

# HASCONA

## Houston Area Service Committee of Narcotics Anonymous

### Meeting Minutes 2/5/2023

The meeting was called to order at 10:35 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

GROUP	2/5/2023			1/8/2023			12/4/2022		
	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	P			P			OPEN	OPEN	OPEN
RCM 1	P			P			P		
RCM 2	P			P			P		
H&I	P			P			P		
PR	P			P			P		
Phoneline	P			P			P		
Activities	P			P			P		
Outreach	OPEN	OPEN	OPEN	P			P		
Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
HACNA	OPEN	OPEN	OPEN	P			P		
1960 Group	P		X	P		X	P		X
Alive & Kicking	P		X	P		X	P		X
Beauty of Recovery		A		P				A	
Chance for Freedom	P		X	P		X	P		X
Copperfield		A			A			A	
Early Birds							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	P		X		A		P		X
Juntos Podemos	P				A			A	
Just a Meeting	P		X	P		X	P		X
Keep it Clean		A		P		X	P		X
Keep It Real		A		P		X	P		X
New Heights	P		X	P		X	P		X
New Pathfinders	P		X	P		X	P		X
Old School Keep It Simple	P								
Our Common Bond	P		X	p		X	P		X
Outer Circle Group		A			A			A	
Phoenix Group	P		X	P		X		A	
Rainbow of Hope	P		X	P		X	P		X
The Sooner the Better (TSTB)	P		X	p		X	P		X
Saturday Night Live	P		X		A		P		X
Sunday Starters	P				A		P		
Third Coast		A			A			A	
Ties that Bind		A		P		X	P		X
Tomball New Attitudes		A		P		X	P		X
We Do Understand		A		P					
With Grace & Gratitude		A		P		X		A	

Other Groups in attendance: *Cypress Group*

## II. KEY ADMINISTRATIVE REPORTS

- a. **Facilitator's Report:** Today's agenda will be a very abbreviated due to multiple financial proposals. with no reports from Groups or Subcommittees unless there's urgent business that can't wait until next ASC.
- b. **Treasurer's Report:** *provided written report, which reads as follows:*

### January 2023 ASC Treasurer's Report

7th Tradition Income in January 2023			
Activities Committee	\$ -		\$ -
1960 Group	\$ -		\$ -
Alive & Kicking	\$ 288.50	New Pathfinders	\$ 100.00
Beauty of Recovery	\$ -		\$ -
Chance for Freedom	\$ -		\$ -
Copperfield Group	\$ -	Our Common Bond	\$ 62.00
Familia Unida	\$ -		\$ -
	\$ -	Phoenix Group	\$ -
	\$ -	Rainbow of Hope	\$ 75.50
	\$ -		\$ -
	\$ -	Saturday Night Live	\$ -
HACNA	\$ -		\$ -
	\$ -		\$ -
Hope Sweet Hope	\$ -		\$ -
	\$ -	Sunday Starters	\$ -
Hugs Not Drugs	\$ 108.33		\$ -
Jekyll & Hyde	\$ 35.50	The Sooner the Better	\$ 149.51
Juntos Podemos	\$ -	Third Coast	\$ -
Just a Meeting	\$ -	Ties That Bind	\$ -
	\$ -	Tomball New Attitudes	\$ -
	\$ -	We Do Understand	\$ -
	\$ -	With Grace & Gratitude	\$ -
Keep it Clean	\$ -		\$ -
Keep It Real	\$ -		\$ -
	\$ -		\$ -
<b>Year to Date Revenue:</b>	<b>\$ 819.34</b>	<b>Total Receipts</b>	<b>\$ 819.34</b>

Expense Report for January 2023			
Administrative Expenses	Amount	Check #	Description
Zoom Account Rental	\$ (15.98)	debit	
Treasurer Supplies/copies	\$ -		
Postage	\$ -		
		2862	5 GSR Handbooks,
		2866	SZF expenses,
RCM	\$ (584.17)	2865	& IPs for We Do Understand Group
Facilitator/Co-F. Expense	\$ -		
Recorder Supplies	\$ -		
Starter Kits	\$ -		
Storage Unit Rental	\$ (81.00)	debit	
P.O. Box Rental	\$ -		
Bank Fees	\$ -		
	\$ -		
<b>Administrative Total</b>	<b>\$ (681.15)</b>		
Subcommittee Expenses			
H&I Expense Total	\$ -		
	\$ -		
	\$ -		
PR Expense Total	\$ (257.88)		
Web Hosting	\$ -	debit	
Phone Services (Freedom Voice)	\$ (30.06)	debit	
Jerry M.	\$ (22.63)	2825	PR Handbook
HASO	\$ (205.19)	2859	PR Literature order
Policy	\$ -		
Outreach	\$ -		
Activities	\$ (100.59)	2863	NYE Event food reimbursement
TBRCNA Hospitality	\$ -		
<b>Debit Total</b>	<b>\$ (127.04)</b>	debit	Bank fees, phone, hostgator, storage

