



Esperanza Area of Narcotics Anonymous

2186 Jackson Keller PMB 335
San Antonio, TX. 78213
210-434-0665 800-221-9091

Esperanza Area Service Committee Minutes – February 18, 2024

ASC Location: 758 Donaldson, San Antonio, TX 78201

Agenda:

11:00am – 3:00pm – Area Service Committee Meeting -

1. Open Meeting – Esteban R. @ 1100 am
2. Moment of Silence/ Serenity Prayer /Service Prayer /Twelve Traditions /Twelve Concepts for NA Service
3. Roll Call – Gains vote if Present: Practical Foundations
Loses vote if Not Present: Willing to Change

4. Reports –

January ASC Minutes – Jasmine D. and Edgar S. **Motion to accept last month's ASC minutes by (Miracles Happens) seconded by (Any Addict). 0-abs-0no. Passes by Acclimation**

Discussion: Ad Hoc Chair Francisco: How many ppl per grp? Chair: AD HOC would like to know how many people are in the group. Resp. Gratitude Speaks (Interim Policy as Policy Chair Layna is out sick) Satch: It should be included in the GSR Reports according to Policy which states: States I. Reports 1. E. Group- number of meetings, size of meetings, major accomplishments, specific problems or other situations, and forthcoming plans.

Treasurer –

EANA Treasurer Report – February 2024

February 18, 2024

The bank account was reconciled as of February 3, 2024. Incoming cash for January 2024 was \$4,332.04 and cash paid out for January 2024 was \$1,656.11. The area brought in \$2,675.93 more than it spent during the month of January 2024.

The end of month bank balance for January 2024 is \$5,138.91.

Out of this Balance:

Prudent Reserve:

Total: \$1,625.00

Monthly Expenses:

Schedules: \$230.31, Phone Line: \$30.02, Bank Fees: \$18.00, Rent ASC: \$97.07. (Zoom and JCC), Subcommittees (\$25/Hr.): \$50.00, Literature Bank storage: \$50.00 (JCC), Extra Space Storage \$81.00—Based on current expenses
Total: \$556.58

Amounts withheld Monthly for Annual Expenses:

Web Hosting Hold: \$29.84	Aug):
(Renew in Nov. 2024)	Current Total
Current Total	\$115.00
\$832.52	

Mail Box: \$23.00 (Paid in

The total will increase by \$52.84 per month. When an expense is paid, the amount of the expense deducted from the total held begins accruing again from zero based on the monthly amount. (Totals based on current expenses.)

Total: \$947.52

Amounts held for Regional Travel Expenses:

Regional Travel (RCM 1, RCM 2, H&I, PI, Lit Review and Policy): Monthly \$200.00 (Pays out at \$600.00)

Current Total: \$600.00

Actual Funds Available: \$1,409.81

Quarterly Regional Donation: (5% of actual Funds Available in month before RSC) **Total this quarter: \$70.49**

- ASC and some subcommittees used Zoom as meeting space-- **\$17.07**
- Frolic 2023 donation to the area-- **\$4,024.37**
- 2024 Approved Budget attached

Thank you for allowing me to be of service,

Alia C treasurer@eanaonline.org

Motion to accept treasurer's minutes by (Lost and Found) seconded by (Boerne NA). 0-abs0-no. Passes by Acclimation

Discussion: Chair: crucial that we find someone to fill the Treasurer's position who has accounting experience.

RCMs – Burt B. (See Attachments)

RCM1 ASC REPORT FOR FEBRUARY 2024

1. First of all, I would like to apologize for my Report being submitted a little. I had some surgery earlier this week and recuperation was required. Also, the ASC funded my travel to attend the RSC, \$50.00. I only required \$35.29 for gas, and I have a receipt, and a check for the balance of \$14.71.

2. There is an opening for nominations as Co-Treasurer for the RSC. GSR' please take this back to your Groups and advise me if you have any Nominations.

3. I sent out to all of you a copy of the information in reference to the Regional Assembly. March 9th, in Victoria, TX. All GSR's and RCM's are voting members at the Regional Assembly.

