

Texas State Convention of Narcotics Anonymous III (TSCNA III)  
Minutes from 10-23-04

Open Discussion

Meeting was held in San Antonio, TX beginning at 1:45 P.M. Called to order by Ken G. serving as chairperson with reading of the Serenity Prayer, 12 Traditions, 12 Concepts, Service Prayer and Roll Call of Planning Committee. Members not present were Sylvia W. (absent with notice), Sadie H. (absent notice), Alex G. (absent notice), Traci R. (absent w/o notice), Ken B. (absent w/o notice), Gayla M. (absent with notice).

Corrections from 8-21-04 minutes regarding signatures on checks, should show that there are four (4) signatures posted on Bank Signature Card, but only (2) two signatures are required to sign checks. There was much discussion about who should be listed and able to sign check. Michael S. stated it should be the chair, co-chair, treasurer and vice treasurer. Myron B. advised that it should be someone that is consistent in coming to meetings because you never know when a check will need to be signed. Ken G. stated he will keep signatures as they are currently. Minutes were accepted with corrections. Ken G. addresses concerns about committee members not showing up for meetings. Myron B. advised that we keep record of number of absences per members. Ken G. stated he will also keep record of number of absences per members. Ken G. ask Myron B. if the Advisory Board can please let chair or vice chair know if there has been any changes made to policy so committee body will be aware of these changes. Myron B. stated that the chair and/or vice chair should be present at all Advisory Meetings. Ken G. asks Myron B. that just in case he can not be present if he can please update or pass information on to committee body. Cheryl B. stated that either she or chair will be present at future advisory meetings.

Ken G. stated he talked to Sylvia W. and he will be picking her up to bring her to Waco so she can get information on the different business to get her food menu and budget together. He stated Gayla M. had surgery and has been unable to obtain this information. Cheryl B. stated she can also bring Sylvia W. to Waco.

Ken G. stated there are T-Shirts here today for upcoming convention and we need to pay \$300.00 to the vendor. He also stated that the New Horizon Group II would like to host a fundraiser with proceeds going one half (1/2) to group and one half (1/2) to state convention.

Ken stated he has been unable to get in touch with fundraiser chair or merchandise chair in over two (2) months. He stated he has tried by phone with number provided but it is a no working number and there is no email address. He stated we need to look at getting another merchandise chair since present chair has missed last three meetings. One was sick with notice and the other were absent with no notice.

New Business:

Michael S. treasure chair resigned affected 10-23-04. He ask records to show he turned in check book, deposit slips, receipt book and bank stamp, also that total in bank \$2, 124.00 and cash on hand \$135.00 were all turned over to Cheryl B. vice chair.

## Reports

Chair:

I want to thank everyone on the committee for attending the meeting today. I made some sales for the old merchandise I received from Ken B. in Whitney. I will give that money to the treasurer. Also Bernard H. has made some sells as well in El Paso for the old merchandise that I sign over to him as soon as he returns I will get the money and deposit it into our account. I had a chance to go to Cincinnati and I took a lot of pre-registration flyer and handed them out. I also had a chance to talk to Roz the comedian and she stated she would be interested in performing at our convention next year. I will give her number to Sylvia W. I have paid Mike J. \$150.00 for fundraiser in October; I would like to be reimbursed. I have a medallion for the October fundraiser to be raffle off. I received the medallion from Johnny O. in Austin; he is a jewelry vendor who had done our convention before. He did this so we might consider him for the upcoming convention. The medallion cost us \$70.00 and we have to pay him after the fundraiser which is real good. I spoke with Myron B. before I received it and we felt that it was good idea, also the tape vendor and the t-shirt vendor from the last convention also express to me that they would offer help through out the year for us also. I feel as a committee that we should discuss this today because no other vendors are offering any help to us. Also we should set a price for the registration packet 5-6 dollars per packets including a bonus packet for the first 100 registrants. The registration committee has informed me that this would be enough for them to put a packet together.

We are being change. We're only hearing about the miracle of recovery; we are becoming living, breathing examples of what the power of the NA program can do.

I                    IT WORKS HOW AND WHY

Pg. 75

Love and Respect,  
Ken G.

Vice Chair:

There is really not a whole lot to report. I have visited the convention center again along with Ken and Alex. I really feel a lot better after we all met and made lots of changes to the program. I have a feeling we are off to a great start with programming. I am only concern about entertainment and what they are going to do for the weekend. I'm not sure if there will be a lot of time left on the program for a lot of others than what we have already. I will make more of an effort to be on time and be ready for the meeting to start. I still have quite a bit of merchandise.

Thanks  
Cheryl B.  
Secretary:

I have nothing to report, but again I would like to ask that everyone PLEASE read minutes from previous meeting upon arrival at each meeting, so if there are any corrections that need to be addressed we can do so during the opening discussion.

Thanks,  
Pam G.

Registration  
Nothing to report

Brenda G.

Convention Information

No meeting

Points to Interest

1. Waiting on bids for convention taping.
2. Deciding on identification tapes.

Thanks,  
Doris H.

Arts and Graphics

We have made flyer for the Ft. Worth Fundraiser. We also have designs for Pre-Convention T-Shirts. There is still no logo submission in P.O. Box yet. We didn't have a meeting for this month. Please continue working on your logos to submit for convention. I'm still working on Logo's for convention. Flyers for today's meeting made and flyer are being passed out by the chair for the Ft. Worth Fundraiser.

Loving Service  
Evelyn L.

Hospitality  
I have obtained insurance information for transportation.

Enterprise:

Full coverage both rental and other vehicle and all passengers \$30.00 a day. Basic coverage rental & passengers only \$21.00 a day.

Advantage:

Damage waiver covers rental only \$14.00. Supplemental liability covers both vehicles \$8.89. PPCPAC covers passengers \$5.99 a day.

Hertz:

Damage waiver \$22.99 a day supplemental liability \$8.83 a day. PPCPAC \$5.50 a day.

National:

Damage waiver \$19.95 a day.

Thanks  
Ronna R.

Treasurer  
Beginning balance is \$1, 940.00 deposits and credits two items 09-20-2004 for \$84.00 and 9-29-04 for \$100.00 register. Balance as of 9-30-04 is \$2, 124.00

Thanks  
Michael S.

Programming  
No report

Fundraising  
No report

Merchandise  
No report

Entertainment  
No report

Old Business  
None

New Business  
Michael s. asks to let records show that he will write a check for \$100.00 to Ken G. once receipt is presented.

Cheryl B. advised to let minutes reflect that the check for \$100.00 written from Ken G. to Michael J. for San Antonio Fundraiser was made with a personal check and no receipt is needed. Ken had presented copy of check and that is all that is necessary for reimbursement.

Ken G. stated that Lonzo G. has shown interest in helping out merchandise.

Myron Advised ken to call and ADHOC committee to appoint Lonzo G. as ADHOC chair for merchandise until next meeting.

Motion to reimburse Ken G. \$100.00 – passed

Motion to accept Lonzo G. as ADHOC chair for merchandise – passed

Motion to give additional \$50.00 to Michael J. if needed for San Antonio Fundraiser – passed

Motion to pay T-Shirt vendor \$300.00 – passed

NEXT MEETING PLACE, DATE AND TIME TO BE ANNOUNCED

Meeting ended at 4:15 P.M.

Pam Goff  
Secretary TSCNA III  
254-867-6697