

Jeremy opened meeting with Serenity Prayer

Steve read 12 Traditions

Paul read 12 Concepts

Jeremy read purpose of ASC

Jeremy read Service Prayer

Scott called role of Groups

Groups present:

BLTN

Cypress Group

Happy, Joyous and Free

New Hope

RIP

Serenity Happens - Brenham

Show Up and Grow Up

Woodlands Group

Scott called role of Trusted Servants

Trusted Servants present:

Facilitator – Jeremy

Co-Facilitator - Samantha

Treasurer – Debbie

Co-Treasurer - Vicki

Recorder – Scott

PR - Larry

RCM1 – Shawn

RCM2 – Paul

H&I - Robert

Activities – Glenna

Web Servant – Steve

REPORTS

Scott read Recorders report – see January 2022 ASC Minutes

Treasurer Report

Non-Profit Checking ...1661		Ledger Balance	Available Balance	
		\$3,320.08	\$3,320.08	
<p>Your available balance is equal to the amount of the current balance, plus or minus any pending transactions, and is available for your immediate use. Some items, such as checks, may not be available immediately upon deposit and will not be included in the available balance calculation. Your available balance does not include checks that you may have written that have not been presented to the bank.</p>				
Transactions from November 25, 2021 to January 9, 2022				
Date	Description	Debit	Credit	Balance
December 2021				
DEC 13	INCLEARINGS CHECK #1579	\$15.74		\$3,320.08
DEC 06	CASHOUT NORTHSIDE AREA VENMO COID5264681992 DIRECT DEPOSIT		\$110.00	\$3,335.82
November 2021				
NOV 26	INCLEARINGS CHECK #1576	\$50.00		\$3,225.82
NOV 26	INCLEARINGS CHECK #1574	\$50.00		\$3,275.82

RCM – Sean

Hi all. There is nothing new to report. Below is the link to the next RSC for those that may want to listen in. (Have several hours of snacks and drinks though...)

Also a reminder that there is a convention in Austin Feb 18-20th.

Topic: TBRNA Winter RSC 2022

Time: Feb 12, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/9945589344?pwd=Z2xmbnRPdU9NQdTdnWIJEajJ6NGxMZz09>

Meeting ID: 994 558 9344

Passcode: 77627

Sean H

Greatful Recovering Addict

PR- Larry

Good morning all.

I have managed to get 2 quotes so far for the printing of our schedules, I apologize for not having gotten the 3rd quote before this ASC meeting, I will pursue it if you think its necessary.

I posted to our e-mail the latest draft of our meeting schedule for feed back, thank you for your feed back, I am assuming we are good to go with the last version.

I spoke with Don with Serious Undertakings group in Huntsville regarding their interest in doing a poster day in their area and he said that they would be.

I will follow up with him and begin to plan the event, places we would like to target and times and days. Don said that the group was small and believe there would be a lot of man power to support the poster day.

I'm hoping to get support and volunteers to help with this from other groups and members.

Both H & I and PR subcommittees meet before our Scheduled ASC, at 12:00 noon.

Please see the two quotes bellow.

I will be leaving the ASC early today to attend another event.

Thank you,

Speedy Printing in Spring

Per your request. Here is the pricing for your print needs:

Front & Back

400 schedule black white unfold - \$59.00

400 with being folded - \$79.00

Front & Back

500 in blue print - \$105.00

500 in blue folded - \$130.00

If you have any questions please call or email me.

H&I – Robert

Holliday Unit shut down for Covid

Luther Unit back open. Scott attends every Wednesday at 5pm

Houston Area and Tri-County Area would like to get together with us for a Learning Day.

We are looking for more H&I participation.

Women's Units are allowing religious services, and will soon open up to H&I

Lauren asked about H&I efforts other than prisons. She will meet with Robert to help facilitate that.

Literature Review

No report this month

Activities – Glenna

Hola

Had one activities meeting that no one attended; I cancelled one. We have 2 designs for t shirts (attached) .I printed out for Area mtg

Cypress Group is having Chili cook out Very excited please support Thanks ILS Glenna K



*Follows
by the U*

**Northside Area
campout**

April 22-2

Huntsville State

Web Servant

Ron is editing web page to reflect schedule changes.