4. PR asked us to inform our Areas that if you would like a Workshop, Learning Day or any PR assistance please email.pr@tbrna.org.

5. The Basic Text has now been translated into 11 languages

6. At the next RSC there will be elections for all Regional Subcommittees. If your Groups have any nominations, please inform me by the next RSC in May.

7. Finally there are Proposals that will require a vote at the next RSC. Please take them Back to your Groups for a vote at RSC. I attached 2 of the proposals with my Report. And finally, the August RSC will be fully virtual for, and if it is a success, there will be a formal proposal to have a virtual RSC every August.

ILS
RCM1 Burt

Hi Family,
Attached is my updated report with some details.

For those asking the Regional Assembly in March details are below:

**The regional assembly, conducted at least once a year by the RSC, brings group representatives together with the regional delegate to address issues affecting the fellowship worldwide.
The regional assembly brings the region's group service representatives together to review topics of importance in**

world service. Maintaining fluency in world service issues is doubly important for RCMs, since new regional delegates and alternate delegates are drawn from among them.

REGIONAL ASSEMBLY

Few months before the biennial meeting of the World Service Conference, the regional committee usually organizes an assembly of group service representatives. Regional assemblies bring representatives of NA groups together with RCMs and the regional delegate for the purpose of developing a collective conscience concerning issues affecting Narcotics Anonymous worldwide. That direct contact between the groups and the conference helps keep our world services attuned to the needs of our fellowship. Without the kind of primary foundation provided by the regional assemblies, it would be much more difficult for the World Service Conference to effectively address the concerns of the NA groups. Regional assemblies are a key ingredient in the maintenance of the NA groups' final responsibility and authority for our fellowship's services, spoken of in our Second Concept. Most regional assemblies start with all participants—GSRs, RCMs, and the regional delegate—gathered together for an opening address. Then the assembly usually divides into smaller groups of between seven and fifteen people each so that everyone can take a meaningful part in discussions. These discussion groups, led by RCMs, consider a variety of issues related to world service. Some of these are issues covered in pre-conference mailings from world services, including the approval of new NA literature and other proposals that would affect NA as a whole; some are subjects the RSC has raised for discussion; others come from individual GSRs in each group. When panel discussions conclude, all the GSRs and RCMs gather in a large group to hear reports from spokespersons selected by each panel. A sharing session, in which all participants are encouraged to speak their mind, follows the reports. These discussions give the delegate clear indications of the region's collective conscience concerning world issues, indications that will guide the delegate when participating in the world conference. If the assembly wishes, it can formalize its conscience regarding world service affairs by passing resolutions on issues of particular concern.

Regional delegate elections An additional expression of our Second Concept at the regional assembly occurs when group service representatives take part in electing the regional delegate and alternate. Since the delegate and the alternate serve concurrent two-year terms, elections usually take place every other year except when a delegate or alternate resigns in mid-term. Some regions have delegates begin their terms immediately upon election; others begin new delegate terms shortly after the biennial WSC meeting. *94 A Guide to Local Services in NA* Because alternate delegates have spent two years becoming familiar with the World Service Conference, they are usually affirmed to replace outgoing delegates; then the assembly only has to elect a new alternate delegate. If the alternate is not affirmed as regional delegate, however, the assembly elects a new delegate and a new alternate at the same time. Under such circumstances, special care should be taken to select a regional delegate who is already fairly familiar with current world service affairs. The delegate and alternate are usually chosen from current RCMs. Group service representatives and RCMs are all eligible to take part in the selection process. If both regional delegate and alternate delegate are to be selected at the same assembly, separate balloting rounds are used to select each of them. What the Fourth Concept says about our leaders in general applies especially to the regional delegate: "Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants." The World Service Conference operates with the understanding that regional delegates are among the most experienced and knowledgeable people each region has to offer. Delegates need to have a thorough understanding of the Twelve Concepts, the Twelve Traditions, and the service structure as well as detailed knowledge of activities and issues in the groups and areas, which make up their region. They are called upon for vigorous service from all directions; they must be fit to answer the call. Just as area committees generally do not select the same individual to serve more than two consecutive terms as RCM, so do most regional assemblies observe the practice of trusted servant rotation when selecting regional delegates, and for many of the same reasons. By periodically replacing delegates, the region is assured of being provided with varying views of world service affairs. A conference that constantly sees new faces, hears new voices, and is encountered with new outlooks on world service work will be better able to meet the challenges of each new conference cycle. Once their terms are done, past regional delegates may be asked to serve either the region or world services in various capacities. Their experience lends stability to the services of both bodies. Each region is responsible to establish its own delegate clean-time requirements. However, assemblies should keep in mind that most world service positions have clean-time requirements as well.

