



**TBRNA Regional Service Conference – May 8, 2021 – Virtual Meeting
Third Quarter TBRSC will be a virtual meeting on August 14, 2021**

The Record

Meeting opened by Tom K. at 9:03am with a moment of silence.
 Twelve Concepts for NA Service – Steven P.
 Twelve Traditions – Michael C.
 Service Work Prayer – Tom K.

Attendance

Servants

Facilitator	Tom K.	Present
Co-Facilitator	Michael C.	Present
Treasurer	Kent L.	Present
Co-Treasurer	~ Open ~	
Regional Delegate	Steven P.	Present
Regional Delegate Alternate	Ruben P.	Present
Recorder	Esteban R.	Present
Adopt an Inmate Facilitator	Troy W.	
Convention 2022 Facilitator	Susen GB.	Present
Convention 2023 Facilitator	Vyki D.	
Convention Advisory Committee Member	Michael S.	Present
Hospitals & Institutions Facilitator	James B..	Present
Internet Technology Facilitator	Steve S.	Present
Literature Review Facilitator	Lynn S.	Present
Policy Facilitator	Chris C.	Present
Public Relations Facilitator	~ Open ~	

Attendance

Area Representatives

	Brazos Valley Area		
	Brazos Valley Area		
	Central Texas Area	Chris H.	Present
	Central Texas Area		
	Coastal Bend Area	Don B.	Present
	Coastal Bend Area		
	Esperanza Area	Herb M.	Present
	Esperanza Area	Luis R.	Present
	Freedom Area	Chris C.	Present
	Freedom Area		
	Hill Country Area	Chelsea S.	Present
	Hill Country Area		
	Houston Area	Dawn H.	
	Houston Area	Hurshell C.	Present
	Northside Area	Brian N.	
	Northside Area		
	Rio Grande Valley Area		
	Rio Grande Valley Area		
	Southeast Texas Area	Tanya C.	
	Southeast Texas Area	Trish L.	
	Texas Tri-County Area	Josanna L.	
	Texas Tri-County Area	Dianna K	

Elections

- Service Pool Facilitator – 0
- Co-Treasurer – 0
- Public Relations Facilitator – 0
- Convention Advisory Committee Members (2) – 0

Delegate Team Report

Regional Delegate Alternate:

Ruben read from the and gave us a heads up that his reports are typed by someone else and future reports may look different.

GOOD day to all, I am trying to knock off the dust it has been awhile, I wanted thank you for allowing me the privilege of serving the region. Not much to report.

I attended the MZSSNA planning meeting in March. I also attended SZF monthly meeting. I sat in two areas meeting CTANA and EANA. I also attended the conference's participants meeting. We did a

small group workshop on the virtual NA meetings connecting to the service system. Which comes from the March 21, 2021 Member Survey Questions. Up to that point it had been reported that there had only been a 1000 submission of the Member Surveys to NAWS. So, please log on to na.org, under For the Members tab, Project/Survey tab (<https://www.na.org/?ID=projects>) to complete the survey. Deadline May 31, 2021.

Please announce at your Area and groups. It can be submitted individually or groups.

I also attended the MZSSNA meeting, specially the Spanish track planning meeting. We had 3 meetings and it seems that we have 3 topics as preliminary ideas. More will be revealed as the day gets closer to the event.

Thank you again for allowing me to service.

ILS, Ruben P.

Discussion: On survey questionnaire and recurring donations. At a going-away party for our previous RD, questions and discussions were brought up such as - are you doing recurring donations? Asked about the questionnaire; there's a real push to try to get Spanish NA out there to professionals in the country and Mexico.

Tom will put the survey questions in New Business.

Regional Delegate:

My report primarily consists of 3 attachments. First there is an Excel spreadsheet that compares the NAWS balance sheets for 2018, 2019, and through the end of February in 2021.

The current Treasurer for the World Board mentioned that NAWS is having to transition from literature sales profits to 7th Tradition donations for financial support. The current financial reports indicate that NAWS will go bankrupt if they continue doing business as usual. Obviously some changes are necessary to enable the fellowship to continue to exist and function. Discussions with other addicts has brought up several points for discussion regarding possible changes.

Because of the financial distress currently at NAWS there will be no Environmental Scan or Region surveys during this WSC cycle. I sent out some preliminary questions that arose from the small group discussion at the last conference participants webinar. I have received a reply from one Area. My thanks to CBANA for being of service.

The other two attachments are proposed motions for the Region to consider submitting as CAR/CAT motions in the 2022 World Service Conference.

Looking ahead there will be a Multi-Zonal Service Symposium held in San Antonio August 27th – 29th Register online at mzssna.org.

Thank you for allowing me to be of service.

Steven Primm TBR RD

Attached to this report was a spreadsheet (difficult for this RSC Recorder to attach spreadsheet) detailing NAWS Consolidated Statement of Financial Position from 30 June 2018 to 28 February 2021 which details assets, liabilities and overall changes.

