

HASCONA

Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 10/02/2022

The meeting was called to order at 10:33 AM with the Serenity Prayer, followed by readings of the 12 Traditions by Sarah H., 12 Concepts by Greg G., and the Service Prayer by Jerry M.

I. ROLL CALL

GROUP	10/2/2022			9/4/2022			8/7/2022		
	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	OPEN	OPEN	OPEN
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			P		
RCM 2	P			P			P		
H&I	P			P			P		
PR	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Phoneline		A			A		P		
Activities	P			P			P		
Outreach		A			A		P		
Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
HACNA		A w/ rep		P			P		
1960 Group	P		X	P		X	P		X
Alive & Kicking		A		P		X	P		X
Beauty of Recovery		A		P			P		
Chance for Freedom	P		X	P		X	P		X
Copperfield		A			A			A	
Early Birds	P		X	P		X	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		A		P		X
Juntos Podemos	P		X	P			P		
Keep it Clean	P		X	P		X	P		
Keep It Real	P		X	P		X	P		X
New Heights NEW!!	P								
New Pathfinders	P		X	P		X	P		X
Our Common Bond	P		X	P		X	P		X
Outer Circle Group		A			A			A	X
Phoenix Group	P				A			A	
Rainbow of Hope	P		X	P		X	P		X
The Sooner the Better (TSTB)		A		P		X	P		X
Saturday Night Live NEW!!	P								
Sunday Starters		A		P		X	P		X
Third Coast		A			A w/ Rep			A	
Ties that Bind		A		P			P		
Tomball New Attitudes	P		X	P		X	P		X
With Grace & Gratitude	P			P					

New Groups: New Heights and Saturday Night Live

New GSRs: Kerri M. for *New Heights*, Joseph P. for *Saturday Night Live*, Dennis for *Ties That Bind*, Bart P. for *Phoenix*, and Sergio for *Our Common Bond*.

II. KEY ADMINISTRATIVE REPORTS

a. **Facilitator's Report:** Nothing to report other than all OPEN POSITIONS are always accepting nominations.

b. **Treasurer's Report:** provided written report, which reads as follows:

September 2022 ASC Treasurer's Report

7th Tradition Income in September 2022			
Activities Committee	\$ -	NA Way of Life	\$ -
1960 Group	\$ 165.98	NASCONA	\$ -
Alive & Kicking	\$ -	New Pathfinders	\$ -
Beauty of Recovery	\$ 10.00	No Matter What	\$ -
Chance for Freedom	\$ -	Old School KISS	\$ -
Cover to Cover	\$ -	Our Common Bond	\$ 29.00
Copperfield Group	\$ -		\$ -
Day by Day	\$ -	Phoenix Group	\$ -
Beauty of Recovery	\$ -	Rainbow of Hope	\$ -
Eastside Group	\$ -	Recovery Matters	\$ -
Edgebrook Unity	\$ -	Saturday Night Live	\$ -
HACNA	\$ -	Save Your Ass	\$ -
	\$ -	Sobriety Matters	\$ -
Hope Sweet Hope	\$ -	Steps to Serenity	\$ -
	\$ -	Sunday Starters	\$ -
Hugs Not Drugs	\$ 50.00	Surrender to Win	\$ -
Jekyll & Hyde	\$ -	The Sooner the Better	\$ 104.17
Juntos Podemos	\$ -	Third Coast	\$ -
Just a Meeting	\$ -	Ties That Bind	\$ -
Just For Today	\$ -	Tomball New Attitudes	\$ 100.00
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:	\$ 6,340.68	Total Receipts	\$ 459.15

