

HASCONA

Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 1/08/2023

The meeting was called to order at 10:33 am with a moment of silence, followed by the Serenity Prayer and readings of the 12 Traditions by Cedric S., the 12 Concepts by Sarah N., and the Service Prayer by Jerry M.

I. ROLL CALL

GROUP	1/8/2023			12/4/2022			11/6/2022		
	Present	Absent	right to vote?	Present	Absent	right to vote?	Present	Absent	right to vote?
Facilitator	P			P				A	
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	P			OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM 1	P			P				A	
RCM 2	P			P			P		
H&I	P			P			P		
PR	P			P			P		
Phoneline	P			P			P		
Activities	P			P			P		
Outreach	P			P				A	
Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
HACNA	P			P			P		
1960 Group	P		X	P		X	P		X
Alive & Kicking	P		X	P		X	P		
Beauty of Recovery	P				A			A	
Chance for Freedom	P		X	P		X	P		X
Copperfield		A			A			A	
				P		X	P		X
Familia Unida		A			A			A	
Hope Sweet Hope	P		X	P		X	P		X
Hugs not Drugs	P		X	P		X	P		X
Jekyll & Hyde		A		P		X	P		X
Juntos Podemos		A			A		P		X
Just a Meeting	P		X	P		X	P		
Keep it Clean	P		X	P		X	P		X
Keep It Real	P		X	P		X	P		X
New Heights	P		X	P		X	P		X
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		A		P		X
Rainbow of Hope	P		X	P		X	P		X
The Sooner the Better (TSTB)	p		X	P		X	P		
Saturday Night Live		A		P		X	P		X
Sunday Starters		A		P				A	
Third Coast		A			A			A	
Ties that Bind	P		X	P		X	P		
Tomball New Attitudes	P		X	P		X	P		X
We Do Understand	P								
With Grace & Gratitude	P		X		A		P		X

New Groups: *We Do Understand*

II. FINANCIAL SUBCOMMITTEE MEETING

Category	proposed increases	2023 Budget
Facilitator/Co-Fac <i>(Recorder)</i>		\$0.00
RCM		\$1,500.00
Treasurer/Co-Treas		\$100.00
ZOOM/Room Rent for ASC Meeting		\$210.00
<i>(GSR Handbooks/New Group Starter Kits)</i>		
Storage Unit		\$1,100.00
Post Office Box		\$198.00
Bank Fees		\$80.00
Activities		\$1,000.00
TBRCNA HOSPITALITY		\$500.00
H&I		\$4,000.00
Outreach		\$300.00
PR		\$1,500.00
Policy		\$50.00
TBRNA 7th Tradition donations		\$2,800.00
<i>one time HACNA 7th Trad donation to TBRNA (included in TBRNA 7TH trad budget)</i>		2000 , not included in totals
NAWS 7th Tradition donations		\$1,400.00
<i>one time HACNA 7th Trad donation to NAWS (included in NAWS 7th trad budget)</i>		1000 , not included in totals
<u>ESTIMATED EXPENSES</u>		<u>\$14,738.00</u>
JANUARY AVAILABLE BALANCE		\$21,913.58
YEARLY ESTIMATED 7TH TRADITION		\$7,000.00
<u>ESTIMATED YEARLY CLOSING BALANCE</u>		<u>\$14,175.58</u>

There was a vote held for the proposed budget of \$4000 for the H&I Subcommittee. There were 11 yes votes, 3 no votes, 1 abstention, and 3 votes were withheld. Proposed budget of \$4000 PASSES.

5-minute BREAK for sanity purposes

III. KEY ADMINISTRATIVE REPORTS

- a. **Facilitator's Report** – scheduling a tentative date of the March ASC on March 5th, 2023 to be in person, and to process the Area Inventory during the ASC.
- b. **Treasurer's Report** – *provided written report, which reads as follows:*

DECEMBER 2022 ASC Treasurer's Report

7th Tradition Income in December 2022			
Activities Committee	\$ -	NA Way of Life	\$ -
1960 Group	\$ 102.73	NASCONA	\$ -
Alive & Kicking	\$ -	New Pathfinders	\$ -
Chance for Freedom	\$ -	No Matter What	\$ -
Cover to Cover	\$ -	Old School KISS	\$ -
Copperfield Group	\$ -	Our Common Bond	\$ 17.00
	\$ -		\$ -
Day by Day	\$ -	Phoenix Group	\$ -
Beauty of Recovery	\$ -	Rainbow of Hope	\$ -
Eastside Group	\$ -	Recovery Matters	\$ -
Edgebrook Unity	\$ -	Saturday Night Live	\$ -
HACNA	\$ 19,900.80	Save Your Ass	\$ -
	\$ -	Sobriety Matters	\$ -
Hope Sweet Hope	\$ -	Steps to Serenity	\$ -
	\$ -	Sunday Starters	\$ -
Hugs Not Drugs	\$ -	Surrender to Win	\$ -
Jekyll & Hyde	\$ -	The Sooner the Better	\$ -
Juntos Podemos	\$ -	Third Coast	\$ -
Just a Meeting	\$ -	Ties That Bind	\$ -
Just For Today	\$ -	Tomball New Attitudes	\$ 250.00
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:	\$ 27,274.71	Total Receipts	\$ 20,270.53

