P				A			A	
Our Common Bond		A		P		X	P		X
Phoenix Group		A		P		X	P		X
Rainbow of Hope	P		X	P		X	P		X
Sunday Starters	P		X		A	X		A	X
The Sooner the Better (TSTB)	P		X	P		X	P		X
Third Coast		A			A			A	
Ties that Bind		A			A			A	
Tomball New Attitudes	P		X	P		X	P		X

New Groups/GSRs: none.

II. KEY ADMINISTRATIVE REPORTS

- A. **Recorder's Report** – last month's minutes were reviewed and accepted.
- B. **Facilitator/Co-Facilitator's Report** – The Westside Co-Op (MSC) was voted in.
- C. **Treasurer's Report** – provided written report, which reads as follows:

September 2021 ASC Treasurer's Report

7th Tradition Income in September 2021				Expense Report for September 2021			
Activities Committee	\$	15.00	NA Way of Life	\$	-		
	\$	-		\$	-		
1960 Group	\$	50.00	NASCONA	\$	50.00		
Alive & Kicking	\$	25.00	New Pathfinders	\$	-		
Chance for Freedom	\$	50.00	Old School KISS	\$	-		
Cover to Cover	\$	-	Our Common Bond	\$	145.17		
Copperfield Group	\$	-	Our Common Bond	\$	-		
Cypress Group	\$	-	Phoenix Group	\$	100.00		
Day by Day	\$	-	Rainbow of Hope	\$	-		
Eastside Group	\$	-	Recovery Matters	\$	-		
Edgebrook Unity	\$	-	Saturday Night Live	\$	-		
HACNA	\$	-	Save Your Ass	\$	-		
Happy Joyous and Free	\$	-	Sobriety Matters	\$	-		
Hope Sweet Hope	\$	-	Steps to Serenity	\$	-		
HSH for H&I	\$	-	Sunday Starters	\$	-		
Hugs Not Drugs	\$	45.50	Surrender to Win	\$	-		
Jekyll & Hyde	\$	-	The Sooner the Better	\$	48.66		
Juntas Podemos	\$	-	Third Coast	\$	-		
Just a Meeting	\$	-	Ties That Bind	\$	-		
Just For Today	\$	-	Tomball New Attitudes	\$	96.62		
Just for Tuesdays	\$	-	Vigilance Group	\$	-		
Just in Time	\$	-	Westside Group	\$	-		
Keep it Clean	\$	-	When At The End...	\$	-		
Keep It Real	\$	-	Woodfair Group	\$	-		
	\$	-		\$	-		
Year to Date Revenue:	\$	3,847.96	Total Receipts	\$	625.95		

2021 BUDGET AND EXPENSES			
Category	Year to Date	Budget	Remaining
Facilitator/Co-Fac	\$ -	\$ -	\$ -
Recorder	\$ -	\$ 75.00	\$ 75.00
RCM	\$ (318.29)	\$ 600.00	\$ 281.71
Treasurer/Co-Treas	\$ (55.00)	\$ 75.00	\$ 20.00
Room Rent for ASC	\$ (143.82)	\$ 600.00	\$ 456.18
GSR Handbooks	\$ -	\$ -	\$ -
New Group Starter Kits	\$ -	\$ 50.00	\$ 50.00
Storage Locker	\$ (572.80)	\$ 1,100.00	\$ 527.20
Post Office mailbox	\$ -	\$ 118.00	\$ 118.00
Bank Fees	\$ -	\$ 80.00	\$ 80.00
Activities	\$ (255.42)	\$ 475.48	\$ 220.06
TBRNA Hospitality	\$ -	\$ 300.00	\$ 300.00
H&I	\$ (750.00)	\$ 900.00	\$ 150.00
Outreach	\$ -	\$ 500.00	\$ 500.00
PR	\$ (1,052.49)	\$ 1,000.00	\$ (52.49)
Policy	\$ -	\$ -	\$ -
TBRNA	\$ (388.87)	\$ 900.00	\$ 511.13
NAWS	\$ (194.44)	\$ 450.00	\$ 255.56
Totals	\$ (3,731.13)	\$ 7,223.48	\$ 3,492.35

7th Tradition Donations for September 2021		
Check Written to:	Amount	Check #
TBRNA	\$ 62.60	
NAWS	\$ 31.30	

