

**Texas State Convention of Narcotics Anonymous III ( TSCNA III) Meeting held at the Any Lengths Group Waco, TX  
Minutes from 2-27-2005**

**Open Discussion**

Meeting was held at the Any Lengths Group Waco, TX at 12:00 pm. Meeting was called to order by Ken G. with the reading of the Serenity Prayer, 12 Traditions, 12 Concepts, Service Prayer and Roll Call of Planning Committee. Members present Ken G., Alex G., Sadie H., Evelyn L., Pam G. late with notice, Lonzo G, Brenda G. late with notice, Cheryl B. absent with notice, Sylvia W. absent with notice, Doris H. late with notice, Ronna R. absent with notice. Minutes were accepted.

Ken G. advised treasurer that the deposit for \$373.00 is a deposit that was for merchandise should be \$312.00 for T-shirts and \$61.00 for auction. Ken G also gave treasurer 2 receipts and a deposit slip. He also stated he needs copies of checks written to take to Advisory Board. Ken G. advised committee body that on 1-19-2005 there was a Debit of \$43.80 that was taken out of the TSCNA II account in Galveston. This account is now closed and the Advisory Board is aware of this action and also that Myron B. has assured me that this amount will be reimbursed to our account. Alex G. stated he will submit copies of the tentative outline of programming plans to committee body and give prices for flights for out of state members for Friday May 27, 2005. He also stated he is still checking with people for speakers.

**Reports**

**Chair**

I want to thank everyone on the committee for attending the meeting today. I had a chance to go to San Angelo for the fundraiser. I was real impressed by their willingness to support our convention. I made several deposits this month and I will give the treasurer the deposit slips. I went to Austin and purchased 30 t-shirts for the San Angelo fundraiser, after the fundraiser I went back and purchased 30 more t-shirts because we sold almost all of the t-shirts in San Angelo and we needed more t-shirts to take to Whitney, and for our upcoming fundraisers. The final registration flyer is still not finished, there have been several problems, but I'm confident that we will get it done soon. I have not had a chance to go by the caters to get a contract but I will try to get this done this week. I will be out of town this week I have to speak in Kansas so if any Committee member need to reach me please call me on my mobile (214-505-3613). We have a lot of things that has to be finalized so hopefully we as a committee can get everything done. I received one registration in the mail I will give this to the registration chair; also I have the flyer for the April 23 fundraiser that Miracles & Solutions will be giving us, please get a copy before you leave. The Ft Worth 24-hour group and the Duncanville group are having fundraisers for the convention; I have not received the flyers yet. I am working on a treasury accountability report for the Advisory Board meeting next month. I will give this info to our treasure to be included in her report for the advisory board, we as committee members should increase our effort leading into the convention, thanks to all who have help with this endeavor.

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 program can do.

IT WORKS HOW AND WHY  
PG 75

Love and Respect, Ken G

**Vice Chair** No report

**Treasure**

Beginning Balance from January 7, 2005 posting date \$3,741.50

Deposits for January -None

Deposits for February

2-16-2005

\$844.00 \$ 60.00 \$904.00

Auction in San Angelo Registration in San Angelo  
Total Deposits

Bank statements have not been received for January yet. It will be in next report to keep you updated. Ken G. and I are in process of updating and balance the books from the start of this convention committee. I' am willing to serve and very open-minded to accept any help and suggestions.

In Loving Service, Sadie H.

**Secretary** No report

**Registration**

I am presenting 3 bids today to be discussed and voted on by committee body on which one to handling merchandise for registration.

We will look at what each group has to offer and prices:

(1.) Greater Western Supplies (2.) Kaeser & Blair Distributor (3.) National Pen Company

**[www.tscna.org](http://www.tscna.org)**

## **Merchandise**

It's great to see you again. I hope everything has been going well for everyone. The sale has been kind of up and down this month. The fundraiser at San Angelo was a good event. We sold 26 t-shirts \$312.00 total and we bought 30 more t-shirts and I took them to Whitney where I sold a total of 2 shirts, poor weather and low attendances. So now I have a total of 39 t-shirts.

PS -We made a deposit totaling \$373.00 of which \$61.00 was for registration and \$312.00 for t-shirts.

Your Servant Lonzo G.

## **Arts & Graphics**

Hello everyone, Arts and graphics have been busy working on final registration flyer for the convention. The flyer should be finalized in a few days. The logo is complete and ready to go to various sub-committees. After programming has finished the speakers, the program will be generated. The estimates for the banner are waiting on approval of banner drafts.

Thanks for allow me to serve Evelyn L

## **Programming Committee**

Hello everyone. Its once again we gather together to be of service to our fellowship. I consider it an honor to be working with each of you.

Since our last meeting our speakers and workshop schedule has matured and is pretty much in its final form, subject to your input and suggestions.

I would like to rent a vehicle at DFW specifically for transporting our out of state guest as well as to be used in any other capacity this body may deem necessary. I would like to personally welcome our out of state guest at the airport and transport them to Waco. Once the convention is over I will transport our guest back to DFW and return the vehicle.

With our approval I will reserve a vehicle tonight. A large 5 passenger car will rent for about \$145.00 for the weekend. A SUV will rent for about \$240.00 for the weekend.

I am looking at flight 721 from NY's LGA departing at 8:59am and arriving DFW at 11:52am on Friday the 27th of May. The return flight departs DFW at 5:03pm on Sunday the 29th of May and arrives at LGA 9: 19pm. Roundtrip price is \$234.90.

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We are considering flight 3808 from Charlotte (CLT) departing at 10:47am and arriving at DFW at 12:50pm. The returning flight departs DFW on Sunday the 29th of May at 5:03 and arrives in Charlotte at 8:27pm. Roundtrip price is \$216.90.

I request from the committee **\$451.80** for our quest travel fares. I would like to move on this right away to afford our guest the opportunity to make flight plans for their spouses.

Our speaker from St. Louis will handle his own travel expenses. We will pick up the cost for his and our other guest, hotel and convention registration packet. (Two room nights, Banquet, and comedy show) for a total of 3 rooms and 3 registration packets.

The Programming Committee has taken great care to ensure our speaker force present diversity. Various cultures, gender, city locations, popularity and new to speaking, clean time as well as strengths in carrying the NA message. I feel the schedule before you achieve that and will translate into our having a great convention. As always I am open to your suggestions, input, comments, and encouragement.

#### **Encouraging Service**

Alex G.

**Convention Information** No report

**Hospitality** No report

**Entertainment** No report

**Old Business** None

**New Business**

Alex G. will get a check for tickets and deposit it and also charge tickets to his credit card. He will also check with Hertz, Thrifty, and Budget rentals for a mini van 12 passenger.

Alex G. will get confirmation of speakers and formulate list of at least 35 speakers and back up list to be brought to next meeting.

Evelyn L will be over the dominoes and spade tournament in the hospitality room.

Upcoming events: April 23-2005 Austin TX and April 30-2005 Ft. Worth TX May 13-15 2005 Duncanville TX

**[www.tscna.org](http://www.tscna.org)**

Miracles & Solutions Austin, TX 24 Hr Group in Ft Worth, TX  
Duncanville Group in Duncanville, TX all are fundraisers for TSCNA III Convention.

**Motions**

Kaeser & Blair Distributor to handle merchandise for registration accepted and passed

NEXT MEETING @ THE ANY LENGHTS GROUP IN WACO, TX TIME AND  
DATE TO BE ANNOUNCED

Meeting End @ 3:00 pm

Pam G.  
Secretary TSCNA III  
254-867-6697

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