Expense Report for December 2022			
Administrative Expenses	Amount	Check #	Description
Zoom Account Rental	\$ (15.98)	debit	
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	\$ (96.98)		
Subcommittee Expenses			
H&I Expense	\$ -		
	\$ -		
	\$ -		
PR Expense			
Web Hosting	\$ -	debit	
Phone Services (Freedom Voice)	\$ (30.06)	debit	
	\$ -		
	\$ -		
	\$ -		
Policy	\$ -		
Outreach	\$ -		
Activities	\$ -		
TBRCNA Hospitality	\$ -		
	\$ -		
Debit Total	\$ (127.04)	debit	Bank fees, phone, hostgator, storage
Subcommittee Expenses Total	\$ (30.06)		

2022 BUDGET AND EXPENSES			
Category	Year to Date	Budget	Remaining
Facilitator/Co-Fac	\$ -	\$ -	\$ -
RCM	\$ (186.15)	\$ 1,500.00	\$ 1,313.85
Treasurer/Co-Treas	\$ (85.69)	\$ 75.00	\$ (10.69)
Room Rent for ASC	\$ (199.72)	\$ 210.00	\$ 10.28
Storage Locker	\$ (907.00)	\$ 900.00	\$ (7.00)
Post Office mailbox	\$ (198.00)	\$ 175.00	\$ (23.00)
Bank Fees	\$ (61.13)	\$ 80.00	\$ 18.87
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	\$ (955.09)	\$ 1,500.00	\$ 544.91
Policy	\$ -	\$ -	\$ -
TBRNA donations	\$ (2,727.47)	\$ 600.00	\$ (2,127.47)
NAWS donations	\$ (1,363.74)	\$ 270.00	\$ (1,093.74)
Totals	\$ (9,633.94)	\$ 9,610.00	\$ (23.94)

Checks Cleared This Month			
TBRNA	\$ (35.09)	2852	11.07.2022
NAWS	\$ (15.63)	2857	12.08.2022
Hurshell Cox	(\$30.00)	2855	11.27.2022
TBRNA	\$ (31.27)	2856	12.08.2022
	\$ -		
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Total Cleared Checks/Deposits	\$ (111.99)		

7th Tradition Donations for December		
Check Written to:	Amount	Check #
TBRNA	\$ 2,027.05	
NAWS	\$ 1,013.53	

Outstanding Checks			
Written To:	AMOUNT	CHECK #	CHECK DATE
Total Outstanding Checks	\$ -		

Bank Statement Nov 30, 2022	\$ 4,382.08
December Revenue	\$ 20,270.53
December Expenses	\$ (127.04)
Outstanding Checks	\$ -
Checks/Deposits Cleared	\$ (111.99)
Prudent Reserve	\$ (2,500.00)
Available Balance	\$ 21,913.58
Bank Statement (End of Month)	\$ 24,413.58



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



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

Your Business Economy Checking

for December 1, 2022 to December 31, 2022

Account number:

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

Account summary

Beginning balance on December 1, 2022	\$4,382.08	# of deposits/credits: 2
Deposits and other credits	20,270.53	# of withdrawals/debits: 7
Withdrawals and other debits	-127.04	# of deposited items: 1
Checks	-111.99	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: \$6,830.53
Ending balance on December 31, 2022	\$24,413.58	

Deposits and other credits

Date	Description	Amount
12/28/22	Deposit	19,900.80
12/28/22	Square Inc DES:* Cash App ID:T200547472549 INDN:Houston Area Service C CO ID:8800429876 PPD	369.73
Total deposits and other credits		\$20,270.53

Withdrawals and other debits

Date	Description	Amount
12/02/22	FreedomVoice DES:8004771477 ID:036-0129993281 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06
12/05/22	Public Storage I DES:RENTAL ID:000000039720682 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-81.00
Card account # XXXX XXXX XXXX 8785		
12/29/22	CHECKCARD 1228 ZOOM.US 888-799-9 SAN JOSE CA 82305092362000016203191 RECURRING CKCD 4814 XXXXXXXXXXXXX8785 XXXX XXXX XXXX 8785	-15.98
Subtotal for card account # XXXX XXXX XXXX 8785		-\$15.98
Total withdrawals and other debits		-\$127.04

