

HASCONA

Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 11/06/2022

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

I. ROLL CALL

GROUP	11/6/2022			10/2/2022			9/4/2022		
	Present	Absent	right to vote?	Present	Absent	right to vote?	Present	Absent	right to vote?
Facilitator		A		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		A		P			P		
RCM 2	P			P			P		
H&I	P			P			P		
PR	P			OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Phoneline	P				A			A	
Activities	P			P			P		
Outreach		A			A			A	
Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
HACNA	P				A w/ rep		P		
1960 Group	P		X	P		X	P		X
Alive & Kicking	P				A		P		X
Beauty of Recovery		A			A		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	P		X		A	
Hugs not Drugs	P		X	P		X	P		X
Jekyll & Hyde	P		X	P		X		A	
Juntos Podemos	P		X	P		X	P		
Just a Meeting	P								
Keep it Clean	P		X	P		X	P		X
Keep It Real	P		X	P		X	P		X
New Heights	P		X	P					
New Pathfinders	P		X	P		X	P		X
Our Common Bond	P		X	P		X	P		X
Outer Circle Group		A			A			A	
Phoenix Group	P		X	P				A	
Rainbow of Hope	P		X	P		X	P		X
The Sooner the Better (TSTB)	P				A		P		X
Saturday Night Live	P		X	P					
Sunday Starters		A			A		P		X
Third Coast		A			A			A w/ Rep	
Ties that Bind	P				A		P		
Tomball New Attitudes	P		X	P		X	P		X
With Grace & Gratitude	P		X	P			P		

New Meetings/GSRs – Emily H., GSR & Holcombe, GSRA for *Just a Meeting*, and Scottie J., GSR for *Alive & Kicking*.

II. KEY ADMINISTRATIVE REPORTS

- Facilitator's Report** – Ronnie H. is facilitating the meeting today in the absence of our Facilitator. Send any schedule changes to schedulechanges@hascona.com, and send quality event flyers (no screenshots) to events@hascona.com.
- Treasurer's Report** – provided written report, which reads as follows:

October 2022 ASC Treasurer's Report

7th Tradition Income in October 2022			
Activities Committee	\$ 70.79	NA Way of Life	\$ -
1960 Group	\$ -	NASCONA	\$ -
Alive & Kicking	\$ 25.00	New Pathfinders	\$ -
Beauty of Recovery	\$ -	No Matter What	\$ -
Chance for Freedom	\$ -	Old School KISS	\$ -
Cover to Cover	\$ -	Our Common Bond	\$ 22.00
Copperfield Group	\$ -	Phoenix Group	\$ -
Day by Day	\$ -	Rainbow of Hope	\$ 102.75
	\$ -	Recovery Matters	\$ -
Eastside Group	\$ -	Saturday Night Live	\$ -
Edgebrook Unity	\$ -	Save Your Ass	\$ -
HACNA	\$ -	Sobriety Matters	\$ -
	\$ -	Steps to Serenity	\$ -
Hope Sweet Hope	\$ -	Sunday Starters	\$ -
	\$ -	Surrender to Win	\$ -
Hugs Not Drugs	\$ 56.67	The Sooner the Better	\$ 63.64
Jekyll & Hyde	\$ -	Third Coast	\$ -
Juntos Podemos	\$ -	Ties That Bind	\$ -
Just a Meeting	\$ -	Tomball New Attitudes	\$ -
Just For Today	\$ -	Vigilance Group	\$ -
Just for Tuesdays	\$ -	We Do Understand	\$ 10.00
Just in Time	\$ -	Westside Group	\$ -
Keep it Clean	\$ -	When At The End...	\$ -
Keep It Real	\$ -	Woodfair Group	\$ -
	\$ -		\$ -
Year to Date Revenue:	\$ 6,691.53	Total Receipts	\$ 350.85

