

HASCONA

Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 2/6/2022

The meeting was called to order at 10:32 with a moment of silence, followed by the Serenity Prayer, then readings of the 12 Traditions by Sarah N., the 12 Concepts by Billie F., and the Service Prayer by Sam G.

I. ROLL CALL

GROUP	02.06.2022			01.02.2022			12.19.2021		
	Present	Absent	right to vote?	Present	Absent	right to vote?	Present	Absent	right to vote?
Facilitator	P			P			P		
Co-Facilitator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	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			P			OPEN	OPEN	OPEN
RCM 2		A		P			P		
H&I	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	P		
PR	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Activities	P			P			P		
Outreach	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN		A	
Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	P		
HACNA	P			P			P		
1960 Group	P		X	P		X	P		X
Alive & Kicking	P				A			A	
Beauty of Recovery	P		X		A		P		
Chance for Freedom	P		X	P		X	P		X
Copperfield		A			A			A	
Early Birds	P		X		A W/ REP		P		X
Familia Unida		A			A			A	
Hope Sweet Hope	P		X		A		P		X
Hugs not Drugs	P		X	P		X	P		X
Jekyll & Hyde	P		X	P		X		A	
Juntos Podemos		A			A		P		X
Keep it Clean	P								
Keep it Real		A			A			A	
New Pathfinders	P		X		A		P		X
Our Common Bond	P		X	P		X	P		X
Outer Circle Group	P		X	p					
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	P		X
Third Coast		A			A w/ REP			A w/ rep	
Ties that Bind	P				A			A	
Tomball New Attitudes	P		X	P		X	P		X

New Groups and GSRs: Jon F. is new GSRA for Phoenix Group.

II. KEY ADMINISTRATIVE REPORTS

A. Facilitator's Report – nothing to report at this time, only to send any meeting schedule changes to schedulechanges@hascona.com

B. Treasurer's Report – provided written report, which reads as follows:

JANUARY 2022 ASC Treasurer's Report

7th Tradition Income in January 2022			
Activities Committee	\$ -	NA Way of Life	\$ -
1960 Group	\$ 86.64	NASCONA	\$ 50.00
Alive & Kicking	\$ -	New Pathfinders	\$ -
Chance for Freedom	\$ 200.00	No Matter What	\$ -
Cover to Cover	\$ -	Old School KISS	\$ -
Copperfield Group	\$ -	Our Common Bond	\$ -
Cypress Group	\$ -		\$ -
Day by Day	\$ -	Phoenix Group	\$ 200.00
Duty of Recovery	\$ -	Rainbow of Hope	\$ 63.68
Eastside Group	\$ -	Recovery Matters	\$ -
Edgebrook Unity	\$ -	Saturday Night Live	\$ -
HACNA	\$ 220.60	Save Your Ass	\$ -
Happy Joyous and Free	\$ -	Sobriety Matters	\$ -
Hope Sweet Hope	\$ -	Steps to Serenity	\$ -
HSR for H&I	\$ -	Sunday Starters	\$ -
Hugs Not Drugs	\$ 41.20	Surrender to Win	\$ -
Jekyll & Hyde	\$ -	The Sooner the Better	\$ 98.60
Juntos Podemos	\$ -	Third Coast	\$ 297.00
Just a Meeting	\$ -	Ties That Bind	\$ -
Just For Today	\$ -	Vigilance Group	\$ -
Just for Tuesdays	\$ -	Westside Group	\$ -
Just in Time	\$ -	When At The End...	\$ -
Keep it Clean	\$ -	Woodfair Group	\$ -
Keep It Real	\$ 100.00		\$ -
	\$ -		\$ -
Year to Date Revenue:	\$ 1,357.72	Total Receipts	\$ 1,357.72