I will be attending in person. If any GSR's would like to attend feel free to let me know. I have room for 3 or 4 if you don't mind a tight squeeze. Feel free to let me know.

Next Southern Zonal Forum Meeting:

- SZF will meet in April 27th at 10am to discuss upcoming business.
- The next SZF will be held in July in New Orleans. I believe it's hybrid.
- Go to <https://szfna.org/> to view a flyer. It will be added soon.
- Discussion: Moving to a virtual platform for 2025 SZF meetings.

I forgot to mention. We did provide food to the area which was approved up to \$300 last month. I have receipts and will update and send in a separate email.

The Regional Assembly is a very important meeting of GSR's, RCM's and other Region Members. I am passing this to all EANA so you will get a chance to read this and explain in your Group Meetings. There are also some upcoming events around the Region to keep your Groups informed in advance. The main purpose of the Regional Assembly is twofold. First it allows us to vote for the next Regional Delegate Representative. This is the individual who represents our Region at the WSC. And gives each GSR, RCM the opportunity to present areas of concern you want to be presented at the WSC. Finally at the next ASC I will need a Vote of Confidence from Esperanza Area to represent EANA in all voting matters at the Regional Assembly.. Any questions or concerns please be free to contact me. Once again it is an honor and a privilege to serve Esperanza Area as your RCM.

In loving service,
Burt B
RCM1, EANA

Discussion:

Chair: The purpose of the regional assembly this year is to elect a regional delegate. Point of information: March 9th is the date of the regional assembly, 3604 N Ben Jordan Victoria, TX. **PI Chair Roger:** Already on our website.

Chair, Point of information: RCM2 left early in January, calling for a voluntary resignation, was notified. The position is currently open.

Nooners, Larry: Why are there no paper copies of the GSR Report on the table? Are they no longer available to us?

Alt. Secretary: According to policy we do not have to provide printed copies of the GSR reports. We do provide them to you in your email which is a fillable form.

Nooners, Larry: What if I want a paper copy? Where does it say that in the policy? read the policy.

Chair: This has been previously addressed.

KGNA, Cheryl: We agreed to get them electronically and print them ourselves.

Nooners, Larry: That would have been a vote here at area and could not have just been done.

Literature Bank, Veronica: That is not what we agreed. Back in December the Secretary sent out an email in December stating that they would continue printing them out and have the paper copies available.

Chair: Order. We have the policy reading.

Gratitude Speaks (Interim Policy) Satch: According to Policy 1. I. Reports "All reports are to be printed or typed and given or emailed to the ASC secretary. Copies of the reports shall be distributed to ASC officers, GSRs, and Subcommittee Chairpersons via e-mail with hard copies available upon request. Reports should include copies of receipts for any ASC monies used."

Alt. Secretary: While it was stated in an email in December by the Secretary we would be providing paper copies of the GSR Report forms, the Chair and IT Chair took it upon themselves to take over the responsibility of printing all necessary papers for ASC. Being that the IT Chair is not here we do not have all the necessary paper copies this ASC. We were not in charge of providing those paper copies.

Chair: We are going to move on.

