

New Groups/GSRs: "Hugger" John is the GSR for the new group *You Are Worth It*.

II. KEY ADMINISTRATIVE REPORTS

- a. **Facilitator's Report:** At today's meeting, only announcements for Groups will be heard, due to the Area Inventory.
- b. **Treasurer's Report:** *provided written report, which reads as follows:*

2023 ASC Treasurer's Report

<u>7th Tradition Income in March 2023</u>			
1960 Group	\$ 35.11	\$ -	
Activities Subcommittee	\$ -	\$ -	
Alive & Kicking	\$ 25.00	New Pathfinders	\$ -
Beauty of Recovery	\$ -	\$ -	
Chance for Freedom	\$ -	\$ -	
	\$ -	Our Common Bond	\$ 21.00
Familia Unida	\$ -	\$ -	
	\$ -	Phoenix Group	\$ -
	\$ -	Rainbow of Hope	\$ -
	\$ -	\$ -	
	\$ -	Saturday Night Live	\$ -
HACNA	\$ -	\$ -	
Hope Sweet Hope	\$ -	\$ -	
	\$ -	Sunday Starters	\$ -
Hugs Not Drugs	\$ 64.66	The Sooner the Better	\$ 62.75
Jekyll & Hyde	\$ 42.50	Third Coast	\$ -
Juntos Podemos	\$ -	Ties That Bind	\$ -
Just a Meeting	\$ -	Tomball New Attitudes	\$ -
	\$ -	We Understand	\$ -
	\$ -	With Grace & Gratitude	\$ -
	\$ -	\$ -	
Keep it Clean	\$ -	\$ -	
Keep it Real	\$ -	\$ -	
	\$ -	\$ -	
Year to Date Revenue:	\$ 1,887.45	Total Receipts	\$ 251.02

<u>Expense Report for March 2023</u>			
Administrative Expenses	Amount	Check #	Description
Zoom Account Rental	\$ (33.03)	debit	
Treasurer Supplies/copies	\$ -		
Postage	\$ -		
RCM	\$ -		
Facilitator/Co-F. Expense	\$ -		
Recorder Supplies	\$ -		
Starter Kits	\$ -		
Storage Unit Rental	\$ (81.00)	debit	
P.O. Box Rental	\$ -		
Bank Fees	\$ -		
TBRNA one time donation	\$ (332.36)	2872	03.05.2023
NAWS one time donation	\$ (332.36)	2873	03.05.2023
Room rental for in-person ASC	\$ (240.00)	2875	reimbo. Cedric S. for Montrose Center rental
Administrative Total	\$ (114.03)		
Subcommittee Expenses			
H&I Expense Total	\$ (495.98)		
Kevin R.	\$ (403.98)	2876	H&I Spanish Literature order
Michelle W.	\$ (92.00)	2877	venue rental @ ROH for H&I Learning Day
PR Expense Total	\$ (1,861.73)		
Web Hosting	\$ (89.41)	debit	HostGator
Phone Services (Freedom Voice)	\$ (30.06)	debit	
Ronnie H.	\$ (249.48)	2874	Kickball Activity Reimbursement
Village of Surfside	\$ (1,492.78)	debit	Stahlmann Park rental
Policy	\$ -		
Outreach	\$ -		
Activities	\$ (1,742.26)		
TBRCNA Hospitality	\$ 136.63	Zelle	returned unused from TBRCNA
Debit Total	\$ (1,589.65)	debit	Bank fees, phone, hostgator, storage

<u>2023 BUDGET AND EXPENSES</u>				
Category	Year to Date	Budget	Remaining	
Facilitator/Co-Fac	\$ -	\$ -	\$ -	
RCM	\$ (584.17)	\$ 1,500.00	\$ 915.83	
Treasurer/Co-Treas	\$ -	\$ 100.00	\$ 100.00	
Room Rent for ASC	\$ (289.01)	\$ 210.00	\$ (79.01)	
Storage Unit	\$ (243.00)	\$ 1,100.00	\$ 857.00	
Post Office mailbox	\$ -	\$ 198.00	\$ 198.00	
Bank Fees	\$ -	\$ 80.00	\$ 80.00	
Activities	\$ (1,842.85)	\$ 4,000.00	\$ 2,157.15	
TBRCNA Hospitality	\$ (363.37)	\$ 500.00	\$ 136.63	
H&I	\$ (3,186.54)	\$ 9,000.00	\$ 5,813.46	
Outreach	\$ -	\$ 300.00	\$ 300.00	
PR	\$ (2,374.67)	\$ 3,750.00	\$ 1,375.33	
Policy	\$ -	\$ 50.00	\$ 50.00	
TBRNA donations	\$ (521.11)	\$ 3,132.36	\$ 2,611.26	
NAWS donations	\$ (426.73)	\$ 1,732.36	\$ 1,305.63	
Totals	\$ (9,831.45)	\$ 25,652.72	\$ 15,821.27	

