

## **Texas State Convention Narcotics Anonymous III (TSCNA III) Meeting held at the Any Lengths Group Waco, TX Minutes from 1-23-05**

### **Open Discussion**

Meeting was held at the Any Lengths Group in Waco, TX at 12:00 pm. Meeting was called to Order by chair Ken G. with reading of the Serenity Prayer, 12 Traditions, 12 Concepts, Service Prayer and Roll Call of Planning Committee. Members present Ken G, Alex G, Beverly J, and Ronna R, members late Doris H, Sadie H, Brenda G, Pam G, Longo G, Gayla M, members absent with notice Cheryl B and Sylvia W. Minutes were read, accepted and passed.

Ken G. advised committee that he will make sure that all committee members receive a copy of the Logo once they are completed. Beverly J. asks why different parts of our region are not getting involved in the State Convention. Alex G. stated that the other communities and cities in our region are aware of the State Convention and we the committee body should spread the news, information and ask for support. Ken G. asks treasurer to have a detailed list of all expenses, income etc... at march meeting. Beverly J. stated she will send Ken G. a spread sheet for registration once it is composed. Brenda G. asks body to Please keep her updated on new information received by other members pertaining to registration before each meeting. Ken G. ask Brenda G. and Beverly J. to get together before next meeting and come up with final packets for registration, to include maximum number of packets needed, quality merchandise that will be worth price of registration. Alex G. suggested that for registration packets we can get plastic pouches with planner and pens. Ken G. advise body to keep in mind venders we have used before

on merchandise and he also ask Lonzo G. to get 30 T-shirts made to take to the San Angelo Fundraiser 2-12-05 weekend. Alex G. asks about speakers, workshop & topics and received much input from committee body. He stated he will have a Final Draft at the February meeting. Alex G. also said that the 1st flyer showed workshop speaker have only 2 years clean time. Ken G. stated that the policy states at least 3 years clean time for workshop speakers and he can only go by the policy. Alex G. stated we should honor the 2 year clean time since that is how the flyer went out. Alex G. asks Ken G. to take back to the Advisory Board that this body would like to honor the 1st Flyer. Ken G. stated that a corrected flyer was sent out with the corrections and it emphasized 3 years for workshop speakers. He stated he got with Myron B. and made up 500 Flyers and they have been handed out allover the State of Texas. Doris H. added that corrections have been made and verified through the "World Service Office" and updated clean time has been changed and flyers have gone out. Doris H. ask for help with C I Committee as several sub-committee helpers have relapsed and "Under Removal Policy" (e) states that relapse is grounds for removal. Doris H. ask that we all take back and ask our home groups for support to help her out with Convention Information as it will be greatly appreciated. Gayla M. ask about obtaining contract for caterer and Ken G. advised her to contact entertainment chair to make sure that our demands and obligations are met that we voted upon before contract is signed and finalized.

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## Reports

### Chair

I want to thank everyone on the committee for attending the meeting today. I had a chance to speak with the people at the Holiday Inn concerning a dance on Friday and they agreed to have it, we have to be finish by midnight and they are not going to make us get security guards. I received a call from San Angelo concerning the fundraiser they are giving us on Feb 12, 2005 and I sent the flyers to all committee members as well as placed it on the website, if you don't have a copy please let me know, I'm asking all committee members for auction items. I was told that auctions in San Angelo go real well so if you have some old NA items please give them to me or Cheryl. I received a bid from Worldwide taping and I will give that to the CI chair. I also received a call from Carl B. in Dallas and his group wants to give us a fundraiser in May about two weeks before our convention, I told him that I would bring the information back to the committee for input, he also express that the Dallas Area may give us a fundraiser in March or April. Carlos in Houston, TX has the logo and he will send me three examples of the logo for the committee to decide on. I also received one tape in the mail and I will give that to Alex. Austin is scheduling a fundraiser for the convention as well and Myron B. will get information on date and time and I will pass this information on to the committee body once received. I asked that all committee members register and to keep inviting people to be a part of this convention. Also make sure all committee members reserve rooms

**WE are being changed. We've not only heard about the miracle of recovery,' we are becoming living, breathing examples of what the power of the NA can do.**

IT WORKS HOW AND WHY pg75

Love and Respect,  
Ken G.

