



Esperanza Area of Narcotics Anonymous

ASC Minutes – February 19, 2017

ASC meeting was **Called to Order** by chair Rebekah H. at **11am** with a Moment of Silence, followed by the Serenity Prayer, the Service Work Prayer, the Twelve Traditions and the Twelve Concepts.

Chair Rebekah read a letter of resignation from the secretary and announced that she would do roll call and would then have someone make a motion to **Suspend the Order of the Day** and hold elections for a secretary.

Beginning Roll Call: There were **28 groups** present; **26 voting groups** present out of **29 eligible voting groups**.

29 ÷ 2 = 14.5 plus 1 = 16 Quorum was met and set at **16**.

Motion by FORCE to Suspend the Order of the Day to hold elections for a secretary; **second** by Miracles Happen. **Passed**.

Discussion on the alternate secretary moving up to assume the secretarial duties. Is the alt secretary going to step up to the secretary position or not? Vice-chair Raymond L. spoke with Armando S. on Friday and stated the reasons why he was not ready to step up. UNITY stated that whenever an alternate is taking a position, are they aware of what Policy says? After more discussion, chair Rebekah said to stick to questions and not on discussion.

FORCE nominated Esteban R. for secretary and Esteban accepts; **second** by Simplify. Following Policy qualifications, Esteban R was elected as the new secretary.

January Minutes: Secretary asked if there were any corrections to the draft of the minutes that were previously sent out and moved to accept the draft of the minutes for the record; **second** by Miracles Happen; January minutes accepted by acclamation.

Treasurer Report: Donny B. reported and submitted a copy of **Contributions/Expenses spreadsheet**; bank account reconciled; current checking balance is **\$4142.48 minus \$630 Prudent Reserve** leaves an **Available Balance of \$3512.48**. **After expenses** paid out in the amount of **\$1648.28**, we have **Actual Funds Available: \$1864.20**.

After filing form 9900-N with the IRS, there is no further obligation to the IRS. The Treasurer apologized for not coordinating the treasurer's audit as directed by the chair and as per policy **Question:** By UNITY- when will the audit be done? The treasurer's reply was as soon as possible. Define as soon as possible. This week. Donny, Raymond and Melissa T. were again appointed to have the audit done this week. **Motion** by Donnie B. to accept treasurer's report; **second** by Boerne NA. **Passed**

RCMs: Judy M. read and submitted the RCM's report. Elections: Literature Review Lynn S., TBRCNA 18 Facilitator Kristine B. Northside Area; TBRCNA 18 Co-facilitator Brian N., Houston Area and TBRCNA 18 Treasurer Glenna K., Northside Area. Regional Assembly report submitted. Environmental Scan Survey report submitted. TBRNA 17 report submitted. Lynn S. will be helping to revise the convention policy for correct procedures to any regional convention. Regional Co-facilitator Patsy P. submitted the Texas State Convention report. TSC 2017 will be in Lubbock and the TSC 2018 will be in Austin. Other reports submitted were from the Convention Advisory Committee, Regional Policy, the Regional Insurance Ad Hoc, Treasurer, Public Relations and the Adopt an Inmate. Reports and upcoming events from other Areas present were also submitted.

Proposals: **1) Regional Service Pool** (resume-like application for upcoming open positions) **Take back to the Groups**.

2) Proposal withdrawn to move TBRCNA to November. **New Business: 1) To give TBRNA facilitator \$275** for plane ticket to attend the Texas State Convention Advisory Board Committee in Lubbock. **(Passed) 2) To give \$410** to the Recorder to purchase hardware for the TBRCNA **(2 Tablets \$150; 4 Bluetooth Square Readers \$200; 2 Bluetooth Chargers \$60)**. **Passed**.

Next **RSC** was **moved** to the **3rd** Saturday May 20th due to Mother's Day. **Question by RCM:** Region is on Saturday and Area is on the following day, how will we have time to submit our RCM report to this ASC? Submit the RCM report in June ASC.

RCMII and other members attended the Monte Vista meeting and there were 25 in attendance including girls from a treatment center. It was a Step Study meeting and no AA literature was visible, NA language was used and in closing, the group was holding hands and RCMII Christina R. mentioned politely "We hug in NA" and everyone hugged except the secretary and closed with the Lord's Prayer. RCMII Christina R. stated in her report that for the record, she attended the meeting at Monte Vista and it appears that improvements have been made and feels if there would be more NA presence with NA experience, it is a possibility the group can adapt to the NA Way and if this Area is not going to accept that they continue to close with the Lord's Prayer, it would be up to this Area to keep them or take them off the Esperanza Area schedule.

Discussion on why is **\$400** being donated to SZF? **Reply** was that Region had not made a donation since last quarter and **\$400** would keep Region up to date. **Discussion** on health issues with current RDA. **Discussion** on **6** hotel rooms that were given to the convention committees. **Motion** by Friday Night Live to give the RCMs **\$60** travel expense to the Regional Assembly in March; **second** by A New Way. **Passed**.

