

TSCNA VIII Convention Committee Minutes  
January 17, 2010

The meeting was opened with a moment of silence followed by the Serenity Prayer at 2:05 pm. Service Prayer-Brenda B. 12 Traditions-Allison H.

Roll Call

Chair-present  
Vice-Chair/Treasurer-present  
Secretary/H & I Chair-present  
Programming-present  
Registration-present  
Merchandise-present  
Events to Support-present  
Convention Information-present  
Transportation/Arts n Graphics-present  
Serenity Keepers/Co-chair present  
Hospitality-open  
Entertainment-resigned

The minutes from the last meeting were approved with the following correction:  
Merchandise Chair did submit a report.  
Myron B. Magan S.

Reports

Chairperson: Theresa P.

- Will be attending the next Advisory Board Meeting held in Tyler, Tx on January 30, 2010. Will need some Pre-convention T-shirt and registration forms.
- **We will need to have a logo voted on at this meeting so I can take to the Advisory Board Meeting**
- **Would like to see volunteer sign up sheets from the committees chairs that will need additional assistance during the convention at our next meeting. As far as Merchandise and Registration need volunteer running the register & the credit card machine. Steve K have informed me that we will be having a training on these equipment I believe the night before. I will have further information after the AB meeting. Also we have volunteers from the AB and the members at large so please utilize these volunteers as well**
- **Will anyone be attending the TBRCNA held in San Marcos, Tx February 19-21, 2010. If not we will need volunteer to be set up with T-Shirts and pre-registration on Sunday Feb 21, 2010, usually held in the am for alternative Merchandise**

- I'm asking the Treasurer to have a specific spread sheet broken down in the example below. Everyone handling money need to have a receipt book as of this day forward.

|                          | 06/2009 | 07/2009 | 08/2009 | 09/2009 | 10/2009 | 11/2009 | 12/2009 |
|--------------------------|---------|---------|---------|---------|---------|---------|---------|
| <b>Beginning Balance</b> |         |         |         |         |         |         |         |
| <b>Income</b>            |         |         |         |         |         |         |         |
| Preregistration          |         |         |         |         |         |         |         |
| Pre-Reg Newcomer         |         |         |         |         |         |         |         |
| Donation                 |         |         |         |         |         |         |         |
| Banquet                  |         |         |         |         |         |         |         |
| Merchandise              |         |         |         |         |         |         |         |
| Fundraiser               |         |         |         |         |         |         |         |
| Auction                  |         |         |         |         |         |         |         |
| Hospitality              |         |         |         |         |         |         |         |
| Hotel                    |         |         |         |         |         |         |         |
| Entertainment            |         |         |         |         |         |         |         |
| <b>Total Income</b>      | \$0.00  | \$0.00  | \$0.00  | \$0.00  |         |         |         |
| <b>Expenses</b>          |         |         |         |         |         |         |         |
| Preregistration          |         |         |         |         |         |         |         |
| Pre-Reg Newcomer Don     |         |         |         |         |         |         |         |
| Merchandise              |         |         |         |         |         |         |         |
| Fundraisers              |         |         |         |         |         |         |         |
| Auction                  |         |         |         |         |         |         |         |
| Hospitality              |         |         |         |         |         |         |         |
| Hotel                    |         |         |         |         |         |         |         |
| Entertainment            |         |         |         |         |         |         |         |
| <b>Total Expenses</b>    |         |         | \$0.00  | \$0.00  |         |         |         |
| <b>Ending Balance</b>    |         |         |         |         |         |         |         |

Vice-Chair/Treasurer: Michael S.

This past month,

I met and participated with several committee chairs and the Chairperson.

Supported Chairperson in the arrangement of purchase and selling of merchandise.

Picked up and paid for our first shirt/merchandise purchase.

Worked with Reg. chair, arranged printing, and picked up fliers.

Monies are and will always be reflected in the Treasurer's Report.

ILS

Michael Serhus

512 799-6868

Mic95jft[at]yahoo[dot]com

Treasurer Report Jan. 16<sup>th</sup>, 2010

Greetings!

There was no activity throughout the month of Dec. 2009. Ending balance was \$ 1,472.24.

This past month,

Delivered a check of \$149.00 for t-shirts and carried them to the CTA ASC mtg.

Collected \$80.00 from the Chair @ CTA's ASC.