5. Group Reports –

A New Way: A New Way, Monday- Friday 630-730p & Saturday 7-8pm. 2420 Freedom Drive Suite D. 3rd Thursday is speaker meeting. Low attendance, we could use support!!! Especially Tuesdays, Fridays, Saturdays.

Any Addict: Saturday 6:30-8pm 419 E. Magnolia Ave. 2/24/24 Speaker Meeting: Annette Antu. 3/2 Step 5; 3/9 Ask it basket; 3/16 Recovery& Relapse; 3/23 Speaker TBA. Support from members to share their experiences on Steps & topics & answer newcomer questions during ask it basket; need HG members. Amanda D. 210-873-9059; adrozdyk32@gmail.com (20-60)

Addicted and Infused with Hope: n/a

Agape: n/a

Boerne NA: Boerne NA, Thursdays 6:30-7:30pm Sundays 3:00-4:00pm, 121 Rock Street, Boerne, TX 78006. Low attendance on Thursdays. GSR: Georgia F 210-464-1815 gfolks1130@gmail.com Alt GSR: Tony M 832-541-8519 tonym72305@gmail.com(1-2/9-10)

Easy Does It: 7575 Tezel Rd. No concerns. Meeting has been going well we have been averaging anywhere from 15-20 people per meeting including newcomers and have a strong solid homegroup membership. Santiago Y. 210831552; sjly0829@gmail.com

FORCE: 8900 Starcrest. 04/24/24 Speaker Meeting Peggy H. Average Attendance 25-30. GSR Bryan D. 210-780-0044/bryandunn092@gmail.com

Free Today: 8607 Wurzbach San Antonio 78240. Speaker Meeting on the third Saturday of the month. Free to need more support. GSR Alex S. 210-323-3277/alex.monkeydelua33@gmail.com. Alt GSR Monica A. 210-819-3520.

Freedom: n/a

Friday Night Live: n/a

Gateway to Recovery: n/a

Genesis: n/a

Gratitude Speaks: 4222 SW Loop 410, San Antonio, 78227. Attendance averages 10-12 per week with 1-2 newcomers. We are carrying the message to addicts and following traditions. Monthly speaker meeting will be tonight, 2/18, @ 7:30 pm MWBR. Satch G.

Great Beginnings: 2938 Reagan St. We could use more support. All is well. Rita F. 830-335-1637. Isaac B. 830-319-2877. Alt GSR Isaac B.

Hope @ Faith: February 18, 2024 Hope @Faith, Friday night 7-8pm (in person) @1307 Blanco Woods ZOOM: Monday 7:30-8:45pm. ID: 7397119590. Password:jimmyk. March 29th we will be having St Patricks Day celebration with a potluck venue at 6pm. Followed by a meeting with a speaker. At this time Hope@Faith is doing well. We average 1-2 newcomers /month. Both our Zoom and In-person meetings are well attended. We currently do not require any assistance from Area. Thank you for letting me be of service, GSR Stacy P, 210.827.2223 stacypompa1963@gmail.com

Insiders of NA: Insiders group of narcotics anonymous, Wed 8 pm, 980 Barnett st, Kerrville, Tx 78028. Nothing new to report. Gsr- Jessica A. (909)538-9425. Alt Gsr- Angel (830) 285-9079

Just for the Newcomer: We are meeting every day from 1:30 p.m. to 2:30 p.m. at 127 McCullough Ave. Treasury is good. Literature is good. Reporting GSR Delmar E

Just For Today: 6110 NW Loop 410. Monday Feb 29th Speaker meeting Carla S. GSR Bobbie G. 210-710-3368. BobbieG2006@aol.com Alt. GSR David M.

KGNA: We are pleased to announce our Noon Mtg every Thursday 12-1pm @ 624 Barnett St Kerrville, TX, Zion Church. Great attendance yesterday being our 1st Noon mtg in years. Speaker Mtg Feb 18th- Sunday @ 6pm Suzette from S.A. In March Speaker Mtg- 2nd Sunday of the month. 10-15 people average attendance. Looking forward to growing NA in Kerrville. GSR Cheryl A.

