

TSCNA VIII Convention Committee Minutes
February 21, 2010

The meeting was opened with a moment of silence followed by the Serenity Prayer at 2:00 pm. Service Prayer- Michael S. 12 Traditions-Brenda B.

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 Graphic-present
Serenity Keepers-present
Hospitality-open
Entertainment-open

Minutes from last meeting read and approved- Motion-Michael S. Allison H.

The chair entertained a motion from the floor to suspend the order of the day to allow members from the Advisory Board to speak on the new policies concerning tracking the monies spent and earned and to hold elections for the open positions. A motion was made by Myron B. 2nd Lonzell H.

Steve S. the liaison from the Best Little Region and Ashley T. the treasurer of the Advisory Board spoke a few minutes on the importance of each committee keeping up with the monies earned for new tax laws in place for non-profits. Ashley spent several hours with the treasurer of this convention committee, Michael S. generating an Income Earned Spreadsheet that was comprehensive and up to date. The treasurer also introduced to the committee an Event to Support Statement that could be used in the future to track all monies earned at each event held to support the convention.

The committee asked that the treasurer take back to the Advisory Board the suggestion of having templates of standard forms created to be used by each convention from here on.

Elections

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

Hospitality- Caroline S. volunteered. Clean Date-7/12/99. She has served in all positions at the group level and as Activities Chair at the area level. The TSCNA VIII Convention Committee is pleased to add Caroline S. to the committee as the Hospitality Chair.

Entertainment-Due to the chair resigning this position last month, two committee chairs have volunteered to head this committee. Myron B. Lonzell H.

Budgets

The Chair read some of the approved budgets from prior conventions to give the chairs of each committee that needs an approved budget, an idea of how much money could be spent for their committees. Each chair was reminded of the importance of getting their budgets approved by the next meeting.

Reports

Transportation/Arts N Graphics – Terry C.

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 year's convention. As of now, we have a few volunteers. We will be awaiting further instructions as to flight times, pick up, names, etc...

The Arts N Graphics subcommittee is looking for ideas concerning the logo. For example, are we wanting any specific colors or different types of guitars to represent the different types of music played?

Colors-red, black, brown

Clean up the logo so it is camera ready

Registration/Merchandise Chairs will be in contact with Arts N Graphic to assist with this

Chair – Theresa P.

Tentative meeting schedule included in the report

Crucial that everyone attends the rest of the meetings

Entertained a motion to change the meeting time back to 1:30. Passed unanimously

March 21 1:30

April 11
25 1:30

May 9
16
23 1:30

Logo was approved by Advisory Board. Just need the 3 dots added after The Journey Continues.

Lonzell H. 2011 Convention IX Chair

Turned over \$376.00 to treasurer

Each committee that needs to should bring 3 bids to the next meeting with a recommendation from the committee of which one their committee thinks is the best deal

Turned over a box of NA cups donated at area to Lonzell H.

Vice Chair/Treasurer – Michael S.

I just left TBRCNA and was able to sell old merchandise and two new (convention) t-shirts. Lonzell helped as well. This past month I have been short in some of my duties. As we become more acquainted and communication continues, I will follow suit and assure my commitment. I have been in contact with our subcommittees and I understand there is more work to do.

Balance as of 1/12/10	\$1,417.24
Deposit	\$ 86.00
	\$1,503.24
Balance as of 1/31/10	\$1,503.24

Our next Advisory Board meeting will be April 24th in San Angelo
I have met with the AB Treasurer and we discussed the recent accounting changes approved by the AB. These changes are necessary for compliance with the IRS.

ILS,
Michael S.

Treasurer's report accepted.

Programming – Myron B.

The Saturday Night Speaker has been chosen. Melvin L.
Still gathering names for workshop speakers
Brought several CD's to be considered
Should have most of the speakers by the next meeting
The topics will also be listed in the program at the next meeting. They are from the JFT.
Attached the flight information and price for the one speaker of \$373.40 with Southwest Airlines
Are we willing to fly in another speaker?

The committee voted and it was decided as follows:

For another speaker being flown in – 4

Against another speaker being flown in – 3

Abstain - 1

We will fly in another speaker

The treasurer will go to the airport and pay for the ticket for the first speaker.
The treasurer wants it noted that the money should be used for registration and merchandise.

Registration – Magan S.

Was waiting for the logo to be approved by AB
Will bring 3 bids to next meeting
Has been getting volunteers
46 Pre-registrations
Will anticipate 300 registrants and will use this number to submit to the vendors
Will be working together with Arts N Graphics to get logo camera ready.
Running Total:
Newcomer Donations: \$117.50
Registrations: \$735.00
Total \$852.50
Next subcommittee meeting is March 8th at 6pm. 808 Salem Lane, 78753

Merchandise – Allison H.

Was waiting for logo to be approved by AB
Will bring 3 bids to next meeting
Has been getting volunteers
Has narrowed down the options for merchandise to carry and the quantities
Working with Arts N Graphics to get the logo camera ready
Next subcommittee meeting is March 8th at 6pm. 808 Salem Lane, 78753

Committee asked Merchandise Chair what the room would look like:
Have we asked anyone else to be in the Merchandise room?
Have we asked any areas to perhaps donate literature so they can sell literature at the convention?
Are we getting anymore pre-convention t-shirts?
What other vendors are they considering?

Events to Support – Lonzell H.

Deposited the monies earned from the event to support in Tyler. Gave receipt to treasurer.
Attended TBRCNA and helped to sell t-shirts and got one registration, turned the money over to treasurer
Have several Events to Support scheduled.

Convention Information – Brenda B.

Chair turned in 3 bids with the recommendation that the committee use Serenity Productions.

The Convention Committee voted unanimously to go with the chair's recommendation and Serenity Productions was chosen as the DJ/Recording Company for TSCNA VIII. Will format the consent form that will need to be filled out by all speakers.

Serenity Keepers – Troy J.

We are still recruiting volunteers for our committee
Need the radios from the secretary to make sure they are working properly

H & I – Gwen C.

Will be mailing out the letter approved by the convention committee last month
No expected treatment facility at this time

The committee asked the chair to put the letter on the TSCNA letterhead and to hand deliver the letters if possible.

Motion to Close – 5pm