

Texas State Convention Committee Meeting
Minutes
07/17/2010

- Call to order by Chair Lonzell H. @ 2:20 p.m.
- Serenity Prayer
- Concepts read by _____.
- Service Structure read by Lonzell H..
- Roll call- None

Chair Lonzell H. Present
Minutes:

Purpose of this meeting is to elect Chairperson for the outline position is section of the TSCNA Committee Policy.

First position was nominations for Vic Chair. No Nominations.

Nominations for Secretary , any nominations for secretary. Kim was nominated. Kim qualified herself. There was no abstentions. Kim from Chandler,Tx was elected as Secretary for the TSCNA IX.

Nominations for Treasury was there any nominations for treasury. Nominations for treasury.

Nominations for Event Support and nominations for Event Support. Amanda D. was nominated she qualified herself. Vote held, no abstentions. Amanda D. was elected as Event Support chair.

Nomination for Program any nominations for programming Chair. No nominations.

Nomination for Hospitality Chair any nominations for Hospitality Chair. No nominations.

Nomination for Entertainment Chair any nominations for Entertainment Chair. No nominations.

Nomination for Serenity Chair any nominations for Serenity Chair. No nominations.

Nomination for Public Information Chair any nominations for public information Chair. No nominations.

❖ We will send information to website as to the positions not filled.

❖ Next meeting will be August 14, 2010 and New Life Fellowship Annv.

❖ Motion to adjourn by Danny S.

❖ Second made by Amanda D.

❖ Meeting closed at 4:00PM.

TSCNA IX CONVENTION COMMITTEE MEETING

AGENDA 08/22/2010

TYLER, TX

TIME MEETING BEGIN _____ PM

* OPEN WITH SERVICE PRAYER

- READ 12 CONCEPTS OF SERVICE
- MINUTES FROM LAST MEETING
- ROLL CALL
- CHAIRPERSON'S REPORT
- SECRETARY'S REPORT
- EVENT SUPPORT'S REPORT
- H&I INFORMATION REPORT
- GRAPHICS ARTS REPORT
- ELECTIONS
- OLD BUSINESS
 1. PLACE FOR THE CONVENTION
 2. LOGO / THEME
- NEW BUSINESS
 1. ALL COMMITTEES NEED TO PREPARE A WRITTEN REPORT.
 2. I WOULD LIKE FOR EACH COMMITTEE TO SCHEDULE THEIR OWN SUBCOMMITTEE MEETING IN BETWEEN OUR REGULAR MEETING AND REPORT TO THIS BODY. EXPLAIN....
 3. I WOULD ALSO LIKE FOR EACH COMMITTEE TO WORK ON GETTING PEOPLE FOR OTHER AREA OUTSIDE HERE TO WORK ON YOUR COMMITTEE ESPECIALLY EVENT SUPPORT, SO THAT YOU HAVE A REPRESENTATIVE IN THE DIFFERENT AREA TO ASSIST IN SETTING UP EVENTS IN THEIR AREA. THIS WILL HELP OUT GREATLY.
 4. NEXT MEETING – (DISCUSSION 5MINUTES)

MOTION TO CLOSE

TIME MEETING ENDED _____ PM

CHAIR REPORT

HELLO FAMILY,

I ATTENDED THE AB MEETINGG IN WEBSTER, TX ON JULY 23, 2010. THE AB MEEMBERS REVIEW THE 3 BIDES FROM FOR THE CONVENTION SITE AND PER THE RECCOMMENDATION HAVE DECIDED ON THE MT. PLEASANT, TX SITE FOR THE 2011 CONVENTION.

THERE WAS AN INCREASE IN THE SEED MONEY FOR THE CONVENTION AS A RESULT OF THE SUCCESS FOR THE AUSTIN TSCNAVIII. AS YOU MAY KNO WE HAVE OUR PO BOX AND ALL EQUIPMENT IS IN THE STORAGE BUILDING.

WE ARE EXCITED ABOUT THE CONVENTION AND WORKING WITH EVERYONE ON MAKING THIS CONVENTION A SUCCESS.

COMPLETED HOTEL PLANNING ON MONDAY AND I'M PROUD TO SAY THAT WE HAVE GOTTEN SOME GOOD RATES FROM THE LAQUINTA HOTEL AND SUITES.

\$69 FOR DOUBLE AND KINGS; \$75 FOR THE EXC KINGS/DOUBLES AND \$101 FOR THE EXC. SUITES. THE MEETING ROOM THERE AT THE HOTEL WILL HOLD 130 -140 PEOPLE AND SO WILL PLAN A WORKSHOP OR TWO THERE.

I AM GRAD TO BE APART OF THE TSCNA IX AND I WANT TO THANK YOU FOR LETING ME BE OF SERVICE.

LONZELL H.

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