2023 BUDGET AND EXPENSES			
Category	Year to Date	Budget	Remaining
Facilitator/Co-Fac	\$ -	\$ -	0.00
RCM	\$ (584.17)	\$ 1,500.00	915.83
Treasurer/Co-Treas	\$ -	\$ 100.00	100.00
Room Rent for ASC	\$ (15.98)	\$ 210.00	194.02
Storage Space	\$ (81.00)	\$ 1,100.00	1,019.00
Post Office mailbox	\$ -	\$ 198.00	198.00
Bank Fees	\$ -	\$ 80.00	80.00
Activities	\$ (100.59)	\$ 1,000.00	899.41
TBRCNA Hospitality	\$ -	\$ 500.00	500.00
H&I	\$ -	\$ 4,000.00	4,000.00
Outreach	\$ -	\$ 300.00	300.00
PR	\$ (257.88)	\$ 1,500.00	1,242.12
Policy	\$ -	\$ 50.00	50.00
TBRNA donations	\$ (81.93)	\$ 2,800.00	2,718.07
NAWS donations	\$ (40.97)	\$ 1,400.00	1,359.03
<b>Totals</b>	<b>\$ (1,162.52)</b>	<b>\$ 14,738.00</b>	<b>13,575.48</b>

Checks Cleared This Month			
TBRNA	\$ -		
NAWS	\$ (1,013.53)	2861	01.08.2023
Hurshell C.	\$ (90.00)	2862	01.13.2023
Ronnie H.	\$ (100.59)	2863	01.13.2023
Sarah H.	\$ (400.00)	2866	01.24.2023
Sarah H.	\$ (400.00)	2864	01.16.2023
returned check (Sarah H.)	\$ 400.00	2864	*returned by bank
	\$ -		
	\$ -		
	\$ -		
<b>Total Cleared Checks/Deposits</b>	<b>\$ (1,604.12)</b>		

Region/World Donations for January 2023		
Check Written to:	Amount	Check #
TBRNA	\$ 81.93	
NAWS	\$ 40.97	

Outstanding Checks			
Written To:	AMOUNT	CHECK #	CHECK DATE
Jerry M	\$ (22.63)	2858	01.08.2023
HASO	\$ (205.19)	2859	01.08.2023
TBRNA	\$ (2,027.05)	2860	01.08.2023
HASO	\$ (94.17)	2865	01.21.2023
<b>Total Outstanding Checks</b>	<b>\$ (2,349.04)</b>		

Bank Statement Dec 31, 2022	\$ 24,413.58
January Revenue	\$ 819.34
January Expenses	\$ (127.04)
Outstanding Checks	\$ (2,349.04)
Checks/Deposits Cleared	\$ (1,604.12)
Prudent Reserve	\$ (2,500.00)
<b>Available Balance</b>	<b>\$ 18,652.72</b>
Bank Statement (End of Month)	\$ 23,501.76



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 January 1, 2023 to January 31, 2023

Account number:

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

### Account summary

Beginning balance on January 1, 2023	\$24,413.58	# of deposits/credits: 3
Deposits and other credits	1,219.34	# of withdrawals/debits: 8
Withdrawals and other debits	-127.04	# of deposited items: 8
Checks	-2,004.12	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: \$24,040.49
<b>Ending balance on January 31, 2023</b>	<b>\$23,501.76</b>	

### Deposits and other credits

Date	Description	Amount
01/23/23	RETURNED CHECK	400.00
01/30/23	Deposit	621.84
01/31/23	Square Inc DES:* Cash App ID:T3QBA6WS043S55G INDN:Houston Area Service C CO ID:8800429876 PPD	197.50
<b>Total deposits and other credits</b>		<b>\$1,219.34</b>

