

TSCNA VIII
Convention Committee Meeting Minutes September 20, 2009

The meeting opened at 10:50am with a moment of silence followed by the Serenity Prayer- Service Prayer-Donald S. 12 Traditions-Terry C.

Minutes read and approved from last meeting. Lonzell H./Allison H.

Chair suspended the order of the day in order to hold subcommittee elections for positions that are currently still open.

Convention Information Chair-Brenda B. 9-13-96 voted in unanimously
nubren96[at]hotmail.com (512)203-4559

Registration Chair-Magan S. 4-27-03 voted in unanimously
magan_s2002[at]yahoo.com (512)507-7770

Reports

CHAIR-Present with written report-

Hotel contract signed on September 9, 2009

Need to get Registration flyer made

Chairperson needs to write check to Treasurer to deposit into the account for \$33 dollars for the P.O. Box mailed from the Advisory Board on 5-21-09 in the amount of \$75 dollars. The \$33 dollars is the balance after spending \$42 dollars for the P.O. Box

Get T-Shirts made for the upcoming Events to Support Meeting place option-Doubletree Hotel every 3rd Sunday

VICE-CHAIRPERSON-present with report

Hello family on behalf of the Texas State Convention and our host, Central Texas Area, we will be celebrating UNITY at the TSCNA VIII in the Doubletree Hotel. I have this past month reached out to our area for support. I am blessed to serve. Michael S. Vice Chair 512 799-6868
Mic95jft@yahoo.com

Treasurer-Acting Treasurer-Vice Chair

I have prepared a Treasurer's report and look forward to moving into the swing of things since we have our hotel and our chair positions are being filled. As the TSCNA VIII Vice-Chair it is my duty and honor to assume responsibilities deemed by the chair, Theresa P., to be our Treasurer until further notice. Here is the treasurer's report, the August Bank of America statement, and pending charges of \$1500.00. This charge is for our hotel deposit that will be reflected on next month's statement. There were 20 days in this banking cycle reflected in this bank statement.

08/12/2009	Deposits/Credits	\$2,417.50
08/20/2009	Debits (checks)	12.00
	Cash on hand	\$2,405.50
09/19/2009	Pending Charge	
	Doubletree Hotel	
	Deposit	- \$1,500.00
Balance		\$905.50

In Loving Service

Michaels./Treasurer
512 799-6868

Treasurer's report approved-Ross S./Lonzell H.

Events Support-present-written report

I am glad to be a part of the committee. We are talking to the groups in these areas about putting on an event. We are planning for one major event in January when the Advisory Board meets in Tyler. We hope to get the list about the rest of those involved in putting on events for other conventions. In loving service. Lonzell Bernard/Amanda D.

Program Chair-absent with notice-written report

Hello to all, sorry that I am unable to attend however, I have made another commitment at this time. Hopefully in the near future I will be able to attend. I know that there may be some committee members that may have some adverse feelings about my situation. I do understand if it is something that the committee as a whole feels like this may not work. I just wanted to put everything on the table so we can all be on the same page. We have a lot of work to do and we all need to be moving in the same direction. Let's talk about some program issues. The first one is that we need to start advertising for speaker tapes/cds. I am not sure what address the convention is using but the request for speaker tapes/cds can be the P.O. Box that is currently in use. I would like to start announcing that if anyone is interested in working on the program committee that they please attend the next convention committee meeting. If anyone wants to contact me prior to the meeting I can be reached at 512-748-0415. This committee will become more active as the months pass so be patient. PS: Until we meet again, remember how far you have come not how far you have to go.

Love & Respect
Myron B.
Program Chair

H & I Chair-present-no written report submitted

Gwen C. apologized to the committee for no written report and said there is nothing to report at this time for the H & I committee. There will be more activity from this committee as we move closer to the convention in May.

Transportation Chair-present-written report

There is nothing to report at this time from the Transportation Committee. We will be active during the month of May 2010.

In Service,
Terry C.
(512)825-0057
terrycerrillo[at]yahoo.com

Serenity Keepers Chair-absent with notice-written report submitted by co-chair
Our committee has nothing to report at this time. Troy and I are actually doing a test run at Miracle & Solutions group anniversary. I went ahead and stepped

up to the plate for that function at the same position I have for the TCSNA VIII so that I could gain experience. So for now, nothing to report. Sorry for any inconveniences and please let me know if I am doing something wrong. This is my first position and I want to do a good job for Him and us☺

Arts and Graphics-open-Carlos A. (Ad-hoc member)

I will try to get some information about the logo for TSCNA VIII...soon.

Entertainment Chair-open

Merchandise Chair-open

Hospitality Chair-open

Old Business

Budgets-Tabled

New Business

Bring Design for the t-shirt to be sold at Event to Support in October

The next convention meeting will be held October 18, 2009 at the Doubletree Hotel at 6505 Interstate Highway-35 North in the café at 10:30am

Meeting was closed at 12:15

In Loving Service,
Gwen C.