Also attached to this report was 2 Proposals.

Proposal #1

WSC 2022 Motion and Amendment Form

I want to...

- Amend motion number _____ from the Conference Agenda Report (CAR) or
- Amend motion number _____ from the Conference Approval Track (CAT) or
- Offer a seating motion
- Offer a motion for the CAR or CAT

What is your motion?

To direct the World Board and NAWS to study creating a literature distribution / literature printing center in the Asian Pacific zone at the earliest possible moment.

What is your INTENT (the outcome or impact) with the proposed amendment or motion?

The study shall be completed during this current WSC 2020-2022 cycle, and the results of the study shall be shared with the conference participants no later than one year after the date that the motion is approved by the WSC. Interim updates from the study group shall be provided to the conference participants at least once a quarter.

When the study is completed then further decisions and actions arising from this motion shall be made by the representatives of the WSC during this cycle. Those decisions shall be made by email polling of the delegates, or at Conference Participants webinars, or by a method acceptable to the consensus of the members of the WSC. If the WSC determines that the project is viable and that the goals of the project do serve the addicts in that part of the world better, then the members of the WSC shall direct NAWS and the World Board to proceed to open and begin operating that proposed literature distribution center at the earliest feasible time.

The intention is to better serve the fellowship, and the addicts around the world, by providing literature that is available to them in a more timely manner and at more reasonable shipping cost to the fellowship.

Input and participation from the service structure in that part of the world shall be included in the study. Members of the NA service structure past and present, and other members of the Fellowship having knowledge pertaining to the topic of the proposed study may be included in the study group by the World Board. Information from experts outside the Fellowship may be included in the study, but there shall be no consulting fees paid to anyone for this project.

What is your RATIONALE for offering this motion?

Shipping everything through the World Service Office and using the WSO in California as the sole or primary source of in-house printing for literature sent to addicts across the Pacific Ocean does not best serve the addicts in the Asian-Pacific zone, nor the fellowship as a whole. Literature printed locally could avoid import tariffs and fees. It may not be subject to the same taxes imposed by the governments of the various countries. Literature printed locally and/or shipped locally avoids extended delivery times and larger shipping fees and costs.

As further rationale we offer the best practices adopted by successful companies around the world. None of the viable companies doing business worldwide rely upon any single installation or facility to provide their products and services.

The effects of the pandemic on the residents of California has adversely affected the ability of the WSO to respond to and meet the needs of the fellowship around the world. Over half of the staff at the current World Service Office has been laid-off, furloughed, or let go to pursue other career paths because they cannot go to work due to local regulations and conditions. Hopefully having additional centers located around the world will allow some to step up and serve when others must be limited by conditions beyond their control.

For the sake of providing an initial example only: “This proposed literature distribution center could serve the following countries: Australia, New Zealand, Thailand, Viet Nam, and Cambodia.” Perhaps additional countries and similar nearby localities might also be served by this proposed new facility. That is all subject to discussion.

Let us not put all of our eggs in one basket, nor indeed too many eggs in any one basket. This is a worldwide fellowship. The fellowship has grown. But our opportunity for further growth in the future is being drastically reduced by utilizing the limited resources and options of a single facility. We must grow the infra-structure of the fellowship if the fellowship is to continue growing.

Thank you for listening. Thank you all for being of service.

Email address: @gmail.com

Name: Steven Primm

I am a... **Regional or Zonal Delegate** **World Board Member**

If you're an RD or ZD, what region or zone are you from? Tejas Bluebonnet Region

Proposal #2

WSC 2022 Motion and Amendment Form

I want to...

- Amend motion number _____ from the Conference Agenda Report (CAR) or
- Amend motion number _____ from the Conference Approval Track (CAT) or
- Offer a seating motion
- Offer a motion for the CAR or CAT

What is your motion? To direct NAWS and the World Board to study creating and opening an additional literature distribution / literature printing center In the United States. The new literature distribution center shall be located to better serve the addicts in the eastern and central part of the North American continent.

The study shall be conducted in a timely manner and the final results of the study shall be shared with the conference participants within one year from the date when this motion is approved by the World Service Conference. Interim updates on this project shall be provided by the World Board to the conference participants at least once a quarter.

After the study is completed then further decisions resulting from this motion, i.e. whether to proceed or not, shall be made at the direction of the representatives of the World Service Conference.

What is your INTENT (the outcome or impact) with the motion?

To better serve the addicts in the country by providing them with access to literature that is available more quickly, and at a cost savings to the Fellowship. This will reduce the burden of the current sole literature distribution center in the USA. A different location will provide for reduced rent costs, reduced shipping costs, reduced labor costs and perhaps also reduce other overhead expenses.

What is your RATIONALE for offering this motion?

Shipping literature from a single location on one coast across the entire continent is not efficient. One facility is vulnerable to circumstances of life that may not affect multiple locations simultaneously.