# Withdrawals and other debits

Date	Description	Amount
01/04/23	Public Storage I DES:RENTAL ID:00000039968019 INDN:HOUSTON AREA SERVICE C CO ID:4953551121 PPD	-81.00
01/04/23	FreedomVoice DES:8004771477 ID:036-0134574416 INDN:Colin Pritchard CO ID:1002005372 PPD	-30.06

Card account # XXXX XXXX XXXX 8785

01/30/23	CHECKCARD 0128 ZOOM.US 888-799-9 SAN JOSE CA 82305093028000018896061 RECURRING CKCD 4814 XXXXXXXXXXXXX8785 XXXX XXXX XXXX 8785	-15.98
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**Subtotal for card account # XXXX XXXX XXXX 8785** **-\$15.98**

**Total withdrawals and other debits** **-\$127.04**

# Checks

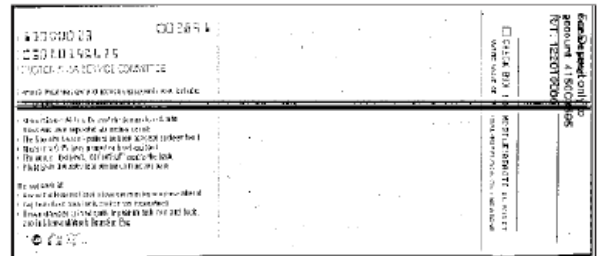
Date	Check #	Amount	Date	Check #	Amount
01/26/23	2861	-1,013.53	01/20/23	2864	-400.00
01/20/23	2862	-90.00	01/30/23	2866*	-400.00
01/25/23	2863	-100.59			

**Total checks** **-\$2,004.12**

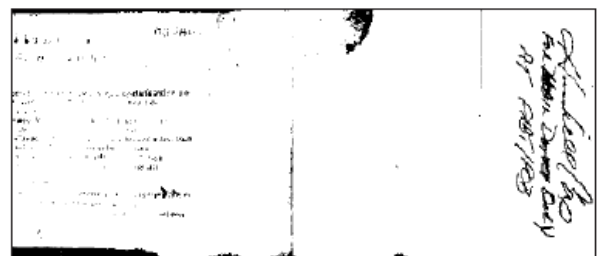
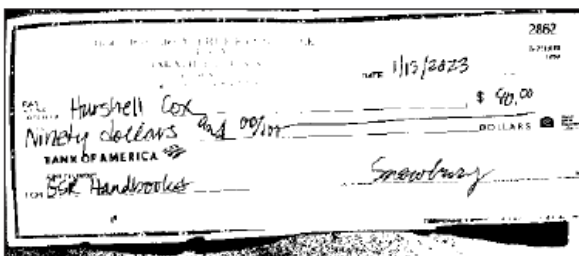
**Total # of checks** **5**

# Check images

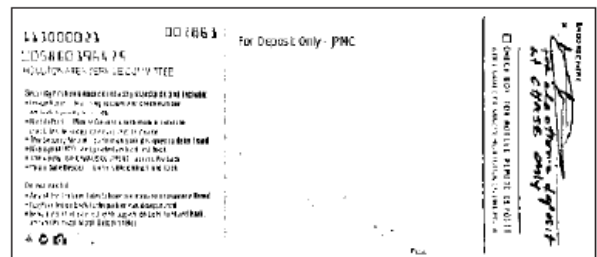
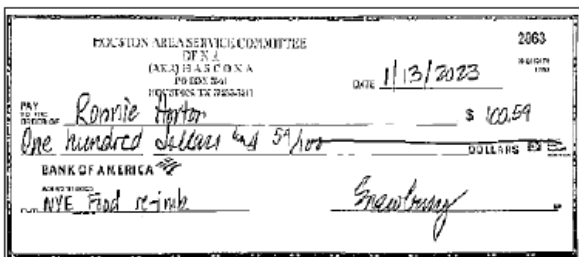
Account number:  
Check number: 2861 | Amount: \$1,013.53