Expense Report for January 2022			
Administrative Expenses	Amount	Check #	Description
Room Rental (William B.)	\$ (15.98)		
Treasurer Supplies/copies	\$ -		
Postage	\$ -		
RCM	\$ (88.77)	2822	GSR Handbooks to Hurshell C
Facilitator/Co-F. Expense	\$ -		
Recorder Supplies	\$ -		
Starter Kits	\$ -		
Storage Rent	\$ (68.00)		
P.O. Box	\$ -		
Bank Fees	\$ -		
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Administrative Total	\$ (172.75)		
Subcommittee Expenses			
H&I Expense	\$ -		
	\$ -		
	\$ -		
PR Expense			
Web Hosting	\$ (30.57)		GoDaddy
Phone Services (Freedom Voice)	\$ (30.06)		
	\$ -		
	\$ -		
	\$ -		
Policy	\$ -		
Outreach	\$ -		
Activities	\$ -		
TBRCNA Hospitality	\$ -		
Debit Total	\$ (144.61)		debit fees, phone, godaddy, storage
Subcommittee Expenses Total	\$ (60.63)		
Total Expenses	\$ (233.38)		

2022 BUDGET AND EXPENSES			
Category	Year to Date	Budget	Remaining
Facilitator/Co-Fac	\$ -	\$ -	\$ -
Recorder	\$ -	\$ -	\$ -
RCM	\$ (88.77)	\$ 1,500.00	\$ 1,411.23
Treasurer/Co-Treas	\$ -	\$ 75.00	\$ 75.00
Room Rent for ASC	\$ (15.98)	\$ 210.00	\$ 194.02
New Group Starter Kits	\$ -	\$ -	\$ -
Storage Locker	\$ (68.00)	\$ 900.00	\$ 832.00
Post Office mailbox	\$ -	\$ 175.00	\$ 175.00
Bank Fees	\$ -	\$ 80.00	\$ 80.00
Activities	\$ -	\$ 1,000.00	\$ 1,000.00
TBRCNA Hospitality	\$ -	\$ 300.00	\$ 300.00
H&I	\$ -	\$ 2,200.00	\$ 2,200.00
Outreach	\$ -	\$ 300.00	\$ 300.00
PR	\$ (60.63)	\$ 1,500.00	\$ 1,439.37
Policy	\$ -	\$ -	\$ -
TBRCNA	\$ (135.77)	\$ 600.00	\$ 464.23
NAWS	\$ (67.89)	\$ 270.00	\$ 202.11
Totals	\$ (437.04)	\$ 9,110.00	\$ 8,672.96

Deposits Posted and Checks Cleared This Month			
TBRCNA	\$ -		
NAWS	\$ (35.34)	2819	12.19.2021
NAWS	\$ (41.46)	2821	1.02.2022
Hurshell Cox	\$ (82.00)	2822	1.15.2022
	\$ -		
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Total Cleared Checks/Deposits	\$ (158.80)		

7th Tradition Donations for January		
Check Written to:	Amount	Check #
TBRCNA	\$ 135.77	
NAWS	\$ 67.89	

Outstanding Checks			
Written To:	AMOUNT	CHECK #	CHECK DATE
TBRCNA	\$ (70.67)	2818	12.19.2021
TBRCNA	\$ (62.28)	2815	11.28.2021
Hurshell Cox (GSR Handbooks)	\$ (6.77)	2823	01.22.2022
	\$ -		
	\$ -		
Total Outstanding Checks	\$ (139.72)		

Bank Statement Dec 31,2021	\$ 8,065.92
January Revenue	\$ 1,357.72
January Expenses	\$ (144.61)
Outstanding Checks	\$ (139.72)
Checks/Deposits Cleared	\$ (158.80)
Prudent Reserve	\$ (2,500.00)
Available Balance	\$ 6,480.51
Bank Statement (End of Month)	\$ 9,120.23



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 January 1, 2022 to January 31, 2022

Account number:

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

Account summary

Beginning balance on January 1, 2022	\$8,065.92	# of deposits/credits: 3
Deposits and other credits	1,357.72	# of withdrawals/debits: 7
Withdrawals and other debits	-144.61	# of deposited items: 5
Checks	-158.80	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: \$8,154.48
Ending balance on January 31, 2022	\$9,120.23	