No company that is successfully operating around the world today relies on a single distribution center to cover such a large area, or to meet such a large demand for products and services.

There will be start-up costs incurred in opening a new facility, but there will also be cost savings compared to operating at the current location. A literature distribution center in another part of the continent will be cheaper to operate. It will be cheaper to rent space, cheaper to staff, with similar or lower overhead expenses. Therefor it would be a more prudent use of the funds of the Fellowship.

The currently existing facility at the NAWS headquarters in California can be downsized to meet the reduced demand that it will face. It could continue to serve the West Coast of the USA, and other nearby vicinities. Those downsized services would also operate at a reduced cost, which also saves money and benefits the Fellowship worldwide. The savings in costs will offset the initial expenses.

We understand that addicts can be resistant to change. This idea may not be wildly popular with everyone at the WSC. But it is practical, and it is based upon spiritual principles.

It is time to re-size and diversify the infra-structure of the fellowship in order better serve us all in the future.

Let us not put all of our eggs in one basket, nor indeed too many eggs in any one basket. This is a worldwide fellowship. The fellowship has grown. But our opportunity for further growth in the future is being drastically reduced by utilizing the limited resources and options of a single facility. We must grow the infra-structure of the fellowship if the fellowship is to continue growing.

Thank you for listening. Thank you all for being of service.

Email address: steven.....com

Name: Steven Primm

I am a... Regional or Zonal Delegate World Board Member

If you're an RD or ZD, what region or zone are you from? Tejas Bluebonnet Region

Discussion: Shared screen about NAWS Consolidated Statement of Financial Position – Over one million dollars down; PPP loans (7th Tradition); RD finds this frightening; less cash, less security; living off the fat; no way this is sustainable. Rationale behind 2 proposals being submitted. Grants to pay back because we won't have the money to pay back. Definitely not the way NA is supposed to work.
Clarity on Cash total assets and other numbers. Pandemic and literature sales. Financially went down. Line items and red in liabilities is what brings businesses and corporations to their knees. More donations will not bring down liabilities.

Regional Assembly:

Tom K. – Increased one-time Zoom account; MZSF no need to increase after discussion

Subcommittee Breakout: James B. requested share screen for breakout; was made co-host. Claire, Oms and Jesus C. attended.

Servant Reports:

Facilitator: Tom K. – oral report.

Co-Facilitator:

TSCNA Board (zoom) meetings:

March 9, 2021; missed

April 6, 2021; attended

May 4, 2021; attended

TSCNA -21 is May 28, 29, and 30 in Denison, TX. The hotel is requiring mask and recommending social distancing. With that said and the Governor opening the State up; It seems that the addicts are coming together to celebrate recovery.

The next Board meeting will be in person, Sunday, May 30, 2021 at the convention.

TSCNA-22 is in Corpus Christi, TX, May 27, 28, and 29, 2022

Of service,

Michael C.

Recorder:

Top of the morning all: Are there any corrections to the draft of the February RSC record ?

Former Public Relations chair Dennis R. transferred several items that belong to the PR subcommittee. Items received were a PR stand with carrying case, a white writing easel, 2 large plastic containers with PR literature and folders, 2 metal literature racks. I did not record anything from the last Regional Assembly. The only record I have is Steven P. new RD and Ruben P. was elected as our new RDA.

Treasurer:

Dear Region as of this RSC May 8th, 2021 we have a working balance of \$6103.17 this is after deducting our Prudent Reserve of \$4500.00.

On Feb 21st, 2021 we successfully conducted an audit and no errors within the records. in attendance where Tom K., Michael C., Chris H. and myself.

We did discover that we cannot Zelle monies over \$100.00 due to a banking card issue, BOA is sending out a new card to remedy this situation. This being said we Tom K. asked to wait on paying his 2 invoices until the new card arrives so we can use them to verify that the new card will correct the Zelle issue. Those 2 invoices are for \$102.00 and \$660.94, we will need to subtract this amount from our working balance today.

Instead of attaching 3 months of Bank Statements which takes up a lot of space, I have attached the last 3 months of the actual On-line BOA detail. If anyone would prefer the actual bank statements I have no problem with doing that. This option gives all the same information in 1 or 2 pages as compared to 9 to 15 pages, of which some are "left blank intentionally."

