

TSCNA VIII Convention Meeting Minutes  
October 18, 2009

The meeting was opened with a moment of silence followed by the Serenity Prayer at 10:42 am. Service Prayer-Brenda B. 12 Traditions-Magan S.

Roll Call

Chair-present  
Vice-Chair-present  
Treasurer-open/Acting Treasurer-present  
Programming-Absent w/notice- Co-chair-present  
H & I Chair-present  
Transportation Chair-Absent w/notice  
Registration Chair-present  
Serenity Keepers Chair-Absent  
Entertainment Chair-open  
Arts N Graphics Chair-open  
Merchandise Chair-open  
Hospitality Chair-open

Minutes from last meeting were read and approved with one correction-Chair turned over the check for \$33 dollars to the acting treasurer at this meeting. Allison H./Magan S.

Reports

Chair: Theresa P.  
Need to get Registration flyer made  
GET T-shirt Made for Different Events to Support  
Discuss with Event Support of the Upcoming hosting events for TSCNA VIII  
Logo

Vice-Chair: Michael S.

This past month I picked up the merchandise (shirts and cups) from my storage and brought it to the M & S Celebration. I assisted the Registration Subcommittee in bringing information to the celebration. I was impressed in the scheduling and organizing of volunteers for the event. I received the money from the Registration Subcommittee and made a deposit. Afterwards the merchandise was returned to my storage.

In loving support and service  
Michael P. Serhus Vice-Chair TSCNA VIII  
Mic95jft[at]yahoo.com 512-799-6868

Acting Treasurer: Michael S.

Treasurer's Report TSCNA VIII the Journey Continues..Just for Today  
October 2009- (Activity for the month of September 2009)

Received and reviewed our bank statement, thanks to our Advisory Board Chair.

Signed the bank card, thanks to our Chair

Received and deposited monies to the bank from the Registration Event @ M & S, thanks  
to our merchandise sales and registration.

Previous Balance	\$905.50
Deposits	170.00
Maintenance Fee	<u>16.00</u>

Balance	\$1,059.50
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In Loving Service

Michael P. Serhus                      Acting Treasurer                      mic95jft[at]yahoo.com 512-799-6868

Treasurer's report approved    Magan S.-Allison.H.

Event to Support Chair

No Report Submitted- Did call however and sends his regrets about not being able to  
attend.

Program Chair: Myron B.

Good afternoon to everyone, I hope that this day has brought you some joy and peace.  
Well, I hope that this report meets everyone's expectations. The program committee is  
moving along and we hope to have a vice chair soon. I have a few cd's that will be  
considered when we start to review speakers. We will be announcing a program  
committee meeting between now and the next convention committee meeting. If  
someone has any suggestions for the program committee please pass them on. At this  
time I do not have much more to report. I am sure that once we start to hold our meeting  
a lot more will arise. Please, if you know anyone that is interested in participating with  
the program committee, please have them contact me. I am working on a flyer to go out  
to the fellowship as a whole. My goal is to reach out to the NA community for input with  
the speaker and work shop selection. So yes, you can live in Dime Box, Texas and work  
with the program committee. I have asked that the body elect a vice chair at the  
convention committee meeting. We will then hold another meeting to bring on as many  
members as possible. So, with this, I say thank you for working with me in this process.  
If anyone needs to speak with me please call.

Love & Respect

,

Myron B.

The convention committee commends the program committee and approves of this  
subcommittee's choice of Co-Chair. Absalon C. 512-964-1208 The vice-chair also

asked that the program committee please look into having an ASL Interpreter during the main speaker meetings.

H & I Chair: Gwen C.

The H&I Committee does not have anything to report at this time. As we move closer to the convention, this committee will become more active. We are currently looking into inviting some of the treatment centers from this area to TSCNA VIII.

ILS,

Gwen C.

Transportation Chair: Terry C.

The Transportation Committee has nothing to report at this time. We will be more active closer to the state convention. Also, I will not be at the committee meeting this Sunday; I will be out of town visiting my children.

If needed, I can be reached at 512-825-0057

In Service,

Terry C.

Serenity Keepers Chair: Carlos A.

No Report Submitted

Arts and Graphics-open (volunteer-Carlos A.)

No Report Submitted

Convention Information Chair: Brenda B.

Magan and I spoke during the M&S Anniversary and she said she would be responsible for creating flyers for Registration. I'll be sure to reach out to her committee, request a soft-copy and post those to service websites. Otherwise, I have nothing to report and will not be able to attend the meeting in Grand Prairie; however, I will be at the Doubletree.

ILS,

PeaceLoveRespect Brenda B.

Registration Chair: Magan S.

I'm not sure what kind of report I need to give. We don't have much to report other than the logo another addict has worked up. I'll be bringing that to the meeting for the committee to vote on. Take care and I'll see you soon.

In Service,

Magan S. & Allison H.

The Registration Chair was reminded that any time her committee is active in making any kind of funds, her report needs to reflect any monies made or spent with a comprehensive breakdown of all registrations and any newcomer donations. Also, since at the time, the registration was responsible for selling merchandise during the M&S Anniversary, the

report should reflect any monies made for merchandise. This goes for any committee that makes or spends any funds. The registration report was fixed during the committee meeting and is reflected as such before it was approved.

Registrations	2@\$20	\$40.00
Newcomer Donations	1@\$5	\$ 5.00
	1@\$15	<u>\$15.00</u>
Total		\$60.00
Merchandise Sold		\$110.00
Total Income		\$170.00

Approved-Absalon C./Allison H.

Old Business: The Chair asked for any volunteers or nominations for the following positions.

1. Elections

Treasurer-open

Arts & Graphics-open

Entertainment Chair-open

Hospitality Chair-open

Merchandise Chair- Allison H. volunteered to fill this position with the understanding that the position still be listed as open so that someone else could get voted in.

ahawthorne[at]ymail.com 512-426-8221

2. Budgets

Each committee will be responsible for coming up with a budget needed for their committee. No funds will be distributed until budgets are approved by the convention committee.

3. Registration Flyer

The Registration Flyer is ready. It just needs the logo put into it.

4. Logo

The committee looked at one logo submitted by the Registration Chair. The committee decided to wait until more work was done on the proposed logo or someone submitted another logo before deciding.

Sharing Session

Discussed how many banquet tickets would need to be sold to meet the food/beverage cost. Decided to connect with the chairs from past conventions to see if there is a common number of tickets purchased. Registration subcommittee volunteered to call past convention chairs.

The Co-chair for the programming committee made a suggestion of how we could sell some of the coffee cups left over from last year's convention. During pre-registration at the events to support, add that if people would make a newcomer donation of at least \$3.00 dollars they would receive a free cup.

At the Convention, any cups left over could be given to newcomers.

The committee also voted to alternate the committee meeting time from 10:30am to 1:00pm every other month until we move closer to the convention.

Next month's Convention Committee Meeting will be held at the Doubletree at 6505 N. IH 35 at 1:00pm.

Meeting was closed at 12:50 pm

In Loving Service,  
Gwen C.