Collected \$30.00 from the Reg. Chair @ the Merch/Reg mtg.

Deposited \$110.00 to BOA.

Beginning Balance

**\$ 1,472.24**

Activity for the month of January 2010-

1/6/2010 Check # 1051 t-shirt purchase <149.00>

1/12/2010 Deposit t-shirt sales 110.00

Total Activity

**<39.00>**

1/16/2010 Ending Balance/Available funds

**\$ 1,433.24**

ILS

Michael Serhus

512 799-6868

A motion was made to accept the Vice-Chair/Treasurers Report

Brenda B. Seconded by Allison H. Report accepted

Events to Support: Lonzell H.

Hey Family,

we are excited about the countdown to convention time. we are continuing to put out pre registration form wherever we go. we will be attending the broadway NA event on Saturday the 16th of this month, oh that was yesterday. know it will be great. We are having the event in Tyler and the Advisory board meeting on January 30th. We will be having the elections for the next Convention TSCNA IX. Mar. 6th in Dickerson,Tx from 1pm until.

Don't have anythings else on events being held, if you knw of any please forward it to me.

TANA have something scheduled for March also, more to come on that.

I have sold 11 sets of T-Shirts/Cups @ \$6 = \$66 ; 2 sets for \$10's each=\$20; total of \$86.00. deposit of \$86. I donated cup/T-shirt to Etex area, piney woods and rose city area for New years eve bashes. got more to give out for pre registration.

We will continue to work in service to this convention body.

In Loving Service,

Lonzell H. & Amanda P. . Event Support

The Events to Support Chair turned over the receipt for the deposit of \$86 dollars to the treasurer. Reported accepted

Programming: Myron B.

Hello to everyone once again. It is my hope that our efforts will further our primary purpose in our fellowship. I want to personally thank everyone for their dedication and commitment to serve our fellowship.

I would like to spend some time talking about the program and the time slots. I have a mock program that we can use it is not concrete so please do not act like this is the final product. I am open to any and all suggestions that will help us come up with a final program. We have not had much luck with members showing interest in our meeting and that is not surprising to me. So we are moving forward. I am sure that the weekend of the convention we will need a lot of help with the meetings. Our call for help will remain all the way up to the convention. If you know someone that would like to get on this committee please let Absalon or myself know our contact information is listed below.

**For more information please contact Myron B. @ 512-748-0415 or Absalon B. @ 512-964-1208.”**

Love & Respect,

Myron B.

[myroneburse\[at\]yahoo\[dot\]com](mailto:myroneburse[at]yahoo[dot]com)

The programming committee is still asking for help from the fellowship.

H & I: Gwen C.

The H & I Committee would like for the convention committee to look over the letter that will be sent to the area treatment facilities. I did not include it in my report as it is rather long and I know how hard it can be to copy and paste this information into the agenda. I will bring several copies to be passed to the chairs of each committee. This letter will need to be sent out the first of next month to allow for the treatment facilities to send back an answer. Please add this to the agenda so that everyone can see the letter during our report. There is nothing else to report at this time.

In loving service,

Gwen C.

The letter was given to each chair and the only corrections to the letter was to add the website and either the logo or the NA Symbol

Transportation: Terry C. Morning,

The Transportation subcommittee has been networking with others to provide transportation for those who will be flying in to help carry the message at this years convention. As of now, we have 2 volunteers. We will be awaiting further instructions as to flight times, pick up, names etc...

We have nothing further to report.

In service,

TerryC

Serenity Keepers: Carlos A.

This is the Serenity Keepers report . We have nothing to report at the present time. We are prepared and still have volunteers willing to be of service at the time of the event. Thank You all for giving me the opportunity to participate in my recovery. Love and Respect Carlos A.

Arts N Graphics: Terry C.

Morning,

The Arts and Graphics subcommittee has been working on obtaining ideas for T-shirts and logos. Those that have been obtained have been forwarded to the committee for a vote.

We will continue to network with others in the months to come. Anyone with any ideas please contact myself, Terry C. 512-825-0057 or Gary E. 903-283-2839 with your ideas. Also, while we respect an individuals artwork the Arts and Graphics subcommittee ask that if anyone chooses to submit their artwork that particular artwork maybe modified, added to, deleted from, used as is, or not used at all.

