HASCONA Houston Area Service Committee of Narcotics Anonymous

Meeting Minutes for 10/01/2023

The meeting was called to order at 10:31 am with a moment of silence, followed by the Serenity Prayer, and readings of the 12 Traditions by Denny, the 12 Concepts by Henry H, and the Service Prayer by Jerry M.

I. ROLL CALL

		10/1/2023			9/2/2023		8/6/2023		
							right to		
GROUP	Present	Absent	right to vote?	Present	Absent	right to vote?	Present	Absent	vote?
Facilitator	P			P			P		
Co-Facilitator		Α		P			P		
Recorder	P			P				А	
Treasurer		Α		P			P		
Co-Treasurer	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
RCM 1	P			P			P		
RCM 2	P			P			P		
H&I	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
PR	P			P			P		
Phoneline	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Activities	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
Outreach	P				A		P		
Policy	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN	OPEN
HACNA	P			P				A	
1960 Group	P		x	P		x	Р		х
Alive & Kicking	P				A	x		А	
Beauty of Recovery	-	A			A	x		A	
Chance for Freedom	P		x	р				A	
Copperfield		A	<u></u>		А			A	
Everyday NA	P								
Familia Unida	P			P				A	
Hope Sweet Hope	P		x	P		x	Р		х
Hugs not Drugs	P		x	P		x	P		
Jekyll & Hyde	P		x	P		x	P		x
Juntos Podemos		A	x	P		x		А	
Just a Meeting		A			А	<u>^</u>	P		
Keep it Clean	P		x	P		x	Р		x
Keep It Real	р		x	Р		x		A	
New Heights	P		x	Р		x	Р		
New Pathfinders		А	^		A	<u>^</u>		А	
Old School Keep It Simple		A			A			A	
Our Common Bond		A	x	P	<u>^</u>	x	P	A	x
Outer Circle Group		A			А			А	
Phoenix Group	р		1		A		р		x
Rainbow of Hope	P		x	р		x	P		x
The Journey Continues	P								
The Sooner the Better (TSTB)	P		x	P		x	р		x
Saturday Night Live	P		x	P		x	P		x
Sunday Starters	P			•	A			А	
Third Coast		A			A			A	
Ties that Bind	Р	^	x		A	x	Р	~	x
Tomball New Attitudes		A	^	р	^	^		A	A
We Understand		A			A			A	
With Grace & Gratitude		A		Р	^		р	^	
				P					
You Are Worth It		Α			Α		P		

New Groups - Everyday NA & The Journey Continues

New GSR/GSRAs - Carolyn F. & Margaret M.

II. ADMINISTRATIVE REPORTS

Facilitator's Report – Please keep your Group and Subcommittee reports limited to announcements or other urgent news to keep the pace of the meeting going. There are blank GSR report forms (<u>https://hascona.com/wp-content/uploads/2019/03/blank-gsr-report.pdf</u>) on our website (<u>www.HASCONA.com</u>) for detailed group information that can be emailed to the Recorder at <u>Recorder@hascona.com</u>. The same goes for Subcommittee Chairs: please email your reports or even just your subcommittee minutes to <u>Recorder@hascona.com</u> at least one day prior to the ASC Meeting. This helps ensure that *ALL* of the information you want to be available to this Area is reflected in the ASC Minutes.

As always, please email any schedule changes to <u>ScheduleChanges@hascona.com</u>, and any event flyers to <u>Events@hascona.com</u>

- a. Co-Facilitator- Absent
- **b.** Treasurer's Report provided written report, which reads as follows:

