HASCONA

Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 7/10/2022

The meeting was called to order at 10:32 AM with the Serenity Prayer, followed by readings of the 12 Traditions by Sarah N., the 12 Concepts by Cedric S., and the Service Prayer by Jerry M.

I. ROLL CALL

		7/10/2022			6.05.2022		5.01.2022		
GROUP	Present	Absent	right to vote?	Present	Absent	right to vote?	Present	Absent	right to vote?
Facilitator	Р			Р			Р		
Co-Facilitator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Recorder	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	Р			Р			Р		
Co-Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM 1		Α		Р			Р		
RCM 2	Р			Р			Р		
H&I	Р			Р			Р		
PR	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Phoneline	Р			Р				Α	
Activities		Α		Р			Р		
Outreach	Р			Р				Α	
Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
HACNA	Р			Р			Р		
1960 Group	Р		Х	Р		Х	Р		Х
Alive & Kicking	Р				Α			Α	
Beauty of Recovery		Α			Α			Α	
Chance for Freedom	Р		Х	Р		Х	Р		Х
Copperfield		Α			Α			Α	
Early Birds	Р		Х	Р		Х	Р		Х
Familia Unida		Α			Α			Α	
Hope Sweet Hope	Р		Х	Р		Х		Α	
Hugs not Drugs	Р		Х	Р		Х	Р		Х
Jekyll & Hyde	Р		Х	Р		Х	Р		Х
Juntos Podemos		Α		Р				Α	
Keep it Clean	Р				Α			Α	
Keep it Real	Р			Р				Α	
New Pathfinders	Р		Х	Р		Х	Р		
Our Common Bond	Р		Х	Р		Х	Р		Х
Outer Circle Group	Р				Α		Р		Х
Phoenix Group		Α			Α		Р		
Rainbow of Hope	Р		Х	Р		Х	Р		Х
The Sooner the Better (TSTB)	Р		Х	Р		Х		Α	
Sunday Starters	Р		Х	Р		Х	Р		Х
Third Coast		Α			Α			Α	
Ties that Bind		Α		Р				Α	
Tomball New Attitudes	Р		Х	Р		Х	Р		Х

New Groups/GSRs: Justin E. with Keep it Clean, and Reggie (GSRA) with Alive & Kicking.

II. FINANCIAL SUBCOMMITTEE — no requested increases. Budget remains the same.

Category	proposed increase	2022 Budget	2021 Budget	2020 Budget
Facilitator/Co-Fac	\$0.00	\$0.00	\$0.00	\$0.00
Recorder	\$0.00	\$0.00	\$75.00	\$75.00
RCM	\$0.00	\$1,500.00	\$900.00	\$900.00
Treasurer/Co-Treas	\$0.00	\$75.00	\$75.00	\$75.00
Room Rent for ASC	\$0.00	\$210.00	\$600.00	\$600.00
New Group Starter Kits	\$0.00	\$0.00	\$50.00	\$50.00
Storage Locker	\$0.00	\$900.00	\$1,100.00	\$1,100.00
Post Office mailbox	\$0.00	\$175.00	\$118.00	\$118.00
Bank Fees	\$0.00	\$80.00	\$80.00	\$80.00
Activities	\$0.00	\$1,000.00	\$475.48	\$500.00
TBRCNA HOSPITALITY	\$0.00	\$300.00	\$300.00	\$300.00
H&I	\$0.00	\$2,700.00	\$1,400.00	\$3,420.00
Outreach	\$0.00	\$300.00	\$500.00	\$300.00
PR	\$0.00	\$1,500.00	\$1,300.00	\$2,444.00
Policy	\$0.00	\$0.00	\$0.00	\$230.00
TBRNA 7th Tradition	\$0.00	\$600.00	\$900.00	\$900.00
NAWS 7th Tradition	\$0.00	\$270.00	\$450.00	\$450.00
ESTIMATED EXPENSES	\$9,610.00	\$9,610.00	\$8,323.48	\$11,542.00
JANUARY AVAILABLE BALANCE	\$6,480.51	\$6,480.51	\$4,897.85	\$6,692.10
YEARLY ESTIMATED 7TH TRADITION	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
ESTIMATED 2020 CLOSING BALANCE	<u>\$2,870.51</u>	<u>\$2,870.51</u>	\$2,574.37	\$1,150.10

III. KEY ADMINISTRATIVE REPORTS

- **a.** Facilitator's Report nothing to reports, other than the reminder to GSRs to submit the Area Inventory questions you would like to see answered to Henry H. at Facilitator@hascona.com, or Sarah N. at Treasurer@hascona.com.
- **b.** Treasurer's Report provided written report, which reads as follows:

Your Business Economy Checking

for June 1, 2022 to June 30, 2022

Account number:

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

Account summary

Beginning balance on June 1, 2022	\$5,478.04	# of deposits/credits: 1
Deposits and other credits	39.33	# of withdrawals/debits: 5
Withdrawals and other debits	-111.06	# of deposited items: 0
Checks	-132.30	# of days in cycle: 30
Service fees	-0.00	Average ledger balance: \$5,305.17

Ending balance on June 30, 2022

\$5,274.01

Deposits and other credits

Date	Description		Amount
06/21/22	PAYPAL DES:TRANSFI ID:PAYPALSD11 PPD	ER ID:1020781423815 INDN:HOUSTON AREA SERVICE C CO	39.33
Total dep	osits and other credits		\$39.33

Withdrawals and other debits

Date	Description	Amount
06/01/22	FreedomVoice DES:8004771477 ID:036-0102837373 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06
06/03/22	Public Storage I DES:RENTAL ID:000000038282709 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-81.00

Total withdrawals and other debits

-\$111.06

Amount

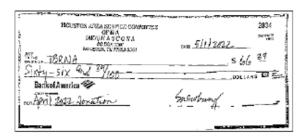
Checks

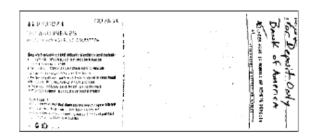
Date	Check #	Amount
06/13/22	2834	-66.39
06/03/22	2836*	-34.36

06/23/22	2839*	-31.55
Total chec	:ks	-\$132.30
Total # of	checks	3

Check images

Account number: Check number: 2834 | Amount: 500.39



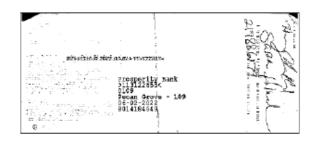


Check #

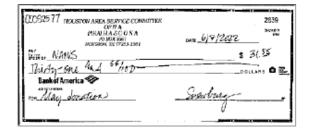
Date

Check number: 2836 | Amount: \$34.36





Check number: 2839 | Amount: \$31.55



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Chance for Freedom S	1960 Group	\$	-	NASCONA		\$ -	Zoom Account Rental	\$	-	debit	_
Cover to Cover S	Alive & Kicking	\$	-	New Pathfinders		\$ -	Treasurer Supplies/copies	\$	-		
Copper C	Chance for Freedom	\$	-	No Matter What		\$ -	Postage	\$	-		
Copress Group S	Cover to Cover	\$	-	Old School KISS			RCM	\$	-		
Day by Day S	Copperfield Group	\$	-	Our Common Bond			Facilitator/Co-F. Expense	\$	-		
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							Available Balance	<u>\$</u>	-		
Bank Statement (End of Month) \$ 5,274.01							Bank Statement (End of Month)	\$	5,274.01		

It was pointed out that it costs TBRNA and NAWS a certain amount to receive and cash our checks. Because our monthly TBRNA & NAWS donations are so small this month, I will wait to send our June donations until next month, when I will add them to July's totals.