<u>Checks Cleared This Month</u>			
TBRNA	\$ -		
NAWS	\$ (373.21)	2873	03.05.2023
Ronnie H.	\$ (249.48)	2874	03.08.2023
Cedric S.	\$ (240.00)	2875	03.16.2023
Kevin R.	\$ (403.98)	2876	03.26.2023
	\$ -		
	\$ -		
	\$ -		
	\$ -		
	\$ -		
Total Cleared Checks/Deposits	\$ (1,266.67)		

<u>Region/World Donations for March 2023</u>			
Check Written to:	Amount	Check #	
TBRNA	\$ 25.10	2881	04.02.2023
NAWS	\$ 12.55	2882	04.02.2023

<u>Outstanding Checks</u>			
Written To:	Amount	Check #	Check Date
TBRNA	\$ (414.07)	2872	03.05.2023
TBRNA	\$ (81.93)	2867	02.05.2023
Michelle W.	\$ (92.00)	2877	03.30.2023
	\$ -		
	\$ -		
Total Outstanding Checks	\$ (588.00)		

Bank Statement Feb 28, 2023	\$ 18,898.20
March Revenue	\$ 251.02
March Expenses	\$ (1,589.65)
Outstanding Checks	\$ (588.00)
Checks/Deposits Cleared	\$ (1,266.67)
Prudent Reserve	\$ (2,500.00)
Available Balance	\$ 13,204.90
Bank Statement (End of Month)	\$ 16,292.90



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 March 1, 2023 to March 31, 2023

Account number:

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

Account summary

Beginning balance on March 1, 2023	\$18,898.20	# of deposits/credits: 3
Deposits and other credits	387.65	# of withdrawals/debits: 11
Withdrawals and other debits	-1,726.28	# of deposited items: 3
Checks	-1,266.67	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: \$18,387.55
Ending balance on March 31, 2023	\$16,292.90	



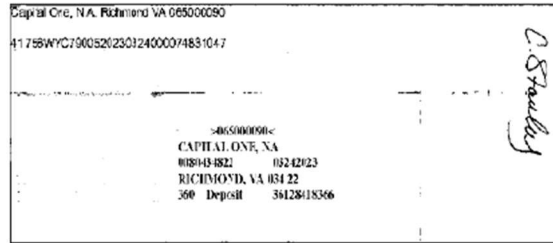
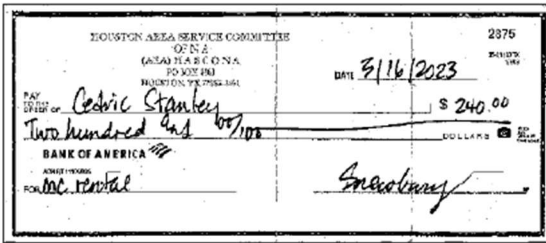
Your checking account

HOUSTON AREA SERVICE COMMITTEE | Account # | March 1, 2023 to March 31, 2023

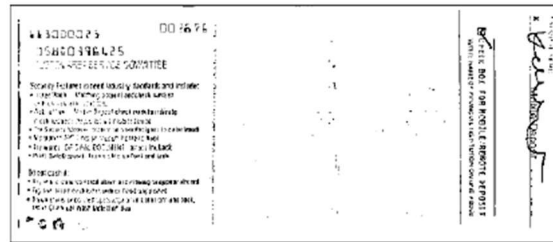
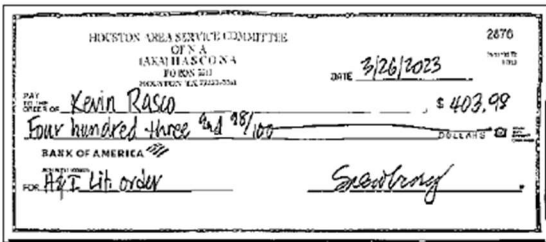
Deposits and other credits