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	\$ (167.76)	\$ 210.00	\$ 42.24	
New Group Starter Kits	\$ -	\$ -	\$ -	\$ -
Storage Locker	\$ (745.00)	\$ 900.00	\$ 155.00	
Post Office mailbox	\$ -	\$ 175.00	\$ 175.00	
Bank Fees	\$ (57.66)	\$ 80.00	\$ 22.34	
Activities	\$ (250.00)	\$ 1,000.00	\$ 750.00	
TBRCNA Hospitality	\$ -	\$ 300.00	\$ 300.00	
H&I	\$ (2,097.60)	\$ 2,700.00	\$ 602.40	
Outreach	\$ -	\$ 300.00	\$ 300.00	
PR	\$ (894.97)	\$ 1,500.00	\$ 605.03	
Policy	\$ -	\$ -	\$ -	
TBRNA donations	\$ (669.15)	\$ 600.00	\$ (69.15)	
NAWS donations	\$ (334.58)	\$ 270.00	\$ (64.58)	
Totals	\$ (5,450.66)	\$ 9,610.00	\$ 4,159.34	

7th Tradition Donations for October		
Check Written to:	Amount	Check #
TBRNA	\$ 35.09	
NAWS	\$ 17.54	

Expense Report for October 2022			
Administrative Expenses	Amount	Check #	Description
Zoom Account Rental	\$ (23.96)	debit	\$15.96 old account - \$7.96 new account
Treasurer Supplies/copies	\$ -		
Postage	\$ -		
RCM	\$ -		
Facilitator/Co-F. Expense	\$ -		
Recorder Supplies	\$ -		
Starter Kits	\$ -		
Storage Rent	\$ (81.00)	debit	
P.O. Box	\$ -		
Bank Fees	\$ -		
	\$ -		
	\$ -		
Administrative Total	\$ (104.96)		
Subcommittee Expenses			
H&I Expense	\$ (250.00)	2849	Fall Festival
	\$ -		
	\$ -		
PR Expense			
Web Hosting	\$ -	debit	
Phone Services (Freedom Voice)	\$ (30.06)	debit	
	\$ -		
	\$ -		
Policy	\$ -		
Outreach	\$ -		
Activities	\$ (50.00)	2849	Fall Festival
TBRCNA Hospitality	\$ -		
Debit Total	\$ (135.02)	debit	Bank fees, phone, hostgator, storage
Subcommittee Expenses Total	\$ (330.06)		
Total Expenses	\$ (435.02)		

Checks Cleared This Month			
TBRNA	\$ (44.03)	2844	9.04.2022
NAWS	\$ (22.96)	2851	10.02.2022
Michelle W	\$ (300.00)	2849	10.02.2022
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Total Cleared Checks/Deposits	\$ (366.99)		

Outstanding Checks			
Written To:	AMOUNT	CHECK #	CHECK DATE
TBRNA	\$ (45.92)	2850	10.02.2022
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Total Outstanding Checks	\$ (45.92)		

Bank Statement Sept 30, 2022	\$ 5,280.47
October Revenue	\$ 350.85
October Expenses	\$ (135.02)
Outstanding Checks	\$ (45.92)
Checks/Deposits Cleared	\$ (366.99)
Prudent Reserve	\$ (2,500.00)
Available Balance	\$ 2,583.39
Bank Statement (End of Month)	\$ 5,129.31

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



Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Economy Checking

for October 1, 2022 to October 31, 2022

Account number:

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

Account summary

Beginning balance on October 1, 2022	\$5,280.47	# of deposits/credits: 2
Deposits and other credits	350.85	# of withdrawals/debits: 7
Withdrawals and other debits	-135.02	# of deposited items: 4
Checks	-366.99	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: \$4,981.18
Ending balance on October 31, 2022	\$5,129.31	

Deposits and other credits

Date	Description	Amount
10/19/22	Square Inc DES:* Cash App ID:T200524417819 INDN:Houston Area Service C CO ID:8800429876 PPD	102.79
10/31/22	Deposit	248.06
Total deposits and other credits		\$350.85

