

TSCNA IX MINUTES FEBRUARY 20, 2011

Call to order, Lonzell H. time 2:15 pm
Serenity Prayer
Concepts

Roll call:

Chair -Lonzell H.	Present
Vice Chair -Gino P.	Absent
Secretary- Kim S.	Present
Treasurer- Tammy H.	Absent
H & I- Mark S.	Present
Merchandise-Abe B.	Present
Co-Merchandise-Becky B.	Present
Event Support-Amanda D.	Present
Co-Event Support Diann H.	Present
Registration-Felicia W.	Present
Programming- Danny S.	Absent/w notice
Hospitality-Cynthia F.	Absent
Co-Hospitality-Garland W.	Absent
Arts & Graphics Hillie S.	Present
Serenity Keeper-demetrius T.	Absent

Reports;

Secretary Kim S. read the minutes for the month of Janurary and they were accepted by the committee

Chair Lonzell H. read his report, we have our logo approved and is ready to move forward in ordering merchandise. rember we need three bids and bring the one you recommend to the committee. The advisory board has assigned people to help on each committee.

There was a conflict of intrest for the March 19th function at Recovery By The Lake group in Chandler Tx so it has been rescheduled for March 26th instead.

I attended an event in Mt. Pleasant and we brought in \$760.21 after expenses. We will have cash register training on Thursday night (May26) for all the committee chairs and one person on on each committee at the hotel, we need to agree on a time so each committee needs to come up with your schedule shifts for working each station: Registration, Merchandise, Serenity Keepers and transportation.

The Hotel is set and I am asking the Hamptons for 30 additional rooms so get you rooms booked they are going fast, also I spent \$42.00 and I have reciepts.

Chair report was accepted by the committee.

Merchandise chair Abe B. read his report, He bought 95 pre convention T-Shirts for the upcoming events before the convention the prices are \$10.00 up to size XL and \$12.00 for the XXL and XXXL

I also contacted the merchandise chair from the last convention and we are planning to meet to exchange vendor information.

Merchandise report was accepted by the committee.

Event Sippot Amanda D. read her report, most reporting reporting for event support is in limbo while waiting for groups to have their group conscience meetings for approvals and setting dates.

Texarkana is going to decide if they are going to have their speaker and dance in March, or if they are going to do something different like a bowling event. Also I am waiting to hear back from Lajuana, the activities chair from austin.

Groups that we are waiting to hear from are; El Paso, Waco, Houston, Killeene/Temple, Galveston, Whitney, texarkana, San Angelo, Dallas, and San Antonio, I welcome any suggestions on additional groups that may be contacted.

New events that have been added to the calendar are;

- ~ Grand Prairie / Work the Steps & Live - Event to Support - March 19th
- ~ Chandler / Recovery by the Lake - event to Support - March 26th
- ~ Hurst / Another Chance - Event to support - March 9th - need help with auction items

I also spoke with Larry from the Red River region and they are going to donate half of the final amount after expenses to TSCNA.

Event Support report was accepted by the committee.

Registration Felicia W. read her report, there were 14 blue light specials, 43 pre registrations, 70 new - comers, 1 jazz breakfast and 2 banquets sold.

Registration report was accepted by the committee.

Programming report was read by Felicia W. all the speakers are from Texas except the banquet speaker and she is from Chicago. Programming will have their budget ready for the next meeting.

No other reports were read at this time.

Tammy Hanks is no longer on our Convention committee due to involuntary resignation and should be removed from checking account #005771698500 and Rebecca Berrara was nominated to be our new treasurer, Rebecca qualified herself the committee voted her in with no abstentions so Rebecca Barrera is now our new treasurer and needs to be added to the checking account #488029935862.

Stephen Keese the Advisory Board chair has found out that the bank added our remaining check signers Kim Shirkey, Gino Pinalto, and Lonze Holman to the wrong account and need to be removed from checking account #005771698500

Mark S. has been nominated for the entertainment chair, Mark qualified himself, the committee voted him in as our new entertainment chair, Mark S. is now our new entertainment chair.

Ron W. has been nominated for the transportation chair, Ron qualified himself, the committee voted him in with no abstentions. Ron W. is now our new transportation chair.

Just For Today in Waco is planning to hold an event (tentative) the end of April or beginning of May.

Next Advisory Board meeting is on April the 16th

Our next meeting is on March the 20th at New Beginnings in Tyler

Motion to close Mark S.
meeting closed at 5:00

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