Ron has cleared up the confusion on the web page with the NAWS meeting search.

Co-Facilitator – Samantha

No report this month

Ad Hoc

From Jim

I completed the audit of the NASCONA Treasurer records for 2020 and 2021. Attached is a write-up of the audit findings plus the Excel spreadsheet that I used. The PDF file memo includes printouts from the spreadsheet for those that are not Excel-savvy.

Audit findings seem (to me) to be mostly bookkeeping errors. I did seem to find FBTL transactions that were not listed in the FBTL column. I think we should review the FBTL transactions and agree on the starting FBTL account balance for 2022.

I plan to be at the ASC meeting tomorrow

Filename: 220201 NASCONA Ledger for Audit 2020 2021 Worksheet: FBTL - Audit

Audit Change	Line Ref	Date	FBTL Deposits	FBTL Expenses	Balance	Notes	Audit Notes (Jim L)
	L001	1/1/2020	\$ 240.00		\$ 240.00		FBTL opening balance \$240.00 from Jeremy's ledger
	L008	1/5/2020	\$ 1,583.00		\$ 1,823.00		\$1083 from BLTN + \$500 from RIP
	L016	2/4/2020		\$ (314.08)	\$ 1,508.92	T shirts	Check #1533 - pay for T-shirts
	L017	2/20/2020		\$ (335.73)	\$ 1,173.19		Check #1534 - pay for T-shirts
	L022	3/4/2020	\$ 1,175.00		\$ 2,348.19		\$500 from BLTN + \$600 crawfish pre-sale + \$75 T-shirts
	L026		\$ 1,277.00		\$ 3,625.19	\$1060 camp sites, 60 crawfish, 157 tshirts	I think: \$1060 refund campsite deposit from 12/5/2019 + \$60 crawfish ticket pre-sales + \$157 T-shirt sales
	L028	5/6/2020			\$ 3,908.19		Move from Groups to FBTL: T-shirt sales
	L029	6/10/2020	\$ 90.00		\$ 3,958.19		T-shirt sales
	L032	7/9/2020		\$ (541.66)	\$ 3,416.53	TBRNA FBTL 1/3	
	L033	7/9/2020		\$ (541.66)	\$ 2,874.87	NA World FBTL 1/3	
	L101	9/29/2021		\$ (1,054.87)	\$ 1,810.40	H&I robert H	Move from H&I to FBTL: 1/3 for H&I lit (Note transaction date is 9/29/2021)
							After the H&I literature expense in September 2021, this is the amount rolled-over in July 2020 for campsites deposit
	L039	9/9/2020		\$ (120.00)	\$ 2,754.87	Jeremy Paid Glenna Back for campsites	Check #1547 - pay for campsites (?)
	L041	9/28/2020			\$ 2,774.87	actives t shirts	Move from Activities to FBTL: T-shirt sales
	L067	3/11/2021		\$ (1,000.00)	\$ 2,274.87	FBTL deposit	Move from Activities to FBTL: Presumably this is the deposit for FBTL 2021
	L069	4/10/2021	\$ 90.00		\$ 2,364.87	Campsite reimburse	Move from Activities to FBTL: something from Venmo for campsites
	L102	9/29/2021		\$ (75.00)	\$ 1,735.40	snacks fbtl new hope	Check #1575
	L104	10/20/2021	\$ 519.77		\$ 2,255.17	FBTL day donation	Donations collected from FBTL 2021
	L105	10/21/2021		\$ (1,240.00)	\$ 1,015.17	FBTL 2022 camp sites	Deposit paid for FBTL 2022 campsites
	L108	11/7/2021		\$ (299.28)	\$ 715.89	FBTL Money spend Glenna Venmo	Expenses for FBTL 2021
							If the above transactions are correct, this is the starting balance for the FBTL account for 1/1/2022

Please see Jim's email to 0123@nascona.org dated 5FEB22 to download the actual audit reports

