

TSCNA V MEETING
03-31-07

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 L. – Present
Treasurer:	Steve S. – Present
Fundraising:	Open
Entertainment:	Gina S. – Present
Merchandise:	Natalie B. – Absent w/ Report
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. – Attended Advisory Board meeting on the 10 th . Addressed the issues for hospitality room and closing it during the main speakers etc... It was voted on that as long as we make a schedule of the times the hospitality room will be open. We can close it during the main speakers. Also, discussed airline tickets being purchased. These can be purchased in advance as long as it is posted in the mins. This way we will be able to get them cheaper.
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TREASURER:	Steve S. – See attached report.
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HOTELS:	Steve S. - The banquet is coming along it looks like it will be Bar B Que and Church and Jason will be playing and singing through out the banquet. The hotel said their Sunday meeting will not be meeting, so we will not be rushed to leave.
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FUNDRAISING:	
MERCHANDISING:	Steve S. gave report. – We are having a Volleyball tournament on April 22, 2007. It will be at Elwood Park at 2:30 pm. 5 man teams @ \$5.00 a person. I haven't heard

anything on the other fundraisers yet as to how well they did. I have contacted Chris @ Hope Shop. 800-968-4707. Their Web site is www.hopeshop.com. They give back 10%. They also donate merchandise to our auction. I told him we would contact him to let him know what our plans are. We have contacted Lone Star and we just need to decide what exactly we are going to let them do. Our suggestion is this: Not let any vendors sale any merchandise until Saturday, that way we can attempt to sale the convention shirts and merchandise first. We also need to decide on the amount of shirts we are going to order. We would like to see some women's tanks and spaghetti straps in on that order. Sorry for not being here today. If you have any questions call me on my cell.

ENTERTAINMENT:

Gina S. gave the report. Budget \$175.00 for DJ (Domingo P) \$200.00 (25% of ticket sales) Billy G., comedian for a Total of \$375.00.

SERENITY

Rayneen L. gave the report. We are ordering 15 shirts @ \$6.17 each for the Med – XL. And the 2X & 3X will be a little more. We will be ordering 3 per size.

KEEPERS

HOSPITALITY:

Andrew R. gave the report. I've started getting volunteers to sign up, but still need many more. Some of the supplies have been purchased, but it looks like the budget is a little low so far. I currently have about \$3.00 left from the first check of \$350.00.

The following represents current purchases:

Market Street	\$139.72	(Coffee 28 cans)
Sam's	\$120.18	(Cups, Napkins, Sugar, Creamer)
Dollar General	\$54.00	(Coffee 12 cans)
Dollar Tree	\$10.83	(Trash Bags)
Wal*Mart	\$22.34	(Plates)
Total	\$347.07	

I believe \$250.00 should cover the expense of the remaining nonperishable items I can buy now. We will need more for the perishable food early May.

PROGRAMS:

David P. gave report. We have a E-Ticket for Glendora B. her ticket was \$473.10. The payment that I made was with my master card. And we also have an E-Ticket for Stephanie R. but she paid for her ticket because she could get a better deal then we could, because her friend that owns the travel agency. So we owe Stephanie R. \$373.10 for her E-Ticket. I also called Bobby M. of Albuquerque and ask him if he was going to be coming to the convention and he said that he was going to be here. I also told him that we have already picked all of our main speakers and that we couldn't afford to pay for his travel expenses but since

he is going to be coming to the convention anyway, we would like to know if he would be interested in being the Midnight madness speaker on Saturday night and he said yes that he would and he also said it would be nice to have a banquet ticket. I am still working on the behind the walls speaker. And I would like to change the program topic to H&I Program, "Behind the Walls and Beyond"

ARTS & GRAPHICS:
H&I & PI:

Tina E. Absent – No Report.

REGISTRATION:

Becky P. gave the report.
I have no new registrations. I mailed out all the mail outs that I had addresses for. I also mailed out registrations to the Houston area, Fort Worth area, Bluebonnet Region and Lone Star Region. I took registrations to Rio Grande and so hopefully they will start coming in.
I am in the process of working on the bags for registration and should have an example by next meeting.
I have not spoken w/ Shawn about the clocks but I will do this, this week.
The registration buttons should also be ready soon, I am working on those also.
I am turning in 2 receipts for printing and some mail out material.

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

OPEN FORUM:

- 1) When to start selling out side merch? 8am
- 2) Arts & Graphics, H&I & Convention Info. Tina E.

OLD BUSINESS:
NEW BUSINESS:

None

Motion # 1: Glendora \$473.10 Airline tickets to be refunded.

Motion # 2: Stephanie \$373.10 Airline tickets to be refunded.

Motion # 3: Lone Star & Hope to start selling at 8am.

Motion # 4: To remove Tina E. from H&I, Convention Information & Arts & Graphics.

Motion # 5: Hospitality needs \$250.00 to purchase the rest of the non perishable items.

All five motions carried.

Date for upcoming meetings will be as follows:

April 14th @ 1:30 @ 1515 S Buchanan, Amarillo, TX
April 28th @ 1:30 @ 1515 S Buchanan, Amarillo, TX
May 12th @ 1:30 @ 1515 S Buchanan, Amarillo, TX
May 19th @ 1:30 @ 1515 S Buchanan, Amarillo, TX