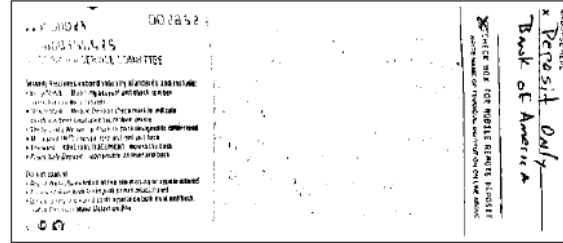
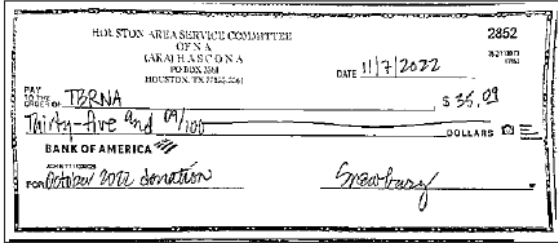
Checks

Date	Check #	Amount
12/12/22	2852	-35.09
12/05/22	2855*	-30.00

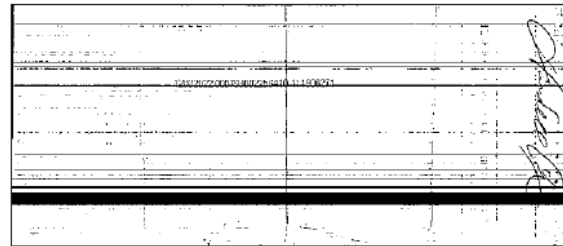
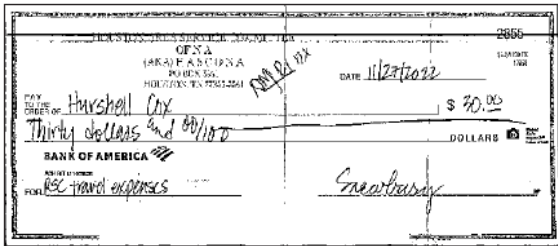
Date	Check #	Amount
12/20/22	2856	-31.27
12/22/22	2857	-15.63

Total checks **-\$111.99**
Total # of checks **4**

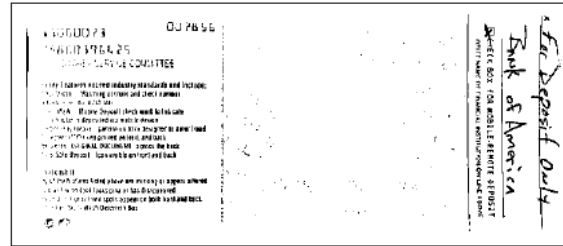
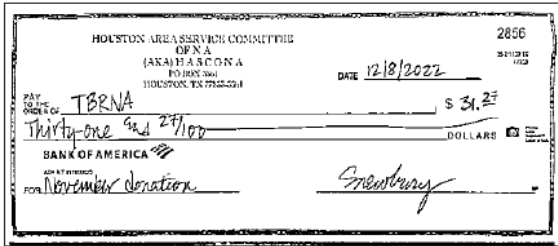
Check number: 2852 | Amount: \$35.09



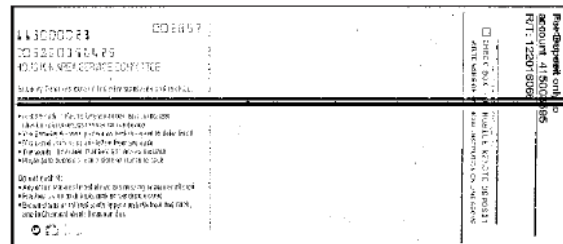
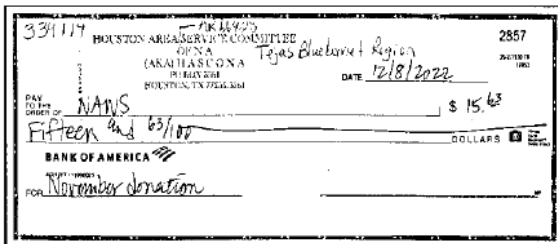
Check number: 2855 | Amount: \$30.00



