

Minutes TSCNA IV Committee Meeting
Saturday, August 20, 2005
Whitney, TX

1. Meeting opened at 12:35 pm with Serenity Prayer.
2. Service Prayer read by Steve K.
3. Carlos read Traditions.
4. Victor read Concepts.
5. Mission Statement read by Steve K.
6. Roll Call.
7. Secretary Report – Minutes from previous meeting read – no changes
8. Treasurer Report – given by Steve K. – deposit slips are being distributed to subcommittee chairs, reminder per policy any monies should be deposited within 72 hours of receipt, please itemize what monies are for on deposit slips; expressed concern regarding amt of money being spent on registration flyers, need to be aware of giving flyers to people who will actually take to their group and hang up, etc.
9. Chair Report – started Policy Ad Hoc Subcommittee with no opposition, appointed Carlos as Policy Ad Hoc Chair, his duties will include to have policy on hand at all times and to be certain we are adhering to policy in decision making; We attended Dallas and Fort Worth area meeting it went real well, good positive feed back. Talked with some GSR'S and plans on attending New Horizon's II group conscience Sunday at 5:00pm. We are planning on attending some more groups' areas and region's in the next couple of months. We need our convention information chair to gather a list of all the area and region meetings and location. Made some phone contacts for fundraiser's they will be having them in Dickinson in October, Houston in December and Galveston. Tentative events are Austin, and contacted the activities chair for keep it simple in Denison they stated they would need some help. Talked with member from Amarillo he said they would be interested in hosting one but would like to see a member show up to their area meeting. We will be going to the convention next weekend in San Antonio to sell shirts and talk with them about hosting a fundraiser. Talked with the chair for Best Little Region Convention and they would like to host a planning meeting at their convention in Wichita Falls in October 14-16 2005. We attended the advisory board meeting and it was productive. Some of the issue was Filling tax exempt and meeting all requirements on becoming non-profit they set aside the money to get this goal accomplished. The donations will be \$236.35 to each region. The money that would have gone to the hosting area will be set aside for the Heart of Texas area so if they chose to reform it will be there money. They loved the shirts it was suggested that we make the date larger and they bought 13 of them. We collected a \$2.00 donation and a \$5.00 sponsor newcomer for a gift. They asked if we could add bid info for 2007 on all are fliers. We now have a bankcard for ticket purchases or Ect.. They have asked if our Entertainment is graphic of any nature please add warnings to the program. The next advisory board meeting will be December 3rd 2005 in Austin.

10. Arts & Graphics – Tshirts are going good; small subcommittee developing; more designs working; is willing to help with flyer designs, etc., although asks that anyone needing help in that manner come with a precise idea and precise information wanted on the flyer; noticed that on the tshirts, the date, city and “journey continues” is considerably smaller than on actual design; also suggests that next printing on green shirts to use metallic gold lettering instead of yellow gold.
11. Convention Info – has set up time and location for subcommittee meetings, to be held in conjunction with Registration subcommittee on 2nd Saturday of each month at 24 Hr. Group in Ft. Worth at 2pm; this info is posted on the TSCNA website; Chair asks for Convention Info chair to compile list of ASC and RSC meeting times and locations in TX.
12. Entertainment – we have one bid for a jazz band, more references are being gotten for jazz band bids; next subcommittee meeting Aug 31 @ Another Chance after the 6pm meeting.
13. Fundraiser – has flyers for Nov. 26 fundraiser (speaker jam, dance, auction) to distribute, will be at Radisson from 12pm – 1am; is trying to organize statewide TX Unity Day on Mar 25; is setting up phone meetings and internet meetings once a month for subcommittee; asks that everyone ask their homegroup to hold a fundraiser for convention, see if we can work a fundraiser and TSCNA committee planning meeting into the same days/times/locations for travel months; question from floor – does Fundraiser Ad Hoc Chair have regular internet access? Yes. Comment from floor – Christina S. has an acoustic act that she is willing to perform and travel for nothing.
14. Hospitality – Has contacted all regions, with replies from 2, is trying to get people to man hospitality suites
15. Hotel Liaison – has been in touch with the Radisson Hotel and has answers to some questions from our last meeting, will write down any other questions that you might have; remember that at our meeting in September we will be having a presentation from the City Convention Information Committee at 1:00pm and then the Hotel walk through after that; it will be very important that everyone attend that meeting; answers to questions are attached
16. Merchandise – discussed whether or not to lower price of tshirts, committee opposed – price stays at \$12; decided to give out pens from previous convention with purchase of tshirts; decided to print 100 more tshirts in all colors and 10 spaghetti straps shirts in black; we did receive three bids for tshirts and Valley View Productions was the lowest bid
17. Programming – mailed flyers to LSRSO to be sent out with literature orders; wants to email all RSC’s in state; has co-chair, John S. of Irving NA
18. Registration – subcommittee will meet in conjunction with Convention Info on 2nd Saturday of each month at 24 Hr Group in Ft. Worth at 2pm, which is posted on the website; has not decided yet what to give as free gift for first 100 registrations and for newcomer donations; has collected a total of 11 registrations, 3 Sat night banquets and 2 Fri night meet and greets, plus 2 sponsor a newcomer donations and a general newcomer donation of \$10.00; there has been a total of \$253.00 deposited in the bank from registrations

19. We will be meeting at Best Little Region's Convention in Wichita Falls, TX on October 15 11am – 4 pm per committee decision.
20. If in need of posting anything on website, get it to Steve K.
21. Always carry policy, minutes, flyers and treasurer's report with you when representing yourself as a member of TSCNA committee.
22. Elections – Ashley T. from Gainesville, TX is elected Treasurer with no opposition. She will be a check signer
Christina S. from Ft. Worth, TX is elected Vice chair with no opposition.
23. Next meeting is Sun, Sept 18 at the Radisson Plaza Hotel at noon.

My apologies for not having the minutes available within 10 days.

In loving service,
Jenny M.