

TSCNA V MEETING
04-14-07

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. – Present
Serenity Keepers:	JohnRyan L. – Present
Hotels:	Open
Hospitality:	Andrew R. – Present
Programs:	David P. – Present
H&I:	Open
Convention Info:	Open
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.
H&I:	This chair remains open. But, Becky P will be responsible for this chair until it is filled.
CONVENTION INFO:	responsible for this chair until it is filled.

4) **REPORTS:**

CHAIR:	Scott S. – Nothing new to report. Thanks to everyone for being present at this meeting.
TREASURER:	Steve S. – See attached report.
HOTELS:	Steve S. - Nothing has changed. The Banquet will be catered by Cattle Call or Dyers. It will be around \$9.25 a plate for Cattle Call. Not sure for Dyers but some where around this price. Dyers not sure they can do this and Cattle Call can.
FUNDRAISING:	
MERCHANDISING:	Natalie B. gave report. Fundraiser April 21 st in Midland. Flier has been sent out. April 22 nd Volleyball tournament in Amarillo. Info has been sent. For Merchandise we need a schedule to tell Lone Star when they can sale merchandise and when the room will be open. We want to order 300 shirts, 144 mugs. Mugs will be \$1.50 each plus \$80.00 set up fee, plus s&h. We can sale the mugs @ \$5.00 each. If we do black shirts, there

Will be and additional set up fee.

ENTERTAINMENT:

Gina S. gave the report. Nothing new to report.

SERENITY
KEEPERS

John L. – gave the report. Good to Go will make 15 shirts @ \$6.12 each. There will be an extra charge for 2 & 3x's but additional was not available when I talked to Kyle. The cost should not exceed \$110. I am filing a motion and will complete the order upon approval. I'm ordering 3-3x, 3-2x, 3-xl, 3-l, 3-m shirts. I've gotten some good participation with people willing serve.

HOSPITALITY:

Andrew R. gave the report.

A new budget has been made to include the cost of drinks; soda and water. We currently need \$750 for everything except the produce meats. Just before the convention, May 24th we'll buy those with an additional \$200.

Volunteers are continuing to contact me. The groups whom I've had a chance to visit with during their group cons. Are preparing to host their respective meals. Smaller groups hosting breakfast Sat and Sun may need assistance to provide food, but they should have the volunteers during those times.

Hours for Hospitality room will be:

Friday: 5pm – 12am

Sat: 7am – 330pm, 5pm – 730pm, 10pm- 12am

Sun: 7am – 10am

PROGRAMS:

David P. gave report.

We are still waiting to here from (TDCJ) Lynann Farris about an inmate in the Tulia Unit, to be approved as an inmate to go out and be a speaker. The first thing that we need to do is see if they qualify the (TDCJ) Rules and regulations. And they are that the inmate must be a level G) status to be qualified. And then it goes before the board (TDCJ) for him to be approved.

And this inmate in Tulia does qualify as far as the (level G) Status goes. But now we are waiting to see if he is approved by The (TDCJ) board of directors.

We have a one-way Ticket for Jimmy Jam to fly to Amarillo, I got his ticket on Southwest airlines (Ding) for \$114.30 and I have been watching for more specials for him a flight to return home and so far have not had much luck yet. The reg. price for his ticket home is \$296.00 one-way.

We also need to talk about volunteers to chair workshops and I Have a few people in mind that would be good little volunteers.

ARTS & GRAPHICS:
H&I & PI:

Open

REGISTRATION:

Becky P. gave the report.
At this time we have 57 registrations, 5 banquets and 1 comedy.
I talked to Shawn yesterday – he was in the hospital, but he was
Supposed to get out and call me about the clocks. We can
Discuss the clocks. I am also looking into ordering magnets, etc
At a very low price or something to that effect. I am working on
The bags for reg. packets.

All Sub committees will hold their next meeting on May 7th, 2007 @ 6pm @ 12 Steps New Life – 202 S. Louisiana in Amarillo, TX.

OPEN FORUM:

- 1) Merchandise – Natalie B
- 2) Banquet
- 3) Chair persons

OLD BUSINESS:
NEW BUSINESS:

None

Motion # 1: Hospitality \$750.00 for food.

Motion # 2: Serenity Keepers \$120.00 for shirts

Motion # 3: Order 75 pocket T's, 150 reg. T's, 100 tank tops,
144 coffee cups, 75 clocks & 43 from Shawn.

Motion # 4: Pay for Midnight Madness speakers Reg. &
Banquet ticket.

Motion # 5: Entertainment Budget \$375

Motion # 6: Cattle call for Banquet. Change cost from \$25 to
\$20.

All six motions carried.

Date for upcoming meetings will be as follows:

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