

**TSCNA V MEETING**  
**02-25-06**

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. – Absent
Merchandise:	Natalie B. – Present
Serenity Keepers:	JohnRyan L. – Absent w/ Report
Hotels:	Open
Hospitality:	Andrew R. – Present
Programs:	David P. – Present
H&I:	Tina E. – Absent
Convention Info:	Tina E. – Absent
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. – Next Advisory Board meeting is March 10<sup>th</sup>.  
Nothing new report.

TREASURER: Steve S. – See attached report.

FUNDRAISING:

MERCHANDISING: Natalie gave report. – We have had several fundraisers, that have brought in quite a bit of money. We held a fundraiser on 2/24/07 and raised \$72.00. There will be two other fundraisers. The flyers are attached. We have calls into a couple other people for more fundraisers. As far as merchandise, we are not going to order anymore pre state convention merchandise. We are submitting a budget of \$5000.00. We have two t-shirt Ideas: Unity means never having to say your Sober & Grateful I'm not dead. We will have a Limited number of these at the convention. We are Contacting Lone Star to be a vendor.

ENTERTAINMENT: Gina S. Absent w/out report.

SERENITY  
KEEPERS

JohnRyan gave the report.  
Need 12 T-Shirts for under \$150.00 for crew. The  
Schedule will need to be Friday 3pm – 12 am, Saturday  
8am – 1am, Sunday 8am – 11:30am.

HOSPITALITY:

Andrew R. gave the report. Things are going well. I have  
had positive feedback on a few groups hosting meals. 12  
Steps and Serenity will host the Sat. lunch and dinner.  
Clear Msg. & Nothing to Fear (together) will host break-  
fast Saturday. Breakfast Sunday will be hosted by Keep it  
Simple and All Will Be Well. Friday night meal will be  
hosted.  
The budget has been estimated, with a total of \$600.00 for  
the entire convention.  
Volunteers! Please sign up at Groups on the schedules  
provided to your GSR's. I need contact info. And  
availability most.

PROGRAMS:

David P. gave report. We have some workshop speakers  
that we would like to have this committee vote on today  
and the first one is Angela W. from Midland and the next  
two are Husband and Wife, Michelle & Terrell G. from Ft.  
Worth. The next two are from Austin, Gwen and Sherman  
and from Oklahoma, Jeff L and Gary V. Then we have  
Sammy H and Leo L from Wichita Falls and all other  
Workshop speakers have been voted on for Sat. They are  
Andy M and Joe B of Amarillo and Joe C from Kentucky.  
Also on the Friday night speaker we would like to change  
the 11pm Jimmy Jam Speaker to Sat. at 3:30pm and have a  
workshop on Friday night @ 10:15pm for the New Comer.

ARTS & GRAPHICS:  
H&I & PI:

Tina E. Absent – Nothing new to report. No money  
needed.

REGISTRATION:

Becky P. gave the report.  
I have 4 new registrations. I am working on mail outs they  
they should be done this week. Region is next wkend – I  
will be taking registrations w/ me.  
I am going to Rio Grande in March & I will take  
registrations then too. I am working on the buttons (name  
tags & registration bags. I have an idea.  
One of my com. Members is also working on the clocks for  
the bags to find out prices for special.

**All Sub committees will hold their next meeting on March 12<sup>th</sup>, 2007 @ 6pm @ 12 Steps  
New Life – 202 S. Louisiana in Amarillo, TX.**

**OPEN FORUM:**

- 1) We have not discussed who we want to bring in  
to sell other merchandise. Natalie B

- 2) DJ for Dance Becky P
- 3) Logo Scott S

**OLD BUSINESS:**  
**NEW BUSINESS:**

None

**Motion # 5:** To change the symbol to the service Symbol on the logo.  
All in favor and this motion carried.

**Motion # 4:** Reconsider – DJ Domingo Pesina \$175.00 to save money.  
All in favor and this motion carried.

**Motion # 3:** To call Lone Star and have them sell merch at the convention.  
All in favor and this motion carried.

**Motion # 2:** To vote in workshop speakers for Sat. Angela W., Michelle G, Terrell G., Sammy H., Leo L, Gwen, Sherman from Austin. Jeff L., Gary V. and to change the Friday night speaker, Jimmy Jam to Sat. at 3:30 to 5pm. And to have a workshop on Friday night at 10:15 pm for the New Comer.  
All in favor and this motion carried.

**Motion #1:** Hospitality committee requests \$350 to buy non perishable supplies/foods for Hospitality room will be \$600.  
We would like to have everything we can ready before the Last min. Early purchasing will also help catch the lowest prices when available.

**Date for upcoming meetings will be as follows:**

- March 31<sup>st</sup> @ 1:30 @ 1515 S Buchanan, Amarillo, TX
- April 14<sup>th</sup> @ 1:30 @ 1515 S Buchanan, Amarillo, TX
- April 28<sup>th</sup> @ 1:30 @ 1515 S Buchanan, Amarillo, TX
- May 12<sup>th</sup> @ 1:30 @ 1515 S Buchanan, Amarillo, TX
- May 19<sup>th</sup> @ 1:30 @ 1515 S Buchanan, Amarillo, TX