Lifeguard: n/a

Living the Dream: n/a

Lost & Found: 4242 Bluemel. Meeting day/time changed: from Tuesday to Saturdays 4-5pm. No Home Group members up to ten for attendance. GSR Linda T. 210-769-2085. Lindat754@gmail.com

Miracles Happen: Nothing new to report. Everything is good. ILS, Liz S 210-607-3828 lizhanus1976@yahoo.com

Morning Miracles: n/a

New Horizons: Oral Report Submitted.

Discussion: **The Core Group, Joe:** Is it a facility issue? **Resp:** yes I've heard that because of our lack of contribution of rent we may not be where we are for much longer. **Hope @ Faith, Stacy:** How many ppl attend? **Resp:** prior to covid 20+, after less than 10. **FORCE, Brian:** whats your address? **Resp:** 914 Ohio St, Pleasanton, TX, 78064 **Literature Bank, Veronica :** NA or AA meetings? **Resp:** We are in an AA meeting hall but only NA meetings. **Boerne NA, Tony:** Do yall have the NA format information? **Resp:** yes. **Boerne NA, Tony:** Can I see it? **VC Suni:** Go to a meeting. **PI, Roger:** Good information to have is the group booklet. Discussion: We would love any criticism or support we can get.

New Possibilities: n/a

No Matter What: Thursdays@8:30pm. 758 Donaldson San Antonio TX 78201. Hope A will be sharing her experience strength and hope. Thank you Colin N for sharing your experience strength and hope. Audrey B. 210-749-1966, Annette A. 210-636-3558 aguirreannette050@gmail.com.

Nooners: 446 E. Canton. Speaker 1 Mar 24 Roger S. Speaker Jam Canceled for Mar 23. We need support. Alt. GSR Larry H. dougie4fresh@gmail.com /210-620-4425.

Practical Foundations: 2210 Bandera Highway suite C1 Kerville, TX 78028. No changes. GSR Jon Garcia.

Recovery in the Park: n/a

Recovery at Work: n/a

Revived and Alive: n/a

Rio Grande Outlaw: n/a

Road to Recovery: 1602 Goliad Rd. Same, no changes. Ave attnce 6-10, maybe 1 to 2 newcomers. March 9, 2024. Gabriel H will be sharing his experience, strength, & hope. Also, planning for 17th anniversary. More to be revealed. GSR Corey.

Serenity Group: Serenity Group of NA, 1410 Amelia St Castroville, TX 78009 Room 6, Thursdays @ 7pm. No changes to the meeting. Average attendance 2-5 people. We are requesting more support from members. We are also financially struggling. Alternate GSR has paid the last 3 months of rent \$25 each month out of her own pocket. We are requesting some guidance on what to do next. We are no longer having Basic text study or speaker meeting. Gsr - Dana S. 210-778-1752 , Alt-Gsr - Becca C. 830-521-9834.

Simplify: Simplify, Mondays, Wednesdays, Fridays, Virtual ID & Passcode: 958-729-299/04022015. We would love to receive some support because not that many experience NA members have been showing up. James B. 210-596-4340 & simplifyeana@gmail.com

Somos Milagros: n/a

Spiritual Awakening: GSR report for Spiritual Awakening. 19341 s somerset street lytle, tx 78052. Tuesday 7pm. We will have a speaker meeting Tuesday February 20th at 7 pm. It will be Shanee P. Nothing more to report. In Loving Service, Rhyannon L.

Spiritual Journey: n/a

The Core Group: Fridays @ 6:30pm, 127 McCullough. Speaker 3rd Friday. Thank everyone for their continued support! Joe R. rjoey4896@gmail.com

U-N-I-T-Y: oral report submitted

Ultimate Weapon: n/a

We Believe: n/a

Willing to change: oral report submitted.

Wolf's Den: Thursday at 7pm. 1123 E Commerce St, San Antonio TX 78205. Format is the same. Do have Child care through the church, must pre-register. Not at this time just more support. Jeff S. 210-794-3044, jschoor1964@gmail.com

Women in Unity:

6. Subcommittee Reports

Activities – Annette A.