Activities Committee		ion income	in September 2023	e		-	xpense	Report for S Amount	Check #	Description
Activities Committee 1960 Group	\$	-	New Heights	\$ \$		Administrative Expenses Zoom Account Rental	s	(17.05)	Check # debit	Description
Alive & Kicking	s		New Pathfinders	ş	-		\$	(17.05)	debit	
Beauty of Recovery	ŝ	-	New Pathinders	ş		Treasurer Supplies/copies Postage	s	-		
Chance for Freedom	2			ş		RCM	s	-		
Copperfield Group	\$	-	Our Common Bond	ŝ		Facilitator/Co-F. Expense	ŝ	-		
Familia Unida	ŝ	-	Con Common Dong	ś		Recorder Supplies	ŝ	-		
	ŝ	-	Phoenix Group	ŝ	-	Starter Kits	ŝ	-		
	ŝ	-	Rainbow of Hope	ŝ	-	Storage Unit Rental			debit	
	ŝ	-		ŝ	-	P.O. Box Rental	\$	-		
	ŝ	-	Saturday Night Live	ŝ	-	Bank Fees	ŝ	(30.53)		New Checks
HACNA	ŝ	-		ŝ	-		ŝ	-		
	ŝ	-		š	-	TBRNA Regional donation	š	(98.65)	Zelle	qq256od7d
Hope Sweet Hope	s	-		\$	-	NAWS donation	s	(49.33)	debit	
	ŝ	-	Sunday Starters	ŝ	-	Administrative Total	s	(195,56)		
Hugs Not Drugs	ŝ	72.33		ŝ	-					
lekyll & Hyde	s	-	The Sooner the Better			Subcommittee Expenses				
luntos Podemos	s	-	Third Coast	s	-	H&I Expense Total	s	(2,691.52)		
lust a Meeting	ŝ	-	Ties That Bind	ŝ	28.00	Literature Order		(2,691.52)		
	s	-	Tomball New Attitudes	\$	-		s	-		
	s	-	We Understand	\$	-	PR Expense Total	s	-		
	ŝ	-	With Grace & Gratitude	ŝ	-	Web Hosting	ŝ	-	debit	
Keep it Clean	\$	-	You Are Worth It		I	Phone Services (Freedom Voice)	-	-	debit	
Keep It Real	s	-	Unity T-Shirts	\$	20.00		s	-		
	s	-		\$	-		s	-		
Year to Date Revenue:	\$	5,561.22	Total Receipts	\$	120.33	Policy	s	-		
				_		Outreach	s	-		
	202	3 BUDGET A	AND EXPENSES	_		Activities				Tshirt
Category	Ye	ar to Date	Budget	F	temaining	TBRCNA Hospitality	\$	-		
Facilitator/Co-Fac	\$	-	\$ -	\$	-	Debit Total	\$	(195.56)	debit	Bank fees, phone, hostgator, storag
			-							
RCM	\$	(584.17)	\$ 1,500.00	\$	915.83		Che	cks Cleared 1	This Month	
Treasurer/Co-Treas	\$	(71.34)	\$ 100.00	\$	28.66	Kevin Rasco	\$	(2,691.52)	1051	09.24.202
Room Rent for ASC	\$	(535.35)	\$ 600.00	\$	64.65		\$	-		
							s	-		
							\$	-		
Storage Unit	\$	(738.29)	\$ 1,100.00	\$	361.71		\$	-		
Post Office mailbox	\$	-	\$ 198.00	\$	198.00		\$	-		
Bank Fees	\$	(40.48)	\$ 80.00	\$	39.52		\$	-		
Activities		(2,826.09)	\$ 4,000.00	5	1,173.91			-		
	\$	(2,020.00)					\$	-		
TBRCNA Hospitality	\$	(363.37)			136.63		ş	-		
H&I			\$ 500.00	\$	136.63 3,477.92			-		
H&I	\$	(363.37)	\$ 500.00	\$			ŝ	-		
H&I Outreach	\$ \$	(363.37)	\$ 500.00 \$ 9,000.00 \$ 300.00	\$ \$	3,477.92	Total Cleared Checks/Deposits	s s	(2.691.52)		
H&I Outreach PR	s s	(363.37) (5,522.08)	\$ 500.00 \$ 9,000.00 \$ 300.00	\$ \$ \$ \$	3,477.92 300.00	Total Cleared Checks/Deposits	s s	(2,691.52)		
H&I Outreach PR Policy	s s s	(363.37) (5,522.08) - (1,020.67)	\$ 500.00 \$ 9,000.00 \$ 300.00 \$ 3,750.00 \$ 50.00	\$ \$ \$ \$ \$	3,477.92 300.00 2,729.33	Total Cleared Checks/Deposits	\$ \$ \$	(2.691.52) Dutstanding	Checks	
H&I Outreach PR Policy TBRNA donations	s s s s	(363.37) (5,522.08)	\$ 500.00 \$ 9,000.00 \$ 300.00 \$ 3,750.00 \$ 50.00 \$ 1,000.00	* * * * * *	3,477.92 300.00 2,729.33 50.00	<u>Total Cleared Checks/Deposits</u> Written To:	s s s		Checks Check #	Check Date
H&I Outreach PR Policy TBRNA donations NAWS donations	\$ \$ \$ \$ \$ \$ \$	(363.37) (5,522.08) (1,020.67) (617.62)	\$ 500.00 \$ 9,000.00 \$ 300.00 \$ 3,750.00 \$ 50.00 \$ 1,000.00 \$ 500.00	* * * * * * *	3,477.92 300.00 2,729.33 50.00 382.38 191.19		s s s	Outstanding		Check Date
H&I Outreach PR Policy TBRNA donations NAWS donations	\$ \$ \$ \$ \$ \$ \$	(363.37) (5,522.08) (1,020.67) (617.62) (308.81)	\$ 500.00 \$ 9,000.00 \$ 300.00 \$ 3,750.00 \$ 50.00 \$ 1,000.00 \$ 500.00	* * * * * * *	3,477.92 300.00 2,729.33 50.00 382.38 191.19		s s s	Outstanding		Check Date
H&I Outreach PR Policy TBRNA donations NAWS donations Totals	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(363.37) (5,522.08) (1,020.67) (617.62) (308.81) (12,628.27)	\$ 500.00 \$ 9,000.00 \$ 300.00 \$ 3,750.00 \$ 50.00 \$ 1,000.00 \$ 500.00	* * * * * * *	3,477.92 300.00 2,729.33 50.00 382.38 191.19		s s s	Outstanding		Check Date
H&I Outreach PR Policy TBRNA donations NAWS donations Totals	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ 1 (Magnetic Section 1) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(363.37) (5,522.08) (1,020.67) (617.62) (308.81) (12,628.27)	\$ 500.00 \$ 9,000.00 \$ 300.00 \$ 3,750.00 \$ 50.00 \$ 1,000.00 \$ 500.00 \$ 22,678.00	* * * * * * *	3,477.92 300.00 2,729.33 50.00 382.38 191.19		s s s s	Outstanding		Check Date
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September 2023 ASC Treasurer's Report