Administrative Expenses	Amount	Check #	Description
Room Rental (William B.)	\$ -	Debit card	Zoom
Treasurer Supplies/copies	\$ -		
Postage	\$ -		
RCM	\$ -		
Facilitator/Co-F. Expense	\$ -		
Recorder Supplies	\$ -		
Starter Kits	\$ -		
Storage Rent	\$ (68.00)		
P.O. Box	\$ -		
Bank Fees	\$ -		
	\$ -		
	\$ -		
	\$ -		
Administrative Total	\$ (68.00)		
Subcommittee Expenses			
H&I Expense	\$ -		
	\$ -		
	\$ -		
PR Expense			
Web Hosting	\$ -		
Phone Services (Freedom Voice)	\$ (30.06)		
	\$ -		
	\$ -		
	\$ -		
Policy	\$ -		
Outreach	\$ -		
Activities	\$ -		
	\$ -		
Debit Total	\$ (98.06)	debit	Phone, godaddy, storage
Subcommittee Expenses Total	\$ (30.06)		
Total Expenses	\$ (98.06)		

Deposits Posted and Checks Cleared This Month			
TBRNA	\$ -		
NAWS	\$ (21.14)	2806	8/29/2021
Patrick Bryant (H&I bin for Lit)	\$ (7.03)	2803	8.24.2021
Kevin Rasco (H&I Literature)	\$ (513.59)	2804	8.26.2021
One Source Printing	\$ (390.00)	2807	8/30/2021
	\$ -		
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Total Cleared Checks/Deposits	\$ (931.76)		

Outstanding Checks			
Written To:	Amount	Check #	CHECK DATE
TBRNA	\$ (42.28)	2805	8/29/2021
TBRNA	\$ (105.88)	2809	9.26.2021
NAWS	\$ (52.94)	2810	9.26.2021

Total Outstanding Checks	\$ (201.10)
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Bank Statement August 31, 2021	\$ 8,063.41
September Revenue	\$ 625.95
September Expenses	\$ (98.06)
Outstanding Checks	\$ (201.10)
Checks/Deposits Cleared	\$ (931.76)
Prudent Reserve	\$ (2,500.00)
Available Balance	\$ 4,958.44
Bank Statement (End of Month)	\$ 7,659.54

Due to a formatting issue, the budget totals for all subcommittees were not being tracked correctly. I do not know where this error originated, but I am happy to accept responsibility. As a result of this error, the PR subcommittee is \$52.49 over budget for 2021. In addition, I am aware that Outreach has been supplying refreshments to some (all?) of the meetings they attend, however I have never reimbursed them for anything. PayPal sent me an email that we need to update our Tax ID number in order to avoid account disruption, per the new IRS requirements. We never provided a tax ID, and, to my knowledge, do not have one.



P.O. Box 15284
Wilmington, DE 19850

HOUSTON AREA SERVICE COMMITTEE
OF N A
(AKA) H A S C O N A
7502 DAYHILL DR
SPRING, TX 77379-8293

Business Advantage

Customer service information

-  1.888.BUSINESS (1.888.287.4637)
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Economy Checking

for September 1, 2021 to September 30, 2021

Account number:

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

Account summary

Beginning balance on September 1, 2021	\$8,063.41	# of deposits/credits: 3
Deposits and other credits	625.95	# of withdrawals/debits: 6
Withdrawals and other debits	-98.06	# of deposited items: 3
Checks	-931.76	# of days in cycle: 30
Service fees	-0.00	Average ledger balance: \$7,126.59
Ending balance on September 30, 2021	\$7,659.54	

BUSINESS ADVANTAGE

Put the power of our people, technology and data to work for you

In October, National Women's Small Business Month recognizes the contributions of more than 12 million women entrepreneurs.
Learn more at bankofamerica.com/SBwomen.

Deposits and other credits

Date	Description	Amount
09/27/21	PAYPAL DES:TRANSFER ID:1015925308455 INDN:HOUSTON AREA SERVICE C CO ID:PAYPALSD11 PPD	290.45
09/28/21	Square Inc DES:* Cash App ID:T200407279403 INDN:Houston Area Service C CO ID:8800429876 CCD	65.00
09/29/21	Deposit	270.50
Total deposits and other credits		\$625.95

Withdrawals and other debits

Date	Description	Amount
09/01/21	FreedomVoice DES:8004771477 ID:036-0067544272 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06
09/03/21	Public Storage I DES:RENTAL ID:000000036272467 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-68.00
Total withdrawals and other debits		-\$98.06

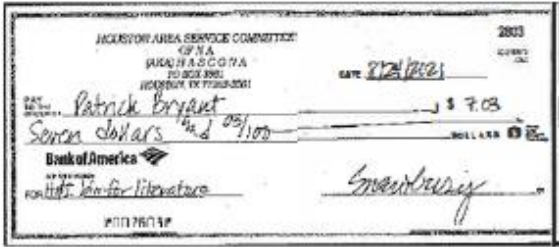
Checks

Date	Check #	Amount	Date	Check #	Amount
09/08/21	2803	-7.03	09/16/21	2806*	-21.14
09/01/21	2804	-513.59	09/02/21	2807	-390.00
Total checks				-\$931.76	
Total # of checks				4	

* There is a gap in sequential check numbers

Check images

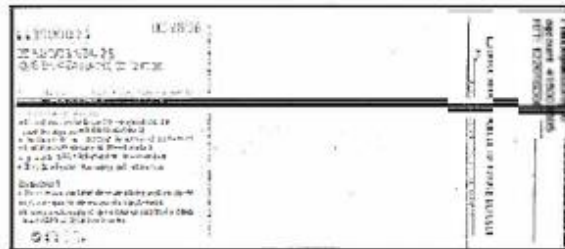
Account number:
Check number: 2803 | Amount: \$7.03



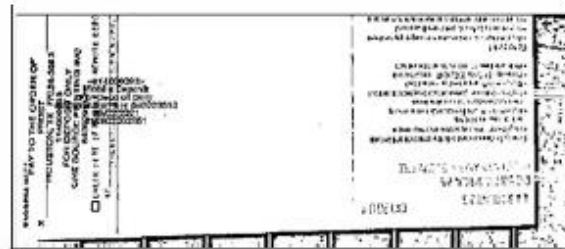
Check number: 2804 | Amount: \$513.59



Check number: 2806 | Amount: \$21.14



Check number: 2807 | Amount: \$390.00



Outreach reported that there are no receipts to be reimbursed, the issue of the PayPal account will be discussed in this month's PR subcommittee meeting, and the negative budget remaining for PR will be rectified at the next Financial Subcommittee meeting.

III. GROUP REPORTS

- **1960 Group** – continues to meet in person at 8 PM on Saturday nights.
- **Alive & Kicking** – Is having a Holiday Festival on 12/25/2021 to include Speaker Jam from 2:30 – 8:30 PM. Also will be having a New Year’s Eve Masquerade Ball with \$25 tickets to include dinner and party favors.
- **Chance for Freedom** – *absent*
- **Copperfield Group** – *absent*
- **Early Birds** – meets virtually on Mondays at 6:00 AM. Average attendance is 5-10 members, support would be appreciated.
- **Familia Unida** – *absent*
- **Hope Sweet Hope** – HYBRID meeting 7:30 PM Thursdays. Average attendance is 8-11 in-person, 3-11 online.
- **Hugs Not Drugs** – no changes in meeting schedule. Have reached out to SNL for Poster Day support with minimal response. Need confirmation of SNL’s address to create poster.
- **Jekyll & Hyde** – HYBRID meeting 6:00 PM Sundays. Average attendance is 20-30 in-person, and 5-10 virtual.
- **Juntos Podemos** – meets Tuesdays at 7:30 – 9:00 PM, masks are required, and are trying to create a hybrid meeting on Fridays at 7:30-9:00 PM.
- **Keep it Real** – having their 12 year anniversary on 11/4/2021.
- **New Pathfinders** – *absent*
- **Our Common Bond** – *absent*
- **Phoenix Group** – *absent*
- **Rainbow of Hope** – has HYBRID meeting on Tuesdays at 7:00 pm. Masks required indoors.
- **The Sooner The Better (TSTB)** – masks are required indoors. All meetings are in person. Chili Event on 11/21 from 3:30 – 5:30, and a White Elephant Event on 12/17/2021.
- **Sunday Starters** – meets in person on Sundays at 9:30 AM, except for the fourth Sunday when they meet at Mason Park under the Gazebo. Average attendance is 9 members.
- **Third Coast** – *absent*
- **Ties that Bind** – *absent*
- **Tomball New Attitudes** – continues to meet in person on Tuesdays, Thursdays, and Fridays at 7:00 PM. Has a \$50 donation this month. Having a “Just Because” Party on 11/21/2021 with two speakers.

IV. SUBCOMMITTEE REPORTS

A. H&I – provided written report, which reads as follows:

H and I Subcommittee Meeting October 17, 2021

Facilitator - Sam D.

Co Facilitator - Open

Literature - Kevin R.

Recorder - Michelle H.

Cheyenne Center – Joey O.

Cheyenne Center - Open

Westpark - Absent

Woman's Home – Ally G.

Odyssey House - Open

Meeting called to order 2:30pm

Service Prayer - Mike B.

12 Concepts - Patrick B.

12 Traditions - Michelle H.

Literature Report - Report attached

Facilitator Report - H&I learning day will be at the area Halloween party on October 30th.

Cheyenne Center - Joey has not made it out in over a month. Good on literature. Got 3rd Friday covered. It's being announced at meetings.

Woman's Home – Down to 4 people. Also doing zoom. Saturday afternoon, seeing if Wednesday can be arranged for woman that can't make it on Saturday. Looking for new faces.

Westpark - Absent

Odyssey House – Open

Old Business -

Michelle H. nominated for facility coordinator for Odyssey House

Michelle W. nominated for Co-Facilitator for H&I

Ally elected facility coordinator for THW.

H&I learning day. Sam would like to print 30 schedules 10 orientation packets

Speakers for Learning Day are Michelle H. and Patrick B.

Cenikor moving to Tri County area unofficially

New Business –

No new business.

H&I meets every third Sunday at 2:30 pm on Zoom ID: 713 594 6997.

B. PR – Still working on Poster Day with Hugs not Drugs and SNL. Trying to identify any non-active meetings on the meeting schedule. Email any meeting schedule changes to schedulechanges@hascona.com.

PR meets every thirds Sunday at 1:30 pm on Zoom ID: 840 9490 3914.

C. OUTREACH – is receiving no support at subcommittee meetings. The Outreach schedule Is as follows:

11/01/2021 – Copperfield Group

11/05/2021 – Cypress Group

11/10/2021 – Third Coast

11/28/2021 – New Pathfinders

OUTREACH meets every third Sunday at 3:30 pm on Zoom ID: 840 9490 3914.

D. ACTIVITIES – the Halloween Party with HACNA had a great turnout. No upcoming activities.

ACTIVITIES meets every third Wednesday at 7:30 pm on Zoom ID: 514 350 6986 / passcode: activities.

E. HACNA – provided written report, which reads as follows:

HACNA October 2021 Facilitator Report

We met on 10/10/21 and 13 people in attendance. We have finalized the theme for HACNA 14 which is ; An Awakening of the Spirit. The Halloween even last night hosted by the Houston Area that was HACNA fundraiser was an awesome event. If you were not there you missed out. We want to thank everyone that was of service and came out to support. We were able to raise over \$1,100 for HACNA. Thank you, thank you!

We have started our hotel room raffle which tickets are sold at \$10 each, you can win a hotel room of your choice (queen or double) for the entire weekend (Saturday and Sunday) valued T OVER \$200. Winners will be picked at future events and you do not have to be present to win.

Our next meeting is November 14th at 1pm on zoom. Zoom ID; 333 723 4519. Our current open positions are Fundraising, Entertainment, Decorations, and Web Servant. Please go to the HACNA website to find the clean time requirements and duties.

HACNA meets next on 11/14/2021 at 1:00 pm on Zoom ID: 333 723 4519.

F. POLICY – nothing to report.

POLICY meets every first Sunday at 6:00 pm on Zoom ID: 840 9490 3914.

G. RCM2 – the next RSC will be held on 11/14/2021 on Zoom. His availability is yet to be determined – one reason why we need an RCM1. Also please look at any inactive virtual meetings on the meeting schedule – the Parole Board is sending parolees to virtual meetings.

V. OLD BUSINESS

A. Nominations for all positions are now open, and will be closed after the November ASC. The nominees will need to be present in order to accept nomination and to be voted in at the December ASC.

- 1. Treasurer** – Sarah N. was nominated and qualified self: Clean date: 10/21/2013. Has an NA sponsor and a working knowledge of the 12 Steps and Traditions. Is currently gainfully employed and has never misappropriated NA funds. Has been involved in NA service in one position or another her entire clean time.
- 2. Facilitator** – Henry H. was nominated and qualified self: Clean date: 6/2/2011. Has an NA sponsor and a working knowledge of the 12 Step and Traditions. Has held every Area position except RCM. Has not misappropriated NA funds. Left one commitment early, due to moving out of an Area.
- 3. RCM1 & H&I** – Sarah H. was nominated for both, and qualified self: Clean date: 1/21/2010. Has an NA sponsor and a working knowledge of the 12 Steps and Traditions. Has previously held positions of ASC Facilitator, Activities,, and H&I Chair, and was the Treasurer of TBRCNA. Has held every Group-level position. Left one commitment due to moving out of an Area.

VI. OPEN SHARING

There was some discussion of the importance of a second RCM vs. an H&I Facilitator.

There was a suggestion for current subcommittee chairs and executive positions to “groom” their replacements during their own terms.

A hope was expressed to get back to GSR handbooks and orientations to include/encourage/educate incoming GSRs to create future interest in Area/Regional Service.

It is important to make service attractive and to avail ourselves during the on-boarding and hand-off process.

A sponsorship relationship that prioritizes service is also important.

An opinion was expressed that having the ASC on the last Sunday of the month was confusing (for example, the Treasurer reports on the month of September during the last week in October). **A suggestion was made to move the ASC to the FIRST Sunday, rather than the last. GSRs, take this idea back to your Groups and discuss.**

A suggestion was made to move the December ASC to 12/19, rather than 12/26, due to the upcoming holiday. GSRs, take this idea back to your Groups and discuss.

PROPOSAL – to update the PayPal button with a personal PayPal account, rather than the existing business account, in order to avoid service disruption due to not having a tax ID number. This proposal was **TABLED** – we will discuss and resolve this issue at the next PR subcommittee meeting.

Meeting adjourned at 12:32 pm with the Third Step Prayer.

In Loving Service,

Sarah N.