IV. GROUP REPORTS

- **1960 Group** meets on Tuesdays at 6:30 PM and Saturdays at 8:00 PM at 1711 Cypress Creek Pkwy, 77090. Attendance is up and increasing. Will be holding their 36th Anniversary Potluck with two speakers on 8/13/2022 from 6:00 PM to 8:00PM, followed by the regularly scheduled 8:00 PM meeting.
- Alive & Kicking moved to new location: 4925 Griggs Rd, Suite A, 77021. Meeting schedule is unchanged.
- Beauty of Recovery absent
- Chance For Freedom meets on Mondays, Thursday, and Fridays at 8:00 PM. Average attendance is 10 members, and increasing. Planning our 33rd/34th Anniversary event, date TBA. Still in the slow process of moving to their new location.
- **Copperfield** *absent*
- Early Birds VIRTUAL ONLY meets every Monday morning at 6:00 AM on Zoom ID 333 723 4519 / no passcode. Average attendance is 5-10 members. Please support.
- Familia Unida absent
- **Hope Sweet Hope HYBRID** meeting meets every Thursday at 7:00 PM at the Sugarland Baptist Church on 16755 Southwest Fwy, 77479, room 202/203, and also on Zoom ID 689 661 730 / passcode: 893849. Attendance is an average of 3-5 members online and up to 7 members in person.
- **Hugs Not Drugs** No changes in meeting schedule. Average attendance is 5-7 members at the noon meetings, and up to 15 at the Thursday 8:00 PM. **MOVED** to 2003 West 43rd St, room 101, 77018.
- **Jekyll & Hyde HYBRID** meeting on Sundays at 6:00 PM at Camp Hope and also on Zoom ID 831 171 541 / passcode: camphope, and in person only on Wednesdays at 7:30 PM.
- **Juntos Podemos** absent
- **Keep It Clean** back to meeting every day at 6:30 PM. Attendance is down, from 1-5 members average. Please support.
- **Keep It Real** meets every night at 10:00 PM at the Gulf Coast Club. Average Attendance is 10-12 members, and the A/C in the lobby is being fixed, but it works perfectly in the meeting room.
- New Pathfinders meets Mondays at 8:00 PM at the Fort Bend Club at 4203 Avenue H, 77471. Average attendance is 7-10 members. Discontinued the Saturday 9:00 PM Candlelight meeting due to lack of support.
- Our Common Bond meets every Tuesday and Thursday at 8:00 PM and Sundays at 6:00 PM. Average attendance is 10-25 members with lots of newcomers. Will be hosting the River Run Event on September 9th 11th, the weekend before HACNA. Spots are limited, register now.
- Outer Circle Group meets Wednesdays at 7:00 PM at 5301 Laura Koppe, 77016 in the little red building.
- **Phoenix Group** absent
- Rainbow of Hope HYBRID meeting meets every Tuesday at 7:00 PM at 20255 West 11th St, 77008 in the chapel, and also on Zoom ID 244 630 436 / passcode: JimmyK. Average attendance is good, about 11-20 members.
- The Sooner The Better (TSTB) no changes to the meeting schedule. Average attendance is good, with lots of newcomers. Will be hosting their 24th Anniversary on 7/22/2022 at 9:00 PM at the Montrose Center. Theme will be Drag Queen Karaoke. TSTB will also host the Friday night entertainment for HACNA with another Drag Show themed "From Desperate Girls to Diamonds and Pearls." \$15 tickets available.
- Sundays Starters meets every Sunday at 9:30 AM EXCEPT FOR THE FOURTH SUNDAY, which has been discontinued. Average attendance is 15 members.
- Third Coast absent

- **Ties That Bind** absent
- Tomball New Attitudes meets every Tuesday through Friday at 7:00 PM. Average attendance is 12-25 members. Event planned on July 17th at Zube Park in Hockley. Park is a splashpad park/pavilion. Flyer to be released soon.

V. SUBCOMMITTEE REPORTS

a. RCM 1 & 2 - provided written report, which reads as follows:

RCM Report for July 2022 Hello y'all. Great to see y'all here. The next RSC will in the Hill Country Area in San Marcos. We will be attending either by Zoom or in person. We need to get our areas votes on the 5 proposals today so we can carry that vote to region. We will have another Area before region though. Not a whole lot else to share with y'all today. In loving service Sarah H and Hurshell

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

We met on 6/12/22 and had 13 people in attendance

HACNA and TSTB Field Day was a huge success and we appreciate all that came out and supported! It was a fun day in the sun and we two amazing speakers that shared their ESH! Thank you to TSTB for helping us put this event on.

HACNA will be cancelling July 16th Art show event, there are other events going on that day and did not want to coincide with other groups events. We have one last SUPER DE DUPER surprise fundraiser that will be announced this week with flyer to come!

We want to thank Jekyll and Hyde group for their donation to HACNA from their group anniversary! As a committee we feel super blessed for the support.

We are looking for members willing to be of service with Serenity Keepers and those willing to serve a time slot with registration and merchandise. If you are interested please put your name in the chat and phone number. Or contact me directly at 281-827-2872. We appreciate all willing to serve at the convention.

We are 2 months out from the convention so we are asking all too please book your hotel room and register for the convention now. 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. You can also go to http://www.hacna.com/ to register for the convention. Why we register- The funds are used to put on this and future conventions. This is how we pay for convention facilities, equipment, services, maintenance, registration packets, supplies and other expenses. We now also have banquet tickets available for sell and have a limited amount. Drag Show tickets are available to buy on the HACNA website now! Please get your tickets now because we cannot guarantee additional tickets will be added.

Next HACNA meeting is today at 1pm in person at 2305 McGowen St (End of the Road Group). All our welcome.

Grateful Servant,

Kam H

Next HACNA meeting is on 7/10/2022 at 1:00 PM at 2305 McGowen St.

- c. ACTIVITIES absent
- **d. H&I** provided written report, which reads as follows:

Our Facilities are being well attended with people doing the H&I. Getting new people wanting to do service.

Talking about doing a book drive in October for some basic texts to continue putting books in our Facilities. Going to be a fun event. More details coming soon. Going to have an ad hoc meeting soon. Will update after the subcommittee.

Did deliver basic texts to Facilities that we received from the learning day.