Check list for Treasurer

All Donations Deposited
within 7 days

Sales Tax Reported/ Paid
(if Applicable)

Check Book Reconciled

Insurance Paid
(if Applicable)

Pay AAI Lit. Invoices Qtrly
(if Applicable)

Southern Zonal Donation
(if Applicable)

Prepare RSC Report
include All

"Account Activity"

Donation Record

NAWS Contribution Receipt

Web File Receipt

Regional Insurance Receipt
(if Applicable)

Bank Statements

Checks to Naws
front & back

Quick Financial Glance

Starting Balance from last RSC:	\$8,084.25
All expenses paid out	\$1,346.21

Total	\$6,738.04
All Income Received	\$3,865.13
Total	\$10,603.17
Minus Our Prudent Reserve	\$4,500.00
Current Starting Balance for this RSC	\$6,103.17

Bill Pay	2/12/21	SZF Donation	\$(100.00)	\$8,084.25
Stripe	2/16/21	BVANA 125.00	\$121.07	\$8,205.32
Stripe	2/18/21	Adam K E for AAI 20.00	\$19.12	\$ 8,224.44
Bill Pay	2/22/21	NAWS World Donation	\$ (617.21)	\$ 7,607.23
Bill Pay	2/22/21	Steve Primm	\$(517.00)	\$7,090.23
Bill Pay	2/22/21	Southern Zonal Forum	\$(100.00)	\$6,990.23
Stripes	3/10/21	NorthSide Area 1250.00	\$1,213.45	\$8,203.68
MBL Dep	3/20/21	CTANA	\$407.04	\$8,610.72
Bill Pay	3/20/21	HASO INC AAI Inv 2343	\$(112.00)	\$8,498.72
Bill Pay	4/14/21	TX Tri County	\$1,971.47	\$10,470.19
Stripe	5/5/21	BVANA 125.00	\$121.07	\$10,591.26
MBL Dep	5/7/21	HCANA	\$11.91	\$10,603.17

Discussion: On document detainment in policy.

Adopt An Inmate Facilitator:

Report read by Don B.

Good afternoon my fellow servants, This will be my AAI report for this quarter. I am unable to attend tomorrow but I have ordered 15 books through Ron over at HASO and I copied Kent in for payment. Ron stated he will return the invoice to Kent and I upon distribution. AAI will be sending these 15 books into the system with the hope that it will reach and help teach these offenders our I promise. One thing about this order and the last order as well, they are mostly all going to the same place (Crain Unit - SAFPF). We have 10 books going into that facility and usually about 3/4 of the books go there. I am open to suggestions on how we can get some flyers into the system so that the population we serve is more diversified. At this point I just check the mail and send 'em where they want 'em. I will be checking on the PO Box and when it is due this month, I believe we are good until August if I remember correctly. (Which I probably don't.) Anyway, As always I thank you for the opportunity to serve Narcotics Anonymous today and I also send all my love n respect to all. ILS, tw

Policy Facilitator:

HI all,

Attached is a current version of the policy.

In loving Service, Chris Clark

Discussion: On irrelevant submissions to the draft of the policy; on treasurer's bank statements; to print or not to print; to attach or not bank statements.

Internet Technology Facilitator:

Greetings Family, Some things have changed within the BMLT server in which the meetings are stored.

When the pandemic hit we had started to using formats to display if a meeting was temporarily closed, virtual or hybrid. With thought and discussion over the last quarter the BMLT community decided that these descriptions were not format but more location types. They have now been moved to the location tab and removed from the formats tab. This change has helped with syncing meeting information with NAWS. I am available to help with any Area that needs it with their tech issues. California Steve

TBRNA Ad hoc Convention Committee:

Greetings Family, We have been meeting every two weeks and now have to a 1st and 3rd of the month schedule to more quickly move through this process. The committee has attendance from 4 to 8 members usually. We are going through the Convention Guidelines sentence by sentence and working on making them easier to understand, read and absorb the CAC Committee. We are just about half way through with them. After we finish we will format them with all of the changed in red or strike troughs for ease of understanding those changes. So far we have had a great mix of members to help us see all sides of this vision. I.L.S. California Steve Zoom information 898 2422 1164 PW - 195

Literature Review Facilitator:

Hello from Literature Review! The Spiritual Principle a Day Meditation Book project has Batch #5 of entries available for Review and Input until May 31, 2021. Go to na.org/spad to give your input online or print out the entries and input forms.

The work group plans to have an approval draft for the book in the 2022 Conference Agenda Report. If you have any questions or need more information please contact me.

In Loving Service,

Lynn S

Discussion: Are there any requests for a SPAD Learning Day? On IPs that are on hold after the CAR.

Convention Advisory Committee:

I hope everyone is staying safe. Here is our report.

We-John C., Lucy V., Gilbert L., Steven P., Susen G., Vyki and myself attended three CAC meetings (3/11, 4/8 and 4/29) this past quarter. We were presented with the decision to seek out another hotel for 2022 here in Austin. We contacted the Courtyard Marriott. They were pleased to host us in Feb. We have a contract ready to be signed by our Facilitator.

Proposal: is that we accept this new contract without having to get three bids.

Intent: To get the show on the road and TBR a hotel for Feb. 2022.

In Loving Service,

Michael S. CAC Facilitator

Hospitals & Institution:

It's an honor to serve Tejas Bluebonnet Region of Narcotics Anonymous and this is the H&I facilitator's report.