### Vice Chair

No report

### Treasurer Chair

Beginning balance from 1-7-2005 posting date **\$3741.50**

Deposit:

12-01-05 12-01-05 12-01-05 12-14-05 12-17-05 Total -

\$130.90 \$ 83.00 \$ 15.00 \$387, 00 \$108, 00

\$723.90

Expense/Disbursements

1-30-04 ck# 1005 \$100.00 New Horizons -Food For Fundraiser 1-30-04 ck#1006 \$104.34 US Post Office -Mailing flyers

Ending balance as of today based on Bank of American transactions report dated 1-7-05

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**\$3741.50**

\*Notes to treasurers report -In order to fulfill my new duty as Treasurer these are some suggestions I feel could help me be of better service:

Bank statement needs to go to City of Treasurer -currently going to Austin -new Treasurer located in Dallas. Any receipts given to treasurer needs to be noted properly what it's for.

New signature cards need to be set up -2 signatures required who are they? What is the current procedure for getting funds? Who makes the deposits?

I am willing to service and very open-minded to accept any help and suggestions.

Sadie H,

**Secretary**

Please continue to read minutes from previous meeting upon arrival at each meeting. Also I would like to ask everyone to PLEASE make sure I received a written report, that way I can provided accurate information when typing reports. Thank you all for pointing out errors and making corrections. I really do appreciate the help.

Love and Service

Pam G.

**Registration**

I have brought 3 bids and items to discuss for registration packets

Love Brenda G

**Merchandise**

Hello Family,

It's good to see you guys again. I called Vincent in Austin, TX contacted some of the T-shirt shops in Waco, TX then I got some prices on shirts. Original Tee's in Waco, TX (254-753-7527) they start at \$7.28 a shirt with graphic's, then you have to add a dollar (\$1.00) for every size after large (1 x) = \$8.28, (2x) = \$9.28, (3x) = \$10.28, (4x) = \$11.28

Quality Imprints in Waco, TX (254-662-3076) they start at \$9.50 with graphic's, then you have to add a dollar (\$1.00) for every size after large (1 x) = \$10.50, (2x) = \$11.50, (3x) = \$12.50, (4x) = \$13.50

Vincent Rodriquez Graphic's in Austin, TX (512-926-9227) starts at \$5.00 with graphic's then you have to add a dollar (\$1.00) for every size after large (1x) = \$6.00, (2x) = \$7.00, (3x) = \$8.00, (4x) = \$9.00

Thanks In Loving Service

Lonzo G.

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## **Programming**

I have an example draft of the program schedule to pass out for viewing and discussing and plan to have a final draft at the Feb. meeting.

Grateful to Serve Alex G.

## **Convention Information**

The Committee Convention Information addresses the following points of interest. 1. Make sure all TSCNA III information is correct.

A. Texas has been spelled correctly in text version

B. Calendar of events: has an error but they did not change it because one number is for reservation and the other is for Ken G.

C. www.tscna.org website needs to be updated 1. banquet price 2. jazz breakfast

3. deadline for tapes

4. add Texas and zip 76706-1044 after Waco (Waco, Texas 76706-1044)

To correct this Ken G. will have to send an updated flyer to the website guy, only the person that handles the website can correct this.

The NA way will run an announcement of the TSCNA III in April magazine per Freddie/ assistant. Nancy is the editor and he talked with her and called me back and confirmed it.

Also I need help from members, I have ask, I have did flyers but I'm getting very poor response. Most people want to serve but don't want to attend meetings. Any suggestions would be appreciated. Please encourage people in your home groups to participate.

Thanks  
Doris H.

## **Entertainment**

I will be going next week to Elm Mott to Eddie Ray's Smokehouse since I live her in Waco, TX, it is easier for me to go rather than have the entertainment chair to come down from Austin, TX. I will talk with Ray about menu selections and get a contract drawn up to bring back to committee body. I am asking for suggestions on how to get a contract and if there is anyone who would like to go with me you are welcome.

Thanks for allow me to serve Gayla M -Sub-Committee

## **Arts & Graphic's**

No report

## **Hospitality**

No report

## **Old Business**

none

## **New Business**

none

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**Motions**

none

**NEXT MEETING FEBRUARY 27, 2005 @ ANY LENGTHS GROUP IN WACO, TX**

Meeting End at 4:10 pm

Pam G.  
Secretary TSCNA III  
254-867-6697