HASCONA: Account Activity

Balance Summary:\$14,413.50 (available as of today 09/30/2023) View:today 09/30/2023

All Transactions

Date	Description	Status	Amount	Available Balance
Processing	CHECKCARD 09/30 CC4IKHRMUOXEAQO +18187739999 CA	Р	-49,33	14,413.50
Statement as	of 09/30/2023			
09/29/2023	Zelle payment to TBRNA for "August HASCONA Donation"; Conf# qq256od7d	С	-98.65	14,462.83
09/29/2023	ZOOM.US 888-799-9 09/28 PURCHASE 8887999666 CA DEBIT CARD *4727	с	-17.05	14,561.48
09/29/2023	BKOFAMERICA ATM 09/29 #000005623 DEPOSIT LEGENDS RANCH SPRING TX CKCD	с	100.33	14,578 . 53
09/28/2023	Check 1051	С	-2,691.52	14,478.20
09/08/2023	Zelle payment from DAVID ALAN VILLAREAL for "Unity T-shirt payment"; Conf#	с	20.00	17,169.72
09/07/2023	CHECK ORDER00099 DES:FEE ID:14EF8244 INDN:HOUSTON AREA SERVICE C CO	С	-30.53	17,149.72
09/06/2023	Online Banking transfer from CHK 6425 Confirmation# 7502734686	с	17,080.25	17,180 . 25
08/25/2023	Agent Assisted transfer from CHK 6425 Confirmation# 1699440216	С	100.00	100.00

2023-09-September_Treasurer_Report

Hello Everyone,

Sorry for my absence this month. All the funds from the compromised bank account have been transferred to the new account. The old account has been closed. I had manually add \$100 to the account balance on the treasurer's report to reflect the initial \$100 transfer from the old account to the new account when we opened the new account.

