

**Texas State Convention of Narcotics Anonymous III (TSCNAIII)
Meeting held at the Any Lengths Group, Waco
Minutes from 6-19-2004**

OPEN DISCUSSION

Meeting was held in Waco, TX at the Any Lengths Group beginning at 12:40 p.m. Ken G. opened meeting with announcement that anyone wishing to serve will have to travel. He stated that this meeting would not be based on personalities. He also stated that all meetings would operate according to the current edition of "Roberts Rules of Order" to assure that business is conducted in a smooth and orderly fashion. Agenda was passed out and Myron b. was recognized as Chair of the Advisory Board from the TSCNA Convention Committee. Meeting was called to order with reading of the Serenity Prayer, Agenda statement from Tradition One, Basic Text pg. 50, 12 Traditions, 12 Concepts, and Service Prayer. Myron B. addressed the group and stressed the importance of the Policy and the "Roberts Rules of Order."

ELECTIONS

Chair – Ken G.
Vice-chair – Cheryl B.
Treasurer – Mike S.
Vice-Treasurer – Sadie H.
Secretary – Pam G.
Vice-Secretary – open
Program Chair – Alex G.
Registration Chair – Brenda G.
Arts & Graphics Chair – open
Fundraising Chair – Traci R.
Hospitality Chair – Ronna R.
Entertainment Chair – Sylvia W.
Merchandise Chair – Ken B.
Convention Information Chair – open

DISCUSSIONS

Ken G. addressed elected officers with statement that if any member needs to leave before end of meeting to Please let the Chair of the Vice Chair know before you leave. Only Committee Members are allowed to vote. Policies were passed out to all officers. PLEASE CHECK WITH CHAIR OF VICE-CHAIR IF YOU ARE UNSURE OF PROCEDURES.

Abe B. suggested that the committed chair and vice chair write down the guidelines used for each member to perform duty. He also asked that they be turn in at the end of service commitment. Cheryl b. addressed group about policy stating the program of NA is diverse and we need to stay diverse because Diversity Is Our Strengths. Abe B. asked why the diversity statement is not included in the policy. He added that the Mission Statement advises of diversity. Myron B. clarified that the diversity of NA as a whole is one of our common bonds and that is why the Mission Statement was put in

place.

Ken G. stated each sub-chair need to notify chair & vice-chair when meetings are to be held to include date, time and place of meetings. He also stated each chair has to have their own elections to get sub-committees established. All committee chair information should be passed on to chair or vice-chair, (examples) are flyers, announcements, meetings & etc. until all committees are formed. That way all information pertaining to the TSCNA III can be posted on the web site. Abe B. asks that the 1st flyer posted needs to be for Registration. All committee members were ask to PLEASE HAVE A WRITTEN REPORT AT ALL MEETINGS. Contacts for the web site are Myron B. or Ken G.

Myron B. informed program chair that all speakers' names are to be brought back to the committee body before any speakers are chosen. Tracey R. asks that any group that will be participating or interested in giving a Fundraising Function for TSCNA III to please contact her. Ken G. ask that the entertainment chair & program chair work together to come up with activities, such as, dances, fashion show, banquet, DJ, etc... and prepare a budget to give to chair and vice-chair.

Myron B. ask merchandise chair to keep an inventory list of all items from beginning to end. This information will be archived at the end of each convention. Ken G. will purchase and pay for box at post office, \$40.00 for 1 year. He will get two keys one for chair of and one for secretary. Alex G. asks to have programming meeting at the Any Lengths Group Waco, TX on July 10th or 11th between 11:00 a.m. – 2:00 p.m. Sylvia W. will have entertainment meeting at Miracles & Solutions Group in Austin, TX on July 17th between 10:30 a.m. – 12:00 noon.

INFORMATION

HOTEL

Ken G. provided information for hotel, price \$69.00 per day single or double. 1 (One) free room for hospitality, 1 (one) free room per every 50 rooms reserved. He has already reserved #125 rooms per day for 2 days. DEADLINE: APRIL 30, 2005 TO CONFIRM. Ken G. has original contract. Coffee for hotel \$12.00 per gallon with sugar, cream water & ice free. Hotel has one Ballroom for midnight speakers Friday, Saturday and noon speaker on Sunday. Myron B. asks that a meeting be scheduled at Hotel to allow other members to view facility. Myron B. has information to send check to Reserve Hotel. Total due \$1500.00 plus coffee amount plus 6% tax and 18% service charge.

CONVENTION CENTER

Bid was accepted @ \$1900 in Galveston, TX to host TSCNA III Convention in Waco, TX. Has been reduced for Friday & Saturday. There are 2 (two) workshop rooms, 1 (one) big room for main speakers, merchandise, banquet, etc... Sunday will be at Hotel..... Chair will be only Point of Contact for Hotel and Convention Center. Convention staff will provide tables, etc... If we have a dance @ the convention center it will require a Waco Police Officer to be present and fee \$150.00 to obtain officer.

Food: We have over 30 caterers' to choose from and coffee at convention center will be \$10.00 per gallon.

HOTEL:

Holiday Inn

1001 Martin Luther King, Jr. Blvd.

Waco, TX 76704

Ph # 254-753-0261

CONVENTION CENTER:

Waco Convention Center

100 Washington St.

Waco, TX 76702

NEXT MEETING WILL BE @ THE ANY LENGTHS GROUP IN WACO, TX

JULY 18, 2004 FROM 12:00 NOON UNTIL...

Meeting end.....6:20 p.m.

Pam Goff
Secretary TSCNA III
254-867-6697 HM#

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