

TSCNA IV Committee Planning Meeting Minutes
February 25, 2006 – Refinishing Group
Sherman, TX

1. Opened meeting in usual manner with Serenity Prayer, Traditions, Service Prayer and Mission Statement.
2. Secretary Absent – minutes from last meeting not read aloud, but copies are available to everyone, no changes or additions needed to January’s minutes; Note that secretary e-mail has changed, correct one below. Chair asks that everyone please email their reports to jennymo24@sbcglobal.net in order to aid with the archives and in reporting minutes;
3. Treasurer Report – Discussion: about hot check still not recovered, Sammy is going to pursue this issue, total cost to convention \$65.00 (Treasurer’s Report January-February 2006)

Hello family, I hope everyone is doing well.

Activity since the last time we met:

	Debits	Deposits	Balance
As of 1-5-06			5004.89
1-9-06		810.00	5814.89
1-12-06		20.00	5834.89
1-18-06		188.00	6022.89
1-25-06		1321.00	7343.89
1-31-06		195.00	7538.89
2-3-06		111.00	7649.89
2-7-06		295.00	7944.89
2-14-06		622.00	8566.89
Ck# 1053 T-shirts	536.50		8030.39
Ck# 1054 Bingo Game	9.71		8020.68
Ck# 1055 T-shirts	551.25		7469.43

Available funds as of 2-25-06			7469.43
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To get bags for the night deposits at the convention, I will just need to go by the bank the week before and pick them up. The cost for using two credit card machines is still undetermined. The bank only allows use of their machines on an annual basis. I will do more research and bring back more information next month. We are balanced with the bank statement as of yesterday. If anyone needs anything or has any suggestions on how I can serve this body better, please let me know. I appreciate everyone’s hard work and efforts to help raise money for this year’s convention.

Thank you for allowing me to be of service. Ashley T.

atatum@nctc.edu

5. Chair Report – Hello Committee, Guess what 3 months left before convention. I would like to start by saying that you all have done a great job. As you all know I have been very busy. Please let me know how I can get everyone to show up, help your committee, and get things done in a timely manner. These are things that will be vital prior too and at the convention. Steve K 817-944-3270

Discussion: What time to start the meeting in San Angelo? (Cbd) 10am March 11th need auction items, April 30th, May 13th, and May 25th, It’s a must that everyone be at these meetings. April 8th Fundraiser is at Back to Basic Group.

6. Arts & Graphics Report – Presented 3 bids for banner and a budget. 3 bids for banner, lowest bid was passed for \$200.00 to get banner airbrushed. Chair makes committee aware of policy. Banner is 4x6feet Submitted is logo for pre-shirts in different color schemes. Committee decides to hold off on order new shirts in till the ones we have are gone. Logo was approved for convention to take before the Advisory Board on March 11th. Chair ask John to work on updated registration flier. Also ask to add a state to convention logo. Committee approves budget for \$275.00.
7. Idea to change order of the day, for elections. Diane H is nominated for Hospitality chair. She qualified herself and answered question. Idea passed March 25.
8. Entertainment Report – Hello Family, it is good to be clean. We would like to vote on comedian today I have 3 bids. Also have budget to present of \$1500.00. The committee chooses to have a comedian. We selected Mike from New York. He will do Friday and Saturday show at \$10.00 per ticket we will provide 2 room nights and receive 30 percent of ticket sales. Chair points out that tickets must have a warning of explicit language. Budget approved for \$1500.00.

9. Hotel Liaison Report – Hello Everyone. It's good to see you all again.

The cost for the suites is \$90.00 per night. I'm still not sure if you can call the hotel and get this price without going through me, but I will try to have it set up right as soon as I can. We are still working on how things will be set up for the Saturday night main speaker. The hotel has made an offer, but we are still not sure how it will turn out. Hopefully we will know for sure very soon. I will email everyone as soon as I know. Thank you Pam V.
Discussion: Committee concerned with having problems reserving room for the 25th, Pam will look into and get it straighten out and e-mail everyone.

10. Hospitality Report – I held an unofficial committee meeting on January 24th at Step One. We have some volunteers in place, to help. We are presenting a proposed budget of \$3500.00. We have selected a menu and we would like to send out a letter requesting food and money donations. We have a sign up sheet we need approved. I would like to set up a walk through with the hotel in March. Our next 2 meeting will be held, Saturday March 4th at 1:15pm and March 21st at 7pm at Step One. In Loving Service Diane H
Discussion: The committee voted and passed the letter for mail-out. Chair expresses concern and will take to Advisory Board before following through with this idea. Only item of concern on menu is 6pm picnic in courtyard. This idea will be talked about at next meeting pending cost of courtyard. Concerns were also with conflict of Friday night Meet & Greet. "Hours of operation" Closed during main meetings Friday 2:30p-7:30p then 9p-1am, Saturday 7am- 7:30pm then 9pm- 1am, and Sunday 7am- 10am.(approved)
Sign up sheet: (approved) Chair states need to add web-site per-policy. Budget discussed committee accepted amendment to reduce to \$3000.00 (approved)

11. Program Report – Hello Family, it is good to be clean today, welcome to Sherman. We contacted someone to do sign language. I would like to present an idea to give him a registration. I have also been trying to contact the person in charge at Mcfadden Ranch about a panel coming to the convention, more will be revealed. I have listen to lots of tapes finding a diverse range is harder than I thought. We have selected 3 main speakers. I would like to ask the committee to present 2 speakers of their choice at the next meeting for workshops. Also my proposed budget is \$1200.00- \$1500.00. Thank You Larry
Discussion: Budget for \$1500.00 (approved)
12. Merchandise Report- Dear Family, Hello everyone!!!
Due to problems with my computer, could not pull my report up, so my report will be brief. Did not sell shirts at Whitney because of the weather. I checked on the price of fitted hats and the cost was a little steep. Checked with another company waiting on their bid. Need everyone to bring a logo. We may need to scrap limited edition item. We need to vote on vendor today. My budget proposed is \$750.00. Thank you for allowing me to serve. Sammy H.
Discussion: Budget (approved) Jeweler vendor selected!
(Recovery stuff)
13. Convention Information- Chair is feeling this spot, got convention flier posted on several web-sites around United States.
14. Serenity Keepers Report- Absent, Presented budget, was not discussed.
15. Fundraiser Report- Absent, Working on speakers for event at back to basic and possible event in Midland.
16. H & I – Absent, He did report to chair that he needs help, suggested that he approach Ft. Worth area H&I committee for help.
17. Registration Report- Absent, He did contact chair and discuss that he is working on ideas for packets.
18. Ideas presented for discussion.
LSRSO or FWASO to sell for whole weekend. (FWASO passed)
Fresh Start Group requested \$125.00 for event. (passed)
Miracles & Solutions Entertainment requested \$200.00. (passed)
Chair conducted CBD by phone not to increase registration. (passed)
19. Next meeting will be held in San Angelo at the Fresh Start Group
Planning meeting to begin at 10am.
20. Closed in usual manner.

In Loving Service,
Steve K.

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