Withdrawals and other debits

Date	Description	Amount
10/04/22	Public Storage I DES:RENTAL ID:000000039236884 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-81.00
10/04/22	FreedomVoice DES:8004771477 ID:036-0121595742 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06

Card account # XXXX XXXX XXXX 8785

10/03/22	PURCHASE 0930 ZOOM.US 888-799-9 SAN JOSE CA	-15.98
10/31/22	PURCHASE 1028 ZOOM.US 888-799-9 SAN JOSE CA	-7.98
Subtotal for card account # XXXX XXXX XXXX 8785		-\$23.96
Total withdrawals and other debits		-\$135.02

Checks

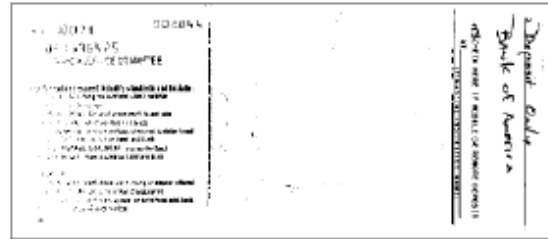
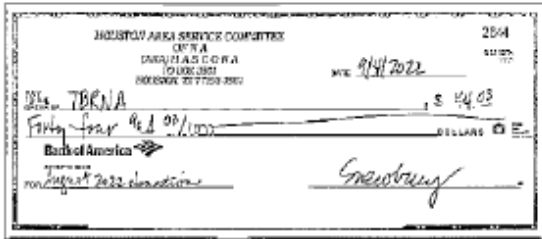
Date	Check #	Amount
10/06/22	2844	-44.03
10/13/22	2849*	-300.00

Date	Check #	Amount
10/13/22	2851*	-22.96

Total checks		-\$366.99
Total # of checks		3

Check images

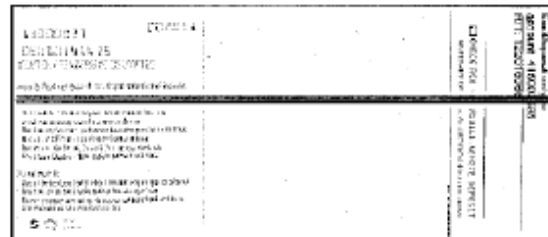
Account number:
Check number: 2844 | Amount: \$44.03



Check number: 2849 | Amount: \$300.00



Check number: 2851 | Amount: \$22.96



Treasurer has also requested the use of the HASCONA debit card for postage stamps and mailing envelopes, not to exceed \$75.00. Consensus agreed.