Break @ 12:48pm

Middle Roll Call @ 1:04pm

Group Reports:

A New Way: by Randy R.- 1st & 3rd Friday are meditation meetings. Every Tuesday is a speaker meeting.

Basic Recovery: by Luis R.- speaker for March not determined yet.

Boerne NA: by Cameron M.- all's good. Loving, caring home group members.

Easy Does It: by Ruben C.- report submitted.

FORCE: by Melanie F.- new trusted servant Kirk D.; Feb 25th speaker- Nanci K.

Freedom: by Lucy V.- Feb 24 speaker- Shannon J. Revenue enhancer- April 29th.

Free Today: by Johnny C.- March 18 speaker- Leslie F.

Friday Night Live: by Gilbert L.- March 10 speaker- Liz S.

Hope in Recovery: by Howard G.- February 23 speaker- Gary L. March speakers- Laura J., Abdul R.

Just for the Newcomer: by Delmar E.- need a vacuum cleaner.

Just for Today: by Jesse D.- new meeting on Wednesdays @6:30pm- literature study of Guiding Principles.

Lifeguard: by Esteban R.- February 27 speaker – Eddie C. Wednesday's meeting will be a Step Study until Step is completed.

Lost & Found: by Melissa T.

Miracles Happen: by Liz S.

New Possibilities: by Gary L.- February 25 speaker- Evelyn C.

Nooners: by James K. & Larry H.- if a group needs meeting space, contact any home group member. James K. new alt GSR.

No Matter What: by Shawn S.- new secretary Anita G., March 16 speaker- Shalanda C., November 11 plans for 3 yr anniversary.

Our Primary Purpose: by Stan S.- new GSR Stan S.- speaker TBA.

Phoenix: by Nicky D.- March 12 speaker- Armando S.

Recovery in the Park: by Gary R. Meetings are outside in the park

Recovery North: by Channah K.- new GSR Channah K., new alt GSR William T. Last Sunday of the month is medallion/cake.

Reposition: by Jenna C.-

Road to Recovery: by Jerry E.- February 25 speaker- Nicky D.

Simplify: by James B.- March speaker- Fred Y., Wednesdays will be BT literature study.

Somos Milagros: by GSR & alt GSR. February 22 speaker- Will G. 20th Anniversary on November 17-18 @ Budget Lodge.

The Core Group: by Veronica F.- March 17 speaker- Anita G.

U.N.I.T.Y.: by CJ.- March 1 speaker- ? April 22 UNITY 20th Group Anniversary.

Women in Unity: by Monica A.-

Subcommittee Reports:

Activities: Jesse D. read report on Valentine's event and attached financial and receipts. **\$937.42** to be deposited **minus \$837.13 expenses= \$100.29** funds generated. Taste of NA report submitted. Jesse requested reimbursement of **\$120** out of pocket to rent the facility and asked to purchase a Bluetooth tailgate karaoke machine for **\$150 - \$200** and purchase 2 more totes for storage purposes for **\$10** each. Jesse passed around a sign up sheet for groups that may want to participate in a Taste of NA and asked for donations of empty eggshells to be colored at this event. **Discussion** on receipts for DJ and Rent – they will be turned in at next ASC. **Discussion** on unaccounted for t-shirts and at this time Lucy V. read the Activities Report from July 2016 of monies turned in. The Activities **audit** has no financial report. Lost & Found has been asking for a financial report for 3 months and asked for another audit and the missing t-shirts. Chair Rebekah appointed Jesse, Lucy and Raymond L. to do an audit in a timely manner before next ASC. **Order of the Day** by UNITY.

EACNA III: Gilbert L. read and submitted a Final Convention Chair report. All bills are paid, all deposits returned and the financial report is complete. Gilbert turned in a check to area treasurer in the amount of **\$10,835.57**. Ad hoc committee was appointed and the audit will be done by Wanda C., Ashley B., Rebekah H. and Donny B.

EACNA IV: Roger S. Sr. read and submitted this report. The Convention Committee is complete and all positions are filled.

Chair- Roger S. Sr. **Vice-chair-** Brian T. **Secretary-** Liz S. **Co-Secretary-** Shannon M. **Policy Chair-** Cameron M.

Arts & Graphics- Tiffany G. **Convention Information_** Savannah D. **Event Coordinator-** Krys R. **H&I-** Christina R.

Hospitality- Rebekah H. **Registration-** Patty M. **Serenity Keepers-** Dustin J. Subcommittees still need trusted servants. Online registrations will commence once the EACNA III audit is completed and the funds and signature card are transferred to us.

Financial report attached. RCM I stated that it was suggested at Region that we use the term “Event Support Function” instead of “Revenue Enhancer” **Order of the Day** by UNITY stating that all discussions are subcommittee issues.

Frolic in the Woods: Deren G. read and submitted a January and February report. Positions filled are

Event Coordinator- Gilbert L. **Registration-** Monica A. **Serenity Keepers-** Nicky D. **Policy** position still open. Registration forms are available on our Area website.