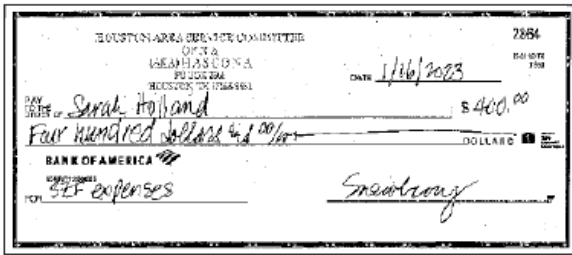
Check number: 2862 | Amount: \$90.00



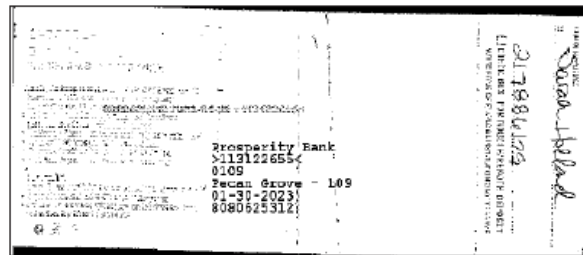
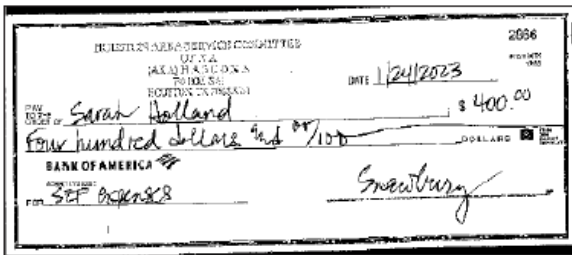
Check number: 2863 | Amount: \$100.59



Check number: 2864 | Amount: \$400.00



Check number: 2866 | Amount: \$400.00



### III. SUBCOMMITTEE REPORTS

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

Salutations,

1. Since we last reported RCM1 attended the Southern Zonal Forum in Austin, TX. I want to thank this body for the opportunity to attend this forum as your representative. We spent three days going over the Conference Agenda Report (CAR). Which includes three motions (Motions #1–#3) related to the Fellowship Intellectual Property Trust (FIPT). The FIPT is a legal document that lays out the collective decisions the NA Fellowship has made concerning its literature and logos. The trust document consists of two parts: the trust instrument, which is the FIPT itself (the subject of Motion #1) and the Operational Rules (the subject of Motion #2). The Use Policy (the subject of Motion #3) provides guidance about the use of registered NA trademarks and service marks by NA groups, service boards, and committees. Motion #1 adds seated zonal delegates to the decision makers about the FIPT and about NA recovery literature. Motion #2 proposes changes to the FIPT Operational Rules. Motion #3 proposes changes to Intellectual Property Bulletin #1, more commonly referred to as the Use Policy. If you are interested in the CAR it can be found at <https://cirna.org/car-info/> and if you want to further look at the motions and the pros/cons that can be found at <https://na-car-guide.com/>

#### 2. UPCOMING EVENTS:

A. Tejas Bluebonnet Regional Convention of NA (TBRCA) 23

When: February 24-26, 2023

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



**B. National Multiple Zone CAR CAT Workshop.**

When: Friday February 3, 2023 & Saturday February 4, 2023

It will be held on ZOOM:

EST : 10AM – 11P

CST : 9AM – 10PM

MST : 8AM – 9PM

PST : 7AM – 8PM

The zoom information is:

<https://us02web.zoom.us/j/84928249670>

Meeting ID: 849 2824 9670

Find your local number: <https://us02web.zoom.us/u/koldrvl8q>

**C. Regional Service Conference Winter 2023**

February 11, 2023

This quarter we will be having a virtual meeting.

Topic: Regional Service Conference

Time: Feb 11, 2023 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/9945589344?pwd=ZkdHNElTNmE4UUhjc2VZNmhZejl0Zz09>

Meeting ID: 994 558 9344

Passcode: 77705

One tap mobile

+13462487799,,9945589344#,,,,\*77705# US (Houston)

+12532158782,,9945589344#,,,,\*77705# US (Tacoma)

Find your local number: <https://us06web.zoom.us/u/kb203RI3qR>

**D. The Regional Assembly**

When:

Saturday, the 11th of March, 2023. Starting at 9 AM

Where:

Grace Presbyterian Church 3604 N Ben Jordan Street Victoria, TX 77901.

The Assembly will be a hybrid event. (If a 2nd day is needed it will be virtual only.)

- All GSR's and RCM's will have a vote on the CAR/CAT motions.
- There will be 25 CAR motions to consider.
- Please spread the word for ALL to attend and participate.

In loving service,

Sarah H and Hurshell C

- b. **PHONELINE** — provided written report, which reads as follows:

**February 5, 2023 Phonenumber Report**

**January 9 to February 4, 2023 Daily Missed Call Data**

Day	# of Calls Missed	Total # of Calls	% Missed
Sunday	1	7	14.29%
Monday	11	30	36.67%
Tuesday	4	37	10.81%
Wednesday	10	27	37.04%
Thursday	6	28	21.43%
Friday	8	21	38.10%
Saturday	6	29	20.69%
Total	46	179	25.70%

Unless there are strong objections we are going to move forward with the transition to the new phonenumber. We also have been informed that there is a \$500 credit as we are considered a community service.