III. GROUP REPORTS

- **1960 Group** – no changes in meeting schedule. Will be hosting a Thanksgiving Grub & Gratitude Potluck Event on Thanksgiving Day from 4:30 to 7:30 PM at the meeting location. Flyers to follow.
- **Alive & Kicking** – no changes in meeting schedule. 49th Anniversary event was hugely successful. Average meeting attendance is 30-50 members. Will be hosting a Harvest Dinner on Thanksgiving Day at the meeting location.
- **Chance for Freedom** – no changes in meeting schedule. Group Conscience is now on the 3rd Friday of the month. Will tentatively be in the new building on the first of the year.
- **Early Birds – VIRTUAL MEETING** – average attendance is 3-5 members. May consider discontinuing the meeting due to lack of support.
- **Hope Sweet Hope – HYBRID MEETING** - no changes in meeting schedule. Average attendance is 8 in person, and 4 on Zoom. Discussing having a March Anniversary event. No in-person meeting on Thanksgiving Day. Zoom only.
- **Hugs Not Drugs** – no changes in meeting schedule. Monday and Wednesday noon meetings could use support.
- **Jekyll & Hyde** – Group Conscience is tonight. No changes in the meeting schedule.
- **Juntos Podemos** – no changes in meeting schedule. Average attendance is 3-4 members and is having issues keeping the door open.
- **Just A Meeting** – meets every day at 8:00 PM and Sundays at 7:30 PM, located at the Gulf Coast Club at 14540 Minetta St. Attendance varies. Group Conscience is on the 2nd Thursday of the month at 9:00 PM.
- **Keep It Clean** – no changes in meeting schedule. Attendance is increasing.
- **Keep It Real** – no changes in the meeting schedule. Attendance has increased on Friday and Saturday nights. Will be having a 13th Anniversary on 12/3/2022 at the Gulf Coast Club. Home Groups to submit entries into the Chili Cook-off, three speakers, and the winner gets a plaque.
- **New Heights** – no changes in meeting schedule. Monday 8 PM meeting needs support.
- **New Pathfinders** – no changes in meeting schedule. Average attendance is 7-10 people.
- **Our Common Bond** – no changes in meeting schedule. Will be hosting their 11th Anniversary on 1/21/2023. Time TBA.
- **Phoenix Group** – no changes in meeting schedule. Co-Hosted the successful “Spirit of Unity” Campout with the Cypress Group (NASCONA), and a discussing making it an annual event. Average attendance is 14-30 members.
- **Rainbow of Hope – HYBRID MEETING** – Attendance is good. **Changed the ZOOM ID to 835 7390 4515 / passcode: 476308.**
- **Saturday Night Live** – no changes in meeting schedule. Average attendance is 5-10 members.
- **The Sooner the Better** – no changes in meeting schedule. Attendance is fairly low – 4-12 average.
- **Ties the Bind** – no changes in meeting schedule. Attendance is good on Sundays, but could use support on Tuesdays. Hosting a Friendsgiving Event on 11/12/2022, catering a Turkey, potluck from noon - 5 pm, one speaker, a real bull-riding Bull (!!), and pie-eating contest.
- **Tomball New Attitudes** – no changes in meeting schedule. Attendance is 15-20 members average. Planning a Speak and East on the 2nd Friday of each month. First one will be on 11/11/2022; Larry M. is speaking. Is also doing a Group Inventory. Hosting White Elephant event on 12/9/2022. Please label gifts as either “kid” or “adult.” *NO risqué and/or “adult-themed” gifts, please.*
- **With Grace and Gratitude** – May be adding a Friday 9:30 PM meeting. Will begin providing childcare away from the meeting – awaiting approval from the church. Is up to four home group members.

IV. SUBCOMMITTEE REPORTS

- a. **ACTIVITIES** – The Fall Festival had a great turnout. The next event will be on New Year’s Eve. Venue TBD. Would love some support in the planning at the subcommittee meeting.

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

b. RCM 1 – provided written report, which reads as follows:

Sarah H 361-827-0575 waterssarah44@yahoo.com

Salutations,

1. Since we last reported RCM1 sent out the Guide to Local Services and Area Policy to all GSR's on the email list and RCM2 brought welcome packets to new groups.

2. Region will be held on Saturday, November 12, 2022, in Beaumont, TX. This is a hybrid meeting RCM2 will be attending in person and RCM1 will not be able to attend this time.

1. Annual SETANA Unity Dinner is at 6 PM after RSC Auction/Raffle at 7 . Speaker - Rene R from Austin followed by Clean Time Countdown at 8 p.m. and at 9:30 Dance by DJ Eric 10 PM - 12:30 AM till / BBQ Pulled Pork Sandwiches and Boneless Porkloin Dinner provided by SETANA, Sides & Desserts provided by SETANA Groups - Please feel free to bring a dish! For more info call Teresa B [409-203-9642](tel:409-203-9642) / Vyki D 409-504-2331
2. Tri-County convention will be Nov 18-20 at Columbia Lakes Resort Cottages and the theme is "Our steps are the principles that make our recovery possible"
3. As a reminder the Tejas Bluebonnet Regional Convention of Narcotics Anonymous 2023 will be in Beaumont next year.

When: February 24-26, 2023

Where: MCM Elegante Hotel, 2355 I-10 South Beaumont, Texas 77705

What: Meetings, Fellowship, Food & FUN!