Accomplishments:

I took the suggestions from our recorder and sent out an email so I could get in contact with our Areas H&I subcommittee chairpersons during the weekend of our last RSC in February. One thing that I have learned during our pandemic is to keep showing up at the H&I subcommittee meetings, so what I desired to do was to get reoriented. I went to Esperanza Area's H&I orientation on Sunday, February 7th at 1:00 PM. On the last Sunday of February, I attended Central Texas Area's H&I subcommittee meeting and got oriented after the meeting ended. At their subcommittee, we discussed how 'Sponsorship; Behind the Walls' doesn't fall under the umbrella of the H&I subcommittee meeting. I must remain teachable, so a while back I listened to a speaker tape at WCNA 19 and their topic was 'Sponsorship: Behind the Walls.' We have discussed this many times at RSC, so I keep giving

suggestions of what was freely given to me. I received an email from our Region's facilitator about a treatment center in Bastrop. The Adopt An Inmate facilitator and myself discussed this and I reached out to a previous H&I facilitator and he said either Hill Country Area or Central Texas Area fall under that Area of our Region. I got in contact with CTANA's H&I chairperson, and she said she would reach out to their PR chairperson to set up a presentation. I received an email from Texas Department of Criminal Justice saying that they were allowing volunteers to come back to the facilities in person. I called their office in Huntsville to double check that my reorientation at TBRCNA 2020 counted so I won't have to do it again until April 2024! I know that many of us want to go back in person to carry the message, but many Areas are doing their presentations using the online platform. Finally, for those who need to get oriented by TDCJ, they are allowing us to do it online.

Forthcoming Plans:

I couldn't attend the previous Esperanza Area's H&I subcommittee because I had another commitment, but they will be having a learning day on Saturday, June 26th. More will be revealed because the flyer should be out soon!

In Loving Service, James B.

TBRCNA 2022:

I don't have much to report. We are ahead of our timeline right now. All positions are filled and working. Thank you for allowing me to be of service.

Thank you, Susen G. B.

Discussion: On bigger font button on website; on cancel registration and hotel.

Brazos Valley:

BVANA has 4 active groups, meeting 9 times per week. The Area is suffering from a lack of physical support.

Chair: Nicole P.	Co-Chair: vacant
Treasurer: Michael C.	Co-Treasurer: vacant
Recorder: Mollie B.	Co-Recorder: vacant
RCM: vacant	RCM2: vacant
PI: vacant	H&I: vacant (James J. carrying meetings)
Policy: vacant	Activities: vacant

Last Area a motion was sent back to the groups to change the Area meeting schedule from monthly to either every other month or quarterly.

(BVANA Area May 8, 2021 at 10am at the New Freedom group in Caldwell)

Area donation to Region \$125 on May 2, 2021.

Of service, Michael C.

Central Texas:

Hello from the Central Texas Area. I am Chris H. and returning to the RSC after a few years away as CTANA RCM. I am very happy to be off service to my area and to the region.

News and Info:

· Our area currently has 51 groups with 97 meetings per week. Of those, 19 groups meet virtually 49 times a week, and 27 groups meet in person in compliance with local regulations 34 times a week. One of these groups is newly added to our rolls.

Another Chance meets every day except Wednesday at 508 N. Gray Street, Killeen, TX, 76543

· The Region should receive \$342.30 for our TBRNA 4th Quarter Donation.

· H&I is carrying a message of hope into 1 Facility and the news is that several of our facilities are close to allowing us back in soon. As I understand, the CTTC facility is closed indefinitely over damage that happened in the Freeze. The residents there have either been early released or sent back to

TDCJ facilities.

- CTANA currently has a few vacant area service positions including Vice Chair, Asst. Secretary, Asst. Treasurer, and RCM II
- Our next ASC meeting is Sunday, June 6th, 2021 at 2:00 PM.
- Our English-speaking hot line is 866-792-8262, and a Spanish Language hot line is available at 888-600-6229.

Issues:

- Nothing going on at this time.

Upcoming Events:

Miracles & Solutions Group Women of NA Speaker Jam starts at 1:45 today. 2207 E Martin Luther King Jr Blvd Austin, TX 78702. More at ctana.org

Upcoming Meetings:

· Area Service Committee – June 6th 2 pm The meeting room opens at 1:30 for new GSR orientation. Please Join Our Zoom Meeting <https://us02web.zoom.us/j/89952155394>

Meeting ID: 899 5215 5394 One tap mobile +13462487799,,89952155394# US (Houston)

· Subcommittee meetings are being held virtually. Information about those meetings can be found at: <http://ctana.org/committees/>

Yours in service, Chris H. RCM

Coastal Bend:

Currently the Coastal Bend Area is in a state of flux. Many meetings are switching from virtual to face to face while others have chosen to remain virtual. We currently have 19 meetings listed by the CBANA ASC as being active. There were 10 active group representatives present at the April ASC. We are currently in the process of updating all face to face and virtual meetings for newcomers and public information. The website lists approximately 40 face to face meetings and 16 virtual meetings, however, this in my mind is far from accurate. We currently have only the RCM-2 position open. CBANA is currently running under prudent reserve. Several fund raisers have been used to build up funds to support subcommittee functions and pay responsibilities. Remaining under COVID restrictions has placed a burden on funds, however, funds have steadily been coming back in and groups have become more active in providing 7th tradition.

