

Minutes from Texas State Convention Committee Meeting
Broadway Group, Fort Worth, July 28, 2007

Meeting opened at 10:45 am.

Members in attendance – Ruby B, Rodney F, Cencelia P, Joel K, Steve K, Vivian L

Joel K read Service Prayer, Steve K read Twelve Traditions, Valerie F read Twelve Concepts, and Rodney F read Mission Statement from Texas State Convention Guidelines.

Steve K passed out current copies of the Texas State Convention Guidelines.

Reports:

Notestaker read notes taken from the Committee meeting held on June 16th at the Towneast Group. Both Facilitator and Treasurer attended the Texas State Convention Advisory Board in Austin, TX on June 30th. Update to Advisory Board Guidelines will be the percentage of distribution to areas and regions. Within distribution of proceeds was changed to 11.25% so the total distribution would add up to 100%.

Treasurer provided report showing income of \$1,325.01 and expenses of \$667.43 with a net income of \$657.58. She also provided General Ledger which shows activity from the bank account. Bank balance is currently \$2,457.58.

Facilitator reported we have received the credit card machine. The signers on the bank account will need to be updated to include the Facilitator, Co-Facilitator, Notestaker, Treasurer, and one Advisory Board member. Central Group hosted a fundraiser which was a success. Northside express concerns at their group conscious. Living in Recovery Group in Longview was visited. Notestaker went to Region and distributed flyers. Fundraisers are being planned for Austin, Caldwell, and Waco cities. Awakenings and Carrying The Message will have a fundraiser on Saturday, October 6th. More details will be revealed.

Co-Facilitator Report was verbal. Attended Awakenings Activities Meeting and was impressed with the enthusiasm of planning the fundraiser.

Hotel Chair reported contact information has been exchanged with sales manager at the Crown Plaza. He will receive a copy of the contract within the next week. He will set up a meeting in the future to start going over the set up requirements.

New Business:

In order to attract committee chairs, at fundraisers, we want to expand and explain responsibilities. www.tscna.org shows open positions for this convention committee. Plans include visiting the Fort Worth ASC, go on "outreach" visits to other groups. We want to make sure we keep in mind that God is in charge. Steve K suggested rekindling other "state" points of contacts who have had fundraisers or helped on previous conventions. So we don't get overwhelmed work on one committee at a time.

Words of inspiration from Steve K, previous convention facilitator: maintain balance emotionally, physically and spiritually as we move forward.

Theme: Several ideas were suggested for the theme of this convention.

The Journey Continues....

With The Power of Love

In The Here and Now

In Time Through Recovery

Diversity Is Our Strength, United We Stand

United We Stand, Divided We Fall

Just For Today

One Day At A Time, One Convention At A Time

(sounds similar to last year's theme "One Step At A Time")

Next Meeting:

Sept. 29, New Beginnings Group, Tyler, TX 2:00pm
(recovery meeting at 1:00pm)

Closed at 12:00 noon.