Who: Hosted by the Southeast Texas and Tri-County Areas of NA

In loving service,

Sarah H and Hurshell C

(**CORRECTION: the Tri-County Convention will be located at the Nasa Rd Hilton in Clear Lake, not Columbia Lakes Resort Cottages.)

A **PROPOSAL** was made to host a time slot of the Hospitality Suite at the TBRCNA Convention the weekend of 2/23/2023 in Beaumont. We have \$300 in the budget for food. Proposal **PASSED**. Hurshell and Kamie will Co-Chair the planning Ad Hoc committee.

A **PROPOSAL** was made to raise the budget to \$500 due to recent inflation, but the consensus agreed to discuss the possibility at the ASC Financial Subcommittee meeting in January 2023, and the proposal was **TABLED** until then.

c. H&I – provided written report, which reads as follows:

H&I wants to thank everyone for donating books from the fall festival.

We are only on zoom now.

We would still like some support with our Facilities. Just remember it only a couple of hours a month.

We did have some new people stepping up

We still need a co Facilitator and treasure

H&I received a stamp from region with the urcode with the meeting scheduled . We can put this on our literature

Thank you

Michelle

H&I subcommittee meets every third Sunday at 2:30 PM on Zoom ID # 979 4364 4649.

d. **PUBLIC RELATIONS** – provided written report, which reads as follows:

Report Nov

2022

Getting off to a little bit of a rocky start because I couldn't get zoom to cooperate so the Oct subcommittee meeting didn't happen. Can only improve going forward.

I was contacted by Crystal because the director of Magnolia City Detox center in Conroe reached out to her about an H&I meeting opportunity at their facility, but after talking to Michelle was disappointed to learn she doesn't have enough volunteers to fill the commitments she already has. So rather than leave them totally disappointed, we decided to donate some literature. I met up with Kevin at the fall festival and got a handful of literature and a couple of basic texts for their library. I took that literature to them the next week.

I'm in process of reading up on the section of policy pertaining to PR/PI so if there are any changes that impact the PR efforts in the future I will be aware .

Hope to have more news next month.

Sincerely Jerry M PI/PR Facilitator

Jerry M. also got the PI Booth back from the Facilitator, in good condition.

1. **PHONE LINE** – added two new volunteers this week to the pool, but still needs more participation. 90-day clean time requirement – contact Justin O. at 713.457.8712.
2. **OUTREACH** – *absent*

PUBLIC RELATIONS meets every third Sunday at 1:30 on Zoom ID # 979 4364 4649.

e. **POLICY** – position is open.

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

HACNA OCTOBER 2022 FACILITATOR REPORT:

HACNA 14 was a success!! We want to thank the Houston Area for their support, service, and love. We are grateful for the support for our fundraising events, your time, your financial contributions, and without the support of the Houston NA fellowship none of this would have been possible.

This committee endured a lot during this process of 3 years; death, relapse, members stepping down, a PANDEMIC, and changing hotels just to highlight some of our key obstacles; but no matter what we stuck together to fulfill our primary purpose. I am so proud of this committee that showed vigilance, integrity, and courage. I personally want to thank the Houston Area for believing in me and allowing me to be your HACNA 14 Convention chair. It has been a blessing in my life that words can never truly give justice. Being of service after Allen passed helped keep me clean and provided a purpose in my life which allowed me to stay in the middle of this fellowship.

Some key highlight numbers from the convention:

- We had over 550 people plus register, registration brought in after expenses \$20,493.59 (which includes registrations before and onsite at convention and banquet tickets)
- Sold 178 banquet tickets
- Sold out all of the merchandise items, total brought in after expenses \$4,174
- Sold 196 drag show tickets, Drag show brought in \$3,648 which includes tickets and donations(all donations to performers received were all given to HACNA)
- Auction brought in after expenses \$4,137.12
- HACNA is also working on refunding all vegetarian plates bought for the banquet since they were not what we requested and were over poor quality. Additionally we received a refund from the hotel so we felt it is only right but to refund members who bought the vegetarian option. We will be working over the next week to get this taken care of and have a list of all who purchased the vegetarian option.
- Our current account balance is \$30,732.25, our hotel bill and all expenses have been paid for at this time. The only item left to account for will be the

refunds from vegetarian banquets bought. Estimate for refunds will be about \$1,000.

