# **HASCONA**

# **Houston Area Service Committee of Narcotics Anonymous**

Meeting Minutes for 12/04/2022

The meeting was called to order at 10:34 am with a moment of silence followed by the Serenity Prayer and readings of the 12 Traditions by Joe R., the 12 Concepts by Sarah N., and the Service Prayer by Jerry M.

## I. ROLL CALL

		12/4/2022	2		11/6/2022	1		10/2/2022	
GROUP	Present	Absent	right to vote?	Present	Absent	right to vote?	Present	Absent	right to vote?
Facilitator	Р				Α		Р		
Co-Facilitator	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Recorder	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Treasurer	P			Р			P		
Co-Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM 1	Р				Α		P		
RCM 2	Р			Р			P		
H&I	Р			Р			P		
PR	Р			Р			OPEN	OPEN	OPEN
Phoneline	Р			Р				Α	
Activities	Р			Р			P		
Outreach	Р				Α			Α	
Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
HACNA	Р			Р				A w/ rep	
1960 Group	Р		X	Р		X	Р		X
Alive & Kicking	Р		Х	Р				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	Р		Х
Hugs not Drugs	Р		X	Р		Х	Р		Х
Jekyll & Hyde	Р		X	Р		Х	Р		Х
Juntos Podemos		Α		Р		Х	Р		Х
Just a Meeting	Р		Х	Р					
Keep it Clean	Р		X	Р		Х	Р		Х
Keep It Real	Р		Х	Р		Х	Р		Х
New Heights	Р		X	Р		Х	Р		
New Pathfinders	Р		X	Р		Х	Р		Х
Our Common Bond	Р		Х	Р		Х	Р		Х
Outer Circle Group		Α			Α			Α	
Phoenix Group		Α		Р		Х	Р		
Rainbow of Hope	Р		Х	P		X	P		Х
The Sooner the Better (TSTB)	P		X	P				Α	
Saturday Night Live	P		X	P		Х	Р		
Sunday Starters	P				Α			Α	
Third Coast		Α			A			Α	
Ties that Bind	Р		Х	Р				A	
Tomball New Attitudes	P		X	P		Х	Р		Х
With Grace & Gratitude	•	Α		P		Х	P		

**New Groups/GSRs:** Darryl M., GSR for *Sunday Starters*.

## II. KEY ADMINISTRATIVE REPORTS

- **a. Facilitator's Report** friendly reminder that the "soft deadline" for the Groups' answers to the Area Inventory questions is the January 2023 ASC on 1/08/2023.
- **b. Treasurer's Report** provided written report which reads as follows:

#### November 2022 ASC Treasurer's Report

Year to Date Revenue	: \$	7,004.18	Total Receipts	\$	312.65
-	\$	-	•	\$	-
Keep It Real	\$	-	Woodfair Group	\$	-
Keep it Clean	\$	-	When At The End	\$	_
lust in Time	\$	-	Westside Group	\$	_
Just for Tuesdays	\$	-	Vigilance Group	\$	-
Just For Today	\$	-	Tomball New Attitudes	\$	-
Just a Meeting	\$	-	Ties That Bind	\$	-
Juntos Podemos	\$	-	Third Coast	\$	_
Jekyll & Hyde	\$	87.00	The Sooner the Better	\$	71.48
Hugs Not Drugs	\$	42.17	Surrender to Win	\$	_
	\$	-	Sunday Starters	\$	_
Hope Sweet Hope	5	-	Steps to Serenity	s	_
	\$	-	Sobriety Matters	\$	-
HACNA	Ś	-	Save Your Ass	Ś	_
Edgebrook Unity	s	_	Saturday Night Live	s	_
Eastside Group	Š	_	Recovery Matters	s	_
Beauty of Recovery	\$	_	Rainbow of Hope	Š	_
Day by Day	Š	-	Phoenix Group	Š	_
	s	_		s	_
Copperfield Group	Š	_	Our Common Bond	Š	12.00
Cover to Cover	Š	-	Old School KISS	Š	_
Chance for Freedom	Š	100.00	No Matter What	Š	_
Alive & Kicking	Š	_	New Pathfinders	s	_
1960 Group	Š	_	NASCONA	Š	_
Activities Committee	s		NA Way of Life	\$	

