

HASCONA
Financial Subcommittee
Quarterly Meeting Minutes for January 2022

The meeting was called to order at 10:30 AM with a moment of silence followed by the Serenity Prayer, then readings of the 12 Traditions, the 12 Concepts by Crystal E., and the Service Prayer by Jerry M.

Category	2022 Budget	2021 Budget	2020 Budget
Facilitator/Co-Fac	0.00	\$0.00	\$0.00
Recorder	0.00	\$75.00	\$75.00
RCM	1,500.00	\$900.00	\$900.00
Treasurer/Co-Treas	75.00	\$75.00	\$75.00
Room Rent for ASC	210.00	\$600.00	\$600.00
New Group Starter Kits	0.00	\$50.00	\$50.00
Storage Locker	900.00	\$1,100.00	\$1,100.00
Post Office mailbox	175.00	\$118.00	\$118.00
Bank Fees	80.00	\$80.00	\$80.00
Activities	1,000.00	\$475.48	\$500.00
TBRCNA HOSPITALITY	300.00	\$300.00	\$300.00
H&I	2,200.00	\$1,400.00	\$3,420.00
Outreach	300.00	\$500.00	\$300.00
PR	1,500.00	\$1,300.00	\$2,444.00
Policy	0.00	\$0.00	\$230.00
TBRNA 7th Tradition	600.00	\$900.00	\$900.00
NAWS 7th Tradition	270.00	\$450.00	\$450.00
ESTIMATED EXPENSES	9,110.00	\$8,023.48	\$11,542.00
JANUARY AVAILABLE BALANCE	5,937.63	\$4,897.85	\$6,692.10
YEARLY ESTIMATED 7TH TRADITION	6,000.00	\$6,000.00	\$6,000.00
ESTIMATED 2020 CLOSING BALANCE	2,827.63	\$2,874.37	\$1,150.10

OLD BUSINESS

2020, 2021 Financial Audits: RCM2 spoke with Bob McD. who has 42 years clean in NA, and he advised him to not pay a CPA, but to just use members of the current administrative body, +3 other NA members, +current & past Treasurers and Co-Treasurers and just do it. Consensus agreed to get everyone together sometime this month and do audits for both years.

Meeting adjourned at 11:07 AM with the Third Step Prayer.

HASCONA

Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 1/02/2022

The meeting was called to order at 11:08 AM with a moment of silence followed by the Serenity Prayer, then readings of the 12 Traditions by Sarah H., the 12 Concepts by Crystal E., and the Service Prayer by Jerry M.

I. ROLL CALL

GROUP	01.02.2022			12.19.2021			11.28.2021		
	Present	Absent	right to vote?	Present	Absent	right to vote?	Present	Absent	right to vote?
Facilitator	P			P			P		
Co-Facilitator	OPEN	OPEN	OPEN	P			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	P			OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM 2	P			P			P		
H&I	OPEN	OPEN	OPEN	P			P		
PR	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Activities	P			P				A	
Outreach	OPEN	OPEN	OPEN		A			A	
Policy	OPEN	OPEN	OPEN	P			P		
HACNA	P			P			P		
1960 Group	P		X	P		X	P		X
Alive & Kicking		A			A		P		X
Chance for Freedom	P		X	P		X	P		X
Copperfield		A			A			A	
Duty of Recovery		A		P					
Early Birds		A W/ REP		P		X	P		X
Familia Unida		A			A			A	
Hope Sweet Hope		A		P		X	P		X
Hugs not Drugs	P		X	P		X	P		X
Jekyll & Hyde	P		X		A		P		X
Juntos Podemos		A		P		X		A	
Keep it Real		A			A			A	
New Pathfinders		A		P		X		A	
"No Matter What Group"	p								
Our Common Bond	P		X	P		X	P		X
Phoenix Group	P		X	P		X	P		X
Rainbow of Hope	P		X	P		X	P		X
Sunday Starters	P		X	P		X	P		X

The Sooner the Better (TSTB)	P		X	P		X		A
Third Coast		A W/ REP			A w/ rep			A w/ rep
Ties that Bind		A			A			A
Tomball New Attitudes	P		X	P		X	P	X

New GSRs and Groups: New Group No Matter What Group (*name may change*) meets every Wednesday at 7:00 PM at 5301 Laura Koppe Rd., Houston, TX 77016. GSR is Ebonee.

