

**Minutes TSCNA IV Committee Meeting**  
**Sunday, September 18, 2005**  
**Radisson Plaza Hotel, Ft. Worth, TX**

1. Meeting opened at 12:40 pm with Serenity Prayer.
2. Service Prayer read by Steve K.
3. Read Traditions.
4. Read Concepts.
5. Mission Statement read by Steve K.
6. Roll Call.
7. Secretary Report – Minutes accepted per committee, suggestion from floor to redo contact information, as it cannot be read in the format it is in – secretary agrees to do.
8. CHAIR REPORT TSCNA IV

We attended Keep it Simple in Denison, Refinishing in Sherman, and New Horizons II Group Conscience. All went well in regards to setting up Fundraisers and Planning Meetings. Our planning meeting will be held in Denison or Sherman on December 17th pending location. New Horizons II approved to host fundraiser on October 22, in Fort Worth. Went to Convention in San Antonio and sold t shirts, also talked with several members and they are going to work on having a fundraiser for the State Convention. I made sure that the web site information was posted.

Thank God for service,  
Steve K.

Convention Chair  
817-944-3270

P.S. I will be working on goals to be accomplished by each committee by next meeting.

9. Treasurer Report – Report scanned and attached – Total Income = 3516.40, Total Expenses = 1155.38, **Total Balance = 2361.02**

10. Fundraiser - Dear Comittee Members,

I am very sorry I can not be there in person today. I do have some things to report on fundraising though. We have our first fundraiser on Oct. 22<sup>nd</sup> at the New HorizonsII group in Ft. Worth. All the speakers are picked and there is a flyer. Hopefully Steve brought the flyer so all of you have it. If not I will e-mail to all of you personally. We also have the fundraiser coming up in November at the hotel. Please pass out the flyers for this and announce it at your Homegroups. We have another fundraiser scheduled in December in Sherman. We also are planning the Texas Unity Day in March. I will have a flyer for these other two very soon. I encourage all of you to approach your Homegroups about hosting a fundraiser. Also I have sold two t-shirts and turned in \$24.00 I also have \$24.00 for two more t-shirts that I will deposit Monday. That leaves me with 7 shirts for sale. I have been traveling around and handing out registration flyers and selling t-shirts. I am very sorry I couldn't be there with all of you today. I am really enjoying being on this committee I hope everyone else is as well. I look forward to seeing you all at the Best Little Region Convention for our next committee meeting.

In loving service, David H.

11. Convention Information – Has been gathering GSR and Area Meeting times and names. Was able to create a document containing links to all Area Websites – email Graham if a copy of that is needed.

12. Hotel Liaison - TEXAS STATE CONVENTION OF NARCOTICS  
ANONYMOUS HOTEL LIAISON REPORT FOR SEPTEMBER 18, 2005

I attended several Group Conscience with the Convention Chair and we handed out flyers, sold T shirts, and discussed our need for more people to get involved with the convention. We also set up more fundraisers for the convention.

I emailed Sharon at the Radisson Hotel to make sure our requests were made and as you can see we have a better room to do business in and signs so everyone could find the room. I also ordered our coffee. I found that we could order a smaller amount if we want to. That would be a ten-cup pot instead of a gallon. I will ask her what the cost of that will be if you want less coffee.

I made arrangements to have the presentation we received from the Fort Worth Convention Committee so that we had this presentation today.

Please be sure to hand me your questions that you have for our walk through or presentation today and I will get the answers for you.

If you are going to want to stay at the Radisson during the November Fundraiser please let me know so that I can reserve your room at the \$69.00 rate.

Thank you for allowing me to serve,

Pam Vance

Hotel Liaison

13. Merchandise – Stacy M. has resigned as Ad Hoc chair due to employment changes; Steve K. reports that T-shirts when ordered in bulk were 4.63 per shirt, suggests again that prices be lowered from \$12 to \$10 – passed.

14. Programming – needs to find bids for people to tape workshops, speakers, etc. at convention; suggested from floor that whomever we use to tape at convention can provide us with some speaker tapes to choose speakers. Remainder of report scanned and attached.

15. Registration – 71 registrations to date, overall goal is 200; do not have exact numbers on banquets and newcomer donations due to temporary computer issues; Mary from Houston is Registration Co-Chair – phone number 832-607-9869; mail-outs for Nov and Feb are being discussed; subcommittee goal for next two months is to begin getting bids for registration packets; next subcommittee meeting to be held in conjunction with Convention Information subcommittee on 2<sup>nd</sup> Saturday of Oct at Ft. Worth 24 Hr Group – 2pm.

16. Entertainment report 9-18-05 - Attendance: Chair David A, Co chair Amanda N., Registration Lorenzo, Rave in recovery chair Sonya R., Members Carlos W. , Ali N., Rocky T., Allison W. , Nathan N.; David talked about the first band cd he has received and we need to get two other bands, which I have been promised two other cds today; Talked about a mechanical bull \$850 for 4 hours; Talked about where to put the guitar players; DJ Khale said 1 night \$150 karaoke/dance 2 nights \$250; We need to talk to programming chair to find out about available times; Talked about domino and spades tournaments flyers at registration? Our

next meeting is Wed. Sept.28<sup>th</sup> 2005 at 24 hour NA at 7:00 PM  
In loving service David A and Amanda N

Concern from the floor regarding liability with mechanical bull & possible injuries – chair stated that there are release forms to be signed in order to ride; suggested that addicts will sign anyway, even with no health insurance, may not be in best interest of addicts to offer mechanical bull rides; concerns noted by subcommittee chair

17. Hospitality – Has received pledges for help in hospitality suites from Blue Bonnet, will hear from Best Little Region and Lone Star later.
18. Went on tour of hotel with Sharon Murtaugh, our Convention Services Rep, who showed us which rooms will be available to us to give us ideas of where different events can take place; there was controversy regarding our hotel contract and what the understanding was between us and the hotel and what rooms will be available to us; our understanding was that ALL meeting rooms would be available, unless we stated we did not need them, but evidently our Rep did not have the same understanding. We brought out the contract and it will have to be reviewed by Paul, our original Radisson salesperson.
19. Goals for each subcommittee by our next Planning Meeting –  
Entertainment – to get bids on Jazz Bands  
Hospitality – have a committee meeting at New Horizons II, 11am, Oct. 22 in conjunction with Programming subcommittee.  
Treasurer – To balance account  
Programming – release forms and tapes  
Hotel – will get answers to questions, will get with various subcommittees to determine space and time needs for each subcommittee, will meet with Paul regarding contract, will contact Ft. Worth Convention Bureau (were supposed to show up at our meeting today, but didn't show)  
Chair – sell some shirts and get registrations  
Secretary – type contact info and redistribute
20. Elections – Vice Treasurer, Merchandise, Transportation – no nominees or Volunteers; H&I – Cleo W. from New Horizons II, Ft. Worth, TX nominated, no opposition; Serenity Keepers – Greg S. from Ft. Worth 24 Hr Group nominated, no opposition.
21. Reminder from Chair for everyone to carry minutes and policy with you at all times when representing TSCNA IV.
22. Each committee needs to help one another and everyone needs to try to get other members involved.
23. Remember to itemize on deposit slips what monies are for
24. Meeting location for October is at Best Little Region Convention in Wichita Falls, TX – Saturday, Oct 15, 11am – 4 pm
25. December planning meeting will be in either Sherman or Denison on Saturday, Dec. 17 (\*\*note this now – Secretary will not be at Dec planning meeting\*\*)
26. All committee members should pre register as an example to other NA members.
27. Roll Call.
28. Closed in usual manner with Third Step Prayer.