2022 BUDGET AND EXPENSES							
	Ye	ar to Date					
Category				Budget		Remaining	
Facilitator/Co-Fac	\$	-	\$	-	\$	-	
Recorder	\$	-	\$	-	\$	-	
RCM	\$	(186.15)	\$	1,500.00	\$	1,313.85	
Treasurer/Co-Treas	\$	(146.82)	\$	75.00	\$	(71.82)	
Room Rent for ASC	\$	(183.74)	\$	210.00	\$	26.26	
New Group Starter Kits	\$	-	\$	-	\$	_	
Storage Locker	\$	(826.00)	\$	900.00	\$	74.00	
Post Office mailbox	\$	(198.00)	\$	175.00	\$	(23.00)	
Bank Fees	\$	(57.66)	\$	80.00	\$	22.34	
Activities	\$	(250.00)	\$	1,000.00	\$	750.00	
TBRCNA Hospitality	\$	-	\$	300.00	\$	300.00	
H&I	\$	(2,699.95)	\$	2,700.00	\$	0.05	
Outreach	\$	-	\$	300.00	\$	300.00	
PR	\$	(925.03)	\$	1,500.00	\$	574.97	
Policy	\$	-	\$	-	\$	-	
TBRNA donations	\$	(700.42)	\$	600.00	\$	(100.42)	
NAWS donations	\$	(350.21)	\$	270.00	\$	(80.21)	
Totals	\$	(6,523.98)	\$	9,610.00	\$	3,086.02	

7th Tradition Donations for November							
Check Written to:	An	nmount	Check #				
TBRNA	\$	31.27					
NAWS	\$	15.63					

Fvr	ence	a Report for	November 2	022
Administrative Expenses		Amount	Check#	Description
Zoom Account Rental	\$	(15.98)	debit	2000,
Treasurer Supplies/copies	\$	(69.03)	debit	postage stamps, flash drive, envelopes
Postage	\$	-		p
RCM	\$	(30.00)	2855	RSC travel expenses
Facilitator/Co-F. Expense	\$			•
Recorder Supplies	\$	-		
Starter Kits	\$	-		
Storage Rent	\$	(81.00)	debit	
P.O. Box	\$	(198.00)	debit	
Bank Fees	\$	-		
	\$ \$	-		
		-		
	\$	-		
Administrative Total	\$	(394.01)		
Subcommittee Expenses				
H&I Expense	\$	(602.35)	2854	literature order
	\$	-		
	\$	-		
PR Expense				
Web Hosting	\$	-	debit	
Phone Services (Freedom Voice)	\$	(30.06)	debit	
	\$	-		
	\$	-		
Policy	\$	-		
Outreach	\$	-		
Activities	\$	-		
TBRCNA Hospitlity	\$			
Debit Total	\$	(394.07)	debit	Bank fees, phone, hostgator, storage
Subcommittee Expenses Total	\$	(632.41)		
Total Expenses	\$	(1,026.42)		

TBRNA	S	(45.92)	2850	10.02.2022
NAWS	č	(17.54)	2853	11.07.2022
Kevin R.	\$	(602.35)	2854	11.20.2022
	\$	-		
	\$	-		
	\$	-		
	\$	-		
	\$	-		
	\$	-		
	\$	-		
	\$	-		
Total Cleared Checks/Deposits	\$	(665.81)		

Outstanding Checks					
Written To:	AI	MOUNT	CHECK#	CHECK DATE	
Hurshell Cox		(\$30.00)	2855	11.27.2022	
TBRNA	\$	(35.09)	2852	11.07.2022	

(\$65.09)

Bank Statement Oct. 31st, 2022	\$	5,129.31
November Revenue	\$	312.65
November Expenses	\$	(394.07)
Outstanding Checks	\$	(65.09)
Checks/Deposits Cleared	\$	(665.81)
Prudent Reserve	\$	(2,500.00)
Available Balance	\$	1,816.99
Bank Statement (End of Month)	Ś	4,382.08