Check number: 2856 | Amount: \$31.27



Check number: 2857 | Amount: \$15.63



IV. GROUP REPORTS

- ◇ **1960 Group** – no changes in meeting schedule. Attendance is good.
- ◇ **Alive& Kicking** – Wednesday Newcomer Meeting is closing. All other meetings remain the same. Average attendance of 30-50 members at the noon meetings. Will be holding a donation raffle (\$20/ticket) on 2/4 for a 55” TV. Holding an All-White Affair on 2/25.
- ◇ **Beauty of Recovery** – no changes in meeting schedule. Attendance is growing, but still needs support. +
- ◇ **Chance for Freedom** – No changes in meeting schedule. New building is up and running. White building in the back of the same location. Attendance has been up.
- ◇ **Hope Sweet Hope – HYBRID** – 4-7 average attendance at meetings.
- ◇ **Hugs not Drugs** – No changes in meeting schedule. Average attendance is 10 members. **Thursday meeting is now at 7:00 pm.**
- ◇ **Just a Meeting** – no changes to meeting schedule. Average attendance is 15 members.
- ◇ **Keep it Clean** – no changes in meeting schedule. Average attendance is 10 members. Will be holding their 37th Anniversary on 2/18/2023 @ 5 – 11 pm at the Baytown Community Center.
- ◇ **Keep it Real** – Attendance is growing. Meets daily at 10 pm.
- ◇ **New Heights** – no changes in meeting schedule. Still working on Area inventory questions. Average attendance is 11.6 members.
- ◇ **New Pathfinders** – no changes in meeting schedule.
- ◇ **Our Common Bond** – no changes in meeting schedule. Will be holding their 9th Anniversary Event on 1/21/2023 from 5 – 10 pm at the Elk’s Lodge in Katy. Bring NA merchandise. There will be three speakers.
- ◇ **Phoenix Group** – no changes in meeting schedule. Attendance fluctuates around 20 members.
- ◇ **Rainbow of Hope – HYBRID** – no changes in meeting schedule. Average attendance is 15-18 in person, and 5-7 online.
- ◇ **The Sooner The Better (TSTB)** – no changes in meeting schedule. Average attendance is 25 members. Mondays and Tuesdays could use support.
- ◇ **Ties That Bind** – No changes in meeting schedule. Tuesday is still struggling.
- ◇ **Tomball New Attitudes** – no changes in meeting schedule. Wednesdays and Thursdays need support otherwise the group is thriving.
- ◇ **We Do Understand** – Meets at 8 pm on Wednesdays in a hospital. 35+ members regularly in attendance, but the vast majority are patients in the hospital. The Hospital would like to donate to the group the funds necessary to buy Basic Texts. The group does not have the funds to buy Basic Texts and key-tags, etc., because they are discouraging the patients from donating, per the meeting format they were left with. *(multiple members of the ASC spoke with GSR after the meeting about possible solutions to the group’s financial issues, including being funded by the ASC, which wouldn’t be in violation of the 7th Tradition.)*
- ◇ **With Grace & Gratitude** – Changing the Thursday night meeting time to 8:00 pm. Average attendance is 10-20 members.

V. SUBCOMMITTEE REPORTS

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

RCM Report for January Greetings all and welcome to 2023 and recovery in the new year. The RSC scheduled for February will be on Zoom only as the hosting area was not available to host. The upcoming regional assembly will take place in Victoria in March. All GSRs are encouraged to attend to cast your votes for the CAR/CAT motions and any regional nominations. We will make sure to announce the time and place at future ASCs. I delivered the GSR book to Justin at Keep It Clean as I visited Chance For Freedoms new meeting location. To see the area unity at this meeting was amazing. The meeting was overflowing and packed to the hilt. It was a pleasure to see NA growing on the southeast side. If any new GSRs need a Guide to Local Service just let us know and the RCMs will provide one for you and your group. You can print the area and region policy straight off the website into print form for your group book (highly recommended). In loving service Sarah H & Hurshell

- b. H&I – picked up the Positive Recovery Center which meets on Tuesdays at 7pm. Needs the following positions filled at the Subcommittee level: Treasurer, Co-Chair, and Chair (soon).

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

- c. ACTIVITIES – Next event will be Kickball on or around March 4th, 2023. Venue to be determined, and needs support in planning this event. Is requesting \$100.59 to be reimbursed for food. Around \$160 was raised at the last NYE event.

Activities meets every third Wednesday at 7:30 pm at Zoom ID 412 421 7278; passcode: JimmyK.

- d. PUBLIC RELATIONS – Things are moving very slowly. Bought an updated PR Handbook, and is going through it to become current. Sent invoices to Treasurer.

1) OUTREACH – nothing to report.