The bank statement has not been sent yet, although I transferred 7th tradition from Cashapp late and these will show up on the bank account in October. Account balance on activity shows \$14,413.50, if you add \$488.57, the pending Cashapp transfer, you will get our bank statement (end of month) balance at the bottom of the report \$14,902.07.

Regards,

Joe R.

We began sending our monthly donations via Zelle to TBRNA, rather than writing checks, per their request. This saves them from having to check a post office box and deposit a check. We also accepted a 7th tradition donation from a group via Zelle this month with no issues. GSRs, if preferred, you may send your group's 7th Tradition donation via Zelle to treasurer@hascona.com. Still can send, even with bank change.

III. RCM Reports: Provided Written Report, which reads as follows:

Date: October 1, 2023

LEARNING DAY October 14th, 11am – 2pm 1711 Cypress Creek Parkway (1960 Group Hosting) Houston, TX 11:00am - Open with Prayer and move into Introduction to ASC (20-30min) Administration Officers (Facilitator, Co-Facilitator, Recorder, Treasurer, Co-Treasurer, RCM's 1&2) 11:30am (30min to 45min) – GSR presentation 12:00pm (30min) – Subcommittees (5min each or less) H&I, Phoneline, PR, Outreach, Activities, HACNA 12:30 to 2pm Meet and Greet with All Subcommittee's and Admin Personnel

Tejas Bluebonnet Region Workshop OCTOBER 7th / 10AM-2PM 730 Generations Drive, Suite 515, New Braunfels, TX ISSUE Discussion Topics: 1. Gender-Neutral & Inclusive Language in NA Literature 2. Disruptive Predatory Behavior (Virtual Option: Meeting ID: 851 4442 1870 PW: 748062)

If you have any questions or concerns, please feel free to reach out to us. In loving service,

RCM 1 Sarah H. 361-827-0575 RCM 2 Henry H. 361-208-3325

Sarah H position will be up January 2024, if anyone is interested in RCM1!

IV. GROUP REPORTS

- 1960 Group- Hosting the ASC Learning Day- October 14th 11-2pm @ 1711 Cypress Creek Pkwy Houston, Tx 77090
- Chance for Freedom: Birthday nights switched to 1st Friday
- Familia Unida: Good turn outs on Last Friday Birthday Night w/ Food. Need Support for all other Friday's.
- Alive & Kicking Holding their 50th Anniversary in October 6-8th Wyndham Hotel near NRG Park 8686 Kriby Dr. Houston, Tx 77054 call 1 (800) 466-1589 Group Code: 100623ALI to reserve room
- Jekyll & Hyde-Sunday nights need support. Male sponsors needed
- Keep It Real Will be celebrating 14-year Anniversary in December. More details to be revealed soon.
- New Heights- Opia nominated for policy for their home group.
- **Rainbow of Hope-** Start having meetings Tuesdays and Thursdays at 7pm.
- Phoenix Group- Spirit of unity campout with Cypress Group Oct. 27th-29th Flyer Attached
- The Sooner the Better: Oct 27th Dia de los Muertos Celebration following 8pm Meeting from 9-11pm
- Everyday NA- Need's Support; M & W 10-11am 4410 Reed Rd #2126

V. SUBCOMMITTEE REPORTS

- a. HACNA Report: Provided Written Report, which reads as follows:
 - i. Arts & Graphic Position is still open: 3-year clean time requirement.
 - ii. Jessie G. is the new Co-Programmer.
 - iii. Kick off Fundraising Event: Went well; Hoping for more attendance at next one.
 - iv. HACNA Theme: "Keeping Hope Alive in 2025"

- v. Got everything taken care of with bank accounts.
- vi. HHT has two hotel possibilities: Will be announced when things are more concrete.