2022 BUDGET AND EXPENSES			
Category	Year to Date	Budget	Remaining
Facilitator/Co-Fac	\$ -	\$ -	\$ -
Recorder	\$ -	\$ -	\$ -
RCM	\$ (156.15)	\$ 1,500.00	\$ 1,343.85
Treasurer/Co-Treas	\$ (77.79)	\$ 75.00	\$ (2.79)
Room Rent for ASC	\$ (143.80)	\$ 210.00	\$ 66.20
New Group Starter Kits	\$ -	\$ -	\$ -
Storage Locker	\$ (664.00)	\$ 900.00	\$ 236.00
Post Office mailbox	\$ -	\$ 175.00	\$ 175.00
Bank Fees	\$ (57.66)	\$ 80.00	\$ 22.34
Activities	\$ (200.00)	\$ 1,000.00	\$ 800.00
TBRCA Hospitality	\$ -	\$ 300.00	\$ 300.00
H&I	\$ (1,847.60)	\$ 2,700.00	\$ 852.40
Outreach	\$ -	\$ 300.00	\$ 300.00
PR	\$ (864.91)	\$ 1,500.00	\$ 635.09
Policy	\$ -	\$ -	\$ -
TBRNA	\$ (634.07)	\$ 600.00	\$ (34.07)
NAWS	\$ (317.03)	\$ 270.00	\$ (47.03)
Totals	\$ (4,963.01)	\$ 9,610.00	\$ 4,646.99

7th Tradition Donations for September		
Check Written to:	Amount	Check #
TBRNA	\$ 45.92	
NAWS	\$ 22.96	

Expense Report for September 2022			
Administrative Expenses	Amount	Check #	Description
Zoom Account Rental	\$ (7.98)	debit	
Treasurer Supplies/copies	\$ -		
Postage	\$ -		
RCM	\$ (33.02)	2847	Group Starter Kit - reimb Hurshell C.
Facilitator/Co-F. Expense	\$ -		
Recorder Supplies	\$ -		
Starter Kits	\$ -		
Storage Rent	\$ (81.00)	debit	
P.O. Box	\$ -		
Bank Fees	\$ -		
	\$ -		
	\$ -		
	\$ -		
Administrative Total	\$ (122.00)		
Subcommittee Expenses			
H&I Expense	\$ (928.72)	2846	Literature order - reimb Kevin R.
	\$ -		
	\$ -		
PR Expense			
Web Hosting	\$ -	debit	
Phone Services (Freedom Voice)	\$ (30.06)	debit	
One Source Printing & Graphics	\$ (247.31)	2843	for meeting schedules
	\$ -		
Policy	\$ -		
Outreach	\$ -		
Activities	\$ (200.00)	2848	for Fall Festival - reimb Ronnie H.
TBRCA Hospitality	\$ -		
Debit Total	\$ (119.04)	debit	Bank fees, phone, hostgator, storage
Subcommittee Expenses Total	\$ (1,406.09)		
Total Expenses	\$ (1,528.09)		

Checks Cleared This Month			
Written To:	AMOUNT	CHECK #	CHECK DATE
TBRNA	\$ -		
NAWS	\$ (22.01)	2845	9.04.2022
Kevin R.	\$ (928.72)	2846	H&I Literature Order
Hurshell C.	\$ (33.02)	2847	Group Starter Kit
One Source Printing & Graphics	\$ (247.31)	2843	Meeting Schedules (inv # 18026)
Ronnie H.	\$ (200.00)	2848	for Fall Festival
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Total Cleared Checks/Deposits	\$ (1,431.06)		

Outstanding Checks			
Written To:	AMOUNT	CHECK #	CHECK DATE
TBRNA	\$ (44.03)	2844	9.04.2022

Total Outstanding Checks \$ (44.03)

Bank Statement Aug 31, 2022	\$ 6,371.42
September Revenue	\$ 459.15
September Expenses	\$ (119.04)
Outstanding Checks	\$ (44.03)
Checks/Deposits Cleared	\$ (1,431.06)
Prudent Reserve	\$ (2,500.00)
Available Balance	\$ 2,736.44
Bank Statement (End of Month)	\$ 5,280.47



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, 2022 to September 30, 2022

Account number:

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

Account summary

Beginning balance on September 1, 2022	\$6,371.42	# of deposits/credits: 2
Deposits and other credits	459.15	# of withdrawals/debits: 8
Withdrawals and other debits	-119.04	# of deposited items: 2
Checks	-1,431.06	# of days in cycle: 30
Service fees	-0.00	Average ledger balance: \$5,648.10
Ending balance on September 30, 2022	\$5,280.47	

Deposits and other credits

Date	Description	Amount
09/27/22	Square Inc DES:* Cash App ID:T200516925079 INDN:Houston Area Service C CO ID:8800429876 PPD	304.98
09/29/22	BKOFAMERICA ATM 09/29 #000002004 DEPOSIT KLEINWOOD SPRING TX	154.17
Total deposits and other credits		\$459.15

Withdrawals and other debits

Date	Description	Amount
09/01/22	FreedomVoice DES:8004771477 ID:036-0117425753 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06
09/06/22	Public Storage I DES:RENTAL ID:000000039031986 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-81.00
Card account # XXXX XXXX XXXX 8785		
09/29/22	PURCHASE 0928 ZOOM.US 888-799-9 SAN JOSE CA	-7.98
Subtotal for card account # XXXX XXXX XXXX 8785		-\$7.98
Total withdrawals and other debits		-\$119.04

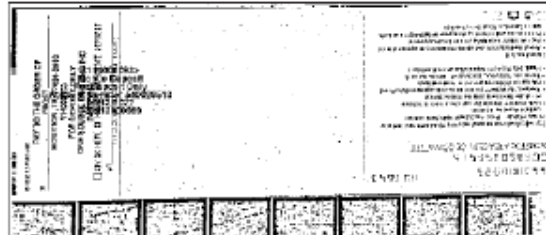
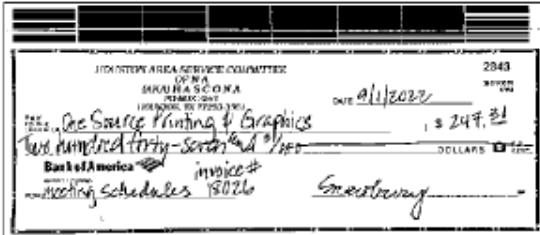
Checks

Date	Check #	Amount
09/13/22	2843	-247.31
09/14/22	2845*	-22.01
09/16/22	2846	-928.72

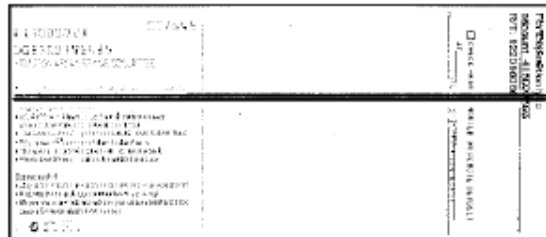
Date	Check #	Amount
09/15/22	2847	-33.02
09/26/22	2848	-200.00