Your checking account



HOUSTON AREA SERVICE COMMITTEE | Account #

January 1, 2022 to January 31, 2022

Deposits and other credits

Date	Description	Amount
01/24/22	PAYPAL DES:TRANSFER ID:1018098443536 INDN:HOUSTON AREA SERVICE C CO ID:PAYPALSD11 PPD	98.60
01/25/22	Square Inc DES:* Cash App ID:T200440847382 INDN:Houston Area Service C CO ID:8800429876 CCD	326.64
01/26/22	Deposit	932.48
Total deposits and other credits		\$1,357.72

Withdrawals and other debits

Date	Description	Amount
01/03/22	FreedomVoice DES:8004771477 ID:036-0083972890 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06
01/04/22	Public Storage I DES:RENTAL ID:000000037189280 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-68.00
01/04/22	GO DADDY DES:WEB ORDER ID:2038385667 INDN:HASCONA CO ID:1210002031 CCD	-30.57

Card account # XXXX XXXX XXXX 8785

01/31/22	CHECKCARD 0131 ZOOM.US 888-799-9 SAN JOSE CA 82305092031000014068654 RECURRING CKCD XXXX XXXX XXXX	-15.98
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Subtotal for card account # XXXX XXXX XXXX -\$15.98

Total withdrawals and other debits -\$144.61

Checks

Date	Check #	Amount	Date	Check #	Amount
01/06/22	2819	-35.34	01/21/22	2822	-82.00
01/21/22	2821*	-41.46			

Total checks -\$158.80

Total # of checks 3

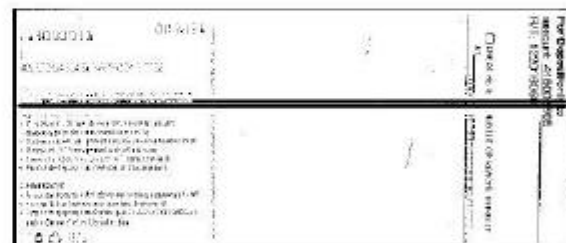
* There is a gap in sequential check numbers