HACNA's next meeting will be held on 10/08/2023 @ 10:30 AM on Zoom ID 979 4364 4649.

b. ACTIVITIES - subcommittee meeting being held today at 3:00 pm at Zoom ID 979 4364 4649

The ACTIVITIES FACILITATOR POSITION IS OPEN AND AVAILABLE FOR NOMINATIONS.

c. PHONELINE

i. Ryan C. New phoneline Coordinator; Absent

d. PUBLIC RELATIONS

i. Hoping to get the website login information before printing, waiting on access. Planning new schedule printing, later this month. Will be available by Oct.14th for Area Learning Day at 1960 Group. Planning to print extra 500, Please have a representative from your group present to grab schedules to bring back.

PR's next meeting will be held on the third Sunday of the month at 1:30 pm on Zoom ID 979 4364 4649.

- e. H&I
 - i. H&I term is up and will be stepping down. December will be her last month; Need new H&I.
 - ii. Provided Written report as follows:

The H&I FACILITATOR POSITION IS OPEN AND AVAILABLE FOR NOMINATIONS

Minutes for September 17, 2023

Opened with the Service Prayer, 12 traditions, and 12 concepts

Role Call:

Facilitator Literature- Absent Recorder Odyssey House Cheyenne Center Santa Maria/ Benita house Women's Home West Park Springs - Absent Taylor Recovery- Absent

Literature:

- Literature on hand is 1348 units at \$1146.21
- August distribution was 402 units at \$229.95
- Literature was given to Cheyenne center twice; right after the subcommittee meeting and last week for Gus. Women's home only needed the Sponsorship IP's.

Odyssey house-

- Everything is good still could use people if they want to go in but still meeting every Thursday at 7pm and the literature is fine as well for now

- Doing well been getting more participation and the number of people going as been slacking. Literature is good and is trying to get more support from KIC in Baytown
- TDCJ side is doing well on that side as well
- Cheyenne meets every Sunday at 6pm

Santa maria-

- Nothing different and same group of women going in and there are a lot of clients in the facility.
- Needs to get more literature from Kevin since the facility moved the rack somewhere.

Women's home-

- Go in every Saturday at 3pm and literature is great. They have a new volunteer coordinator and Ana has been communicating great with her, but they would also like to bring to our attention that they do have other slots open for 12 step meetings like SLAW for instance

Westpark springs - absent

- Needs literature.

Taylor Recovery - absent

- Still going into the facility

Old business-

- Talked about ana can't become H&I chair since she has a busy life right now
- Gus cannot since he doesn't have enough experience in H&I

New Business-

- We had been talking about going into Palin state or Chaplin, but Plain state didn't work out for us in the end

The H&I FACILITATOR POSITION IS OPEN AND AVAILABLE FOR NOMINATIONS

- f. OUTREACH
 - i. Plan to start going to meetings that don't regularly have GSR's Present at ASC Meetings
 - ii. Had first meeting; Hoping for more attendance at next one.
 - 1. Meets every 4th Sunday of the Month at 2pm

I. OLD BUSINESS

a. HASCONA LEARNING DAY

- i. The 1960 Group has received confirmation from church for 10/14/2023 from 11 AM to 9 PM. The church isn't charging for the space, but the Group would like to still donate something in good faith, just need to decide the amount.
- ii. Audit will be held after the learning day; Need two more volunteers to stay after

b. Throw something for Thanksgiving or New Years from your home group.

i. Get together with multiple groups hosting; 1960 Venue a possibility.

GSR's Take Back to Home Group to Discuss Hosting Events!

c. 501(c)(3) Investigation

- i. Still waiting on advancement on information
- ii. Initial fee associated with getting a 501(c)(3) Sarah N. is still looking into clarification on cost, etc.
- d. NOMINATIONS and ELECTIONS

- i. Facilitator Sarah N.
- ii. Co-Facilitator Ronnie H.
- iii. **Recorder** Sarah S.
- iv. **Treasurer** Joe R.
- v. Co-Treasurer OPEN FOR NOMINATIONS: David H. Nominated- Conflict w/ Group
- vi. **RCM2** Henry H.
- vii. H&I OPEN FOR NOMINATIONS
- viii. Phone Line Ryan C. Accepted Position
- ix. ACTIVITIES OPEN FOR NOMINATIONS
- x. **OUTREACH** Frank W.
- xi. POLICY OPEN FOR NOMINATIONS.
- xii. WEBSERVANT Gus D. While not an elected position, any volunteers would be trained, and programming experience is NOT REQUIRED. Please contact the PR Subcommittee at <u>PR@hascona.com</u>, or Colin P. at <u>Colin@colinlikesfood.com</u> if you are interested, or for more information.

II. OPEN DISCUSSION

a. None

III. New Business

- a. Environmental Scan Survey-Deadline November 15th: <u>https://www.surveymonkey.com/r/23-</u> 24_environmental_scan
 - i. Each individual AND each trusted servant can answer.
 - ii. Took part of the survey as an Area during meeting; Will take the other half next meeting
- b. Survey on Reviving the H&I Handbook: <u>https://www.surveymonkey.com/r/handibasics</u>
 - i. Each individual, and each RCM, can complete this survey.
 - ii. Available until March 31st,2024

VI. REVIEW OF BUSINESS

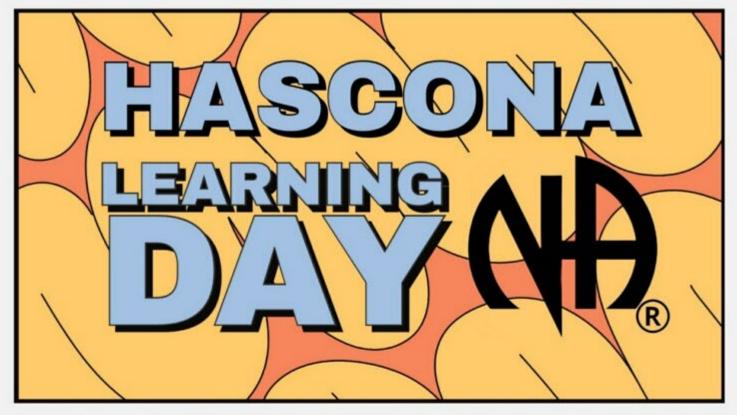
- a. Facilitator will hold an Ad Hoc Committee Meeting (Date: TBD) re: 501(c)(3)
- b. Check with home group about the idea of hosting a Thanksgiving/Christmas/NYE Event i. GSR's Take Back to Your Home Group!!
- **c.** Groups may send their 7th Tradition donations via Zelle to <u>treasurer@hascona.com</u>, via <u>CashApp at</u> cashtag \$hascona, or to HASCONA, PO Box 3561, Houston, TX 77253.
- **d.** Please send any updates to your meeting schedule to <u>schedulechanges@hascona.com</u> to get the online meeting schedule updated.
- e. Please send your event Flyers to <u>Events@hascona.com</u> to get your flyers displayed on the webpage.
- f. OPEN ASC POSITIONS: Co-Treasurer, H&I, Activities, and Policy

The next ASC will be held at 10:30 AM on 11/05/2023 at Zoom ID 979 4364 4649

The meeting was adjourned at 12:07 PM with a moment of silence followed by the Third Step Prayer.

In Grateful & Loving Service,

arch &



Saturday October 14, 2023 1711 Cypress Creek parkway





GAMP UUI

LAKE SOMERVILLE STATE PARK - BIRCH CREEK UNIT (HOST SITES: 85, 87, 96-103)



CONTACT FOR QUESTIONS: STEVE P. (PHDENIX) 713-357-8030 LEVI W. (CYPRESS) 832-808-1338

"The unity that supports our common welfare is created not only by working together but by playing together."

- IT WORKS, TRADITION ONE, PAGE 94



SCAN TO PURCHASE SHIRT/HOODIE



TOMBALL NEW ATTITUDES 11TH ANNUAL

SAEEN BASH



OCTOBER 21, 2023

19210 NASWORTHY DRIVE TOMBALL, TX 77375 DREW 832-322-7258

PLEASE DO NOT BLOCK ANY DRIVEWAYS

