

**Minutes TSCNA IV Committee Meeting**  
**Saturday, November 26, 2005**  
**Radisson Plaza Hotel, Ft. Worth, TX**

1. Meeting opened at 12:35 pm with Serenity Prayer.
2. Service Prayer, Traditions, Concepts and Mission Statement read
3. Roll Call.
4. Secretary Report – Minutes from previous meeting accepted with no changes
- 5.

**Treasurer's Report November 26, 2005**

There has been much activity this month. We have been able to obtain access to the bank statements online so I will proceed with the original plan of reporting to you monthly as events take place instead of a month behind.

After visiting with the Bank of America, they have waived the monthly maintenance fee for us for the rest of the year. In the past, a copy of our checks has been returned to us with each monthly bank statement for a fee of \$3.00. Since we are doing everything online that fee will also no longer be charged to our account.  
(see itemized report on web-site)

6. Texas State Convention IV Chair Report

Hello Committee,

Guess what? There is 6 months left before convention and there are lots of things to be done.

We had a very productive month as far as income! If we keep this pace I believe we can reach our goal of \$10,000.00. We sold shirts at New Horizons, Another Chance, Texas Unity Convention, and San Angelo.

Went to Fort Worth Area, Arlington N A, and Broadway group conscience. Meet the treasurer in Denton and got her on the account as a check signer and helped with her report. Also meet with hotel, put \$1,000.00 deposit down and got everything straight and updated registration flier. I want to thank the committee members that are stepping up to help because this type of effort of service work will be required to put together a convention. Lets keep rolling!

Thank God for service work Steve K

Chair also noted that there are new registration flyers printed for distribution; old flyers need to be turned back in so that they can be used for mail-outs.

7. Arts & Graphics Report – Verbal report given by John D.; asking for a theme to make his job easier; presenting two working logo ideas that a theme could be incorporated into, not finished ideas yet, but working ones; two ideas for themes –  
1. The journey continues... the lie is dead and 2<sup>nd</sup> idea – The journey continues... Recovering in the here and now. Will ask that everyone brainstorm on ideas for themes to present at January planning meeting, where we will vote on a theme.

8. Program chair Report –

Hello Family, it is good to be here today, this is my report, I had a sub-committee at New Horizon's group before the Fundraiser and no one showed up, I'm glad the rest of the day didn't go like that. I have been very busy this last month with my other commitments but I have managed to collect some more tapes and listen to them, if anyone would like to help please take some and grade them and return them. I would like to report that the Hospitality Chair cannot perform his duties and needs to resign. Thank you for allowing me to serve Larry C.

Larry also added his goal to work with Entertainment subcommittee to determine what rooms will be needed for programming at convention by January.

9. Fundraiser Chair Report - emailed prior to meeting

I am sorry I cannot be here today. But we are getting somewhere with fundraisers. We are having one today starting at 2:00p.m. We are waiting on dates from Arlington N.A. and Broadway. I encourage everyone to ask your home group if you are willing. The Hope Group in Abilene has agreed to take over the whole function and committee meeting. The only thing that would change is the location. Please vote on this today and let me know something as soon as possible so I can let the Hope Group know. In loving service, David H. 1-2-03

Based on discussion of above report, committee decides on no meeting for the month of December; Will move December 17 fundraiser to Hope Group in Abilene; Hope Group in Abilene also agrees to fundraiser in March (will shoot for March 4, and have Planning Committee meeting at the same time); Irving has OK'd a fundraiser in Feb; Chair asks that each person on the committee to designate a city and pursue a fundraiser – list is as follows:

Ashley T and Larry C – Sherman area (trying for Feb 25 – Bingo, a mini speaker jam and a planning committee meeting)

Lorenzo P – Arlington

David A – Broadway

Steve K – Waco

Amanda N – Austin

Pam V – Amarillo

10. Serenity Keepers - emailed prior to meeting

Hello all, and I trust that everyone had a wonderful and grateful Thanksgiving. Not much has changed since the last meeting as far as planning for the serenity keepers. I plan on having a sign up list available by this evening at the fundraiser so we can start seeing who is interested in volunteering a couple of hours during the convention. I am not quite sure what the status of my co-chair is, so I am beginning to wonder if I need to start looking for another. I don't want to go into too much detail, but suggestions are more than welcome. I would also like to take a look at the budget and see what is in going to be possible as far as t-shirts or vests for the serenity keepers. It is my understanding that the walkie talkies are already taking care of, so that should be the next thing in line.

