

Minutes
Third Convention Meeting
Tyler, Texas
September 27, 2007
At 2 p.m.

Reminders: These are not specifically a part of the minutes. I was reviewing policy and these are some responsibilities of the committee.

1. We need to schedule some meetings in advance to post on the website.
2. Our committees are to prepare a budget for the convention. I know that is difficult due to not having committee chairs in place.

Service Prayer – Ruby Bouie
Traditions – Danny S.
Concepts – Mark S.
Mission Statement – Joe W

Roll Call
Facilitator – Present
Co Facilitator – Present
Treasurer – Absent
Notestaker – Absent
Hotel – Present
Programming – Present

Open Positions

Entertainment
Hospitality
Transportation
Arts and Graphics
Fundraiser
Merchandise
Vendor
Convention Information
Registration
Serenity Keepers
Hospital and Institutions

Facilitator – Verbal Report

1. Will follow up with Pan Handle for “event to support”
2. Will follow up with Back to Basics for “event to support”
3. Discussed having event at the hotel to “pump up” TSCNA and educate the area.
4. We discussed holding meetings at the hotel in January and February 2008
5. We need to work on bids for entertainment, merchandise, and recording for programming.

6. We discussed taking back to the Advisory Board changing “fundraising” to “event to support”.

Asked each position to:

Co Facilitator: Contact Awakenings and attend Back to Basics Fundraiser

Programming: Obtain three bids for recording and merchandise/jewelry

Hotel: Contact person and inform up request for event and inform of meetings to be held at the hotel.

Facilitator will attend Advisory Board meeting in Austin on Oct 6.

Co-Facilitator Report

Discussed not being in contact with Awakenings and following up. Co Facilitator discussed pumping up the event to stimulate interest.

Hotel Report

Had written report to inform of intent to contact hotel.

Programming

First meeting was on the day of the meeting. He informed us that he has not received any tapes/cd's for submission as of yet. Programming asked for clarity with policy 1.24 (8).

Facilitator will take back to advisory board for clarity.

Facilitator discussed everyone attending the next RSC in Dallas Area at Quality Inn. The meeting is to began for RSC at 11 a.m.

Next meeting set October 20, 2007 at 930 a.m at Quality Inn.

Meeting closed at 4 pm with Third Step Prayer