Total checks -\$1,431.06
Total # of checks 5

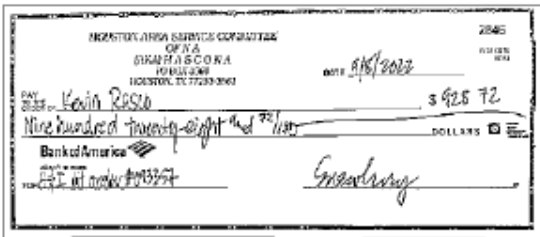
Check number: 2843 | Amount: \$247.31



Check number: 2845 | Amount: \$22.01



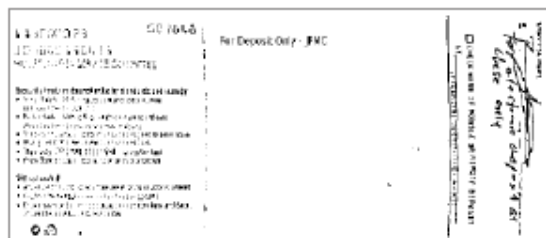
Check number: 2846 | Amount: \$928.72



Check number: 2847 | Amount: \$33.02



Check number: 2848 | Amount: \$200.00



III. GROUP REPORTS

- **1960 Group** – no changes in schedule.
- **Chance for Freedom** – no changes in schedule. 33rd Anniversary yesterday was a great success. Getting closer to moving into new facility.
- **Early Birds – VIRTUAL** – no changes in schedule; 5-10 average members in attendance; needs support.
- **Hope Sweet Hope – HYBRID** – no changes in schedule, attendance fluctuates.
- **Hugs Not Drugs** – no changes in schedule; could use support at the noon meetings.
- **Jekyll & Hyde – HYBRID on Sunday** – Wednesday in person only at Camp Hope. No changes in schedule.
- **Juntos Podemos** – no changes to schedule; 3-4 members average attendance.
- **Keep It Clean** – no changes to schedule; planning for an Anniversary in February; attendance is 10 members and climbing with lots of newcomers.
- **Keep It Real** – no changes in schedule; Planning their 13th Anniversary in December; average attendance is anywhere between 3-20 members; needs support.
- **New Heights** – planning a Halloween Event; needs a Group Starter Kit & Guide to Local Services – will get with RCMs. Joining HASCONA from the Freedom Area.
- **New Pathfinders** – no changes to schedule; meets at 4203 Ave H. Rosenberg, TX. Attendance is from 8-12 average.
- **Our Common Bond** – no changes to schedule.
- **Phoenix Group** – meets Tuesdays and Thursdays at 7:30; average attendance is 14+ members; co-hosting Spirit of Unity Campout with Cypress Group (NASCONA) at Huntsville State Park on 10/21 through 10/23. They do need a head count, so if you're coming, let Bart P or someone from the campout know.
- **Rainbow of Hope – HYBRID** – meets Tuesdays at 7 PM, attendance is growing 20-25 average. Hosting the Fall Festival on October 15th from noon – 4 PM. NEW ZOOM ID: 835 7390 4515, passcode: 476308.
- **Saturday Night Live** – location has changed to 4003 West 43rd St, Houston. St. Stephen's United Methodist Church. Average attendance is 15 members.
- **Ties That Bind** – no changes to schedule; average attendance is 30-40 at Sunday meeting, and 8-10 at Tuesday meeting.
- **Tomball New Attitudes** – no changes to schedule; 10-25 average attendance, Hosting a Halloween Party on 10/22 at 7-10 PM @ 19210 Nasworthy Dr., Tomball, TX 77375.
- **With Grace & Gratitude** – no changes to schedule; average attendance is 10 members; no coffee, but water and light snacks available. The Church is very supportive, and the home group will be hosting Darts and Cornhole at the Fall Festival.

IV. SUBCOMMITTEE REPORTS

- a. **H&I** – provided written report, which reads as follows:

We need support for our Facilities. We have open positions

We are voting to just do zoom instead of hybrid

We are having a fall festival with activities. H&I is asking for basis text to put in the treatment centers. Bring a book or books your group will get 10 free tickets.

H&I meets every third Sunday at 2:30 PM at the Montrose Center and also on Zoom ID 979 4364 4649.

- b. **ACTIVITIES** – will be hosting along with H&I the Fall Festival on 10/15/2022 in the huge building at Rainbow of Hope’s location. There will be food, fun, fellowship, and also an event page is coming on Facebook.

Activities meets every third Wednesday at 7:30 PM on Zoom ID 979 4364 4649.

- c. **RCMS 1 & 2** – provided written report, which reads as follows:

Greetings all y'all fellow service junkies and followers of the way to better recovery!

😊😊 We will keep this short and sweet. I have the starter kit sitting at HASO for the new group waiting for me to pick up.

The next RSC will be in Beaumont Nov 11-13 at MCM Elegant Hotel. They are having a SETANA Unity Dinner and dance and

learning day on Consensus Based Decision Making on Sunday the 13th.

We are grateful to all those that helped make HACNA POSSIBLE. They did an amazing job and it was a great convention.

Thank you for allowing us to serve.

