

TSCNA V MEETING

10-28-06

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:	Gina S. – Present
Merchandise:	Natalie B. – Present
Serenity Keepers:	JohnRyan L. – Present
Hotels:	Connie C. – Absent
Hospitality:	Andrew R. – Present
Programs:	David P. – Absent
H&I:	Tina E. – Present
Convention Info:	Tina E. – Present
Arts & Graphics:	Open
Registration:	Becky P. – Present

3) **ELECTIONS:**

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

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

4) **REPORTS:**

TREASURER: Steve S. – See attached report.

FUNDRAISING:

MERCHANDISING: We held a fundraiser on Sept. 30th that raised \$136.00 after reimbursements. It went well and from what I hear people rather enjoyed it. I do have a list of numbers to be contacted for fundraisers and will start calling soon. We may possibly be holding a fundraiser on Jan 20th, 2007 in Dallas. We did purchase \$1778.50 in T-shirts. We have 3 different kinds for sale. We went to BLRCNA to sell merchandise and made \$690.00. At this time we have not decided on any more merchandise. We would like to consider monogramming beach towels and back packs to sale.

ENTERTAINMENT: Gina S. gave the report. No written report. Last meeting was

cancelled. Only thing on agenda was comedian and he was out of town.

There will only be enough room for the Comedian on Friday night and the dance on Sat night. Not both in one night.

SERENITY

JohnRyan L. gave the report. No written report. The shirts Will be purchased from Good to Go. They should be under \$150.00.

HOSPITALITY:

Andrew R. gave the report. Went to Sam's and made a list of items that we will need and the prices. Just need to get w/ committee and see how much of each we will need.

PROGRAMS:

David P. absent and no report.

ARTS & GRAPHICS:

Tina E. gave the report. This chair is still open. The logo has been changed by the suggestions made by the committee. There is still room for improvement and or changes on the logo.

REGISTRATION:

Becky P. gave the report. I have contacted both World Service Events Calendar and the NA WAY magazine in order to get Information on web site and to get it in the magazine. I received two registrations from BLRCNA Convention making a total of 59 registrations. I have forms if anyone wants some to take back to groups.

H&I & PI:

Tina E. gave the report. We had our subcommittee meeting on Oct 9th @ 8:15 pm @ 202 S Louisiana in Amarillo, TX.

Things are still as is:

We are waiting until it gets a little closer to Convention time to Send out flyer's to the private and State funded institutions about The Convention. We are working on ideas for a flyer and T-shirt Ideas that will be submitted to the Merchandising, Arts & Graphic and Fundraising Committees for input and additional ideas. As a group we will present ideas to Committee for approval.

- 6) **OPEN FORUM:** Steve S. has all the drinks we will need for the convention donated to him. Steve S. is willing to donate these to the convention. This does not include coffee. Steve can get the big coffee makers for us to use.

Hotels: Would like to know where Connie is and is she still wanting to serve on this body?

We took a 10 min recess to try and contact Connie and couldn't. This will be tabled until next meeting. She will be contacted.

Scott S. – Dallas Fundraiser Jan. 20, 07.

Discussed convention committee at fundraiser and this was tabled until next meeting.

Scott S. – Can we please make deposits with in 3 days.

Scott S. – Whitney in Nov 06. This would be a good place to sell Merchandise.

Billy G. – Spoke to Committee about bid to be comedian for conv. No hotel, No transportation. \$300 - \$400 for one hour. Has a DVD for everyone to review.

Becky P. – Make registration \$15.00 @ conventions. This just needs to be posted on the web ahead of time.

7) **OLD BUSINESS:** None

8) **NEW BUSINESS:** None.

Date for next meeting is Nov. 26th, 2006 @ 3 pm @
202 S. Louisiana, Amarillo, TX