

# TBRNA Policy Change Log

11-12-11 Treasurer Leanne K. proposes to change financial policy II-3-e.) from [NAWS,20% of funds remaining at end of each RSC, after expenses are paid] to **NAWS donation,20% of remaining administrative funds, but not to surpass prudent reserve.** Proposal passed.

11-12-11 Esperanza area proposes to remove (also TX State convention liaison) from pg.7 under administrative committee. Proposal passed

8-11-12 CAC proposes to remove (Note that this will be the Rotation for TBRNA beginning with Houston in 2008)from page 4.Proposal passed.

8-11-12 CAC proposes to add :

## **TBRNA ROTATION is as follows:**

Zone 1. Tri County ,Southeast

Zone 2 Houston, Northside

Zone 3 Coastal Bend, Rio Grand Valley

Zone 4 Esperanza, Hill country

Zone 5 Central Texas, Brazos Valley

Proposal passed.

8-11-12 CAC proposes to place “elect upcoming TBRNA facilitator in August Agenda” proposal passed

8-11-12 CAC proposes to place “elect upcoming TBRNA Co-Facilitator in November Agenda”Proposal passed

8-11-12 CAC proposed to place “elect upcoming TBRNA treasurer in November agenda” Proposal passed

11-10-12 Policy facilitator proposed : **REMOVE** “TBR’s policy document will be updated once per year,prior to the November RSC.” From page 1

**ADD** “TBR’s policy document will be updated after each RSC if needed and emailed to all regional trusted servants.”to page 1 Proposal passed

11-10-12 Policy facilitator proposed :**REMOVE** “The policy facilitator will have 5 updated regional policies for newly elected regional trusted servants at each RSC” from page 7

**ADD** “The policy facilitator will have a minimum of 5 updated regional policies for regional trusted servants at each RSC” to page 7 proposal passed

11-10-12 Policy facilitator proposed:**REMOVE** "TBRNA will also pay for facility rental for two day RSC"from page 4

**ADD** "TBRNA will also pay for facility rental for workshops the following day of the RSC." To page 4 proposal passed

11-10-12 per policy Rio Grande valley was removed from TBRSC and TBRCNA rotation due to inactivity.

11-10-12 Policy facilitator proposed: **REMOVE**

### **Regional Assembly**

The **Regional Assembly** will be held one (1) time each Conference Cycle (every two (2) years). The Regional Assembly will be held in the month prior to the World Service Conference. Business will be: (A) To elect a new Regional Delegate and Regional Delegate Alternate; (B) Issue Discussion. RD and RDA will take office at the end of the RSC which is held immediately following the WSC. Regional Assembly expenses will not exceed \$250.00. From page 9.

**Regional Assembly** (in years when there is a WSC):

**One Regional Assembly will be held each Conference Cycle** (every 2 years, beginning in 2004), **in the month prior to the WSC:**

**Regional Assembly: 9:00 AM - 3:00 PM:**

The Regional Assembly will be held one month prior to the WSC on a different weekend from the RSC so the RSC can attend to business as usual.

**Regional Assembly** (in years when there is a WSC):

**One Regional Assembly will be held each Conference Cycle** (every 2 years, beginning in 2004), **in the month prior to the WSC:**

**Regional Assembly: 9:00 AM - 3:00 PM:**

The Regional Assembly will be held one month prior to the WSC on a different weekend from the RSC so the RSC can attend to business as usual. From pages 13 and 14.

**ADD:**

### **Regional Assembly**

"The Regional Assembly will be held annually in the month of March from the hours of 9am to 3pm on Saturday or Sunday. Business in even numbered years will be CAR and CAT discussion and collection of

car votes. Business in odd numbered years will be issue discussion and elections of a new Regional Delegate and Regional Delegate alternate. Regional Assembly expenses will not exceed \$250.00.” To page 13.

5-2013-Under Administrative committee Pg.7 Paragraph 2

**REMOVE** No regional trusted servant will hold more than one regional position.

**ADD** No regional servant will hold more than one elected regional position.No member of the RSC will have more than one vote.

5-2013-Pg.8

**ADD** The TBRCNA Facilitator is to be elected by the RSC during the August meeting,TBRCNA Co facilitator & Treasurer will be elected at the November RSC .TBRCNA Facilitator position ends at the closing of the RSC of their last report.

5-2014-Pg. 9 under Travel and per Diem

Remove-C.A.C. Facilitator

Add-C.A.C. Representative

5-20014- Pg.8 under Convention Advisory Committee Structure

Add-C.A.C. Quarterly budget is \$100.00

