

**Texas State Convention Committee Meeting Minutes**  
**August 14, 2010**

Call to order by Chair - Lonzell H. at 2:30 p.m.

Serenity Prayer

Concepts read by Amanda D.

Service Prayer read by Gino P.

Roll call done by Lonzell H.

Chair - Lonzell H. present

Secretary - Kim S. present

H&I - Mark S. present

Event Support - Amanda D. present

**Minutes:**

Purpose of this meeting is to elect some more people to fill our open positions for the TSCNA Committee.

Minutes were read from the last meeting.

Chairperson gave his report.

Secretary gave her report.

H&I gave his report.

First position was nominations for Vice Chair, any nominations for Vice Chair  
Gino P. was nominated, Gino qualified himself  
There was no abstentions, Gino P was elected as Vice Chair for the TSCNA IX

Nominations for Treasurer, any nominations for Treasurer  
Tammy H. was nominated, Tammy H. qualified herself  
There was no abstentions, Tammy H. was elected Treasurer for the TSCNA IX

Nominations for the Arts and Graphics Chair, any nominations for Arts and Graphics Chair  
Chris H. was nominated for Arts and Graphics Chair, Chris H. qualified himself  
There was no abstentions, Chris H. was elected Arts and Graphics chair for TSCNA IX

Nominations for Program Chair, any nominations for Program Chair  
Adam H. was nominated for Program Chair, Adam H. qualified himself  
There were no abstentions, Adam H. was elected for Program Chair for TSCNA IX

Nominations for Serenity Keeper, any nominations for Serenity Keeper  
Demetrius T. and Ronnie N. have been nominated for Serenity Keeper Chair and Vice Chair  
Demetrius T. qualified himself and Ronnie N. qualified himself  
Demetrius T. and Ronnie N. were elected for Serenity Keeper Chair and Vice Chair for TSCNA IX

The other positions that are still open are Registration, and Hospitality and Merchandise, hopefully they will be filled at the next meeting.

**New Business:**

Our next meeting is September 19, 2010 at Living Recovery in Longview, Texas.

October 23, 2010 there is an Advisory Board meeting in Texarkana. Also, Pineywoods is having a function at 2:00 p.m. in Longview at Grateful Heads.

Kim will be making a contact list, Guidelines for the Texas State Convention Committee of Narcotics Anonymous for everybody on the committee.