Lastly, the Arts and Graphics subcommittee understands that this years convention is being held in Austin, Texas. With that said, any ideas are welcomed rather they come from Egypt, Texas or from Beirut, Lebanon.

May we remember, that in essence, we strive to carry the message to the addict that stills suffer. We hope that someone sees a t-shirt, flyer, or whatever that attracts them to the Tx State Convention of NARCOTICS ANONYMOUS. We hope they come, hear, or see something that could very possibly save their lives.

With respect,  
Terry C.

Vice-Chair wants to be added to the email meetings of the Arts N Graphics committee.

Convention Information Chair: Brenda B.

Turned over two bid and proposals for 2 Tape Companies for the convention.  
Submitted a report but it was not received.

Registration: Magan S.

Good afternoon all,

Sorry this is late. We had a joint merchandise and registration meeting on the 11<sup>th</sup> and voted on what we should sell and put in the registration packets. In our last meeting we decided to go with the Journey Continues theme in terms of using stuff related to travel and going places. The group decided on lanyards that have journals and a pen on them with a place for a name badge on the back. We plan on having the badges printed like luggage tags. We're going to look into large tote bags to put everything in and use compass/light/ whistle key chains with the logo on them. We also have a bid for stickers. We thought it would be a good idea to give travel coffee mugs to the pre-registrants , but more economical to give ceramic mugs to the pre-registrants and sell to go mugs in merchandise.. Steve advised me to plan on 500 registration packets, 100 of them being pre-registration. Using those numbers and the bids we have now the budget is as followed:

Compass Keychains: (500) @0.71 each = \$355

Lanyards/Journals/pens: (500) @ 1.35 each with a \$55 setup = \$730

Ceramic Mugs: Still looking for bids

Tote Bags: (500) @ 1.36 each = \$680

6 X 3 Stickers: 1000 for 118.95 (0.12 each) and the rest can be sold at merchandise

The printing for the schedules and the name badges has not been researched.

I am also waiting for another vender to get me quotes on all of the above and some addict have volunteered to do additional research as well. I just wanted to let the committee know where we are as of right now.

I have not received any more registrant information so everything is the same as my last report in that area. Thanks for allowing me to be of service,

Magan S.

The convention committee suggested that the registration chair go down on the number of anticipated registrations.

### Merchandise Chair:

\_ We held a joint Registration and Merchandise meeting this past week! I feel like we are finally making some progress! We have made some for sure decisions to carry t- shirt (both long sleeve and short sleeve) , coffee cups and beanies! A few members of he committe have volenteered to help find lowest prices. At this time I do not have any costs locked down. We are also working on volenteer slips for people to sign up to work times slots for both merch and reg. I would like to know what the clean time required to handle money is? The pre convention t- shirts look great! We are wondering if there is any ballpark figure on how much money we have for ordering for the convention.

Hopefully we will have made some final decisions within the next week! Will be much easier to get quotes once the logo is locked down!

Thank you for letting me be of service  
Allison H

Chair turned over 10 pre-convention t-shirts over to events to support for the upcoming event on January 30<sup>th</sup>. Kept the remaining 8. Also included the \$110.00 dollars made from the shirts that had already been sold. The Chairperson turned over all the designs and logos submitted from members to the merchandise chair so more t-shirts can be made.

Entertainment Chair: Mary L. resigned

I need to step down from the committee. I apologize that I was unable to keep this commitment. There is a committee member by the name of Teddy that is considering stepping into the position. He was unable to attend this meeting due to his truck being stolen. He will be gathering all the information from Mary so we can continue to move forward.

### Old Business

Elections- Each position was announced and any volunteers and/or nominees called for.

Hospitality-open

Entertainment-open

Budgets- Every committee still needs to submit a budget.

Logos-The convention committee voted on logos at this meeting. The committee is pleased to announce the original design of the "Bats and Guitars" representing the capital city of Austin, Texas was chosen.

### Sharing Session

The February 21<sup>st</sup>, 2010 meeting will meet at 1:30

All Chairs will be responsible for bringing copies of their reports to each committee meeting until the end of the convention, eliminating the deadline of noon on the Friday prior to the meeting.

Each committee chair that holds more than one position can submit one report until the end of the convention.

Each committee chair that earns and spends money will use the uniform spreadsheet submitted by the chairperson.

Motion to Close: Meeting closed at 5pm  
ILS, Gwen C.