SUBCOMMITTEES:

H&I – All facilities are supported with great attendance. Spring Fling generated almost a thousand dollars for Area and H&I support. Several facilities have been allowing in person presence – between 2-5 members per visit.

Phoneline – There are approximately 13 members providing service to the phoneline. Many calls have been from individuals directed by the court system. An in-service is being developed to provide parole offices necessary knowledge to use virtual technologies. Misinformation has been a problem between people coming out of the legal system and how to access it. (In my humble opinion)

Activities – Currently the area is in planning of the first dance the year in conjunction with a Unity Speaker Jam.

Recovery by the Sea – Speakers have been selected for the event. Financially the event is ahead of schedule. All members that registered from 2020 will be honored at the event. Artwork is currently being sought.

Outreach – the subcommittee has been very active in fact they have been kicking serious butt. During the month of March, Outreach has visited Rockport, Calallen, Victoria, and Beeville.

Literature Bank – A new Literature Bank Chairperson has been elected. They are in the process of moving names under the bank for check writing privileges. Literature has been moving quickly for the

past 6 months.

Group Information (WITH A GRAIN OF SALT)

Back to Basics - Home group members = 10, Average attendance = 30

Cloud 9 – Home group members = 20, Average attendance = 20

Conscious Contact – Home group members = 6, Average attendance = 30

Northwest NA – Home group members = 10, Average attendance = 8

Off the Wall – Home group members = 58, Average attendance = 55

Shot of Hope – Home group members = 15, Average attendance = 55

Steppin Up – Home group members = 28, Average attendance = 30

Whatever It Takes – Home group members = 6, Average attendance = ?

A New Hope - Home group members = 4, Average attendance = 4

10th Street Newcomers - Home group members = 7, Average attendance = 10

Keep It Real - Home group members =?, Average attendance =?

Men’s NA Group - Home group members = 8, Average attendance = 12

Spoken Hearts Again - Home group members = 15, Average attendance =25

Victoria Group - Home group members = 10, Average attendance =20

Port A Strong - Home group members = 3, Average attendance =4

Never Again - Home group members =?, Average attendance =?

Sincerely, Don B. RCM 1

Esperanza:

The following is a joint EANA RCM team report which was submitted electronically EANA has 90 meetings per week. We currently have 52 groups. Gradually, more groups are opening to meeting in person. Please visit our website at www.anaonline.org for meeting list and other events. You can also contact the IT Chair with any questions.

We have been responsible with our group 7th Tradition donations and have been able to pay all our bills and expenses. EANA’s regional donation this quarter is \$260.45.

EACNA VII will be held January 14- 16, 2022. Members can register at <https://eacnasa.org/>. The committee meets the first Wednesday of every month at 630PM on Zoom format.

Frolic in the Woods will be held October 1- 3 2021 at Garner State Park. Members can register at <https://anaonline.org/>.

H&I subcommittee is carrying the message to 4 facilities; 1 virtually and 3 in person. They are also conducting orientation virtually once a month.

Dominguez State Jail is allowing TDCJ- approved volunteers beginning on Wednesday, May 12 @2pm.

H&I will be having a Learning Day on Saturday, June 26 from 2pm- 5pm on Zoom platform. MWBR. Activities subcommittee canceled the Taste of NA Event that was supposed to take place May 1, 2021 due to inclement weather. This event will be rescheduled.

The next EANA ASC meeting is scheduled for Sunday, May 16, 2021 (3rd Sunday of every month) starting at 11AM, via zoom (ID: 851 4893 0528, PW: ASC). Please see list of our trusted servants below.

Yours in loving service,

Herb M., Luis R. EANA RCM Team

EANA ASC Trusted Servants List:

CHAIR	Leonora G.
VICE CHAIR	CJ A.
SECRETARY	Corey H.

ALTERNATE SECRETARY	Open.
TREASURER	Alia C.
ALTERNATE TREASURER	Open
RCM I	Herb M.
RCM II	Luis R.
ACTIVITIES	Open.
EACNA VI 2022	Raymond L
FITW 2021	Peggy H.
HOSPITALS & INSTITUTIONS	Deb G.
INTERNET TECHNOLOGY	Esteban R.
LITERATURE BANK	Delmar E.
NEWSLETTER	Ashley T.
OUTREACH	Eliza G.
PHONE LINE	Liz S.
POLICY	Cameron M.
PUBLIC INFORMATION	Carolyn G.

