

**Minutes TSCNA IV Committee Meeting**  
**Saturday, June 25, 2005**  
**Radisson Plaza Hotel**

1. Meeting opened at 12:35 pm with serenity prayer.
2. Carlos read Traditions.
3. Victor read Concepts.
4. Chair read Mission Statement from TSCNA Policy, Sect. 1.2; also read Section 1.10 "Membership for the Hosting City Convention Committee", Section 1.11 "Convention Committee" and Section 1.17 "Sub Committee and Sub Committee Chairpersons".
5. No secretary report.
6. Carlos read Service Prayer.
7. Chair explains the purpose of this meeting is for elections of Sub Committee Chairs. Advisory Board states there are two positions for each Sub Committee, Chair and Co-Chair.
8. Elections:
  - Arts and Graphics:** John E. from Abilene volunteers, Christopher L. from Burleson volunteers – both members qualify themselves and answered questions from the floor; **John E. elected Arts and Graphics Sub Committee Chair** – no Co-Chair elected
  - Convention Information:** Graham C. from Broadway Group in Ft. Worth nominated – Graham qualified himself and answered questions from the floor; **Graham C. elected Convention Information Sub Committee Chair** – no Co-Chair elected.
  - Co Secretary:** Elisa C. from Irving NA nominated – Elisa qualified herself and answered questions from the floor; **Elisa C. elected Co Secretary.**
  - Entertainment:** Amanda N. from Burleson nominated, David A. from Broadway in Ft. Worth nominated – both members qualified themselves and answered questions from the floor; **David A. elected Entertainment Sub Committee Chair, Amanda N. elected Entertainment Sub Committee Co-Chair**
  - Fundraiser:** David H. from San Angelo volunteered, Bryan from Abilene volunteered – neither member found to meet clean time requirement for Fundraiser Chair as stated in TSCNA Policy - \*\*\*\*Clean time requirements cannot be waived for money holding positions per Advisory Board\*\*\*\*Also clarified per Advisory Board, Chair positions only are to be filled at this meeting, not Co-Chairs (decided that any Co Chair positions already elected at this point are to remain filled, but not necessary to fill any more Co Chair positions at this meeting)\*\*\*\* Dean from Broadway Group in Ft. Worth volunteered for Fundraiser Chair – qualified himself and answered questions from the floor – **Dean elected Fundraiser Sub Committee Chair.**
  - Hospitality:** Victor R. from Denison, TX nominated – qualified himself and answered questions from the floor; **Victor R. elected Hospitality Sub Committee Chair.**
  - Hotel Liason:** Pam V. from Ft. Worth nominated – qualified herself and answered questions; **Pam V. elected Hotel Liason.**

**Hospitals & Institutions: No nominees or volunteers.**

**Merchandise:** Lorenzo P from Another Chance in Hurst, TX nominated, but declined. **No further nominees or volunteers.**

**Programming:** John nominated, declined. Larry C. from Sherman, TX nominated – qualified himself and answered questions from the floor; **Larry C. elected Programming Sub Committee Chair.**

**Serenity Keepers:** David H. from San Angelo, TX and Lorenzo P. from Another Chance in Hurst, TX nominated – both declined. **No further nominees or volunteers.**

**Registration:** Alex from Dallas nominated, declined. Lorenzo P. from Another Chance in Hurst, TX volunteered – qualified himself and answered questions from the floor; **Lorenzo P. elected Registration Sub Committee Chair.**

**Treasurer: No nominees or volunteers.**

**Vice Chair: No nominees or volunteers.**

**Vice Treasurer: No nominees or volunteers.**

9. Stated time, date and location of next TSCNA IV Committee Meeting – Saturday, July 30, 2005 – 12 Noon to 6pm at the Radisson Plaza Hotel in Ft. Worth, TX
10. Distributed a schedule of meeting times that are set up so far to Sub Committee Chairs.
11. Closed meeting with Third Step Prayer and HUGS!!

In Loving Service,  
Jenny M.  
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