Total Outstanding Checks



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 November 1, 2022 to November 30, 2022

Account number:

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

#### Account summary

Ending balance on November 30, 2022	\$4,382.08
Service fees	-0.00
Checks	-665.81
Withdrawals and other debits	-394.07
Deposits and other credits	312.65
Beginning balance on November 1, 2022	\$5,129.31

# of deposits/credits: 3
# of withdrawals/debits: 10
# of deposited items: 2
# of days in cycle: 30
Average ledger balance: \$4,923.29

BANK OF AMERICA 🥟

## Your checking account

HOUSTON AREA SERVICE COMMITTEE | Account #

| November 1, 2022 to November 30, 2022

### Deposits and other credits

Date	Description	Amount
11/28/22	Deposit	113.65
11/29/22	Square Inc DES:* Cash App ID:T200537715769 INDN:Houston Area Service C CO ID:8800429876 PPD	99.00
11/30/22	Square Inc DES:* Cash App ID:T200538009230 INDN:Houston Area Service C CO ID:8800429876 PPD	100.00

Total deposits and other credits

\$312.65

### Withdrawals and other debits

Date	Description	Amount
11/01/22	FreedomVoice DES:8004771477 ID:036-0125619615 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06
11/03/22	Public Storage I DES:RENTAL ID:000000039526366 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-81.00
Card accou	int # XXXX XXXX XXXX 8785	
11/08/22	PURCHASE 1108 AMZN Mktp US*H20P Amzn.com/billWA	-10.81
11/08/22	PURCHASE 1108 Amazon.com*H26PV1 Amzn.com/billWA	-12.22
11/15/22	CHECKCARD 1115 AMAZON.COM*HB8 SEATTLE WA CKCD 4816 XXXXXXXXXXXXX8785 XXXX XXXX 8785	-46.00
11/28/22	CHECKCARD 1125 USPS PO BOXES ONL 800-782-6724 DC 02305372329200080333579 CKCD 9402 XXXXXXXXXXXXXXXX8785 XXXX XXXX XXXX 8785	-198.00
11/28/22	CHECKCARD 1128 ZOOM.US 888-799-9 SAN JOSE CA 82305092332000019345806 RECURRING CKCD 4814 XXXXXXXXXXXXXX8785 XXXX XXXX XXXX 8785	-15.98
Subtotal	for card account # XXXX XXXX XXXX 8785	-\$283.01
Total wit	hdrawals and other debits	-\$394.07

#### Checks

Date	Check #	Amount
11/10/22	2850	-45.92
11/21/22	2853*	-17.54

Date	Check #	Amount
11/30/22	2854	-602.35

Total checks	-\$665.81
Total # of checks	3

### Check images

Account number: Check number: 2850 | Amount: \$45.92



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Check number: 2853 | Amount: \$17.54

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Check number: 2854 | Amount: \$602.35



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**a.** Kamie H. will facilitate an Ad-Hoc committee to get a tax ID number for HASCONA and thus become a 501(c)(3) non-profit organization before January 1<sup>st</sup>, 2023. If this is done before 1/1/2023, it will retroactively cover all of 2022. Joe R., Sarah H., Jerry M., and Reggie volunteered to participate.

