

TSCNA AGENDA MEETING

07/08/06

1) Opened the meeting with a moment of silence followed by the Serenity Prayer.

2) **ROLL CALL:**

| | |
|-------------------|-----------------------|
| Chair: | Scott S. - Present |
| Vice Chair: | Jay N. - Present |
| Secretary: | Rayneen A. – Present |
| Treasurer: | Steve S. – Present |
| Fundraising: | Open |
| Entertainment: | Open |
| Merchandise: | Natalie B. – Present |
| Serenity Keepers: | JohnRyan L. – Present |
| Hotels: | Connie C. – Absent |
| Hospitality: | Andrew R. – Present |
| Programs: | David P. – Present |
| H&I: | Tina E. – Present |
| Convention Info: | Tina E. – Present |
| Arts & Graphics: | Open |

3) **ELECTIONS:**

FUNDRAISING: This chair remains open. But, Natalie B will be responsible for this chair until it is filled.

ENTERTAINMENT: Gina S. – Qualified herself. CT is 12-29-94
Votes carried and Gina S. is chair for Entertainment.

ARTS & GRAPHICS: This chair remains open. But, Tina E will be responsible for this chair until it is filled.

4) **REPORTS:**

TREASURE: Steve S. read the report. Please see attached.
Treasure also noted that we still do not have a checkbook so we can deposit money that we have raised.

5) **AGENDA:**

TINA E.: Q: Who makes the flyers for H&I for the Treatment? center.
A: Tina can make the flyers and bring them back to the meeting for approval.

STEVE S.: Q: Speakers – Where are we at on this. The sooner we start the better speakers we can get.
A: David P. – He has not done much. The tapes were given to him today.

SCOTT S.: REGISTRATION:

REGISTRATION:

Set Price:

\$15.00 @ Fundraisers

\$18.00 for Early Registration

\$23.00 after cut date off date for Early Registration

Cut off Date / Early Registration:

May 1, 2007 (has to be post marked by that day)

Convention is Labor Day weekend

May 25 – 27, 2007

Jean Jackets:

Natalie B is looking into getting some. She will get w/ Becky P and put this information on the flyer.

SCOTT S.:

GIFTS:

Steve S. – Something different than coffee cups.

Scott S. – Put on Flyer that they get a free gift.

Steve S. – Let them choose from a list of gifts.

Becky P. – Clocks w/ the NA logo.

Rayneen A. – Have to watch the cut off date for registration so we can get items ordered.

STEVE S.:

Do we have a mail list from last registration.

RAYNEEN A.:

Call and follow up to see where our mailing list is?

BECKY P.:

Get w/ Connie for putting the price of the Hotel on the Flyer.

SCOTT S.:

Convention Flyers (THEME)

Has to have “The Journey Continues ...”

Scott S. – “Share the Freedom”

Jay N. – “Freedom to Change”

Tina E. – “Losing the Urge to Use”

In 2005 it was “With Change Comes Freedom”

This discussion was tabled until the next meeting. Everyone needs to come back with an idea.

SCOTT S.:

Proposal on alternative merchandise from LoneStar
Natalie B read. See attached.

DAVID P.:

Proposal on alternative merchandise from Recovery Stuff.com

Natalie B read. See attached.

SCOTT S.: They may have had some issues at the last convention w/ RecoveryStuff.com. Scott will check into this.

JAY N.: David R. offering to be of assistance in running errands for anyone that may need him to during the day. For those of who work during the day.

SCOTT S.: Get schedule layouts together for speakers and other meetings we will need rooms for. We need to give this to the Hotel as soon as possible. No speakers after 9 am on Sunday. Our check out time is 11am. Scott and Connie already tried to get this changed and was unable too. Need to end sale of merchandise by 12 noon.

It will be at the 5th Seasons Hotel.
\$49.00 for a wing room
\$69.00 for atrium

SCOTT S.: TSCNA VI Merchandise Count:
1 Team Jacket
67 T-Shirts
107 Bags
134 Mugs
11 Towels
26 Patches

SCOTT S.: Hotel Information:
We are not being charged for extra rooms that we are using.
We can bring in our own coffee and have catering from outside the hotel come in. There are no set up fees.

SCOTT S.: Becky needs to contact NA Way w/ dates.

SCOTT S.: Web Site:
Steve S. – Has been updated w/ some of the information.
Scott S. – Rayneen needs to get w/ Abe about contacting Web Master.

The Advisory board is looking for a professional to update the Web Site.
www.tscna.org

NATALIE B.: Read the P&P and the Banquet falls under the Hotel Chair.

SCOTT S.: Prices for Left over Merchandise:
 Jean Jacket Only one so it will be given to auction off.
 T-Shirts \$5.00
 Coffee Cups \$2.00
 Bags \$1.00
 Towels \$2.00
 Patches \$1.00
 Pens Free

SCOTT S.: Conscience:
 We can go by Roberts Rules or Conscience.
 Steve S. – Have a meeting format.
 Becky P. – If we use conscience, when we get down
 to people disagreeing can we still use
 Roberts Rules?
 Scott S. – Conscience – If someone has a valid point
 we can table and discuss at the next meeting.
 Steve S. - Do we have the rules for conscience in print?
 If we don't, we need to use Roberts Rules of
 orders.
 Steve S. - Made a motion to use Roberts Rules of Order.
 Jay N. - 2nd
 Motion carried and we will use Roberts Rules of Orders.

Schedule of Sub Committee Meetings:

Fundraising, Merchandise, Registration, H&I, Convention Information and Arts
 & Graphics Meeting:

Chairs are Natalie B, Becky P and Tina E
 08/14/06 @ 12 Steps New Life @ 8:15 pm

Serenity Keepers Meeting:

Chair JohnRyan L.
 08/07/06 @ 12 Steps New Life @ 8:15 pm

Programs Meeting:

Chair David P.
 08/08/06 @ Serenity Group @ 8:15 pm

Entertainment Meeting:

Chair Gina S.
 08/08/06 @ Serenity Group @ 8:30 pm

Hotel & Hospitality Meeting:

Chair Connie C and Andrew R
 08/13/06 @ 12 Steps New Life @ 3 pm

Next TSCNA V Meeting:
Aug. 19th, 2006 @ Serenity Group @ 3 pm.

Motion to close by Jay N.
2nd by Tina E.