Date	Description	Amount
03/02/23	Zelle Transfer Conf# TOR3B5ZLX; KAMLA HUBBARD	136.63
03/20/23	Cash App DES:* Cash App ID:T3P0A7KTNDB9617 INDN:Houston Area Service C CO ID:8800429876 PPD	98.61
03/31/23	BKOFAMERICA ATM 03/31 #00003149 DEPOSIT KLEINWOOD SPRING TX	152.41
Total deposits and other credits		\$387.65

Check number: 2875 | Amount: \$240.00



Check number: 2876 | Amount: \$403.98



Joe R. and I went to the bank and had him added on as a signer on the account. Unfortunately, it removed everyone else but me and him as a signer because no one else was present to sign the signer card, but as long as there are at least two signers for the account, it should be fine as I have not needed another signer in the last two years. When the Admin positions get turned over in July 2023, then another signer card can be created at the bank with all trusted servants present.

III. OLD BUSINESS

- a. **HACNA PROPOSALS** (see appendix i for proposal text and images)
 - i. Proposal #1 – **passed** with 14 yes votes
 - ii. Proposal #2 – **passed** with 12 yes votes
 - iii. Proposal #3 – **passed** with 14 yes votes
 - iv. Proposal #4 – **passed** with 10 yes votes
 - v. Proposal #5 – **passed** with 11 yes votes
 - vi. Proposal #6 – **passed** with 15 yes votes
 - vii. Proposal #7 – **passed** with 12 yes votes

~~~~Break at 11:35 am, resumed at 11:50 am~~~~

- b. **AREA INVENTORY:** ASC split into three groups, and each group took a section to discuss solutions from 11:50 am to 1:00 pm.

~~~~LUNCH at 1:00 am, resumed at 1:33 pm~~~~

- c. **RCM PROPOSAL** to have 3 out of the 4 RSCs held on Zoom only.
 - i. **Passed** with 11 yes votes.
 - ii. RCMs will take our Area’s conscience and present the Region with this proposal.

IV. SUBCOMMITTEE REPORTS

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

H&I Subcommittee Minutes for Mar 19, 2023

Opened with the Service Prayer, 12 Traditions, & the 12 Concepts

Attendance:

Roll Call:

Coordinator

Literature

Recorder

Odyssey House

Cheyenne Center

Santa Maria

Woman's place- No one assigned to this as of yet.

West Park springs- absent

Taylor Recovery

Literature Report:

Literature on hand is 2006 units at \$2013.76

March Distribution 775 units at \$679.75

Kevin placed an order last month for inventory count. He will attach an invoice for your viewing.

Kevin delivered literature to the Women's Place, Taylor St., Cheyenne Center, and Santa Maria.

Michelle had asked Kevin to order the white booklets for Spanish speakers as well.

Chris had asked Kevin for IPs for the Odyssey House.