#### III. GROUP REPORTS

- 1960 Group attendance is good. Thanksgiving Grub and Gratitude event was a success.
- **Alive & Kicking** Harvest Meal Thanksgiving event was well-attended. Average attendance of 30-50 members at the noon meetings. \$122 donation is on the way, and another donation is coming soon.
- Chance For Freedom No changes in meeting schedule. They had an Eat and Meet last Friday for answering the Area Inventory questions. New building is coming along, and new GSR/GSRA is coming, too. Attendance has been up and down.
- Early Birds VIRTUAL three members in attendance at last meeting. Decided to discontinue the meeting.
- **Hope Sweet Hope HYBRID** Eight members average attendance. Online attendance is dwindling.
- **Hugs Not Drugs** Average attendance is around 10 members. Starting December 8<sup>th</sup>, the Thursday meeting will be at 7 pm.
- **Just A Meeting** three members showed to the Group Conscience. Average attendance is 7-10 members. Attendance fluctuates.
- **Keep It Clean** Average attendance is 10 members. Will be hosting a White Elephant on 12/17/2022 @ 5 pm. \$10 limit/gift. Flyer coming. Needs a *Guide to Local Services*.
- **Keep it Real** Average attendance is 6-7 members. Friday meeting could use support. Yesterday's 13<sup>th</sup> Anniversary Chili Cook-Off was well-attended with around 80-100 members. Thank you all for helping us make this event such a success. Will be rotating in new trusted servants in for the new year.
- **Jekyll & Hyde** Needs sponsors for men badly. Attendance is very good.
- **Hew Heights** working on Area Inventory questions. No changes in meeting schedule. Average attendance is 6-12 on Mondays, and 10-15 on Wednesdays.
- New Pathfinders no changes in meeting schedule. Attendance is up at 10-15 members average.
- Our Common Bond The Speak and Eat last Saturday went well. Will be hosting their 9<sup>th</sup> anniversary on 1/21/2023 from 5-10 pm at the Elks Lodge in Katy. Flyer coming. Bring NA merchandise.
- Rainbow of Hope HYBRID no changes in meeting schedule. Attendance is good; new people are showing up.
- Saturday Night Live Attendance is increasing at 10-15 average. Ready to start donating to Area.
- Sunday Starters Average attendance is 9-15 members. Making simple breakfasts. Will possibly start a speaker meeting on the 4<sup>th</sup> Sundays to promote unity. First speaker will be on 1/22/2023.
- The Sooner The Better (TSTB) 42 members at the last Wednesday literature study before Thanksgiving. Will be holding a White Elephant on 12/16/2022 at 9 pm at 2305 McGowen Rd. \$10 limit/gift.
- Third Coast Will be holding their annual Christmas Marathon meeting on 12/24/2022 from 8 pm to 12/25/2022 ending at 8 pm. Flyer coming. 3-hour shifts are available for home groups to chair. Contact Kamie at 281-827-2872 to volunteer. Event could use support BRING FOOD.
- **Ties That Bind** Thanksgiving Festival was success. No changes in meeting schedule.
- Tomball New Attitudes No changes in meeting schedule Wednesdays and Thursdays could use support. Hosting a White Elephant & Speak and Eat on 12/09/2022. \$10 limit/gift.
- Vigilance Group is here observing today, may be interested in joining HASCONA.

### IV. SUBCOMMITTEE REPORTS

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

Salutations.

- 1. Since we last reported RCM2 attended REGION in Beaumont.
- 2. Tri-County convention was Nov 18-20 and it was a good turn out with a lot of great recovery.
- Next RSC in TriCounty Area will be a CAR/CAT workshop and GSRs are encouraged to attend as well as it is elections nominations
- 4. 4. Upcoming Events

Esperanza Area Convention VIII (EACNA)

January 13, 2023

Southern Zonal Forum Winter Conference

January 27, 2023

Tejas Regional Convention of NA 23 (TBRCNA)

February 24, 2023

When: February 24-26, 2023

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

In loving service,

Sarah H and Hurshell C

The RSC was in a Hybrid format, and it was "atrocious." They kept having to reboot and re-start, and the whole thing lasted from 9 am to 5 pm. Would like to think about bringing a proposal to the Region to do the RSC strictly Virtually. This would save much time and expense, and it could be run more efficiently.

**b. H&I Report** – elected Adam R. as Recorder. Bought some Basic Texts to take into our Facilities. Nominated Chris M. as facilitator for Odyssey House, and Doyle C. as facilitator for Cheyenne Center. Added Bonita House on Saturdays at 11 am.

Groups can still donate Basic Texts to H&I – reach out to Michelle W. at 8322-452-3306. Looking for a Co-Facilitator to take over the Facilitator position in July.

H&I meets every third Sunday at 2:30 pm at Zoom ID 979 4364 4649.

