

TSCNA V MEETING

11-26-06

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:	Open
Hospitality:	Andrew R. – Present
Programs:	David P. – Present
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.

HOTELS: This chair remains open. But, Steve S will be responsible for this chair until it is filled.

4) **REPORTS:**

TREASURER: Steve S. – See attached report.

FUNDRAISING:

MERCHANDISING: Natalie gave report. We have contacted 11 people to hold fundraisers and they will be getting back to us after they have met with their groups. We are planning a fundraiser possibly for Jan. 13th, 2007 regarding a poker tournament. We are still selling shirts and will have them to sell in the regional meeting in Lubbock. At our next meeting we will Be discussing new merchandise items.

ENTERTAINMENT: Gina S. gave the report. We were waiting on Billy's DVD. He just handed it to Gina. We will need approximately \$300 to hire him. Golf tournament, talent show, dance have all been approved by sub – committee. Will have budget in ASAP. Angie # 206-5569 to sign up for the talent show.

SERENITY JohnRyan L. gave the report. No written report. Nothing new to report.

HOSPITALITY: Andrew R. gave the report. In process of making a sign up sheet for volunteers. Also, a letter to go to the GSR's so they can take back to the groups to help w/ the Hospitality room at different times. The Hospitality room will be closed during main speaker meetings.

PROGRAMS: David P. gave report. No written report. Didn't have a sub committee meeting this last month. Did go w/ Scott to see the rooms at the hotel for work shops. Nothing new right now.

Scott S. Need work shop topics and times.

ARTS & GRAPHICS:

H&I & PI: Tina E. gave the report. I don't have anything new to report. I have a few ideas for the H&I flyer. Any ideas or input would be appreciated.

REGISTRATION: Becky P. gave the report. No written report. The badges w/ the String and clear pocket are high. So, Becky brought a button from an old convention for us to look at that we could print w/ the logo and it would be cheaper.

5) **OPEN FORUM:** Jay N. Remove Connie from the Hotels Chair. She doesn't have the time for this commitment.

Tina E. Discuss logos that are going around. Need input on on the H&I Flyer.

Scott S. Generally we don't ask the treatment centers to Register.

* The logo's where discussed and Scott S. needs to get to get more information on the stained glass that is made w/ the logo on it. Can this be etched in glass instead?

Rayneen A. Does everyone need a copy of the full min's w/ everyone's reports attached?

7) **OLD BUSINESS:** None

8) **NEW BUSINESS:**
Motion # 1: Remove Connie from Hotel Chair.
This motion carried.

Date for next meeting is Dec. 30th, 2006 @ 1515 S Buchanan,
Amarillo, TX

All Sub Committee's will have their next meeting on Dec. 11th,
2006 @ 8:15 PM @ 202 S. Louisiana, Amarillo, TX