In loving service,

Hurshell C and Sarah H

- d. **PUBLIC RELATIONS** – **POSITION IS OPEN**

- i. **Phoneline** – needs volunteers, contact Justin O. at 832.457.8712.

- 1. Spanish phoneline is not being answered. Rolando from Juntos Podemos volunteered his phone number for the Spanish phoneline.

- ii. **Webservant** – is currently busy getting married. (*swoon*) Needs to be able to teach a new Webservant because he’s filled the position for 4+ years already. Email Colin.

- iii. **Area Facilitator and/or RCMs will come to your home group business meeting if you need clarification on open ASC positions.**

- e. **POLICY** – **POSITION IS OPEN**

- f. **HACNA** – had a very successful, fantastic convention. Full report to come next month.

V. OLD BUSINESS

- a. **NOMINATIONS** –

- i. **PR CHAIR** – Jerry M elected.

- ii. **POLICY CHAIR** – Chris M. decided to fulfil his commitment as GSR for Chance for Freedom before accepting any other ASC positions.

- b. **AREA INVENTORY**

- i. Chance for Freedom would like the ASC to do their own inventory on themselves, and then the larger Area can do an Area inventory, and we can compare answers.

- 1. **DISCUSSION ENSUED** – main takeaway is as follows:

- a. A big challenge we’re facing is that the terms “Area” and “ASC” are being used interchangeably, when they’re actually two different bodies. The ASC is just a small cross-section of representatives from the much larger Area. **The much larger Area is the body we’re taking inventory of.**

- b. Where/How can we/I as an Area/home group/individual do better?
 - c. Inventory means categorizing our liabilities AND our assets. Today's ASCs are much shorter, calmer, unifying events than the ASCs of yesteryear.
2. Consensus agreed for the home groups to continue their inventory of the Area.

VI. NEW BUSINESS

a. PROPOSAL FROM HACNA

VII. C. vi. On-Site Duties: This section will become its own standing subcommittee with a facilitator and removed under the duties of HH&T.

1. Opens and operates a hospitality area at the convention where the fellowship can gather.
2. Responsible for staffing Hospitality Room for duration of convention and purchasing supplies for Hospitality Room if needed.
3. Sets up the Hospitality Room on-site.
4. Oversees the room throughout the Convention.
5. Cleans the room at the conclusion of each night and the conclusion of the convention.
6. Maintains the volunteer sign-up sheet and manages the Hospitality Room.

VII. D. Xiv.

Make arrangements that out of town speakers have necessary transportation to and from convention site with H, H & T Facilitator.

ADDED: Coordinates with travelers to book flights and reimbursements for gas when applicable. Communicates these bookings with the committee for approval and with HH&T specifically to manage on the hotels master list of rooms or hotel provided transportation when applicable.

Finally, this would change HH&T's title to HOTEL LIAISON or HOTEL COORDINATOR. I have no preference here.

Intent of Proposal: After two consecutive HACNA conventions performing this position, I am submitting this proposal to ensure the proper processes are followed for a simpler and more successful committee for HH&T, Programming and Serenity Keepers. These are things that were consecutively detrimental to performing the task of the HH&T committee and the HH&T Facilitator. I am open to meeting with the policy chair on zoom to review the changes and come up with the best proposal efficiently written for these parts of the policy. The subcommittees mentioned above, HH&T and Programming already perform the duties mentioned to be separated, these committees will continue to work together with proper communication as every committee already does with HH&T.

SUPPORTING TRADITION & CONCEPT:

Tradition 9. NA, as such, ought never be organized, but we may create service boards or committees directly responsible to those they serve.

Concept 5. For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined.

GSRs, please take this proposal back to your groups. Contact Crystal E. at 832.732.5706, or Joe R., or any other HACNA Committee member if you need further clarity on this proposal.

VII. OPEN DISCUSSION – none.

Meeting adjourned at 1:01 PM with a moment of silence followed by the Third Step Prayer.

In loving and grateful service,


Sarah N.