**c. ACTIVITIES Report -** Next event with be on New Year's Eve from 9:30 to 12:30 pm. Waiting on the venue to confirm location. Needs volunteers to donate time to help make this event a success. Reach out to Ronnie H. at 713-240-0413.

ACTIVITIES meets every third Wednesday at 7:30 pm on Zoom ID 412 421 7278, passcode: JimmyK

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

#### December Public Relations

### Report 2022

I received a request at the beginning of the month from Sam with Chance for Freedom to bring the PR booth to their facility on the 18th. The church was having an outreach effort for their local community. I bought some literature for display purposes and some IPs for hand outs. Unfortunately the weather was so bad that they didn't have all that big a turn out.

I was able to get some pictures of the booth set up. And the minister at Chance for Freedom's facility saw that their NA group isn't some lone wolf setup and that there is an organization with resources behind them.

I am currently in contact with the training director at the Harris County probation department to make arrangements to start having presentations for their staff.

I'm going to be getting in touch with the printers this coming week to get new schedules and QR code cards printed.

I was the only person at the November PR meeting. I am looking forward to this month's PR Subcommittee meeting and am hoping attendance will improve. It will be on Sunday the  $18^{th}$  at  $1:30 \ pm$ .

PR meets every third Sunday at 1:30 pm at Zoom ID 979 4364 4649.

- e. OUTREACH Report nothing to report. No groups were visited this month. OUTREACH meets on the second Sunday at 3:30 pm at Zoom ID 979 4364 4649.
  - **f. PHONE LINE Report** Brought in two more volunteers in the last two months. Needs volunteers to answer the phone whenever you can and direct them to meetings & hotlines. 60-day clean time requirement. Reach out to Justin O. at 832.457.8712.

    Since November 18<sup>th</sup>, 26 calls were missing, with one voice message.
  - g. POLICY Position is Open.
  - h. **HACNA Report**
    - 1. Met last month and voted to keep \$10,000 as seed money for the next convention. All refunds for vegetable plates (due to poor quality and inaccuracy of order) has been completed. Plans to donate around \$19,950 to HASCONA.
    - 2. Looking for next HACNA Facilitator. Go to the HACNA.com or HASCONA.com to look at the HACNA Policy. 7-year clean tine requirement, and previous convention experience strongly recommended. Kamie is willing to be a mentor to the next facilitator.
    - 3. All committee chairs are compiling notebooks to pass on to the next committee chairs.
    - 4. Concerns:
      - a. They have lots of stuff to go into storage, including two antiquated cash registers. Will everything fit?
      - b. Are those cash registers still of any value? (Area will sort out the details.)

### V. OLD BUSINESS

- a. NOMINATIONS:
  - i. Joe R. was nominated last month for Co-Treasurer unanimously elected.
  - ii. Co-Facilitator, Policy, and Recorder are all open with no nominations.
- b. AREA INVENTORY
  - i. There is a "soft" deadline to submit your answers to the questions to <u>Facilitator@hascona.com</u> or <u>Treasurer@hascona.com</u>. January 7<sup>th</sup>, 2023.
  - ii. Maybe we can process these questions in person. Will discuss at the next ASC.
- **c.** Regional Proposal re: Southern Zonal Forum: RCMs carried our voice in the absence of an actual vote.

#### VI. NEW BUSINESS

a. Financial Subcommittee will be held on 1/8/2023 at 10:30 am, at the beginning of the ASC. Subcommittee chairs and Admin members, please be prepared with your budget suggestions.

### VII. OPEN DISCUSSION

- **a. Saturday Night Live** is willing to start donating to HASCONA, on the condition that no part of their donation will be forwarded to NAWS.
  - i. **To SNL** please submit a formal proposal, as the breakdown of our distribution of funds is already set in our Area Policy and HASCONA would have to make a change in the Area Policy to do this. Saturday Night's next Group Conscience is on 12/10/2022 at 7:30 pm.

Meeting adjourned at 12:57 pm with a moment of silence followed by the Third Step Prayer.

In grateful and loving service,

Mawbung Sarah N.