Check images

Account number:
Check number: 2819 | Amount: \$35.34



Check number: 2821 | Amount: \$41.46



Check number: 2822 | Amount: \$82.00



III. Group Reports

- **1960 Group** – Meets on Saturdays at 8 PM (**needs support**) and Tuesdays at 6:30 PM.
- **Alive & Kicking** – added a Wednesday 7 PM and a Sunday 9:30 AM meeting.
- **Beauty of Recovery** - meets on Thursdays at 6:30 PM. **Women's meeting.**
- **Chance for Freedom** – meets Mondays, Thursdays, and Friday at 8 PM. Will be moving to another building on the property in the near future. **Needs support.**
- **Copperfield Group** – *absent*
- **Early Birds** – **VIRTUAL** meeting every Monday at 6 AM. Attendance has dropped to 5 members and **needs support.** ZOOM ID: 333 723 4519, no passcode.
- **Familia Unida** – *absent*
- **Hope Sweet Hope** – **HYBRID** meeting on Thursdays at 7 PM at Sugarland Baptist Church, and ZOOM ID: 689 661 730, no passcode. Attendance is 5-7 members in person and virtually. **Needs Support.**
- **Hugs Not Drugs** – No changes in meeting schedule. Average attendance is 5-10 mon Mondays and Wednesdays, and 9-10 on Thursdays. **Needs support.** Poster Day is canceled unless more participation materializes.
- **Jekyll & Hyde** – **HYBRID** meeting every Sunday at 6 PM. Average attendance is 10-25 in person, and 5-10 virtually, but they **need support from more experienced members.** Zoom ID: 831 171 541, no passcode.
- **Juntos Podemos** – *absent*
- **Keep it Clean** – meets Wednesday through Sunday at 6:30 PM. **Badly needs support from members with experience.** Average attendance is 3-5 members.
- **Keep it Real** – *absent*
- **New Pathfinders** - no changes in meeting schedule, average attendance is a steady 6-8 members. Meets at 4203 Avenue H, in Rosenberg, TX.
- **Our Common Bond** – meets Tuesdays, Thursdays, and Fridays at 8 PM. Also meets Sundays at 6 PM. Average attendance is 20+ members.
- **Outer Circle Group** – meets Wednesdays at 7 pm at 5301 Laura Koppe, 77016 in the Lighthouse Club.
- **Phoenix Group** – meets on Tuesdays and Thursdays at 7:30 PM. Average attendance is 15-20 members with lots of newcomers.
- **Rainbow of Hope** – **HYBRID** meeting every Tuesday at 7 PM. Masks are required indoors. Average attendance is low, and **needs support.** Zoom ID: 244 630 436, passcode: JimmyK.
- **The Sooner the Better (TSTB)** – Meets Mondays at NOON and 8 PM, Tuesdays at 8 PM, New meeting on Wednesdays at 6:30 PM, Thursdays and Fridays at 8 PM, and Sundays at 6 PM. Masks required inside the facility. **Needs support for Sunday and Wednesday meetings.**
- **Sunday Starters** – meets every Sunday at 9:30 AM EXCEPT FOR THE FOURTH Sunday, which has been discontinued. Masks are required in facility. **Needs support.**
- **Third Coast** – *absent*
- **Ties that Bind** – meets Sundays at 7:30 PM and Tuesdays at 8 PM. No masks required. Will be having a dance on 3-5-2022 at 6 PM that will include a speaker, karaoke, and a raffle.
- **Tomball New Attitudes** – meets on Tuesdays, Thursdays, and Fridays at 7 PM. Average attendance is 10-20 members. **Thursday meeting needs support.**

IV. SUBCOMMITTEE REPORTS

a. **RCM 1 Report** – provided written report, which reads as follows:

Salutations,

1. Since we last reported RCM1 and RCM2 collaborated on welcome packets for new groups. The following 3 groups as follows: Outer Circle Group, Beauty of Recovery and Keep It Real groups of Narcotics Anonymous will receive the welcome packets this upcoming week.
2. Region is this upcoming Saturday, March 12, 2022, in Corpus Christi, TX. This is a hybrid meeting but RCM1 and RCM2 will be attending by Zoom.
3. Reginal Assembly is March 12, 2022, in Corpus Christi, TX and RCM1 will attend in person.
4. As a reminder the Tejas Bluebonnet Regional Convention of Narcotics Anonymous 2022.

When: February 18-20, 2022

Where: Courtyard Austin Pflugerville and Pflugerville Conference Center
16100 Impact Way, Pflugerville, TX 7866

For more information:

Facilitator - Susen B.

(512) 743-5258

Registration Facilitator - Claire P.

(512) 803-9989

In loving service,

Sarah H

b. **POLICY** – open position.

Clean time requirement is 3 years. Updates policy as needed.

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

c. **ACTIVITIES** – We have a few events in planning stages

- i. 4/24/2022 Kickball Tournament (tentative)
- ii. July volleyball tournament
- iii. October BBQ Cookoff/Fall Festival
- iv. New Year's Eve Event

ACTIVITIES meets every third Wednesday at 7:30 PM on Zoom ID 840 9490 3914.

d. **H&I** – next Sunday 2/13/2022 at 5 PM on Zoom ID 840 9490 3914, we will be having our first Ad Hoc meeting to plan the upcoming Learning Day.

H&I meets every third Sunday at 2:30 PM on Zoom ID 840 9490 3914.

- e. **PR** – open position.

PR Booth Is available if needed for Subcommittee or Group use. Contact Henry H. at 361-208-2225.

Jerry M. is reaching out to the regional Probation office, but has not received any response.