2) PHONE LINE – provided written report, which reads as follows:

1-8-23 Report

January 8, 2023 Phonenumber Report

December 1-31, 2022 Daily Missed Call Data

Day	# of Calls Missed	Total # of Calls	% Missed
Sunday	0	16	0.00%
Monday	15	31	48.39%
Tuesday	6	27	22.22%
Wednesday	5	20	25.00%
Thursday	5	31	16.13%
Friday	11	24	45.83%
Saturday	5	19	26.32%
Total	47	168	27.98%

3-Month Average Oct.-Dec. 2022

Day	# of Calls Missed	Total # of Calls	% Missed
Sunday	3	49	6.12%
Monday	43	97	44.33%
Tuesday	21	94	22.34%
Wednesday	27	83	32.53%
Thursday	19	82	23.17%
Friday	34	80	42.50%
Saturday	13	51	25.49%
Total	160	536	29.85%

6-Month Average July-Dec. 2022

Day	# of Calls Missed	Total # of Calls	% Missed
Sunday	11	90	12.22%
Monday	75	205	36.59%
Tuesday	48	189	25.40%
Wednesday	57	179	31.84%
Thursday	41	163	25.15%
Friday	74	167	44.31%
Saturday	25	123	20.33%
Total	331	1116	29.66%

Takeaways

1. Monday, Wednesday and Friday are in critical need of increased member participation.
2. All weekdays and Saturday can use increased participation
3. Sunday is covered.
4. 1 in 3 missed calls is way too high.

Problems

1. in the five or six years we have been analyzing data 20-30% of calls are missed
2. the number of people that leave messages is hit or miss
3. the average wait time to get a person to talk to ranges from just under 90 seconds to over two minutes.

Possible Solution is to offer a phonenumber called Yap – We have not completed learning about it

Pros so far:

1. provides an option for caller to type in their zip code, the app will automatically search for the five closest meetings and they can receive a text or have them read to them immediately
2. if they want to talk to a person then they have the option to hold for a volunteer
3. more specific and detailed reports are possible; by hour or volunteer. This can help increase accountability
4. provides more setting options for volunteers to be randomly rotated to the top of the call list instead of a static call order, this will even out the opportunities of volunteers to help callers get to meetings
5. Costs less per month even though calls are per minute (0.85 cents/minute) and texts are 0.79 cents/text.
 - Last three month call costs based on this price: October-\$12.13, Nov.-\$6.41, Dec.-\$6.75
 - do not have text data but the number will go up with the option to get meetings texted to callers
 - Freedomvoice is \$30.06/month

6. Same privacy options are available for call and text backs

Cons so far:

1. can take 3-4 months for our phonenumber to be transferred
2. Volunteer list will have to be re-entered
3. learning curve on new app for phonenumber chair

YAP DEMO phone # is 281-559-7545. GSRs are encouraged to test it out and bring back impressions to the Phone Line chair at the next ASC. This new phone line could possibly be ready to make the switch by next month, and it will take 3 – 4 weeks, with no gap in coverage.

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

e. POLICY – THIS POSITION IS OPEN.

h. HACNA – This was her last ASC as the HACNA Facilitator. Nothing new to report, other than the 7 HACNA proposals, which are attached at the end of the minutes. Thank you for your service, Kamie!

VI. OLD BUSINESS –

- a. Co-Facilitator, Policy, and Recorder are all open positions with no nominations.
- b. ALL POSITIONS will be Open for nominations in March 2023 at the ASC.
- c. Area Inventory Questions deadline is the March ASC, when we will meet in person.
- d. 501(c)(3) Ad Hoc committee is temporarily on hold, as the IRS decided to extend the requirement for reporting electronic payments for another year.

- 1) **QUESTION:** Why not just pay these taxes? **ANSWER:** Because we SHOULD be known as a 501(c)(3) corporation (we operate like one and don't make profits for individuals), we just haven't handled the Tax ID portion of this yet. For precedent, both TBRNA and NAWS are 501(c)(3) corporations. It also keeps any individual NA member from being responsible for the Area's taxes.

VII. NEW BUSINESS –

- a. **PROPOSAL** – make another one-time donation of \$7500.00 to TBRNA, and \$5000.00 to NAWS, on top of the one-time donations we're sending this month. The intent is to pass our unused funds up the service structure in order to carry the message to the addict who still suffers. **GSRs, please take this proposal back to your Groups and we will vote on this proposal next month.**

VIII. OPEN DISCUSSION – none.

Meeting was adjourned at 1:46 pm with a moment of silence, followed by the Third Step Prayer.

In Grateful and Loving Service,

A handwritten signature in cursive script, appearing to read "Sarah N.", written in black ink.

Sarah N.