HACNA committee had our convention close out meeting on October 15th where we went over the things that were successful and things that could have been done differently and any obstacles we encountered. It was a very productive meeting and I suggest to next convention chair to continue this process in not having a closing meeting the same day as the last day of the convention. Committee is tired, emotions are high, and all need time to rest, process, and constructively look at what worked and what did not. Each committee facilitator is working on notebooks for the next committee so that any information, knowledge, and tips are passed on to the next committee.

We are meeting next Sunday November 13th to go over all proposed policy changes from committee members to discuss and vote and then based on CBDM each proposal will either be presented to the area to be taken to the groups or it will not. Last month a proposal was presented to the area but the HACNA committee had not discussed. During our meeting the proposal was briefly discussed and some changes are to be made so at this time that proposal is being removed from the area to vote on until the entire HACNA committee can discuss with the proposed changes.

Our other final item to vote and discuss is how much of the current account balance to keep for seed money for the next convention. Once that is decided HACNA will have a check written to Area at the December ASC. For HACNA 19 the committee started with \$6,000 for seed money. My proposal to the HACNA committee is to up that bit to \$8,000 due to current inflation prices and hotel prices going up. We are a committee so that is only my proposal to the committee but again we operate using consensus-based decision making (CBDM). HACNA facilitator does not vote unless there is a tie.

At this time no one from the HACNA committee has stepped up to be a recommendation from the committee to run as HACNA 15 chair. I will ask again at our next meeting, this is not a requirement that only someone can run from current HACNA. Facilitator – Minimum (Min.) 7 years clean time, previous convention experience

strongly recommended. I also am more than willing to help support, share knowledge, and assist the next facilitator in any capacity without having any official position.

All workshop speakers and main speakers are now available to download and listen to on hacna.com. Look for the below on HACNA website for recording.

USE THE HACNA 14 – “AN AWAKING OF THE SPIRIT ” FOR THE 2022 CONVENTION RECORDING

NEXT HACNA MEETING IS NOVEMBER 13TH via zoom. Zoom id: 333 723 4519, no password

Grateful Servant,

Kam H

V. OLD BUSINESS

- a. **Area Inventory** – Jekyll & Hyde is the only group that has submitted their Area Inventory questions. We'll create a soft deadline of the January ASC. GSRs, please send your completed Area Inventory questions to Facilitator@hascona.com or Treasurer@hascona.com.

VI. NEW BUSINESS

- a. **NOMINATIONS**
 - i. **Joe R. was nominated for Co-Treasurer.** He qualified himself as having 11 years clean with an NA sponsor. Has worked the Steps and Traditions, held all positions at his home group for the last 10 years. Was HACNA 13 Treasurer. Had a job, and has never misappropriated NA funds. **GSRs, please take the nomination back to your home groups to vote on at the next ASC.**
- b. There is a Regional Proposal regarding changes in the Zonal Forum. HASCONA will trust the RCMs to carry our voice in the absence of a vote.

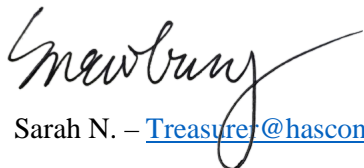
VII. OPEN DISCUSSION

- a. The January ASC falls on 1/1/2023. A **PROPOSAL** was made to push it back to 1/08/2023 at 10:30 AM, beginning with the Financial Subcommittee. It **PASSED**.

The next ASC will be held on 12/04/2022 at 10:30 AM at Zoom ID # 979 4364 4649.

Meeting was adjourned at 12:50 PM with a moment of silence followed by the Serenity Prayer.

In Loving and Grateful Service,



Sarah N. – Treasurer@hascona.com