| HASCONA | | | | H&I Literature | | | | | | | |
|------------------------------|------------------|--------------|------------------|----------------------|------------------|-------------|-------------|-----------------------|---------------|---------|------------------|
| Date: __02/17/2023__ | | | | Name: __Kevin R.____ | | | | | | | |
| IP's | Westpark Springs | Women's Home | Cheyenne DSHS/DC | Odyssey | Taylor St. Reco. | Santa Maria | TOTAL Dist. | Monthly Dollar Amount | Units On Hand | Price | Total \$ On Hand |
| Who What Why | | 5 | 15 | | 5 | 10 | 35 | \$8.75 | 100 | \$0.25 | \$25.00 |
| Recovery and Relapse | | 10 | 20 | | 10 | 20 | 60 | \$15.00 | 71 | \$0.25 | \$17.75 |
| Am I An Addict | | 5 | 15 | | 5 | 10 | 35 | \$8.75 | 101 | \$0.25 | \$25.25 |
| Just For Today | | 10 | 20 | | 10 | 20 | 60 | \$15.00 | 174 | \$0.25 | \$43.50 |
| Sponsorship | | 10 | 20 | | 10 | 20 | 60 | \$15.00 | 161 | \$0.25 | \$40.25 |
| Triangle Of Self Obsession | | 10 | 20 | | 10 | 20 | 60 | \$15.00 | 58 | \$0.25 | \$14.50 |
| By Young/For Young | | 5 | 10 | | 5 | 10 | 30 | \$9.90 | 95 | \$0.33 | \$31.35 |
| For The Newcomer | | 10 | 20 | | 10 | 20 | 60 | \$15.00 | 160 | \$0.25 | \$40.00 |
| For Those in Treatment | | 10 | 15 | | 5 | 10 | 40 | \$13.20 | 132 | \$0.33 | \$43.56 |
| Self Acceptance | | 10 | 20 | | 10 | 20 | 60 | \$15.00 | 128 | \$0.25 | \$32.00 |
| Welcome to NA | | 10 | 15 | | 10 | 20 | 55 | \$13.75 | 65 | \$0.25 | \$16.25 |
| Wallet Cards 1/bundle of 15 | | 1 | 3 | | 1 | 2 | 7 | \$19.60 | 14 | \$2.80 | \$39.20 |
| White Book | | 20 | 40 | | 20 | 30 | 110 | \$88.00 | 240 | \$0.80 | \$192.00 |
| Intro Guide to NA | | 10 | 15 | | 10 | 15 | 50 | \$107.50 | 155 | \$2.15 | \$333.25 |
| Staying Clean On The Outside | | 5 | 10 | | 5 | | 20 | \$5.00 | 66 | \$0.25 | \$16.50 |
| Living The Program | | 10 | | | | | 10 | \$2.50 | 65 | \$0.25 | \$16.25 |
| Another Look | | | | | | | 0 | | 0 | \$0.25 | |
| The Loner | | | | | | | 0 | | 0 | \$0.25 | |
| Intro To NA Meeting | | | | | | | 0 | | 0 | \$0.25 | |
| H I and NA member | | | | | | | 0 | | 100 | \$0.25 | \$25.00 |
| In times of illness | | | | | | | 0 | | 7 | \$3.40 | \$23.80 |
| Behind the Walls | | | | | | | 0 | | 17 | \$1.00 | \$17.00 |
| H&I Basics | | | | | | | 0 | | 23 | \$0.65 | \$14.95 |
| Basic Text | | | | | 10 | 10 | 20 | \$272.00 | 68 | \$13.60 | \$924.80 |
| Basic Text Espanol | | | | | | 3 | 3 | \$40.80 | 6 | \$13.60 | \$81.60 |
| TOTAL | 0 | 141 | 258 | 0 | 136 | 240 | 775 | \$679.75 | 2006 | | \$2013.76 |

Odyssey House

- Everything is all good and we meet at the same time at 7pm on Thursdays.
- Barry and others have been going in there and liven up the place it has been great I go in every other Thursday.

Cheyenne Center

- Going well about 40 -50 people
- Need to make an order for literature.
- Still at the same time

Santa Maria and Bonita house

- Everything is smooth and there is higher attendance and about 75 people weekly.
- At Bonita house we have about 35 women going in
- No concerns
- Facilitator had one person contact her about going in.

Women's Place

- No one to report for this place.

West Park Springs

- Absent
- But Michelle went in and going well.
- Kevin had said that we just need to drum up more support for going in there.
 - o Michelle said it's been her home group members going, and Dawn and Terri have also been going.

Taylor Recovery

- Going well and he is going to go today to check on the new rack for IPs.
 - o Side comment: Michelle asked Bonita and Santa Maria houses if they would benefit from the rack as well in their facility.
 - o Yami said no for Santa Maria but may be going to ask Jacqueline.

Old Business:

Michelle is talking about getting someone to facilitate the Women's Place.

Michelle is talking about getting an ad hoc for H&I learning day scheduled for April 3rd at 6pm on this Zoom ID

- We wanted to meet at Rainbow of Hope for learning day on the Last weekend of June.

New Business:

- Talking about emailing or texting the group reports to Chris to get an accurate minutes report.
- Michelle is going to email or text everyone the H&I policy for our review about processes in getting in touch with the facilitators or Michelle for getting into the Facilities.
- We are going to make another phone list as well because some people cannot open the file that is being sent out.
 - o Kevin had said he makes a PDF that everyone should be able to open but there is multiple list created online so depends on which one you look at but he sends it out with his minutes
 - o Ana is happy to be Coordinator of Women's Place, but she could not get into the phone list PDF
 - o No objections for Ana to be Coordinator but we were making sure there is going to be someone there because we don't want them to run the meeting on their own because they need a clear NA message and the women are there for a long term stay but Ana is on it with showing up.
- Ana is qualifying herself for Coordinator of Women's Place
 - o [Next month Ana will take her place among the Coordinators of H&I](#)

 - o Michelle looked at the phone list that Kevin just sent her, and it seems outdated, so she is suggesting that we do an ad hoc for it. 5pm today is when we are going to come back on to the meeting and edit the phone list.

H&I will be having a Tri-County H&I Learning Day on 6/24/2023 in the gym at the Rainbow of Hope location from noon to 4:00 pm. The three counties that will participate are HASCONA, TTCANA (Texas Tri-County Area), and NASCONA (Northside Area). H&I is asking Groups to bring Basic Texts and Just For Today Meditation books. There will also be a Chili cook-off at the event, and PR has been invited to set up their PR Booth. The next Ad Hoc meeting for planning this event will be on 4/10/2023 at 6:30 pm on Zoom ID 979 4364 4649.

H&I meets every third Sunday at 2:30 pm at Zoom ID 797 4364 4649.

b. **HACNA 15** – *provided written report, which reads as follow:*

Had first HACNA 15 meeting on 3.26.23.

Filled positions for the following:

Co- facilitator: Julie P

Treasurer: Jake Z

HH&T: Henry H

Programming: Hurshell C

Serenity keeper: Henry J

Merchandise: Kristine B

Decorations & History: Kristina S

Webservant: Colin P

Fundraising: Karl

Policy: Samantha

Positions still available:

Co- Treasurer

Registration

Art & Graphics

Entertainment

Our next mtg will be on 4.16.23 at 10:30 am on zoom ID: 979 4364 4649.

Thank you

Julian H

c. **PUBLIC RELATIONS** – bought meeting schedules and QR Code cards.

Will set up PR Booth at the H&I Tri-County Learning Day on 6/24/2023 at Rainbow of Hope.

Hiring a Webservant? More will be revealed

PR meets every third Sunday at 1:30 pm on Zoom ID 797 4364 4649.

d. **ACTIVITIES** – will be holding a Unity Day on 8/19/2023 at the Stahlmann Park event center – this will be an all-day event. We need help planning: registrations, entertainment, food, t-shirts, serenity keepers, etc. We will look over the contract to see what the event center’s policy is on “Rain Days.”

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

e. **PHONE LINE** – the new phone lines will go into effect on 4/16/2023.

Needs Spanish-speaking volunteers, to answer Spanish calls, and set up the Spanish voicemail.

PHONE LINE will meet on 4/16/2023 at 1:00 on Zoom ID: 979 4364 4649 to go over training for the new system.

V. GROUP REPORTS

- **1960 Group** – will be holding our 37th Anniversary event on 8/12/2023 at the 1960 Group location. We will provide the main dinner with pot-luck desserts. Still in planning stages. Save the date.
- **Alive & Kicking** – will be holding our 3rd Annual I-45 Connection Speaker Jam on 5/20/2023 at the A&K location. This is an all-day event with speakers from all over the I-45 corridor.
- **Our Common Bond** – will be holding our Anniversary Event on 4/29/2023 from 11 am – 3 pm at Sergeant J.R. Hatch Park. Bring your own chair. There will be games and an art setup for the kids. *(flyer attached)*

VI. NEW BUSINESS

a. AREA INVENTORY SOLUTIONS *see Appendix viii for Area Questions)*

- 1) **Score: 3.3** – take turns visiting local groups that you wouldn't ordinarily attend. Communicate the need for ASC positions to be filled at those groups, and at your home group. Let those members know that the ASC today is very different from years past. "ASC is fun and energetic, promoting unity and change." Outreach Subcommittee. Steal the Banner/Banner Wars. Flyer/Poster Days.
- 2) **Score: 3.3** – Reach out to groups that have low participation with GSRs. Visit them, encourage them to attend the ASC, offer to help and/or educate.
- 3) **Score: 4** – with implementation of new policy we think it's improved.
- 4) **Score: 3.3** – to get more participation at the ASC in all service positions, have members announce at their groups the open positions and need to fill them. Also, the ASC Admin can visit groups to advocate for the ASC and any open positions.
- 5) **Score: 2.9** – have new incoming trusted servants attend training sessions prior to beginning their terms. Bring back trusted servant handoffs, education and mentoring. Leave them with something to reference, such as a policy, a binder, etc. Offer your time and be available when they reach out for help.
- 6) **Score: 4.4** – Doing great!
- 7) **Score: 2.8** – Encourage GSRs to communicate BOTH WAYS to and from the ASC. The ASC Minutes are archived on the HASCONA website at www.HASCONA.com.
- 8) **Score: 3.3** – Communication is key to increasing participation and getting all positions filled.
- 9) **Score: 2.7** – Unity Day! Encourage groups to hold events together along with other groups. Visit various groups! Add the question to the GSR Report Template "How can we better add to the Unity of the Area?" Highlight examples of Unity, rather than bemoan examples of disunity.
- 10) **Score: 2.7** – Announce at your home group and at ANY meetings you attend the need for more participants starting at the Group level. Make service attractive.
- 11) **Score: 2.7** – GSRs can meet with RCMs to review policy and the Guide to Local Service and learn more about the service structure and various service positions. More knowledge will foster willingness. Foster willingness by example. Speak positively of the ASC. Say we NEED your participation. "Service work keeps us clean."
- 12) **Score 3.2** – Unity Day/Meet & Greet & Eat re: open position discussion & education. ASC LEARNING DAYS!
- 13) **Score: 2.1** – visiting home groups prior to nominations/elections; paper and electronic flyers for nominations/elections for service positions.
- 14) **Score: 3.4** – could use more active participants in the GSR pool; more knowledge of what they are voting on. Clear communication and GSRs asking questions is key.
- 15) **Score: 3** – Take the responsibility to bring meetings to the facilities that need it. Participate in your local H&I subcommittee. Outreach can make announcements about H&I facilities.
- 16) **Score: 2.8** – Our knowledge of the needs of the larger community is limited because of the sheer size of the Houston Metro Area. Reach out to hospitals and let them know

we're holding events. H&I could give a 15 minute presentation at group evens to increase awareness and involvement.

- 17) **Score: 3.16** - H&I & PR recently getting large budget increases means they should become more effective in carrying the message.
- 18) **Score: 3.16** – Meets and exceeds the needs. Anytime the area hears of a need they help the group.
- 19) **Score: 2.9** - Create a power point presentation or short video of members' experiences that can be emailed or shown in person. Create a private YouTube channel?
- 20) **Score: 3.5** – More sure the HASCONA website has correct contact info Admin trusted servants. Make sure the phone line volunteers know how to request/collect info from a facility and/or give the profession that is calling information. Ask how did they find us?
- 21) **Score: 3.7** – effectively communicate RCM reports.
- 22) **Score: 3.5** – GSRs to effectively communicated what happens at the ASC to their home groups.
- 23) **Score: 4.38** – “Keep doing what we're doing.”
- 24) **Score: 3.44** – All service positions need training, whether in-person, training videos, mentorships, handoffs, etc. Training for GSRs goes back to the Groups and more experienced members. Ask your sponsor/sponsee to go with you to the ASC. Create a contact list for all service positions.
- 25) **Score: 3.72** – provide education and communicate how to get the RSC minutes and sign up for NAWS emails.
- 26) **Score: 3.55** – Encouraging service positions in our area to communicate with service positions in other areas can foster unity. MSC (Metro Service Committee) – introduce at “HASCONA Learning Day.”

b. NOMINATIONS – ALL POSITIONS ARE OPEN FOR NOMINATIONS AS OF TODAY. ELECTIONS WILL BE HELD AT THE JUNE ASC ON 6/04/2023, AND THE NEWLY ELECTED TRUSTED SERVANTS WILL START THEIR TERMS IN JULY 2023.

- i. **RECORDER** – Sarah S. was nominated. She qualified herself as having 2 years clean with an NA sponsor, has a working knowledge of the 12 Steps and Traditions, has never misappropriated NA funds, and has the ability and willingness to take and distribute the minutes. She will be trained by the current de facto recorder, who will also be available to assist/answer any questions.

VII. OPEN DISCUSSION - none.

Meeting was adjourned at 3:50 pm with a moment of silence followed by the Third Step Prayer.

The next ASC will be held on 5/07/2023 at 10:30 am at Zoom ID 979 4364 4649.

In Grateful and Loving Service,

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.**

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).**

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.**

| |
|-------------------------------------|
| <i>HASCONA Proposal Form</i> |
|-------------------------------------|

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 FacilitatorProposal: 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.

Group Name: _____ GSR: _____

AREA INVENTORY

An area may want to send this inventory or a similar set of questions to the groups. Members or groups can answer each question with a number from one to five, using a scale such as:

| | | | | | |
|--|-----------------|---------------------------|---------------|------------------|----------------|
| Write numbers
in the open
circles provided. | ①
Not at all | ②
Needs
improvement | ③
Adequate | ④
Outstanding | ⑤
Excellent |
|--|-----------------|---------------------------|---------------|------------------|----------------|

When the numbers are totaled for each question, the area can see what most needs improvement (1) and what is going quite well already (5).

How well has the area served local groups this year?

- How well does the area communicate with local groups? _____
- How well does the area respond to the needs of local groups? _____
- How well is the area managing its donations and area treasury? _____
- How effectively does the area demonstrate responsibility and accountability? _____
- How fully does the area train and support members who serve on the area service committee? _____
- How well does the area service committee foster an atmosphere of courtesy and mutual respect? _____
- How completely does the area provide opportunities for communication about committee concerns to the local members and groups? _____
- How well is a sense of unity fostered within the area service body? _____
- How positively is a sense of unity shown within local groups? _____
- What is the area's experience with trusted servants? _____
- How well has the area fostered the willingness of the local fellowship to volunteer for service positions? _____
- How well does the area practice continuity and rotation? _____
- How well does the area function in maintaining a full complement of trusted servants, with no open commitments? _____
- How fully does the area create an environment where the conscience of the body guides the decisions and direction of the area? _____

How well has the area done this year in making NA's message more widely known in the larger community?

- How well is the area communicating with those in the community who interact with addicts? _____

- How completely does the area respond to the needs of the larger community? _____

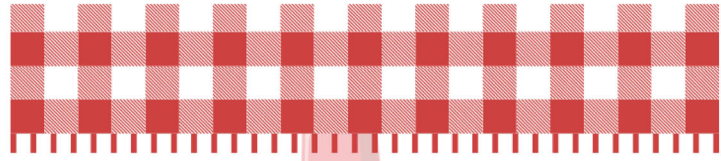
- How well is the area using human and financial resources to carry NA's message of recovery in an efficient and effective way? _____
- How fully trained and supported are the trusted servants who interact with members of the community? _____
- How well has the area built cooperative relationships with those in the larger community? _____
- How easily can those in the larger community reach an NA member who is in a position to respond to their questions or requests? _____

How well has the area cooperated and collaborated with the region and NA World Services this year?

- How effectively does the area communicate with the region and with NA World Services? _____
- How well does the area respond to requests from the region and from NA World Services? How fully does the area share its needs and concerns with the region and NA World Services? _____
- How reliably does the area forward funds to the region and/or NA World Services? _____
- How effectively does the area use resources (such as written materials or experience from other trusted servants) that are available through the region and/or NA World Services? _____
- How fully has the area formed a cooperative relationship with the region and NA World Services? _____
- How well is the area creating a sense of unity with the region and NA World Services? _____

Is there any particular area of service and/or area function that you perceive is outstanding? Please identify: _____

Is there any particular area of service and/or area function that you perceive would need improvement? Please identify: _____



DON'T MISS OUT ON A GOOD TIME!

OCB'S ANNUAL PICNIC

Saturday, April 29th 11:00 AM - 3:00 PM

Sergeant J.R. Hatch Park

(near the volleyball court)

17252 Katy Frwy, Houston, TX 77094

(please bring chairs for you and your guest)



***Hot Dogs & Chips
Drinks
Sweets
Games
Kids Art Painting***