Thank you Michelle

H&I meets every third Sunday at 2:30 PM at the Montrose Center (401 Branard St) and also on Zoom ID 840 9490 3914 / no passcode.

e. OUTREACH – no schedule for July, because Colin P. will be out of town 3 out of the four weeks. He will have a new schedule posted for August/September soon. Needs volunteers. Reach out to Colin at the phone number listed on the Outreach Flyer.

OUTREACH meets every second Sunday at 3:30 PM on Zoom ID 840 9490 3914 / no passcode.

f. PUBLIC RELATIONS – on 7/22 through 7/23/2022, Camp Hope will be hosting their 10th Anniversary Conference & Celebration. They have invited the HASCONA PR subcommittee to bring their PR Booth and give information to attendees. Contact Henry H. at 361-208-3325 to volunteer.

PR meets every third Sunday at 1:30 PM on Zoom ID 840 9490 3914 / no passcode.

g. PHONE LINE – needs volunteers to man the phone line during business hours during the all the workweeks of August. ALL timeslots are available. You can sign up for as little or as much time as you like. 90-day clean time requirement. Contact Justin O. at 832-457-8712, he will train.

VI. OLD BUSINESS

- a. AREA PROPOSAL (made by Sarah S. of the 1960 Group) to make a policy change in the election cycle of the Area Trusted Servants effective in the year 2023. To open nominations in March, hold elections on June, and have the newly-elected Trusted Servants begin their terms in July, with the exception of HACNA, which would continue to be elected in December. (NOTE: the current administrative body and subcommittee chairs would continue to hold their positions for an additional six (6) additional months, from January 2023 to June 2023.)
 - **i. Intent:** To increase the amount of participation in the Area and Subcommittees during a time which, historically, is not "crowded" by holidays and other events outside the Fellowship.
 - 1. 10 Yes votes 1960 Group, OCB, Keep it Real, Jekyll & Hyde, Tomball New Attitudes, Outer Circle, Hugs not Drugs, Alive & Kicking, Chance for Freedom, and TSTB.
 - 2. No votes none
 - **3. 1 Abstention** Rainbow of Hope.
 - ii. PROPOSAL PASSES.

b. REGIONAL PROPOSALS

- i. To change the RD term cycle from 2 to 3 years (same as World Service cycle).
 - 1. **7 YES votes:** 1960, HUGS, CFF, KIR, EB, TNA, & OCB.
 - 2. **0 NO votes**
 - 3. **3 ABSTENTIONS:** A&K, TSTB, and KIC.
- ii. To change the RD budget from \$2500 to \$6000 (per every three-year RD cycle), so that both RD and RDA may travel to the WSC.
 - 1. **8 YES votes:** 1960, HUGS, OCB, TNA, KIR, EB, CFF, & SS.
 - 2. 0 NO votes
 - 3. **3 ABSTENTIONS:** A&K, TSTB, and KIC
- iii. To increase the "RD Travel" Prudent Reserve from \$4500 to \$7500, to accommodate this Region being self-supporting and having the RDs travel to the WSC, regardless of cycle.
 - 1. **3 YES votes:** KIR, TNA, & OCB.
 - 2. 0 NO votes
 - 3. **10 ABSTENTIONS pending re-wording of the proposal:** 1960, HUGS, CFF, OC, SS, TSTB, ROH, NP, KIC, & A&K.
- iv. That we allow AAI to send NA-approved literature (such as Just For Todays, Step Working Guides, and Living Cleans, in addition to Basic Texts) as requested by inmates, to carry the message to the addict who still suffers.
 - 1. **7 YES votes:** 1960, TNA, HUGS, KIR, EB, OCB, & CFF.
 - 2. 0 NO votes.
 - 3. **3 ABSTENTIONS**: A&K, TSTB & KIC.
- v. The change the verbiage of the TBRCNA Policy to reflect the dissolution of the Convention Advisory Committee.
 - 1. **6 YES votes:** 1960, OCB, EB, HUGS, CFF, & SS.
 - 2. **0 NO votes.**
 - 3. **4 ABSTENTIONS:** A&K, KIC, TNA, & TSTB.
- c. AREA INVENTORY GSRs, we need you to submit the Area Inventory questions you would like to see answered to Henry H. at <u>Facilitator@hascona.com</u>, or Sarah N. at <u>Treasurer@hascona.com</u>.

VII. NEW BUSINESS – none.

VIII. OPEN DISCUSSION - none.

Meeting was adjourned at 12:19 PM with the Third Step Prayer. Next ASC will be held on 8/7/2022 at 10:30 on Zoom ID 840 9490 3914 / no passcode.

In Loving and Grateful Service,

Mew Cury
Sarah N. Treasurer@ha.coma.com