Group Reports

BLTN

Northside Area GSR Report for Feb 2022

Group: Poker Late Than Never

Achievements & Fortcoming Plans: Volunteer Photo - Speaker Events
1/12/2022pm. quiz speakers.
desert flower sale

Problems: None

Upcoming Birthdays Celebrate: See Billy 2/1/2022 - 4 years
Sean 2/25/2018 - 4 years
Joanne 2/05/2018 - 4 years

Area Donation: _____

Meeting Address/Phone: 2020 Fat 6024 Providence

Meeting Schedule Day	Time	Open/Closed	Type	Reg. Attendance
Mon	12/12			
Tues	12/12			
Wed	12/12			
Thurs	12/12			
Fri	4pm			
Sat	12/12			
Sun	12/12			

Sub-Committee Representatives

MB: _____ Phone: _____ E-mail: _____

PR: _____ Phone: _____ E-mail: _____

ACOMM: _____ Phone: _____ E-mail: _____

Library: _____ Phone: _____ E-mail: _____

GSR: Samantha Phone: _____ E-mail: _____

OSR: Mike Phone: _____ E-mail: _____

Cypress Group

Northside Area GSR Report for February 2022
 Group: Cypress Group of NA
 Accomplishments & forthcoming Plans: Chl. Cutoff on 3/5/22

Problems: _____

Upcoming Birthdays Celebrate: _____

Area Donation: \$20.00 via Venmo
 Meeting Address/Phone: 13131 Fry Rd

Meeting Schedule Day	Time	Open/Closed	Type	Avg Attendance
<u>Sunday</u>	<u>8:00</u>	<u>Open</u>		<u>15-25</u>
<u>Monday</u>	<u>8:00</u>	<u>Open</u>		<u>15-25</u>

Sub-Committee Representatives

MBI _____ Phone _____ E-mail _____
 FB _____ Phone _____ E-mail _____
 Activities _____ Phone _____ E-mail _____
 Literature _____ Phone _____ E-mail _____
 GSR _____ Phone _____ E-mail _____
 GSA _____ Phone _____ E-mail _____

Happy, Joyous and Free

Northside Area GSR Report for Feb 6 2022
 Group: Happy Joyous and Free
 Accomplishments & forthcoming Plans: Keep Coming Back

Problems: Need more addicts!

Upcoming Birthdays Celebrate: _____

Area Donation: 44.45
 Meeting Address/Phone: _____

Meeting Schedule Day	Time	Open/Closed	Type	Avg Attendance
<u>Monday</u>	<u>7:00</u>	<u>Open</u>	<u>Series</u>	<u>10</u>

Sub-Committee Representatives

MBI _____ Phone _____ E-mail _____
 FB _____ Phone _____ E-mail _____
 Activities _____ Phone _____ E-mail _____
 Literature _____ Phone _____ E-mail _____
 GSR Brenda Phone _____ E-mail _____
 GSA _____ Phone _____ E-mail _____

Treasurer: Debbie

New Hope

Northside Area ESR Report for Feb 2022

Group: New Hope

Accomplishments & Fortcoming Plans: N/A

Problems: Need more

Upcoming Birthdays Celebrate: Ben celebrated 28 years old
this is celebrating 1 year

Area Description: Same

Meeting Address/Phone: Same

Meeting Schedule Day	Time	Open/Closed	Type	Avg Attendance
Sun	7PM	open	JFT	10-12
Tues	7PM	closed	Step Study	8-10
Fri	8PM	open	JFT	15

Sub-Committee Representatives:

MM: John Phone: 919-399-2946 Email: _____

PE: Jacob Phone: 408-297-1585 Email: _____

Activities: Cliff Phone: 261-576-6224 Email: _____

Chaplain: Ben Phone: (31) 387-7074 Email: _____

ESR: Jacob Phone: 919-399-2946 Email: 9197@yahoo.com

ESR: _____ Phone: _____ Email: _____

RIP

Northside Area CSR Report for Feb 16 2022

Group: RIP Group

Accomplishments & Fortcoming Plans: N/A

Problems: It's cold but needs

Upcoming Birthdays Celebrate: _____

Area Description: d

Meeting Address/Phone: _____

Meeting Schedule Day	Time	Open/Closed	Type	Avg Attendance
Thursday	9:00	open	ES/other	20-30