Freedom:

Hi All, Freedom Area is doing well. We have some meetings that are meeting in person, some are hybrid and some are still hybrid.

We currently have 4 groups and are doing well. There is a suggestion of creating a Metro Area to include Tri-County, Northside, Freedom and Houston Areas. More to come.

Thank you for allowing me to serve. Oms

Hill Country:

Oral report submitted. Is driving and doesn't have information on how many meetings nor a treasurer's report. Chelsea

Houston:

Meetings are opening up. We have no PI and no secretary. We are actively seeking vacant positions to be filled. Trusted servants are handling PI, phonenumber and meeting schedules which can be found on hascona.com. We realized we were spending a lot of money on meeting schedules and now we're making business cards with a QR Code to scan for meetings and cut back on printing costs. We're also adding a button on our website to make it easier for groups to make donations. Donations are picking up and our treasurer will resume making donations to region shortly.

One event is scheduled for June 12 which is a kickball event to be held in Pasadena.

We have an ad hoc committee to explore a Metropolitan Service Area which would include the four (4) Areas around Houston. More will be revealed.

ILS, Hurshell

Discussion: On QR code and Metro. The BMLT will cover the QR code immediately. For those that don't have phone scan? Phone lines will help callers. If a URL is requested? Can a QR code be sent? Steve S. will get with developers on this and discuss with them.

No report from Northside, Southeast Texas, Tex Tri-County and haven't heard from Rio Grande Valley.

Open Discussion:

On service positions not being filled at the Area level. Lack of volunteers. This has been going on since the 80's. Personal experiences were shared about doing service work.

On-going Discussion:

On CAC and moving TBRCNA 2022 to the Marriott and not getting 3 bids. Pandemic hit, Omni raised the room rates cost.

Proposal: To accept the Marriott Hotel for the convention site for 2022. **Consensus**

On requirements for bank statements: Policy requirements that bank statements would be included along with the checks and redacted information. Does the treasurer want to use and print the online check register? It has the same information and is up to date. When a check clears, and I request information, it doesn't show the back and front of the check – it only shows that action happened and its electronic and have them downloaded on computer.

Proposal: To change the treasurer's report to include the transaction details report from the bank through the current quarter to replace Section that requires quarterly bank statements and copies of checks.

Discussion: On does anyone remember why we did that? On missing funds a couple of years ago. Back and front of checks on every treasurer's report; have audits every six months; added three more people to the signature card and we now have 5 people on the signature card; treasurer has no problem on attaching copies of front and back of checks and this allows treasurer to be transparent; it is important that these records get archived and really don't need lined items and our treasurer is doing a fantastic job in being informative and these legal documents are very important to be archived for the reason that Tom just mentioned gave us and the big reaction that we had instead. Audits are done with bank statements. Give us the information and let us see them when we need them and those audits and we got it made. Online statements are liked and make them available to us or forward them to us and easier to see and understand them.

Question about the proposal: is to remove the requirement of showing the front and back of the checks also, so are you saying you still want to see the front and back of the checks? Back of checks aren't shown actually. Online statements only shows check numbers. Bill pay is currently being used because checks haven't been made out. Everything that is written for Bill Pay is what region needs to pay for.

We're going to have the treasurer's report and will include the electronic check register without the requirement to have the checks in the report.

Clarity was asked about the proposal. Do we have a consensus?.

This Recorder asked for the wording of the Proposal-

“To change the treasurer's report requirements to include a transaction detail for the quarter (current detail for the quarter) and this is to replace the requirement for the quarter's bank statements and redacted checks.” Policy change for treasurer's requirements.

One (1) Stand aside and stand aside was asked to make a comment and reason.

The one stand aside commented and reason was given.

With the Register, we are getting a more concise report. The treasurer's report doesn't have up to date transactions; more about what wasn't heard in the proposal. We haven't told the treasurer how the treasurer will do his presentation and that can be manipulated at a later date and that's why we have the audit. Maybe the treasurer does have to print these each month and stick it in the big heavy box.

Consensus

Questionnaire:

Any questions on the questionnaire? The importance of how to communicate this to our Areas and to our groups. How to make this attractive to somebody to be of service. The more we get it out there, the

more reaction we get.

Discussion continued on this questionnaire. Ask those in support groups to fill it out.

The Survey Questions **Virtual NA Meetings: Connecting to the Service System** were read by Ruben P. as presented by toolbox@na.org.

Ruben requested that this questionnaire be recorded.

Also read was the six points of “**What is an NA group?**” from the Group Booklet.

Questions:

1. Do you believe that virtual meetings meet the criteria to be NA groups, as listed in the Group Booklet?

Yes. It qualifies a group. Examples were given from different Areas.

2. Does your group intend to continue meeting virtually after restrictions are lifted? **No.** Examples were given. Hybrid meeting discussion was brought up. International virtual meetings was discussed.