Activities Area Report

February 2024

Good morning, all, we held our last subcommittee meeting on February 4th with 6 in attendance. We were able to confirm time, location, and speakers for the valentine day function, which was held last night on the 17th. Last month we received seed money in the amount of \$248.12, and on Saturday the 3rd I met with Rhyannon at the storage and gave her \$148.12 for food and supplies needed. The other \$100 is for the donation to the Crestholme center. We also were able to gather a small team of serenity keepers to help avoid access to the sanctuary and to help keep people from parking on the grass.

Also, the secretary of area provided us with a contact list so we can reach out to outlier groups to promote unity and participation.

I would like to extend a thank you to everybody for participating yesterday and making this function possible. Thank you to our speakers, the homegroups for your yummy desserts, and thank you to all for being of service.

CASH SALES	SQUARE SALES	7 TH TRADITION	Total
Food&drink-\$296	Food & Drink-\$60	\$73.42	\$669.42
Dessert Auction-\$80	Dessert Auction-\$160		
Total-\$376	Total-\$220		

We also have \$8.05 to return of seed money and will be requesting seed money to be restock on supplies needed and prepare for upcoming events.

New Business

We have confirmed a date for Taste of NA to be set on April 13th at 5909 Walzem from 4-9pm. The theme for this is Fiesta so start preparing with your home group. There will be

2-3 speakers, more will be revealed with that.

As for now we have tabled the field day, March 23rd did not work for each of the areas. The vision is to bring unity between surrounding areas. Areas will play flag football, kickball, or volleyball and are looking at May as a good option.

Please put it out to your groups that all are welcome to be involved and be a part of. Our next subcommittee meeting will be held on zoom.

March 3rd 11am

Zoom code: 818 5018 3458

Password: events

Feel free to reach out with any questions, comments or concerns

In Loving Service,

Annette A

activites@eaonline.org

(210)636-3558

EACNA IX– Gilbert L., EACNA Chair

I'm sorry I won't be able to attend Area today due to illness. We still have not finalized all Financials. We should have a detailed report by next Area. We hope to be able to provide a check at that time so we can close the books on EACNA 9.

In Loving Service, Gilbert L

EACNA X—Gilbert L., EACNA Chair

Hello everyone; we met on February 1st at 7pm. We had elections and filled all positions except alternate treasurer. If interested please show up to our next subcommittee meeting. We secured and signed a contract for the Westin Colonnade. A link should be available soon to reserve a room.

Once EACNA 9 Financials are completed we will provide an EACNA 10 spreadsheet. Our next meeting will be on March 7 at 7 p.m. at 922 E Carson 2nd floor meeting room. We will be selecting and voting on a theme. Hope to see you there.

In Loving Service, Gilbert L

FITW 2024 – Jeff S.

Re: February Report 2024

Good afternoon, NA members:

Our report for February is we met on February 4th, 2024 @6:00pm at ARP and the meeting was offered through Hybrid. We had 10 in physical presence, and 5 attended through zoom. It was a very good meeting as we discussed our "Campvention" for the upcoming year. Awesome participation. We mainly discussed merchandise sales, raffle sales, and our upcoming Support Event happening on March 17th, 2024 (St. Patty's Day). We are encouraging people to come and participate. We have 4 speakers, Games of Loteria with prizes, Food, and best St. Patty's Day dress contest going on. Our flyers are on the table.

Our Online registration is online and active for individuals to register online, and we also have registration through paper at all events. We currently have 57 pre-registered as of TBRCNA, 4 donated for newcomers.

We have been attending meetings offering registrations, and raffle tickets as we can. And our group attended TBRCNA in Corpus Christi to promote Frolic in the Woods. We will be attending Recovery by the Sea and GIGNA as well as other events within the TBRCNA and others to continue to promote Frolic in the Woods.

Our Treasury Report is on the table. Upcoming expenses are on T-shirts, Storage in April, and Support events.