#### IV. OLD BUSINESS

- a. **Area Inventory** — we will meet one time in person tentatively on Sunday, 4/2/2023 at 10:30 am, to go over the Area Inventory questions. These questions have been appended to the end of these minutes. **GSRs, come back to the next March ASC with suggestions on location, and the cost of the location for a 4-6 hour time slot.**
- b. **PROPOSAL** — make a one-time donation of \$7500.00 to TBRNA, and \$5000.00 to NAWS. The intent is to pass on our unused funds up the service structure in order to carry the message to the addict who still suffers. **DO NOT PASS.**
- c. **HACNA 15 Facilitator Nomination: Julian H.** Clean since 6/9/2001, previous Co-Chair for programming committee for a previous HACNA. Works steps with an NA sponsor. Has followed through completely on all previous service commitments. Feels confident in his ability to facilitate a group of committees. Works at HASO. Is willing. Has no experience with coordinating a large event. Once accidentally spent a group envelope of \$8 in 2001 – paid back in 2001. **GSRs, take this nomination back to your Groups to vote on at the next ASC.**

#### V. NEW BUSINESS

- a. **PROPOSAL** - Alive & Kicking proposed donating \$3000.00 to an upcoming Area Unity Event at Surfside Beach to be held at the Stahlman Park Beach Event Center in the Summer of 2023, donating \$5000.00 to the H&I Subcommittee for the purposes of literature, donating \$2250.00 to Public Relations, donating \$1125.00 to TBRNA (Region), and donating \$1125 to NAWS (World). (See attached HASCONA Proposal Form.) **GSRs, take this proposal back to your Groups to vote on at the next ASC.**

**HASCONA Proposal Form**

Date Submitted: 2/4/2023 Received by: \_\_\_\_\_ (first name & initial)

Date Received: 2/04/2023 Proposal Identifier: \_\_\_\_\_

Policy Facilitator provides proposals to Facilitator for consideration in NewBusiness: \_\_\_\_\_

Proposal Made By: Reginald H. – GSR c/o the Alive & Kicking group of HASCONA

**Proposal:** To reallocate funds currently being considered for donation to TBRNA (\$7,500) & NAWS (\$5,000) = \$12,500. This proposal wishes to earmark the aforementioned funds in the following manner: 1. Area-Wide Surfside Unity Day to be held at Stahlman Park Beach Event Center, summer 2023 (\$3,000); 2. Literature Donation to the H&I Subcommittee (\$5,000); 3. Increase HACNA 15 seed-funds by ~~\$4,500.~~

\$2250 to Public Relations, \$1125 to NAWS (World), & \$1125 to TBRNA (Region).

**Intent of Proposal:** Supported by Traditions 1 and 5, as well as Step 12 of Narcotics Anonymous, the intent of this proposal is to promote and cultivate NA Unity within the Houston Area, and to “carry the message to the addict who still suffers.”

**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:* 2/05/2023
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 \_\_\_\_\_  
\_\_\_\_\_



b. **PROPOSAL to TBRNA** –

PROPOSAL: ALL RSCs to become Zoom Primarily. At least 3 out of 4 RSC become Zoom only.

INTENT: To better use NA funds.

TRADITION & CONCEPTS: Tradition 7 and Concept 11

Discussion: As areas and a region we spend countless dollars on travel, food, lodging and other expenses that could be better used to further our primary purpose which is to carry the message to the still suffering addict. One positive that came out of Covid was this wonderful platform that allow us to meet from the comfort of our homes, offices, vehicle and other places without spending money. We should utilize this platform and save the thousands of dollars we spend every 3 months and spend it more wisely. Not to mention time and effort.

In loving service,  
Hurshell C  
RCM2  
HASCONA

**GSRs, please take this proposal back to your Groups to vote on at the next ASC.**

## VI. OPEN DISCUSSION

- a. **TBRCNA Hospitality Suite on Saturday from 6-8 pm. Decided to go with pizzas, cookies, and chips. Will need volunteers to help service a represent HASCONA.**

Meeting was adjourned at 12:56 with a moment of silence, followed by the Third Step Prayer.

In Loving and Grateful Service,

Sarah N.