- i. **WEBSERVANT** – no news, but please look at your homegroups on the meeting schedule to make sure everything is correct. Send any needed changes to schedulechanges@hascona.com

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

- f. **HACNA** – provided written report, which reads as follows:

HACNA FEBRUARY 2022 FACILITATOR REPORT:

We met on 1/9/22 and had 12 people in attendance. We are busy planning our next fundraiser which is Women's Speaker Jam: Finding our Place in the World. March 26th from 2pm to 7pm at The Ties that Bind Group meeting facility (Terrace United Methodist Church). We have 8 amazing speakers from San Antonio, Austin, Corpus Christi, Hill Country, and other surrounding areas. We are asking the Houston Area to please come out and support this HACNA fundraiser.

We have a couple of positions that are now open on our committee. Merchandise (5 year clean time req) Fundraising (5 year clean time req), Web Servant (3 year clean time req), Entertainment (3 year clean time req), and Decorations (1 year clean time req). Our next meeting is on 2/13/22 in person at 2305 McGowen St (End of the Road Group) starts at 1pm. All our welcome and if you would like to run for a position you must be in person, qualify yourself, and as a committee we will vote.

We are 7 months out from the convention so we are asking all to please book your hotel room. Why book, it helps us meet our room block which is part of our contract obligations. Rooms are \$99 a night. You can go to <http://www.hacna.com/> website click on the tab up top Hotel Information then click on [Book your group rate for HACNA](#) it will take you to our customer web page to book your room.

We are also taking home groups who are willing to participate with the Hospitality suite to please get in contact with HH& T Facilitator Crystal E for a time slot and she will give you the guidelines and do's and don'ts.

Grateful Servant,

Kam H

Next HACNA meeting is on 2/13/2022 at 1 PM @ 2305 McGowen.

- g. **OUTREACH** – Colin P. was votes in as Outreach Chair. He is looking forward to creating an outreach meeting schedule and also looking for volunteers to go with him to various meetings.

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

V. OLD BUSINESS

- a. **2020 – 2021 Financial Audits** will be held on Saturday, February 26th at 1 PM, location and Zoom ID to be announced (will also be a hybrid meeting with members able to attend virtually).
- b. **Need a Co-Treasurer to learn how to be treasurer for next year.**
- c. **H&I Facilitator Election** – voting on whether to waive clean-time requirement or not.
 - i. 4 groups voted to waive clean-time requirement.
 - ii. 6 groups voted to NOT waive clean-time requirement.
 - iii. 4 groups abstained from voting.
 - iv. The H&I Facilitator position remains open.
- d. **Insurance** - Crystal E. reached out to Tom K. at Region for a copy of the COI, and was told that he needed individual names/addresses of the facilities the Groups meet at, and the date/time they meet to put on the COI before we could get a copy of it.

VI. NEW BUSINESS

- a. **Why are HASCONA meetings not on the TTCANA meeting schedule?** Every Area is autonomous, and there is already a link to our website on their schedule. Sam G. will reach out to them and get more info. Maybe they can put our QR Code on their schedule. We are willing and able to assist as an Area to work in unity with Tri-County on our Area schedule to further give information to the still-suffering addict.

VII. OPEN DISCUSSION

- a. **GSR thoughts on Area Inventory?**
 - i. Will not happen during the ASC meeting, but at a separate event AFTER the Groups have answered the Area Inventory questions. (examples: How well does the Area communicate with Groups? How well does it manage its money? Etc.)
 - ii. There are several Area Inventory questionnaires running around – as long as it's NA-approved literature, such as the one found in the PR Handbook, all questionnaires are acceptable.
 - iii. Created Ad Hoc subcommittee with Sam G. as the Facilitator. More will be revealed.
- b. Keep It Clean in Baytown will partner with Chance for Freedom to have a HACNA fundraising event.

Meeting adjourned at 12:36 PM with the Third Step Prayer.

In Loving Service,



Sarah N.