In Service,

Jeff S., Frolic Chair 2024

frolic@eanaonline.org

210-794-3044

VC Suni: Frolic in the Woods' intention was as an anniversary and not another convention. Frolic Chair, Jeff: We will make sure to keep it in mind and make sure to distinguish the difference.

Hospitals & Institutions—Rory W.

Rory w- H&I accomplishments for the month. We met in person on 2/4/24 at 2420 freedom drive. Orientation was held from 1pm to 1:30pm with 6ish in attendance the meeting was held from 1:30-2:30pm is 35 in attendance. The next subcommittee meeting will be held on 4/3/24 at 2420 freedom drive. Everything is going well all commitments are currently being met. We have a ton of new people willing and showing up to carry the message.. I'm currently in the process of possibly adding 2-5 new facilities. I'm very excited about the way things are going right now. Thank you for letting me be of service.

Internet Technology – Leonora G.

n/a

Literature Bank – Veronica A. Report submitted (See attached files)

Discussion: Chair: Money that was being held onto, but Treasurer is not here. Give check to temporary treasurer (Suni).

Literature Review – Joe R.

Hello from Literature Review!

Input is being collected for the revision of H&I Basics. Go to na.org/survey to give your input. The deadline is March 31, 2024. Please contact me if you have questions or need more information.

Joe R

Newsletter – Rhyannon L.

We had a meeting on zoom on subcommittee Sunday with two in attendance. We discussed the upcoming newsletter and decided on the topic. The topic for this quarter will be, What does the NA symbol mean to you? Please give any submissions to Rhyannon L.

In Loving Service,

Rhyannon L.

Outreach-- Empty

Phone Line – Vera B.

I'm not gonna make it today but I'll see you next month. If you can please read the report for me. I would really appreciate it. Have a nice day. So far no concerns. Thank you everyone for being of service! For this past month report shows it shows 34 volunteer calls and 17 missed calls. Our subcommittee meeting for Phone Lines is scheduled for on Sunday March 4, 2024.

Thank you,
Vera B.

Policy – Layna D.

I will not be in attendance today. I have spent the week sick, missing work and a hospital visit and I am awaiting results to see how sick I am. I wish I could be with y'all today as always . The area is the highlight of my month. The monthly subcommittee meeting did not go off but I was available for it and was in contact with Suni and we talked through it and I am sure it will be corrected this next month. There is nothing to report this month with policy. Here is an updated copy of the policy.

[Discussion: Subcommittees 30 copies of the Francisco suggests VC takes accountability of the subcommittees](#)

Public Information – Roger S. Sr.

Esperanza Area PI Report

February 18, 2024

Nothing new to report at this time thank you.

Roger

7. Vice-chair Report – Suni H.

Greetings All ~ Please find and elect a Treasurer ASAP!!! I am not capable of fulfilling this position and have no desire to put in the work to learn.

Subcommittees overall went smoothly. The Chairs are really doing great jobs! I enjoy sitting back and watching the magic happen. We had small hiccups with Policy & Newsletter but met over the phone successfully. Phone Line missed their time slot. I went back through the scheduled slots for Zoom and made some corrections after hearing grumbles about time changes...I hope these are better for all.

Subcommittee Sunday: 1st Sundays

INTERNET TECHNOLOGY: Leanora Y - TBD

1:00-2:30 PM - Rory

H&I ORIENTATION & MEETING: OPEN

2420 Freedom Dr Suite D

11 am - Activities - Annette

Meeting ID: 818 5018 3458 - events

12 pm - Policy - Layna

Meeting ID: 874 7199 8868 - policy

2 pm - Newsletter - Rhyannon

Meeting ID: 878 4933 2302 – news

3 pm - Public Information - Roger

Meeting ID: 853 8484 1205 - public

4 pm - Phoneline - Vera

Meeting ID: 876 9217 0200 - PhoneLine

5pm - Outreach Bryan

Meeting ID: 810 2853 9946 - reach

6 pm - Frolic In the Woods – Jeff
873 3634 8685 - frolic

Alia has been removed from the bank accounts (as was Deb G). Esteban and I are the only signers until we elect a Treasurer.

