Convention Committee Meeting January 13, 2008 Facilitator Report

Good Afternoon Everyone,

There has been a lot to transpire since the last meeting. Many things are coming into fruition for the committee as a whole.

The Treasurer and lattended the Advisory Board meeting on January 5, 2008.] want to inform the committee...the Treasurer is a party animal and wore my butt out....the treasurer gave an awesome financial report and has some concerns concerning maintaining accurate books.

The Advisory Board treasurer is investigating getting Pay Pal for the website to pay for registrations online. The updated policy for the Convention Committee and Advisory Board are available online. If you do not access to the computer, I have a few copies.

Following the advisory board meeting, the El Paso held an event and raised \$550 for TSCNA 6. | spoke to a member from El Paso and the check will be sent soon.

Additionally, I have a check from Temple for \$350 and a money order from a member in Amarillo has been selling t-shirts.

I received an email from a former registration chair and she has resigned the position. We have two young ladies that have been working in the background that are willing to help as much as needed, but do not want chair positions.

We met with merchandise vendor for the first time and brain stormed some ideas. We don't have a merchandise or registration chair. The vendor is anxious to get some ideas and deadlines in place. Maybe we can put a team together to set some meetings with the vendor? Any ideas?

We have a letter almost completed for our H and | Committee. The Secretary and our hotel liaison from the Advisory Board have been working on the letter.

We have persons who have been donating auction items. We have cups, t-shirts, book covers, table, and jacket from the World Convention. We have a NA wooden pen and also some artwork from the prison. I spoke to a member last evening who is a photographer who is making three pieces for the convention. The member who does the glass piece for the podium for the convention has been contacted. When I go to Houston this weekend, I am hoping to meet with him.

We are set up for Saturday night and Sunday morning to sell registrations at Tejas Blue Bonnet Convention. | have a room if anyone wants to come along....

I plan to go to El Paso in March 13-16 for the Rio Grande Convention (I have requested the time off). I have informed some of the committee members that we would like to sell registrations. On March 22, we have a "an event to support" in Texarkana and Austin. Also, Lone Star Regional Convention is the last weekend in March...do we want to **attempt** to sell registrations.

Fort Worth ASO is absolutely ecstatic about selling literature at the Convention...

On our agenda, we will address other points.

Thank You Ruby Bouie 214-546-8069