II. KEY ADMINISTRATIVE REPORTS

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

December 2021 ASC Treasurer's Report			
7th Tradition Income in December 2021		Expense Report for December 2021	
Activities Committee	NA Way of Life	\$	-
1960 Group	NASCONA	\$	-
Alive & Kicking	New Pathfinders	\$	-
Chance for Freedom	Old School KISS	\$	-
Cover to Cover	Our Common Bond	\$	193.23
Copperfield Group		\$	-
Cypress Group	Phoenix Group	\$	-
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	Surrender to Win	\$	-
Jekyll & Hyde	The Sooner the Better	\$	145.54
Juntos Podemos	Third Coast	\$	-
Just a Meeting	Ties That Bind	\$	-
Just For Today	Tomball New Attitudes	\$	290.35
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:	\$ 6,006.58	Total Receipts	\$ 829.12

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	\$ (207.74)	\$ 600.00	\$ 392.26
GSR Handbooks	\$ -	\$ -	\$ -
New Group Starter Kits	\$ -	\$ 50.00	\$ 50.00
Storage Locker	\$ (776.80)	\$ 1,100.00	\$ 323.20
Post Office mailbox	\$ (166.00)	\$ 118.00	\$ (48.00)
Bank Fees	\$ -	\$ 80.00	\$ 80.00
Activities	\$ (255.42)	\$ 475.48	\$ 220.06
TBRNA Hospitality	\$ -	\$ 300.00	\$ 300.00
H&I	\$ (1,281.94)	\$ 1,400.00	\$ 118.06
Outreach	\$ -	\$ 500.00	\$ 500.00
PR	\$ (1,142.67)	\$ 1,300.00	\$ 157.33
Policy	\$ -	\$ -	\$ -
TBRNA	\$ (604.73)	\$ 900.00	\$ 295.27
NAWS	\$ (302.37)	\$ 450.00	\$ 147.63
Totals	\$ (5,110.96)	\$ 8,023.48	\$ 2,912.52

7th Tradition Donations for December 2021			
Check Written to:	Amount	Check #	
TBRNA	\$ 82.91		
NAWS	\$ 41.46		

Administrative Expenses			
	Amount	Check #	Description
Room Rental (William B.)	\$ (31.96)	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	\$ (99.96)		
Subcommittee Expenses			
H&I Expense	\$ -		
	\$ -		
	\$ -		
PR Expense			
Web Hosting	\$ -		
Phone Services (Freedom Voice)	\$ (30.06)		
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Policy	\$ -		
Outreach	\$ -		
Activities	\$ -		
	\$ -		
Debit Total	\$ (130.02) debit		Phone, godaddy, storage
Subcommittee Expenses Total	\$ (30.06)		
Total Expenses	\$ (130.02)		
Deposits Posted and Checks Cleared This Month			
TBRNA	\$ (31.14)	2816	11.28.2021
NAWS	\$ (220.06)	2817	12.05.2021
	\$ -		
	\$ -		
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Total Cleared Checks/Deposits	\$ (251.20)		
Outstanding Checks			
Written To:	Amount	Check #	CHECK DATE
TBRNA	\$ (70.67)	2818	12.19.2021
NAWS	\$ (35.34)	2819	12.19.2021
TBRNA	\$ (62.28)	2815	11.28.2021

Total Outstanding Checks	\$	(168.29)
Bank Statement December 31, 2021:	\$	7,618.02
December Revenue	\$	829.12
December Expenses	\$	(130.02)
Outstanding Checks	\$	(168.29)
Checks/Deposits Cleared	\$	(251.20)
Prudent Reserve	\$	(2,500.00)
Available Balance	\$	5,397.63
Bank Statement (End of Month)	\$	8,065.92



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 December 1, 2021 to December 31, 2021

Account number: [REDACTED]

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

Account summary

Beginning balance on December 1, 2021	\$7,618.02	# of deposits/credits: 4
Deposits and other credits	902.25	# of withdrawals/debits: 7
Withdrawals and other debits	-203.15	# of deposited items: 0
Checks	-251.20	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: \$7,551.87
Ending balance on December 31, 2021	\$8,065.92	

Deposits and other credits

Date	Description	Amount
12/21/21	PAYPAL DES:TRANSFER ID:1017516695324 INDN:HOUSTON AREA SERVICE C CO ID:PAYPALSD11 PPD	447.99
12/22/21	Square Inc DES:* Cash App ID:T200432084233 INDN:Houston Area Service C CO ID:8800429876 CCD	200.00
12/24/21	Temporary Credit Adjustment on 12/24/21	73.13
12/31/21	PAYPAL DES:TRANSFER ID:1017678242164 INDN:HOUSTON AREA SERVICE C CO ID:PAYPALSD11 PPD	181.13

Total deposits and other credits

\$902.25

Withdrawals and other debits

Date	Description	Amount
12/02/21	FreedomVoice DES:8004771477 ID:036-0080315160 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06
12/03/21	Public Storage I DES:RENTAL ID:000000036927060 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-68.00

Card account # XXXX XXXX XXXX 7726

12/01/21	CHECKCARD 1130 ZOOM.US 888-799-9 SAN JOSE CA 82305091334000015169002 RECURRING CKCD 4814 XXXXXXXXXXXXX7726 XXXX XXXX XXXX 7726	-15.98
12/09/21	CHECKCARD 1208 AMZN MKTP US*BB5J AMZN.COM/BILLWA 55310201342083351452624 CKCD 5942 XXXXXXXXXXXXX7726 XXXX XXXX XXXX 7726	-73.13

Subtotal for card account # XXXX XXXX XXXX 7726 **-\$89.11**

Card account # XXXX XXXX XXXX 8785

12/31/21	CHECKCARD 1231 ZOOM.US 888-799-9 SAN JOSE CA 82305091365000011545264 RECURRING CKCD 4814 XXXXXXXXXXXXX8785 XXXX XXXX XXXX 8785	-15.98
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Subtotal for card account # XXXX XXXX XXXX 8785 **-\$15.98**

Total withdrawals and other debits **-\$203.15**

Checks

Date	Check #	Amount
12/09/21	2816	-31.14

Date	Check #	Amount
12/14/21	2817	-220.06

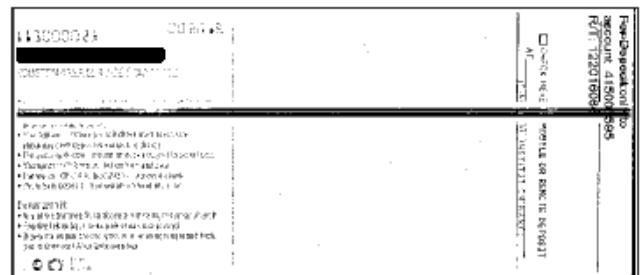
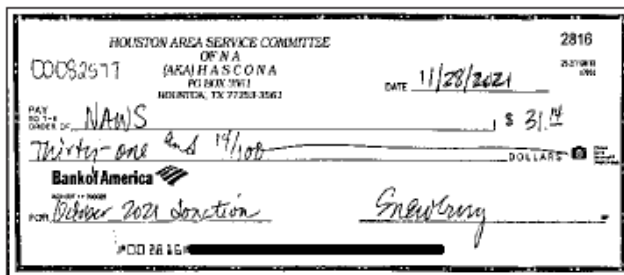
Total checks **-\$251.20**

Total # of checks **2**

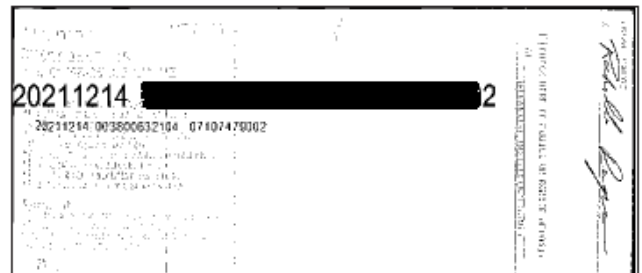
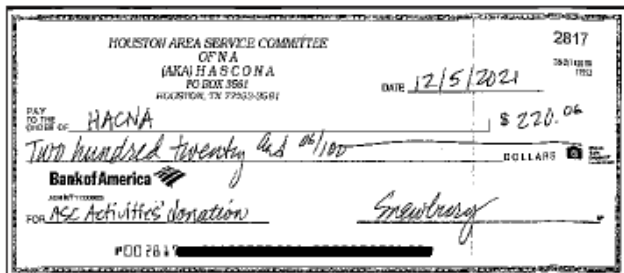
Check images

Account number: 0058 6039 6425

Check number: 2816 | Amount: \$31.14



Check number: 2817 | Amount: \$220.06



III. GROUP REPORTS

- **1960 Group** – meets on Saturdays at 8 PM and Tuesdays at 6:30 PM at 1711 Cypress Creek Parkway, Houston, TX 77090. **Needs support.**
- **Alive & Kicking** – *absent*
- **Chance for Freedom** – meets Mondays, Thursdays, & Fridays at 8 PM. Average attendance is 5 members. May be moving to another facility in the near future. **Needs support.**
- **Copperfield Group** – *absent*
- **Duty of Recovery** – meets on Thursdays at 6:30 PM. **Women’s meeting.** Average attendance is 8-12 members, and **is looking for support.**
- **Early Birds** – **VIRTUAL** meeting every Monday at 6 AM. Attendance has dropped to 5-10 and **could use support.** Zoom ID 333 723 4519, no passcode.
- **Familia Unida** – *absent*
- **Hope Sweet Hope** – *absent*
- **Hugs Not Drugs** – No changes in 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 physical address to create a poster for the upcoming (TBA) Poster Day. **Needs support.**
- **Jekyll & Hyde** – **HYBRID** meeting on Sundays at 6 PM. Average attendance is 20-25 in person, and 5-10 on Zoom.
- **Juntos Podemos** – *absent*
- **Keep It Real** – *absent*
- **New Pathfinders** – *absent*
- **No Matter What Group** – meets on Wednesdays at 7 PM on 5301 Laura Koppe. **Needs support.**
- **Our Common Bond** – continues to meet on Tuesdays, Thursday, and Fridays at 8 PM. Sunday night meeting has been discontinued. Average attendance is 20+ members. Having an anniversary on 1/22/2022 at the Elk’s Lodge in Katy . . . *with a piñata!*
- **Phoenix Group** – meets on Tuesdays and Thursdays at 7 PM. Average attendance is 15-20 members, with lots of newcomers.
- **Rainbow of Hope** – **HYBRID** meeting on Tuesdays at 7 PM. Masks are required indoors. Average attendance is 5-10 members. Zoom ID 244 630 436; passcode JimmyK.
- **The Sooner The Better (TSTB)** – continues to meet Mondays at noon and 8 PM, Tuesdays, Thursdays, and Fridays at 8 pm, and Sundays at 6 PM. Masks are required indoors. Average attendance is 20 members.
- **Sunday Starters** – meets on Sundays at 9:30 AM except for every fourth Sunday, which has been discontinued. Average attendance is 7+ members and they are **looking for support.**
- **Third Coast** – *absent with representation* – meets Wednesdays from 7:30 – 9:00 PM. Thank you for your support of the Christmas marathon meetings.
- **Ties That Bind** – *absent*
- **Tomball New Attitudes** – meets on Tuesdays, Thursdays, and Fridays at 7 PM. Average attendance is 5-30 members.

