



TBRNA Spring Regional Service Conference – May 14, 2022 – Virtual Meeting
Spring Quarter TBRSC will be a virtual meeting on August 13, 2022

The Record

Meeting opened by Michael C. at 9:00am with a moment of silence.

Twelve Traditions – Kent L

Twelve Concepts for NA Service – Monica

Service Work Prayer – Michael C.

New Participants: Gary L. Esperanza Area RCM2

Attendance

Servants

Facilitator	Michael C.	Present
Co-Facilitator	Chris H.	Present
Recorder	Esteban R.	Present
Treasurer	Kent L.	Present
Co-Treasurer	Tom K.	
Regional Delegate	Steven P.	Present
Regional Delegate Alternate	Ruben P.	Present
Adopt an Inmate Facilitator	Herb M. (Newly Elected)	Late
Convention 2022 Facilitator	Susen GB.	Late
Convention 2023 Facilitator	Vyki D.	Present
Convention Advisory Committee Member	Michael S.	Present
Convention Advisory Committee Member	Allen E.	
Convention Advisory Committee Member	Lucy V.	
Hospitals & Institutions Facilitator	James B.	Present
Internet Technology Facilitator	Steve S.	Present
Literature Review Facilitator	Lynn S.	Present
Policy Facilitator	Megan H.	Present
Public Relations Facilitator	Paul S. (Newly Elected)	Present

Attendance

Area Representatives

	Brazos Valley Area	Kevin R.	Present
	Brazos Valley Area	Joshua P.	
	Central Texas Area	Sean FO	Present
	Central Texas Area	Cleto M.	
	Coastal Bend Area	Bill H.	Present
	Coastal Bend Area	Tom M.	Present
	Esperanza Area	Jesse D.	Present
	Esperanza Area	Gary L.	Present
	Freedom Area	Chris C.	Present
	Freedom Area	Steven P.	Present
	Hill Country Area	Robyn K.	Present
	Hill Country Area	Shannon O.	
	Houston Area	Sarah H.	Present
	Houston Area	Hurshell C.	Present
	Northside Area	Sean H.	Present
	Northside Area	Paul C.	
	Rio Grande Valley Area	Rebecca L.	
	Rio Grande Valley Area		
	Southeast Texas Area	Micah J.	Present
	Southeast Texas Area	Tristan	
	Texas Tri-County Area	Vic G.	Present
	Texas Tri-County Area	Amy G.	Present

Old Business: No objections to vote on previous proposal that went back to the Areas.

Proposal: On page 5 to change voting members. That only RCMs vote at the RSC.

Discussion: On who gets to vote at the RSC. That Admin and subcommittee facilitators can vote on new business and only RCMs vote on old business.

Block on this proposal by RD Steven P. **Rationale:** Concept 7. Shall be allowed to fully participate. Request for clarity on how the Block works. Given.

Consensus on Block Policy does not change.

Elections:

James B. reminded this RSC that elections were not on the agenda that includes AAI, H&I, Literature Review and IT.

Public Relations Facilitator – Paul S. **Discussion:** Paul will reimburse \$150 today and \$100 later on as part of funds that were given to him while serving under this position. **Discussion** on previous disappearance from previous PR commitment. If elected, service needs to include the community and not just region and areas; to include professionals, treatment centers, government agencies.

Consensus On new Public Relations Facilitator Paul S.

Service Pool Facilitator: Discussion on what is a Service Pool Facilitator; on no one being nominated for this position since it was created; can we add it to IT; do we take it off the table completely? Have it absolved? Proposal to be brought up in New Business. Why remove this position? (**Recorder's note:** We do not ask for a second on a proposal!) What have RCMs done at the area level to announce this position? Let's not eliminate this position; let's eliminate discussion on this until someone shows up at the RSC with a resume. Steve P is willing to self-will for this position at the General Assembly when his term as RD is up. We should try to appoint someone to see how this works.

Proposal: Policy change to dissolve this position completely and take it back to the Areas. After discussion, this proposal was withdrawn by the maker.

Proposal: To appoint Michael S. as a temporary Service Pool Facilitator. **Consensus**

Adopt an Inmate Facilitator: Discussion on when is AAI facilitator elected?

James B.: Sent email to advise about elections. 8.3 James B. reminded this RSC that elections were not on the agenda that includes AAI, H&I, Literature Review and IT. Herb M. **Consensus**

Hospitals & Institutions Facilitator: Richard T. **Consensus**

Internet Technology Facilitator: Steve S. Will not be at February RSC. **Consensus**

Literature Review Facilitator: Lynn S. **Consensus**

Convention Advisory Committee Members: Bill H. (Volunteered, can remain as RCM); convention position cannot be CAC member (holding 2 positions)

Susen GB.(Volunteered, Automatic position), Gilbert L. **Consensus** Still need 2 positions filled.