Appendix G
(Rev. 7.28.19)

HASCONA Proposal Form

Date Submitted: _____ Received by: _____ (first name & initial)

Date Received: _____ Proposal Identifier: _____

Policy Facilitator provides proposals to Facilitator for consideration in New Business: _____

Proposal Made By: Kamie H - HACNA 14 Facilitator

Proposal: Add Co-Facilitator position for programming to HACNA policy and include a brief set of requirements for the introduction of this position.

Intent of Proposal: The intention of this proposal is to create a more structured programming subcommittee for choosing a programming co-facilitator with repsonsibilites.

Results of Proposal: (To be recorded by the Policy Facilitator)

1. Proposal *presented to ASC* and considered? Yes _____ No _____ (if no, this proposal becomes *New Business* for the next ASC in order of receipt when proposal presented)
2. Proposal amended and reconsidered while proposal "on the floor"? Y ___ N ___
3. Consensus Reached? Yes _____ No _____
4. *Sent to groups for voting?* Yes _____ No _____ *Date sent back to groups:* _____
5. Proposal Passes _____
6. Proposal Fails _____
7. Proposal Withdrawn _____
8. Proposal Referred to committee (name of committee): _____
9. Proposal Blocked? Y ___ No _____
 - a. By (name and group) _____
 - b. Reason for the Block (Tradition or Concept violation):

 - c. Proposal to be re-written and brought back to ASC? Y ___ N ___
 - d. Block accepted *and* proposal does not receive consensus approval. _____
2. *Proposal Considered and further review/discussion needed, so consideration is postponed/tabled:*

3. Other Conclusion _____

I.Coordinates subcommittee meetings and communicates with Co-Facilitator.

- Co-Facilitator shall be elected with the following requirements:
 - 3 years clean time
 - Working knowledge of the 12 steps and 12 traditions.
 - A strong connection to the NA fellowship inside and outside of the state.
 - Fill in for program facilitator and give monthly report when the facilitator is absent.
 - Attend all programming subcommittee meetings and make the greatest effort to attend the HACNA committee meetings in the three months prior to the convention.
 - Facilitates programming meetings in the absence of the facilitator.
 - Helps facilitator communicate and organize with all speakers and workshop facilitators.
 - Co-facilitator will fill in pre-convention duties and onsite duties with facilitator or in their absence.

Appendix G
(Rev. 7.28.19)

HASCONA Proposal Form

Date Submitted: _____ Received by: _____ (first name & initial)

Date Received: _____ Proposal Identifier: _____

Policy Facilitator provides proposals to Facilitator for consideration in New Business: _____

Proposal Made By: Kamie H - HACNA 14 Facilitator

Proposal: Add more specific directions for confirming workshop speakers and facilitators prior to the convention.

Intent of Proposal: The intention of this proposal is to direct the programming facilitator to give members more details and for them to have it in writing so they can refer back to the information.

Results of Proposal: (To be recorded by the Policy Facilitator)

1. Proposal *presented to ASC* and considered? Yes _____ No _____ (if no, this proposal becomes *New Business* for the next ASC in order of receipt when proposal presented)
2. Proposal amended and reconsidered while proposal "on the floor"? Y ___ N ___
3. Consensus Reached? Yes _____ No _____
4. *Sent to groups for voting?* Yes _____ No _____ *Date sent back to groups:* _____
5. Proposal Passes _____
6. Proposal Fails _____
7. Proposal Withdrawn _____
8. Proposal Referred to committee (name of committee): _____
9. Proposal Blocked? Y ___ No _____
 - a. By (name and group) _____
 - b. Reason for the Block (Tradition or Concept violation):

 - c. Proposal to be re-written and brought back to ASC? Y ___ N ___
 - d. Block accepted *and* proposal does not receive consensus approval. _____
2. *Proposal Considered and further review/discussion needed, so consideration is postponed/tabled:*

3. Other Conclusion _____

v. Personally contacts all selected speakers and Facilitators of meetings prior to convention and again by text message 10 days before the convention with topic, room location, day, date, and time.

Appendix G
(Rev. 7.28.19)

HASCONA Proposal Form

Date Submitted: _____ Received by: _____ (first name & initial)

Date Received: _____ Proposal Identifier: _____

Policy Facilitator provides proposals to Facilitator for consideration in New Business: _____

Proposal Made By: Kamie H - HACNA 14 Facilitator

Proposal: Add an option to record the convention in-house instead of hiring an audio recording company.

Policy change will indicate electing a Program Recording Facilitator who oversees the recording of the
convention with a set of requirements.

Intent of Proposal: The intention of this proposal allows programming to record the convention in-house
with guidelines and requirements on how to do go about doing so.

Results of Proposal: (To be recorded by the Policy Facilitator)

1. Proposal *presented to ASC* and considered? Yes _____ No _____ (if no, this proposal becomes *New Business* for the next ASC in order of receipt when proposal presented)
2. Proposal amended and reconsidered while proposal "on the floor"? Y ___ N ___
3. Consensus Reached? Yes _____ No _____
4. *Sent to groups for voting?* Yes _____ No _____ *Date sent back to groups:* _____
5. Proposal Passes _____
6. Proposal Fails _____
7. Proposal Withdrawn _____
8. Proposal Referred to committee (name of committee): _____
9. Proposal Blocked? Y ___ No _____
 - a. By (name and group) _____
 - b. Reason for the Block (Tradition or Concept violation):

 - c. Proposal to be re-written and brought back to ASC? Y ___ N ___
 - d. Block accepted *and* proposal does not receive consensus approval. _____
2. *Proposal Considered and further review/discussion needed, so consideration is postponed/tabled:*

3. Other Conclusion _____

xi. Selects the audio recording vendor to record all workshops and main meeting events and provides three bids to the committee for selection.

1. Programming subcommittee can elect to record the convention itself if audio recording vendors do not offer a sufficient agreement.
2. Programming facilitator must elect a Program Recording Facilitator who oversees recording the convention with the following requirements:
 - 3 years clean time requirement.
 - Working knowledge of the 12 steps and 12 traditions.
 - Strong technical background with a laptop.
 - Appoint at least 3 members to help with recording at the convention.
 - Edit and submit final recordings within 14 days after the end of the convention.
 - Attend all programming sub-committee and HACNA committee meeting in the three months prior to the convention.

Appendix G
(Rev. 7.28.19)

HASCONA Proposal Form

Date Submitted: _____ Received by: _____ (first name & initial)

Date Received: _____ Proposal Identifier: _____

Policy Facilitator provides proposals to Facilitator for consideration in New Business: _____

Proposal Made By: Kamie H - HACNA 14 Facilitator

Proposal: Remove policy for HACNA committee to decide all main speakers.

Give the responsibility back to the programming subcommittee to decide all main speakers.

Intent of Proposal: The intention of this proposal is to give the programming subcommittee the authority to carry out its responsibility of choosing the main speakers of the convention. The process is time consuming and HACNA 13 and 14 committee has attempted to involve the whole committee in the process. Although, our experiences have shown us the task can be extensive and adds more duties for all members.

Results of Proposal: (To be recorded by the Policy Facilitator)

1. Proposal *presented to ASC* and considered? Yes _____ No _____ (if no, this proposal becomes *New Business* for the next ASC in order of receipt when proposal presented)
2. Proposal amended and reconsidered while proposal "on the floor"? Y ___ N ___
3. Consensus Reached? Yes _____ No _____
4. *Sent to groups for voting?* Yes _____ No _____ *Date sent back to groups:* _____
5. Proposal Passes _____
6. Proposal Fails _____
7. Proposal Withdrawn _____
8. Proposal Referred to committee (name of committee): _____
9. Proposal Blocked? Y ___ No _____
 - a. By (name and group) _____
 - b. Reason for the Block (Tradition or Concept violation):

 - c. Proposal to be re-written and brought back to ASC? Y ___ N ___
 - d. Block accepted *and* proposal does not receive consensus approval. _____
2. *Proposal Considered and further review/discussion needed, so consideration is postponed/tabled:*

3. Other Conclusion _____

xiii. Main Speaker Selection:

Remove

3. All main speakers will be decided on by the entire convention committee body by voting.

Add

3. All main speakers will be decided by the programming sub-committee after all speaker submissions have been listened to and voting will be established by an evaluation sheet. Participants involved with programming who have listened to all audios will be eligible for voting.

Appendix G
(Rev. 7.28.19)

HASCONA Proposal Form

Date Submitted: _____ Received by: _____ (first name & initial)

Date Received: _____ Proposal Identifier: _____

Policy Facilitator provides proposals to Facilitator for consideration in New Business: _____

Proposal Made By: Kamie H - HACNA 14 Facilitator

Proposal: Specify exactly what a registration package is for a main speaker. A registration package should be a registration bag and a banquet dinner (not including a a breakfast or entertainment ticket).

Intent of Proposal: The intent of this proposal is to specify what a registration package will be.

Results of Proposal: (To be recorded by the Policy Facilitator)

1. Proposal *presented to ASC* and considered? Yes _____ No _____ (if no, this proposal becomes *New Business* for the next ASC in order of receipt when proposal presented)
2. Proposal amended and reconsidered while proposal "on the floor"? Y ___ N ___
3. Consensus Reached? Yes _____ No _____
4. *Sent to groups for voting?* Yes _____ No _____ *Date sent back to groups:* _____
5. Proposal Passes _____
6. Proposal Fails _____
7. Proposal Withdrawn _____
8. Proposal Referred to committee (name of committee): _____
9. Proposal Blocked? Y ___ No _____
 - a. By (name and group) _____
 - b. Reason for the Block (Tradition or Concept violation):

 - c. Proposal to be re-written and brought back to ASC? Y ___ N ___
 - d. Block accepted *and* proposal does not receive consensus approval. _____
2. *Proposal Considered and further review/discussion needed, so consideration is postponed/tabled:*

3. Other Conclusion _____

6. Main speakers and or alternative main speakers shall receive lodging and a complete convention registration package. A complete registration package consists of a registration bag and one banquet dinner (Not including a breakfast or entertainment ticket).

Appendix G
(Rev. 7.28.19)

HASCONA Proposal Form

Date Submitted: _____ Received by: _____ (first name & initial)

Date Received: _____ Proposal Identifier: _____

Policy Facilitator provides proposals to Facilitator for consideration in New Business: _____

Proposal Made By: Kamie H - HACNA 14 Facilitator

Proposal: Policy change to give programming sub-committee a budget in order for the sub-committee to have a greater ability to fly in main speakers from all over. The policy change also includes specification on gas reimbursement (which was carried out during HACNA 14).

Intent of Proposal: The intention of this proposal will give the sub-committee a better idea of how much can be spent on allowing the sub-committee to fly in and lodge more out of town speakers if that is the decision of the sub-committee. It also specifies how to carry out a gas reimbursement.

Results of Proposal: (To be recorded by the Policy Facilitator)

1. Proposal *presented to ASC* and considered? Yes _____ No _____ (if no, this proposal becomes *New Business* for the next ASC in order of receipt when proposal presented)
2. Proposal amended and reconsidered while proposal "on the floor"? Y ___ N ___
3. Consensus Reached? Yes _____ No _____
4. *Sent to groups for voting?* Yes ___ No ___ *Date sent back to groups:* _____
5. Proposal Passes _____
6. Proposal Fails _____
7. Proposal Withdrawn _____
8. Proposal Referred to committee (name of committee): _____
9. Proposal Blocked? Y ___ No ___
 - a. By (name and group) _____
 - b. Reason for the Block (Tradition or Concept violation):

 - c. Proposal to be re-written and brought back to ASC? Y ___ N ___
 - d. Block accepted *and* proposal does not receive consensus approval. _____
2. *Proposal Considered and further review/discussion needed, so consideration is postponed/tabled:*

3. Other Conclusion _____

7. Airfare or gas reimbursement will be provided to all main speakers. Programming shall have a budget for travel expenses and/or audio recording equipment. All expenses will be approved by the committee. Programming sub-committee shall make the greatest efforts in being prudent with NA funds when possible.

- Gas reimbursement is the cost of gas from point A to point B submitted by receipt and doubled in reimbursement by the committee, paid out on arrival.

Appendix G
(Rev. 7.28.19)

HASCONA Proposal Form

Date Submitted: _____ Received by: _____ (first name & initial)

Date Received: _____ Proposal Identifier: _____

Policy Facilitator provides proposals to Facilitator for consideration in New Business: _____

Proposal Made By: Kamie H - HACNA 14 Facilitator

Proposal: Add Mid Day Speakers to policy as a main speaker.

Intent of Proposal: The intention of this proposal includes the saturday mid day speaker as a main speaker, allowing programming to choose a speaker from anywhere and expense their stay and travel for the convention.

Results of Proposal: (To be recorded by the Policy Facilitator)

1. Proposal *presented to ASC* and considered? Yes _____ No _____ (if no, this proposal becomes *New Business* for the next ASC in order of receipt when proposal presented)
2. Proposal amended and reconsidered while proposal "on the floor"? Y ___ N ___
3. Consensus Reached? Yes _____ No _____
4. *Sent to groups for voting?* Yes _____ No _____ *Date sent back to groups:* _____
5. Proposal Passes _____
6. Proposal Fails _____
7. Proposal Withdrawn _____
8. Proposal Referred to committee (name of committee): _____
9. Proposal Blocked? Y ___ No _____
 - a. By (name and group) _____
 - b. Reason for the Block (Tradition or Concept violation):

 - c. Proposal to be re-written and brought back to ASC? Y ___ N ___
 - d. Block accepted *and* proposal does not receive consensus approval. _____
2. *Proposal Considered and further review/discussion needed, so consideration is postponed/tabled:*

3. Other Conclusion _____

8. Main Speakers meetings are defined as Friday night opening speaker, Saturday Midday speaker, Saturday night speaker, and Sunday morning speaker. No other convention participants will get lodging or a free convention package.