IV. SUBCOMMITTEE REPORTS

- a. **RCM2** – Attended the Keep it Clean group in Baytown; asked them to come back to the ASC meetings.
EACNA (Esperanza Area Convention of NA) is on January 14th–16th, 2022 in San Antonio.
TBRCNA (Tejas Bluebonnet Regional Convention of NA) is on February 15th-18th, 2022 in Pflugerville.

- b. **RCM1** – nothing to report at this time. The RSC (Regional Service Committee) meets in February, and the RA (Regional Assembly) meets on March 12th, 2022. I spoke with Steve P. about attending both.
- c. **POLICY** – *open position*.
POLICY meets every first Sunday at 6 PM on Zoom ID 840 9490 3914.
- d. **HACNA** – not much to report – the New Year’s Eve event was canceled due to rising infection rates and poor expected attendance. We are sending HASCONA back the \$220.06 from the Activities subcommittee’s budget that was given to us in the interest of prudence. We are planning our 2nd Annual Women’s Speaker Jam on 3/26/2022, location TBD. Ad Hoc planning committee will meet on 1/10/2022 at 6:30 PM on Zoom ID 333 723 4519.
Next HACNA meeting will be on 1/9/2022 at 1 PM at 2305 McGowen.
- e. **H&I** – no changes to report. We are in the process of planning a Learning Day, and the subcommittee needs support.
H&I meets every third Sunday at 2:30 PM on Zoom ID 713 594 6997.
- f. **Activities** – nothing to report at this time.
ACTIVITIES meets every third Wednesday at Zoom ID 840 9490 3914.
- g. **PR** – *open position*. If you need an actual printed schedule, feel free to print it out off of the website. New QR Code cards will be coming out soon. Webservant is willing to teach anyone the magic he does. Email schedule changes to schedulechanges@hascona.com and email quality PDFs (*no screenshots*) of your event flyers to events@hascona.com
PR meets every third Sunday at 1:30 PM on Zoom ID 840 9490 3914.
- h. **OUTREACH** – *open position*. Planning to put together an outreach schedule containing 3-5 meetings per week and work through the meeting schedule.
OUTREACH meets every third Sunday at 3:30 PM on Zoom ID 840 9490 3914.

V. OLD BUSINESS

- a. **2020 & 2021 Financial Audits:** We’ll need the previous and current Treasurers and Co-Treasurers, three members of the current administrative body, and three other NA members with accounting experience. We’ll announce when and where the audits will take place – **probably before the next ASC**. Everyone is invited to participate and/or observe.
- b. **ASC now meets on the FIRST Sunday of the month:** our first trial run today went well. We will continue to meet on the first Sunday of every month at 10:30 AM on Zoom ID 840 9490 3914.
- c. **H&I Facilitator Nomination (waive clean time requirement?):** a lot of the home groups have not yet met to discuss. TABLED until next month. To review:
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.**

VI. NEW BUSINESS

Concern was expressed about an anonymous member who had made an announcement for an NA event with a 50/50 raffle. Rather than get into a discussion about which specific Traditions 50/50 Raffles violate (4 & 6, for starters), let it just be said that **50/50 Raffles are classified as gambling, and are, in the state of Texas, ILLEGAL.** When NA members break the law, it sheds a poor light on Narcotics Anonymous.

ELECTIONS & NOMINATIONS:

Outreach Facilitator – Colin P. was nominated. He accepted the nomination and qualified himself as having been clean for 9 years, currently working the 12 steps with his NA sponsor (who also has an NA sponsor). He has also expressed in interest in attending more in-person meetings. **GSRs, please take this nomination back to your groups to vote on at the February ASC.**

VII. OPEN SHARING

AREA INVENTORY. We haven't done one in quite a while. **GSRs, look it up in your Guide To Local Services and come back with your thoughts.**

Meeting was adjourned at 12:26 with the Third Step Prayer.

In Loving Service,

Sarah N.

treasurer@hascona.com