

Texas State Convention -- Advisory Board Elections



Date: January 28, 2007

Started: 3:20 pm

Purpose: This meeting was held at the *Crowne Plaza Hotel* in Dallas, TX to elect the
Chair and Secretary for TSCNA VI / 2008 in Dallas.

Attendance: Eleven (11) total

Advisory Board Members present: Myron B. Louis T.
Abe B. Becky B.
Wayne L.

- Myron opened with the Serenity Prayer. Louis began by reading out of Policy the qualifications and then the duties for the Chair & Secretary of the Hosting City. Questions were asked and then addressed by the board.

Nominations for Chair: Ruby B. – accepted.

- Ruby qualified herself giving her clean date of 7/15/99. Myron asked if there were any objections and there were none electing her as the *Hosting City Chair / TSCNA VI*.
- Ruby was given direction to attend all Advisory Board meetings until her term ends even though she is not yet seated on the Advisory Board.

Nominations for Secretary: David A. – declined.
Sandy B. – declined.

- It was decided that if any member is interested in the Hosting City Secretary position between now and June, when the next elections will be held, they may attend the Advisory Board meeting March 10th in Austin and an election will be conducted at that time.
- Wayne L. shared with the board regarding his visit to the Lone Star Region Meeting where he and Valerie F. addressed many questions and concerns on behalf of the TSCNA – Advisory Board.

Meeting ended: 4:10 pm

In Loving Service,
Becky B.