Hospitals & Institutions: Melanie F. read and submitted H&I accomplishments- services in 15 facilities. Financial Report- budget is now **\$238**. Specific Problems or situations- mail from behind the walls not being expedited in a timely manner such as pickup of mail that is being distributed once a month. Basic Texts to facilities have already been donated before. Forthcoming plans- we are in the process of updating all the contact information for all the facilities that we provide services in.

@3pm, no group made a motion to Suspend the Order of the Day and **as per policy,** meeting was adjourned by Vice-chair Raymond L.

End Roll Call

Group	February 2017	GSR / Alt GSR	Voting Status	Beginning	Middle	End
1) A New Way		James O/Randy R	V	1	1	1
2) Agape		Lesley T	NV			
3) Basic Recovery		Luis R	V	2	2	2
4) Boerne NA		Cameron M.	V	3	3	3
5) Easy Does It		Ruben C/Josh L	V	4	4	4
6) F.O.R.C.E.		Donnie W/Melanie	V	5	5	5
7) Free Today		Vince G/Danny C	V	6	6	
8) Freedom		Lucy V	V	7	7	7
9) Friday Night Live		Gilbert L.	V	8	8	8
10) Gateway to Recovery		Michael S.	NV			
11) Genesis		Efrem D.	NV			
12) Grateful Addicts		Jorge S.	NV			
13) Great Beginnings		Ernest G.	V			
14) Hope in Recovery		Howard G.	NV+	9	9	9
15) Hugs Not Drugs		Chucky A.	NV			
16) Journey To Recovery		Jerry D.	V			
17) Just For The Newcomer		Delmar E.	V	10	10	10
18) Just For Today		Jesse D.	V	11	11	11
19) Kerrville Group of NA		Miguel R/Ashley V	NV			
20) Lifeguard		Esteban R	V	12		
21) Lost & Found		Melissa T/Kamie H/	V	13	12	12
22) Meeting At The Tracks		Manuel S	NV			
23) Men Of Hope		Daniel J	NV			
24) Miracles Happen		Liz S	V	14	13	13
25) Monte Vista		Khalilah B	NV			
26) New Frontiers		Natividad	NV			
27) New Horizons		Angela B	NV			
28) New Possibilities		Gary L/Belinda M	NV+	15	14	14
29) New Way To Live		Eric H	NV			
30) Nooners		Larry H/James K	V	16	15	15
31) No Matter What		Shawn S/Mary W	V	17	16	16
32) Our Primary Purpose		Thomas P/Shawn W	V	18	17	17
33) Phoenix Group		Nicky D/Thomas J	V	19	18	18
34) Practical Foundations		Jon G/Laura S	NV			
35) Recovery 101		Patricia C/Bob	NV			
36) Recovery In The Park		Gary R	V	20	19	19
37) Recovery North		Channah K	NV	P	P	P
38) Reposition		Jenna C	NV	P	P	P
39) Road To Recovery		Lisa H	NV+	21	20	20
40) S.H.I.E.L.D.		Ari N	V			
41) Simplify		James B/Michelle K	V	22	21	21
42) Somos Milagros		Shannon J/ John J	V	23	22	22
43) Spiritual Awakening		Casey D/Sparky	NV			
44) Surrender To Win		Julio D.	NV			
45) The Core Group		Veronica F	V	24	23	23
46) Together We Can			NV			
47) U-N-I-T-Y		CJ	V	25	24	24
48) We Believe		Eric C.	NV			
49) Women In Unity		Monica A.	V	26	25	25
50) YNA			NV			
GSR Attendance Total: 28 Eligible Voting Groups Present: 26 Eligible Voting Groups: 29 29 ÷ 2 = 14.5 + 1 = 16						
Quorum set at 16						
Esperanza Area has 50 Groups						

POSITION		Beginning	Middle	End
Chair	Rebekah H.	P	P	P
Vice Chair	Raymond L.	P	P	P
Secretary	Esteban R.	X	P	P
Alternate Secretary	Armando S.	X	X	X
Treasurer	Donny B.	X	P	X
Alternate Treasurer				
Regional Committee Member I	Judy M.	P	P	P
Regional Committee Member II	Christina R	P	P	X
Activities	Jesse D.	P	P	P
Esperanza Area Convention III	Gilbert L.	P	P	P
Esperanza Area Convention IV	Roger S. Sr.	P	P	P
Frolic in the Woods	Deren G	P	P	P
Hospitals & Institutions	Melanie F.	P	P	P
Internet Technology	Savannah D.	P	P	P
Literature Bank	Nicki J.	P	P	P
Literature Review	Leslie F.	P	P	P
Newsletter				
Outreach	Lucy V.	P	P	P
Phone Line	Marie S.	X	X	X
Policy	Michelle K.	P	P	P
Public Information	Luis R.	P	P	P

V = Voting Group

NV = Non-voting Group

NV+ = Will gain voting privilege is present at February ASC

NV- = Will lose voting privilege if not present at February ASC

Recovery North and Reposition will gain voting privileges if present at the March ASC.

Minutes recorded by Esteban R.