Sub-Committee Representatives:

MM: _____ Phone: _____ Email: _____

PE: _____ Phone: _____ Email: _____

Activities: _____ Phone: _____ Email: _____

Chaplain: _____ Phone: _____ Email: _____

ESR: Jenny L Phone: 822-557-7526 Email: _____

ESR: _____ Phone: _____ Email: _____

Serenity Happens

Northside Area GSR Report for February 6 2022

Group: Security Hopping Bunkers

Accomplishments & Forthcoming Plans: None

Problem: _____

Upcoming Birthdays Celebrate: _____

Area Director: None

Meeting Address/Phone: 212 Main St., Bunker

Meeting Schedule Day	Time	Open/Closed	Topic	Avg Attendance
<u>Sunday</u>	<u>4:00</u>	<u>Open</u>		<u>5-10</u>
<u>Monday</u>	<u>8:00</u>	<u>" "</u>		<u>5-10</u>
<u>Tuesday</u>	<u>8:00</u>	<u>" "</u>		<u>5-10</u>
<u>Wed</u>	<u>8:00</u>	<u>" "</u>		<u>5-10</u>
<u>Thu</u>	<u>8:00</u>	<u>" "</u>		<u>5-10</u>
<u>Sat</u>	<u>10:00am</u>	<u>" "</u>	<u>Business</u>	

Sub-Committee Representatives

CEO: _____ Phone: _____ E-mail: _____

FO: _____ Phone: _____ E-mail: _____

Assistant: _____ Phone: _____ E-mail: _____

Chairman: Timothy B Phone: 0191 922 6161 E-mail: TIMOTHYBERTRON@GMAIL

GSR: Kyle Phone: 1979 830-5773

OSHA: see above Phone: _____ E-mail: _____

Woodlands Group

Northside Area GSR Report for Woodland Feb 2022

Group: Woodland

Accomplishments & Forthcoming Plans: Speakers from ARMA coming 8 Feb 2022

Problem: Not alot of attendance

Upcoming Birthdays Celebrate: Histy B - 1 year

Area Director: B

Meeting Address/Phone: celine 472 673 8419

Meeting Schedule Day	Time	Open/Closed	Topic	Avg Attendance
<u>Tues</u>	<u>6:30</u>	<u>open</u>	<u>Art</u>	<u>5</u>
<u>Fri</u>	<u>8pm</u>	<u>open</u>	<u>Special Projects</u>	<u>5</u>

Sub-Committee Representatives

CEO: _____ Phone: _____ E-mail: _____

FO: _____ Phone: _____ E-mail: _____

Assistant: _____ Phone: _____ E-mail: _____

Chairman: _____ Phone: _____ E-mail: _____

GSR: Malley B Phone: _____ E-mail: _____

OSHA: _____ Phone: _____ E-mail: _____

Unfinished business

Two proposals were sent back to Groups.

Proposal to create an Activities Co-facilitator position. 1 year clean time requirement. All other requirements and responsibilities will be the same as Activities Facilitator.

Proposal to change the clean time requirement for Activities Facilitator to 2 years.

Both proposals were accepted.

Sharing

Glenna discussed setting up a Square account for NASCONA.

Glenna wants to print the raffle tickets for Glamping at FBTL. \$5 tickets, 6 for \$25

Brenda and/or Samantha will print the tickets.

The only t-shirt designs that have been submitted are multi-colored and will be too expensive. Need new design and we need a theme for the campout. Activities will handle this.

New Business

Glenna

“I propose we get a Square.”

Accepted after much discussion. Debbie will be POC.

Debbie

“I propose we authorize FBTL (Glenna) to spend up to \$600 to order up to 50 t-shirts for FBTL”

Accepted

Elections

2 open positions – Activities Co-Facilitator and Literature Review

Next ASC Mar 6, 2022

Recorded to the best of my ability.

Scott Caggiano

NASCONA Recorder