With Gratitude for NA,
Suni H.
210-587-9425

Discussion: What are the requirements for Treasurer? Chair: Satch please read qualifications for treasurer. (Interim policy) Satch: Treasurer Qualifications i. Willingness and desire to serve. ii. One (1) year commitment. iii. Minimum of two (2) years clean time. iv. Minimum of one (1) year active NA involvement v. Working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts for NA Service. vi. Time and resources necessary to be an active participant. vii. Upon election officers shall resign as GSR or GSR Alternate if applicable. Boerne NA, Tony: What's time and resources? Excel? VC Suni: Excel and Spreadsheets.

Nooners motions to suspend order of the day Lost and Found seconds. Passes by acclamation.

8. Old Business:

1. RCM Motion: Do an inventory of the groups in the are to see who needs assistance. Seconded by Insiders group.
Discussion: who is going to do this work?
 - a. Doesn't this get submitted to the secretary. Sec: the GSR is responsible to making area aware of issues and requesting that support. It is up to the body to respond or not respond to what the group may ask for.
 - b. Alex: I personally have been announcing meetings that needs support. We should announce at meetings what meetings need support.
 - c. Gratitude Speaks: We should take responsibility to take this meeting seriously and pay attention during ASC and listening for who needs support and share that at meetings.
 - d. VC Motion: we really need an ADHOC to deal with this issue. RAW makes motion to form ad hoc to discuss matter by RCM1, UNITY seconds.. Francisco will chair. Volunteers recorded by VC. 0-abs 0-no passes by acclamation.

Discussion: Report Submitted

Ad hoc committee Report

We met on 02/10 present were Annette, Alex and Francisco
We discussed

Interventions:

- To be discussed

Interview GSR's:

- asked about homegroup members and commitment.
- Ask attendance.
- Ask about proxemic of homegroup members and attendees.
- Personality group
- Open to others
- Ask Predominate members men, women, LGBT, ex-cons
- Ask about in conflict with other meetings time versus thiers

We review groups proximity and discovered we need more information. We created as survey/inventory and will be attached to this report.

Gratitude Speaks (Interim Policy) Satch: Information was not received, when mass text, email was sent out. Lost & Found, Linda: No HG members, trying to find a good time to not bump heads with any other meetings. PI Chair, Roger: Proximity of the groups used to be common courtesy. 12 traditions, principles before personalities. Boerne NA, Tony: Date/Time of next meeting Resp: Not yet set.

9. Elections:

Alt Treasurer– Goes back to the group

RCM2 – Goes back to the group

Treasurer– Goes back to the group

Outreach –Easy Does it nominates Bryan D, Road to Recovery. Wolf's Den makes motion to suspends reading of policy Hope @ Faith Seconds. Passes by Acclimation. 1abs-0no, passes by acclimation.

10. New Business:

1. Force motions Activities purchase new coffee pot seconded by

- Gratitude speaks offers friendly amendment to bring 3 bids back to area for new coffee pot for activities to purchase.
- Force accepts the friendly amendment.

Call for Vote by Willing to Change second by KGNA passes by acclimation.

Vote 1-no11-yes. Motion passes.

2. UNITY motions that activities clean coffee pot prior to purchasing new Boerne NA seconds

Call for vote by Willing to Change second by Miracles Happens. 0no-oabs acclimation.

Vote 4-no 8-yes. Motion passes.

3. Motion By: RCM 1 Second by Miracles Happens

- a. Motion or Policy Amendment: Request a vote of confidence for the RD position at the Regional Assembly.
- b. Intent: RDA Ruben P will be nominated for the RD position.

Motion Passes by acclimation.

11. Announcements

Motion to adjourn by Serenity Group Seconded by The Core Group. Passes by acclimation.

12. 7th Tradition

13. Adjourn @ 1:22pm