HASCONA Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 12/19/2021

The meeting was called to order at 10:33 AM with a moment of silence, followed by the Serenity Prayer, then readings of the 12 Traditions by Michelle H., the 12 Concepts by Crystal E., and the Service Prayer by Steve P.

I. ROLL CALL

	12.19.2021			11.28.2021			10.31.2021		
GROUP	Present	Absent	right to vote this session	Present	Absent	right to vote this session	Present	Absent	right to vote this session
Facilitator	Р			Р			Р		
Co-Facilitator	P			P			P		
Recorder	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	Р			Р			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	Р			P			P		
PR	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Activities	P				A		P		
Outreach		Α			Α		P		
Policy	Р			Р			P		
HACNA	P			P			P		
				-					
1960 Group	Р		Х	Р		Х	Р		
Alive & Kicking		Α		Р		Х	Р		Х
Chance for Freedom	Р		Х	Р		Х	Р		Х
Copperfield		Α			А			Α	
Duty of Recovery	Р								
Early Birds	Р		Х	Р		Х	Р		Х
Familia Unida		Α			А			Α	
Hope Sweet Hope	Р		Х	Р		Х	Р		
Hugs not Drugs	Р		Х	Р		Х	Р		Х
Jekyll & Hyde		А		Р		Х	Р		
Juntos Podemos	Р		Х		А		Р		Х
Keep it Real		А			Α		Р		
New Pathfinders	Р		Х		Α		Р		
Our Common Bond	Р		Х	Р		Х		Α	
Phoenix Group	Р		Х	Р		Х		Α	
Rainbow of Hope	Р		Х	Р		Х	Р		Х
Sunday Starters	Р		Х	Р		Х	Р		Х
The Sooner the Better (TSTB)	Р		Х		А		Р		х
		Aw/			Aw/				
Third Coast		rep			rep			Α	
Ties that Bind		Α			Α			Α	
Tomball New Attitudes	Ρ		Х	Р		Х	Р		Х

New GSRs and or Groups: New Group Duty of Recovery, women's meeting, GSR Morracca B.

II. KEY ADMINISTRATIVE REPORTS

- a. Recorder's Report last month's minutes were reviewed and accepted.
- **b.** Facilitator/Co-Facilitator's Report email any schedule changes to
 - schedulechanges@hascona.com
- c. Treasurer's Report provided written report, which reads as follows:

					November 2021 ASC	Treasurer's Report
	7	th Tradition Incon	ne in November 2021			
Activities Committee	\$	-	NA Way of Life	\$	-	Administrative Exp
	\$	-		\$	-	Room Rental (Willi
1960 Group	\$	28.00	NASCONA	\$	100.00	Treasurer Supplies
Alive & Kicking	\$	270.25	New Pathfinders	\$	-	Postage
Chance for Freedom	\$	-	Old School KISS	\$	-	RCM
Cover to Cover	\$	-	Our Common Bond	\$	-	Facilitator/Co-F. E
Copperfield Group	\$	-	Our Common Bond	\$	-	Recorder Supplies
Cypress Group	\$	-	Phoenix Group	\$	-	Starter Kits
Day by Day	\$	-	Rainbow of Hope	\$	77.65	Storage Rent
Eastside Group	\$	-	Recovery Matters	\$	-	P.O. Box
Edgebrook Unity	\$	-	Saturday Night Live	\$	-	Bank Fees
HACNA	\$	-	Save Your Ass	\$	-	
Happy Joyous and Free	\$	-	Sobriety Matters	\$	-	
Hope Sweet Hope	\$	-	Steps to Serenity	\$	-	
HSH for H&J	\$	-	Sunday Starters	\$	-	Administrative To
Hugs Not Drugs	\$	134.20	Surrender to Win	\$	-	
Jekyll & Hyde	\$	-	The Sooner the Better	\$	-	Subcommittee Exp
Juntos Podemos	\$	-	Third Coast	\$	-	H&I Expense
Just a Meeting	s s s	-	Ties That Bind	\$	-	
Just For Today	\$	-	Tomball New Attitudes	\$	96.62	
Just for Tuesdays	\$ \$ \$	-	Vigilance Group	\$	-	PR Expense
Just in Time	\$	-	Westside Group	\$	-	Web Hosting
Keep it Clean	\$	-	When At The End	\$	-	Phone Services (F
Keep It Real	\$	-	Woodfair Group	\$	-	
	\$	-		\$	-	
Year to Date Revenue:	\$	3,928.73	Total Receipts	\$	706.72	Policy
						Outreach
		2021 BUDGET	AND EXPENSES			Activities
Category		Year to Date	Budget		Remaining	
Facilitator/Co-Fac	\$	-	s -	- S		Debit Total

Category	Y	ear 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	\$	(175.78) \$	600.00	\$	424.22
GSR Handbooks	\$	- \$	-	\$	
New Group Starter Kits	\$	- \$	50.00	\$	50.00
Storage Locker	\$	(708.80) \$	1,100.00	\$	391.20
Post Office mailbox	\$	(166.00) \$	118.00	s	(48.00
Bank Fees	\$	- \$	80.00	\$	80.00
Activities	\$	(255.42) \$	475.48	\$	220.06
TBRCNA Hospitality	\$	- \$	300.00	\$	300.00
H&J	\$	(1,281.94) \$	1,400.00	\$	118.06
Outreach	\$	- \$	500.00	\$	500.00
PR	\$	(1,112.61) \$	1,300.00	\$	187.39
Policy	\$	- \$	-	\$	
TBRNA	\$	(521.82) \$	900.00	\$	378.18
NAWS	\$	(260.91) \$	450.00	\$ (189.09
Totals	\$	(4,856.57) \$	8,023.48	\$	3,166.91

	7th Tra	dition Donations f	or November 2021
Check Written to:	4	mount	Check #
TBRNA	\$	70.67	
NAWS	\$	35.34	

easurers neport				
	ense		wember 2021	
Administrative Expenses Room Rental (William B.)	\$	Amount (15.98)	Check # Debit card	Descriptio Zoor
Treasurer Supplies/copies	ŝ	(15.56)	Debit Card	200
	ŝ	-		
Postage RCM	ě	-		
Facilitator/Co-F. Expense	\$ \$			
Recorder Supplies				
Starter Kits	\$ \$			
Storage Rent	ŝ	(68.00)		
P.O. Box	ě	(166.00)		
Bank Fees	š	(,		
	~~~~~	-		
	ŝ	-		
	ŝ	-		
Administrative Total	ŝ	(249.98)		
	-			
Subcommittee Expenses				
H&I Expense	\$	-		
	\$	-		
	\$	-		
PR Expense				
Web Hosting	\$	-		
Phone Services (Freedom Voice)	****	(30.06)		
	\$	-		
	ş	-		
Policy		-		
Outreach	\$	-		
Activities				
	ş	-		
Debit Total	ş	(114.04)		Phone, godaddy, storag
Subcommittee Expenses Total	ş	(30.06)		
Total Expenses	\$	(280.04)		
Deposits Posted and Checks Clear	ad T	This Month		
TBRNA	\$	(105.88)	2809	09.26.202
NAWS	ŝ	(31.30)	2813	10.31.202
Rhianna Korb	ŝ	(150.00)	2808	09.26.202
Kevin Rasco	ŝ	(13.53)	2811	10.29.202
TBRNA	s	(62.60)	2812	10.31.202
Kevin Rasco	"ŝ	(518.41)	2814	11.22.202
	ŝ			
	s s s	-		
	s	-		
	\$			
	\$	-		
	-			
Total Cleared Checks/Deposits	\$	(881.72)		
	\$	(881.72)		
Outstanding Checks	\$	<u>(881.72)</u>		
Outstanding Checks Written To:	\$	Amount	Check #	
Total Cleared Checks/Deposits Outstanding Checks Written To: TBRNA NAWS	\$		Check # 2815	CHECK DAT 11.28.202 11.28.202

Total Outstanding Checks	\$ (93.42)
Bank Statement October 31, 2021	\$ 8,073.06
November Revenue	\$ 706.72
November Expenses	\$ (280.04)
Outstanding Checks	\$ (93.42)
Checks/Deposits Cleared	\$ (881.72)
Prudent Reserve	\$ (2,500.00)
Available Balance	\$ 5,024.60
Bank Statement (End of Month)	\$ 7,618.02



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 November 1, 2021 to November 30, 2021

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

#### Account summary

Beginning balance on November 1, 2021	\$8,073.06		
Deposits and other credits	706.72		
Withdrawals and other debits	-280.04		
Checks	-881.72		
Service fees	-0.00		
Ending balance on November 30, 2021	\$7,618.02		

# of deposits/credits: 2
# of withdrawals/debits: 10
# of deposited items: 9
# of days in cycle: 30
Average ledger balance: \$7,751.85

Account number:

### Deposits and other credits

Date	Description		Amount
11/23/21	PAYPAL DES:TRANSFER ID ID:PAYPALSD11 PPD	INDN:HOUSTON AREA SERVICE C CO	96.62
11/24/21	BKOFAMERICA ATM 11/24 #	DEPOSIT KLEINWOOD SPRING TX	610.10
Total dep	osits and other credits		\$706.72

### Withdrawals and other debits

Date	Description			Amount
11/02/21	FreedomVoice DES	ID	INDN:Colin Pritchard CO	-30.06
	ID PPD			
11/03/21	Public Storage   DES:RENTAL	ID	INDN:HOUSTON AREA SERVICE C CO	-68.00
	ID PPD			

continued on the next page

#### Card account # XXXX XXXX XXXX

11/01/21	CHECKCARD 1031 ZOOM.US 88 RECURRING CKCD	8-799-9 SAN JOSE CA XXXX XXXX XXXX		-15.98
11/26/21	CHECKCARD 1125 USPS PO BO XXXX	XES ONL 800-782-6724 DC XXXXX XXXX	CKCD	-166.00
Subtotal f	for card account # XXXX XXX	X XXXX		-\$181 98
Total with	ndrawals and other debits			-\$280.04

### Checks

Date	Check #	Amount
11/01/21	2808	-150.00
11/01/21	2809	-105.88
11/04/21	2811*	-13.53

Date	Check #	Amount
11/08/21	2812	-62.60
11/12/21	2813	-31.30
11/30/21	2814	-518.41
Total che	:ks	-\$881.72
Total # of	checks	6

* There is a gap in sequential check numbers

### Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
11/01	7,801.20	11/08	7,627.01	11/24	8,302.43
11/02	7,771.14	11/12	7,595.71	11/26	8,136.43
11/03	7,703.14	11/23	7,692.33	11/30	7,618.02
11/04	7,689.61				



HOUSTON AREA SERVICE COMMITTEE | Account #

### Check images

Account number: Check number: 2808 | Amount: 5150.00



#### Check number: 2809 | Amount: \$105.88



20211101

November 1, 2021 to November 30, 2021



#### Check number: 2811 | Amount: \$13.53



#### Check number: 2812 | Amount: \$62.60

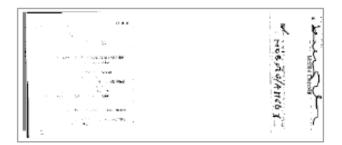


#### Check number: 2813 | Amount: \$31.30



Check number: 2814 | Amount: 5518.41







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# **III. GROUP REPORTS**

- **1960 Group** continues to meet in person at 8 PM on Saturday nights. Average attendance is 8-10 members. Looking into possibly opening up a Tuesday 6:30 PM meeting.
- Alive & Kicking absent
- **Chance for Freedom** meets Mondays, Thursdays, & Fridays at 8 PM. Average attendance is 5 members. Teaming with Keep it Clean (Baytown) to do a HACNA fundraiser after the 1st of January.
- Copperfield Group absent
- **Duty of Recovery** meets at the Gulf Coast Club on 14540 Minetta St on Thursdays at 6:30 PM. Women's meeting. Average attendance is 8-12 members, and is looking for support.
- Early Birds the VIRTUAL meeting is every Monday from 6 AM to 7 AM CST. Attendance has dropped to 5-10 and we welcome all to attend. The Zoom code is 333 723 4519, no passcode. We could use more support in the form of attendance.
- Famila Unida absent
- Hope Sweet Hope HYBRID meeting at 7 PM on Thursdays. Average attendance is 6-7 in person, and 5-7 online.
- **Hugs Not Drugs** No changes in the meeting schedule. Average attendance is 5-10 on Mondays and Wednesdays, and 9-10 on Thursdays. We still need confirmation on Saturday Night Live's address to create a poster for the upcoming (TBA) Poster Day.
- Jekyll & Hyde absent
- Juntos Podemos Meets on Tuesdays from 7:30 9 PM. Average attendance is 3-4 members. We want to join the Hispanic Region as well as HASCONA, however a member of the Hispanic Region has informed us that we can only be a part of one Area. (*Discussion ensued re: the 4th Tradition and the Group's autonomy, and it was also mentioned that although the Group may be a member of multiple Areas if they so choose, the principle of integrity dictates that the Group should probably only VOTE in one Area.)*
- Keep it Real absent
- New Pathfinders everything is going great average attendance is 4-7 members.
- **Our Common Bond** continues to meet on Tuesdays, Thursdays, and Fridays. Sunday night meeting has been discontinued. Attendance is good, roughly 10-20+ members. Having an Anniversary on 1/22/2022.
- **Phoenix Group** meets on Tuesdays and Thursdays at 7 PM. Average attendance is 20+ members, with lots of newcomers.
- **Rainbow of Hope** HYBRID meeting on Tuesdays at 7 PM. Masks are required indoors and in person. Average attendance is 5-10 members. Zoom ID 244 630 436; passcode JimmyK.
- The Sooner the Better continues to meet Monday at Noon and 8 PM, Tuesday, Thursday, and Friday at 8 PM, and Sunday at 6 PM. Average attendance is 20 members, and masks are required indoors.
- Sundays Starters meets in person on Sundays at 9:30 AM, except for the FOURTH Sunday of every month, which has been discontinued. Average attendance is kind of low, and they need support in the form of attendance.
- Third Coast *absent with representation* will be having a Christmas Marathon meeting from 8 PM 12/24/2021 to 8PM 12/25/2021. One slot is still open from 11 AM 2 PM on 12/25/2021. Please get with Kamie or LaVerne to sign up.
- Ties that Bind absent
- **Tomball New Attitudes** continues to meet on Tuesdays, Thursdays, and Fridays at 7 PM. Average attendance is 5-30 members.

## **IV. SUBCOMMITTEE REPORTS**

**a. RCM2** – nothing to report.

**b. POLICY** – received an email that there was a HACNA Policy change a few months ago. He will update the verbiage of the policy and upload it to the website.

Policy meets every first Sunday at 6 PM on Zoom ID 840 9490 3914.