If yes, how do you plug that in to a service structure? What region does that go to? What service structure do they fit?

We have a medium now that we can keep it just the same as our in person meetings and group conscience can control that effort. We never had a virtual platform that was enough like meeting in person. These are just as real as the in person meetings except we can't get our hugs.

Are we going to shoehorn them in to a region – are we going to create a virtual zone or region? How do we deal with boundaries?

Hybrid meetings was discussed.

Cost effective for an area discussed.

3. Is your virtual group participating in a service body?

Bullet points were discussed. All bullet points were a **yes**

GSRs go to Areas; attend a group support forum; attend a virtual support forum and areas are participating in RSC.

4. Do you have any thoughts or ideas that you would like to share?

Previous comments could be shared in this section.

5. Please let us know who is filling out this survey: member, group or service body/event.

Self-explanatory.

6. We ask for information about your location to ensure that we are hearing from members all over the world. Please tell us which country you are from:

Self-explanatory.

7. If you live in the US, please tell us which state you are from:

Self-explanatory.

8. Please enter your email address here so we can contact you if we have questions about your experience.

Self-explanatory.

Contact toolbox@na.org for info.

Closing thoughts: would we consider going hybrid at Region?

Comments about groups that never closed the doors during the pandemic.

How are we coming back to stay together?

It's a mixed bag of how some groups are going to come back and some are going to stay virtual.

Virtual meetings are here to stay and service bodies have adapted. Hybrid meetings are tricky.

This is a good discussion.

Discussion: on generic form to be hand printed and submitted as a motion to WSO.

Proposal #1

Motion for CAT or CAR:

To direct the World Board and NAWS to study creating a literature distribution / literature printing center in the Asian Pacific zone at the earliest possible moment.

Discussion on doing a study and logistics.

Consensus (2 stand-asides)

Proposal #2

Motion for CAT or CAR:

To direct NAWS and the World Board to study creating and opening an additional literature distribution / literature printing center in the United States. The new literature distribution center shall be located to better serve the addicts in the eastern and central part of the North American continent.

The study shall be conducted in a timely manner and the final results of the study shall be shared with the conference participants within one year from the date when this motion is approved by the World Service Conference. Interim updates on this project shall be provided by the World Board to the conference participants at least once a quarter.

After the study is completed then further decisions resulting from this motion, i.e. whether to proceed or not, shall be made at the direction of the representatives of the World Service Conference.

Discussion on costs of an additional literature distribution/literature printing center. Discussion on cost savings. We expect immediate resistance from NAWS and from some members of the World Board.

Discussion on NAWS in-house printing. Discussion on moving distribution center from California to some other state.

Consensus (1 stand-asides)

No professional consultation fees for doing the study *discussion*.

Amendment: To remove the first paragraph from the first motion and not have it appear in each one. To remove who will be involved in the study.

Consensus

Summer 2021 Regional Service Conference on August 14, 2021 is scheduled to be in the Coastal Bend Area.

Discussion on Policy and comments made about insignificant or irrelevant housekeeping policy changes. Under Appendix B Subcommittee Guidelines, Literature Review, Literature Review Policy, “to carry the message of recovery from addiction in NA through the **written word.**” This suggests a connection to something religious and change it to “**our NA literature.**”

Proposal **Consensus**

TBRCNA 2024 in Houston and in even years is when Houston has its convention.

Move 2024 to CABANA and move the convention to Houston in odd years to 2025. Does this require a vote? Need input from this region first and take back to CAC. **Discussion ensued.**

CABANA to discuss move directly with CAC. At a regional level, region would have to be part of the discussion because of rotation in policy. Bring back a proposal.

Regional Service Conference is a virtual recurring event so the meeting ID and password remain the same.

Discussion on hybrid meeting in August 2021. Previous hybrid meeting did not work well.

IT can look into what it would take to go hybrid. On MSSZF having a hybrid symposium in September. On having a study on region having a hybrid meeting- microphones, projectors and equipment. It can be done and California Steve has thought it through already with 2 different variants. Last time, we didn't have a central microphone. Use the podium system with wireless microphones and having one camera focus on the podium. Everybody would be able to hear like old school. Equipment will be no problem. **Don't know if we can pull this off for August.** Coastal Bend doesn't know the bandwidth or if they can provide it. **For November we could.**

Discussion on the hybrid coordination of the RSC in November.

Proposal: To have a virtual Summer RSC in August 2021.

Consensus

Discussion on Subcommittee Facilitators submitting a budget once they are elected to that position.

Current on Hand:

\$5072.23

- 1014.45 (20% donation to WSC/NAWS)

- 100.00 (SZF)

3957.78 (new balance)

Proposal: To send 50% of \$5072.23 to WSC/NAWS = (\$3526.12) **Consensus**

\$2436.12 New Balance

Adjourned @1:48pm