I will be at the fundraiser this evening (should arrive around 6:00P or so), so anything that I can do to help, please feel free to ask. I don't see why I won't be able to be there all night, or at least the majority of the night. I will see you all soon. If you have any questions or concerns, please feel free to contact me at: 817-793-9744.

In Loving Service,  
Greg S.

11. H & I REPORT - emailed prior to meeting

I'm continuing to contact facilities and give them information about the convention and what H&I will provide for transportation to the convention and back. Facilities I've contacted Pine St. Sat & Mon night VOA Sat & Tues night VOA Ave J and the Salvation Army Mon. I'm waiting on a response CLEO W.

11. Hotel Liaison Report –

Hello Everyone, It is good to see you all again.

Everything is going great with the hotel. Paul Chaston, the Sales Manager has moved to Austin to help the company with another hotel and he will be missed.

I met with Sharon Murtaugh at the hotel on Monday and we completed everything for this fundraiser.

I found out that we would have a smoking floor. It is the sixth floor, so if you want a smoking room, make sure that you register early and let them know. This also means that we will have a smoking hospitality suite as well.

If you have any further questions just let me know.

Thank you for allowing me to serve.

Pam V.

Hotel Liaison

12. Entertainment Report –

Meeting was held at Broadway Group on 10/26/05 at 8 pm.

7 members were present including chair and co chair.

Members listened to 3 CD's, we only liked one band for this convention and will get a bid for that soon.

David A has been to 2 Rave in Recovery meetings. There has been discussion whether or not to have them at our convention. They are requesting to have no other activity going on at the same time as the Rave.

Committee votes No to Rave in Recovery

13. Registration -

Since the last registration report much activity has taken place. The Registration subcommittee met at the Texas Unity Conference. It was decided to do two mail-outs from now until the Convention.

12 registrations have been sold since the last report. 5 \$5.00 Newcomer donations have been made. 3 Friday Meet and Greets have been sold. 5 Saturday Banquets have been sold. 2 Sunday Jazz Breakfasts have been sold.

27 pre-registrations	\$15.00
4 Friday Meet & Greet	\$10.00
9 Saturday Banquets	\$18.00
4 Sunday Jazz Breakfasts	\$10.00
7 Donations	\$5.00

---

**\$682.00**

The next Subcommittee will be held at the Fort Worth 24 Hr Group on the second Saturday of December at 2pm.

In Loving Service,  
Lorenzo P.

TOTAL COUNT - 83 Pre Registrations  
13 Fri Meet & Greet  
18 Sat Banquets  
12 Sun Jazz Breakfast  
10 Newcomer Donations

Committee discussed mail-outs to be done Dec and Feb.; Jenny M agrees to go through current address list to weed out bad addresses prior to mail out; looking into how to do bulk mail; Ashley T agreed to print address labels for mail-outs; need to get receipt book to mail receipts for those members that have registered, etc.; need to get stamp with return address for mail-outs

14. ELECTIONS – Sammy H. from Graham, TX elected Merchandise Chair
15. Committee discussed and voted on a new logo for the next round of pre-convention T-shirts. Also voted to get 100 shirts with newest logo printed. The logo came from the two ideas that John D (Arts and Graphics Chair) presented today.
16. Next meeting set for January 7 at the Radisson Plaza in Ft. Worth.
17. Closed in usual manner.

In Loving Service,  
Jenny M.