**c. HACNA** – Finished planning the NYE Event "New Beginnings Rager" (*has since been canceled*), which is also a fundraiser with the Area.

Will be holding the Annual HACNA Women's Speaker Jam on 3/26/2022. Location TBA. **Next HACNA meeting will be on 1/9/2022 at 1 PM at 2305 McGowen.** 

d. **PR** – PR Facilitator is an Open Position.

Send quality PDF copies of event flyers to <u>events@hascona.com</u>. Text Colin P. at 832-451-9389 or Henry H. at 361-208-3328 is you do not see your flyer on the website within a few days after your email was sent. **Colin P. could use some help as the WebServant.** 

**Issues with QR Code Cards** – printed meeting schedules are of a limited availability. They are more expensive than QR Code Cards, and usually are less accurate, as we are averaging 4-5 meeting changes per month. Reach out to Henry H. or Colin P. if you must have actual printed meeting schedules. There is also a PDF copy of the meeting schedule that you can download and print from the comfort of your own home.

PR meets every third Sunday at 1:30 PM on Zoom ID 840 9490 3914.

e. H&I – no changes since last month – they meet today.
H&I meets every Third Sunday at 2:30 PM on Zoom ID 713 594 6997.

f. OUTREACH – had to leave early. No changes.
 OUTREACH meets every Third Sunday at 3:30 PM on Zoom ID 840 9490 3914.

**g. ACTIVITIES** – not participating in putting on a New Year's Eve event. They have offered up their remaining budget to HACNA last month. There are only two members in the Activities subcommittee.

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

## V. OLD BUSINESS

**PROPOSAL** – Change the date of all future ASCs to the FIRST Sunday of the month at 10:30 AM. The Financial Subcommittee meetings will also be held at 10:30 AM when they do occur, quarterly, immediately preceding the ASC. This begins January 2nd, 2022. **PASSED by consensus.** 

**2020 & 2021 Financial Audits** – still looking for a willing CPA, accountant, or anyone with accounting knowledge outside of HASCONA to pay or have them volunteer their time to do these audits. Please reach out to everyone you know. Look at the Regional, TRI-COUNTY, NASCONA Treasurer, anyone! We can also re-define our own fiscal year as we choose. **TABLED until next month.** 

### **OPEN POSITION NOMINATIONS:**

**H&I Facilitator** – Sam G. was nominated, and he graciously declined. Michelle W. was nominated, she accepted the nomination and qualified herself as: has always done H&I work since she came in to NA in 1997. She has an NA sponsor and is working the Steps and Traditions. If elected, she will step down as Phoenix Group GSR. However, she does not meet the clean time requirement of three (3) years. She currently has two years, as of September 2021. Sam D. is willing to be a guide/mentor in H&I Facilitator-ship, and there's always the option for her to remain the H&I Co-Facilitator until September 2022, only acting as the Facilitator in the absence of a Facilitator; also, a member of the HASCONA Administrative body would step in to fill the open position of H&I Facilitator in the absence of one being elected. **GSRs, please take this nomination back to your Groups, and come back next month with a vote on whether or not to waive the clean time requirement.** 

### **ELECTIONS:**

Treasurer – Sarah N. elected by consensus. Facilitator – Henry H. elected by consensus. Activities – Ronnie H. elected by consensus. RCM1 – Sarah H. elected by consensus.

## VI. NEW BUSINESS

Attendance Policy: GSRs, If you arrive after Roll Call, please enter in the chat that you've arrived late, or raise your hand – let the admin body know that you are present so that you do not lose voting rights.

## The World Unity Banner is at Chance for Freedom – GO GET IT!

### **VII. OPEN SHARING**

Sam G. visited Crash Test Dummies Group and encouraged them to come to ASC Meeting. They want to wait for a few weeks/months, to make sure that the group doesn't dissolve. Meets Fridays at 5:30 PM on 2211 Spencer Hwy, Ste. B, Pasadena, TX 77504.

Meeting was adjourned at 1:01 PM with the Third Step Prayer.

In Loving Service,

Sarah N.