Delegate Team Report:

Regional Delegate Alternate:

Ruben P. introduced Dennis M. and George A. did a video PowerPoint presentation on Collaboration of 8 US Zones April 2022; part of Strategic Planning group followed by a discussion: What does your region think? We need more details. This is not being done at the World level? Creating a new piece of service system. More info visit the US Collaboration of Zones Google Drive or their email at us-zones-action-plan@googlegroup.com

Why isn't this being done at the World level? Is this collaboration part of our service structure? This came about by a collaboration of zones brought on by World Services. All zones from all over the world attended and were asked if they would like to have a collaboration of services and all said yes for the exception of maybe one. The pandemic hit and NAWS said for this to continue, the collaboration would have to be done by the zones and take a load off NAWS. And that's what's being done. Rds do not necessarily have to be the link. Discussion continued on who would be the link. It would be up to the zones. George stated that we have the resources to tap into and also the technology.

Ruben P. RDA: HELLO. Good morning. Thank you very much for being of service and thank you for

allowing me to serve. It was a great experience to attend the World Services Conference. I have a few items to report. First, our region will host the SZF in January 2023 in conjunction with a CAR workshop. We hope to have in-person world participation, ie World Board. We, as a region, need to decide what Area we would like it to take place in. I will attend the SZF in Denison, TX in July 29-31 2022. We will also need to design the t-shirts to be sold at the event which will help to cover costs for that weekend. I have a video that Christopher H. has helped get ready for you. The US Zones has developed again. Thank you for allowing me to be of service. AD Ruben P.
Garbled discussion....garbling continued....

Regional Delegate:

Steven P. – A total of 19 groups from 6 Areas provided input on the CAR/CAT proposals. • No RCMs provided any input from any of the Areas. • Why are so few Groups and Areas responding to CAR/CAT motions?

About 3 weeks ago I sent an email survey to all at the Region, (all@tbrna.org). The purpose of the survey is to attempt to learn what Groups are doing to re-vitalize and grow attendance post pandemic. I hope that RCMs are bringing responses to the RSC.

In the first two days of the virtual WSC **all of the CAR/CAT proposals were passed with consensus support.** Screenshots attached.

1. The Spiritual Principle A Day book should be available for sale in about 3-6 months. The price for that new book was not announced.
2. The cost of the Basic Text will be increased by about 15%. The cost of key tags and IP's will remain the same for now. Shipping and handling charges are not increasing at this time.

▪ I voted to abstain on the motion to increase the price of literature: essentially a no vote. I'm tired of being ambushed by NAWS and no one heard about the loans that world got over one million dollars. Recently, they wrote off a percentage of those loans as allowed by law- so now it has been converted into an outright gift from the US government. Again, no regional delegate heard about this. This was a decision that was made and done as a done deal. Now the cost of the Basic Text is going up. No regional delegate heard about this. It was presented as a done deal. I'm tired of the tail wagging the dog. I'm here to serve this region; not to serve NAWS. NAWS is here to serve the fellowship. It appears that **interruption** by RDA--- personal recovery story by RD begins... Takings loans violates our 7th Tradition. **Interruption** by AAI saying that RD is “Out of Order” (opinion vs fact) read the 7th Tradition in the Basic Text. “We do not take loans or gifts.” (Opinion vs fact again). That the RD is stating his opinion. Members are saying to let the RD do his report. The World Board will bring a proposal to the in-person WSC in 2023 that the World Service Conference shall be shifted to a 3-year cycle for the next two conferences. (Discussion and comments made during this WSC lead me to believe that it will pass easily. And it will no doubt be accepted as the norm thereafter, so that all subsequent WSC's will be on a 3 year cycle.) NAWS and the World Board have been floating the idea of reducing the cost of the WSC by having each Region fund their delegates travel and stay at the WSC – opt in versus opt out. Feedback from other Regions and Zones leads me to believe that these motions will pass. The Region may perhaps need to increase the prudent reserve? Ruben will present information from the US Zones and SZF meetings. Thank you for allowing me to be of service. Steven P.

Discussion: On increasing service work; on PPP; on there's no “Out of Order” when there's consensus-based-decision making process. The survey about groups that are struggling and how can we help? Few replies. Like 19 GSRs which represents a 2% response. What can we do to help the GSRs, the RCMs? Open to suggestions. This was not a pretty report. Each region shall pay for each RD to attend the WSC Lets look at our region to have both RDs Increase prudent reserve in the future? Buy literature soon! Contributions to NAWS is like 30 percent and literature sales if like 70 percent.

Discussion is now on 501(c)(3) and how NAWS' decision process of how they got the PPP. Announcement about a group having their meeting in the back.

Break including participants on Zoom @11:43am – 12:30pm (Discussion on 45 minute break)

Servant Reports:

Facilitator:

Michael C.: Have nothing written and nothing to report.

Co-Facilitator:

Chris H. – