

TSCNA V MEETING

12-31-06

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. – Absent w/ Report
Hotels:	Open
Hospitality:	Andrew R. – Present
Programs:	David P. – Absent w/ Report
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:**

CHAIR: Scott S. – Advisory board approved logo.

TREASURER: Steve S. – See attached report.

FUNDRAISING:

MERCHANDISING: Natalie gave report. These are the fundraisers that are coming up:
Jan. 20th, 2007 – Speaker Jam in Dallas, TX at the Central Group.
Feb. 4th, 2007 – Super Bowl Party at 3214 Trigg Ama., TX
There will be 2 or 3 football squares.
Feb. 10th, 2007 – Grand Prairie contact Abe C.
March 24th, 2007 – Fortworth, TX contact Steve K.

We still have T-Shirts for sale. We will be giving some merchandise to Gina S. to sale at her group. We would like to get approval for Afghans to get embroidered, about 15. We will be looking at getting denim jackets as soon as we see what design we will embroider on it.
Next Meeting: Jan. 8th @ 6pm @ 12 Steps 202 S.
Louisiana, Amarillo, TX

ENTERTAINMENT:

Gina S. gave the report. Billy G. Comedian \$200, Angie Volleyball & Talent Show \$200, DJ Entertainment \$250 3 hrs. (Dance will meet in person mid March to set play list requests due by March 1, 2007), Golf Tournament cancel if we can't get them to return call by 01/01/07., Scavenger/newcomer game hunt. \$50 (mugs/t-shirts for 1st, 2nd, 3rd) books? Na related gift.)
Money Total: \$700 – Details Below:
4 balls 65, drinks & ice 50? Or use conventions?
Gift Card 75 to 100 for whole winning team.
poster board and marker to keep talley?
total 197 rounded up to 200, 150 if use convention beverages.
Must sign up for talent show by April, call Angie at 806-206-5569 or 857-3232 may email recoveryrocks@sbcglobal.net use TSCNAV Talent show as subject. Volleyball in by Friday of Convention.
Billy G said he would work w/ us so we don't have to Charge admission to comedian show.
Friday: Talent show the Billy G. show.
Sat: Spades Tournament? Dance (Dog's 45th B-Day)
All throughout the convention scavenger hunt. Winners declared Sunday morning. Need to be added to the web-site, 4th request.
Contact to sign up for talent show or volleyball tournament: Angie M @ recoveryrocks@sbcglobal.net add this email on as a non hyperlink, they have to copy paste to email program.
Add if approved to the registration: volleyball tournament, cards tournament, talent gong show, dance.
Next meeting 01/05/07 @ 8:15 pm in Borger Valley Dr. @ Cedar (207N) (tried Amarillo but more show up in Borger.)

SERENITY

Rayneen gave report. No written report. Nothing new to report.

HOSPITALITY:

Andrew R. gave the report. Sign up sheets are up. I've rec'd little word on groups wanting to host meals. If anyone's interested, please direct them to sign up sheets.
Next Meeting Jan. 8th @6pm @ 202 S Louisiana, Ama., TX @ 12 Steps.

PROGRAMS:

Becky P. gave report. I have contacted TDCJ (Lynann Farris) to ask if we could get a behind the walls speaker and she would try to get this request approved and that she would let us know as soon as she could. At this time I would like to make some Motion's and to vote for all the Main Speakers. And the first motion I would like to make is for Louis L from Lubbock for the Friday night Texas Speaker. The next motion is for Jimmy Jam. from Hollywood CA. to be the Friday night Main speaker @ 11 pm. And the next motion to be for Stephanie R from Connecticut to be the Sat. night main speaker. And the next motion to be for Glendora from Pennsylvania to be the Sunday main speaker. And I would also like to make a motion for Andy M and Joe B to be the speakers for the workshop "In Times of Illness."

ARTS & GRAPHICS:

H&I & PI:

Tina E. gave the report. I don't have anything new to Report. Still working on an H&I Flyer. Could use some Help with that, if anyone would like to help out.
Next meeting will be on Jan. 8th @ 6pm @ 202 S. Louisiana in Amarillo, TX @ 12 Steps.

REGISTRATION:

Becky P. gave the report. Total Registrations turned in
TSCNA 47 Banquets 2 New Comer Donations \$60
Total \$580.00
BLRCNA 2 registrations \$36.00
Regional Meeting 1 registration \$18.00
1 Banquet \$25.00 New Comer Don. \$2.00
Total 50
If there are any discrepancies in this we can look at it after The meeting.
I have the mailing list and will be mailing out in Jan. 2007.
The NA Way did not get my email and if someone would like to help me with this I would appreciate it.
Next meeting Jan. 8th @ 6 pm @ 202 S Louisiana, Ama, TX @ 12 Steps.

OPEN FORUM:

- 1) Comedian Billy G \$200 flexible
- 2) Volleyball tournament & budget \$200
- 3) Talent show
- 4) Dance – DJ Entertainment + \$250 3hrs play
- 5) Scavenger hunt \$50
- 6) Cards Tournament – Self Support
- 7) Golf
- 8) Website puts on entertainment items which are approved
- 9) Registration form – add entertainment items on it
- 10) Can we please get one of the workshop speakers.
- 11) Jackets – Registration forms to preorder
- 12) Clean up logo for banner

All of the above were discussed and the following were decided against are as follows: Volleyball tournament, Talent show. All other items were put into motions and voted on.

7) **OLD BUSINESS:**

None

8) **NEW BUSINESS:**

Motion # 1: To get approval for 15 afghans to get Embroidered up to \$200. (Merchandise to sale).

Motion by: Natalie B.

2nd by: Steve S.

Motion carried.

Motion # 2: Louis L. Friday night speaker.

Jimmy Jam Friday night speaker @ 11pm.

Glendora Sunday morning speaker.

Joe C. workshop speaker.

Andy M & Joe B workshop speaker.

Motion by: David P.

2nd by: Becky P.

Motion carried.

Motion # 3: Voided

Motion # 4: Comedian Billy G – Admission \$10 ea. & pay Billy 25% min. \$200 for 55 mins.

Sat. 10pm Dance w/ DJ Entertainment \$250.00 for 3 hrs.

Motion by: Gina S.

2nd by: Andrew R.

Motion carried.

Date for next meeting is Jan. 27th, 2007 @ 1:30 @ 1515 S Buchanan, Amarillo, TX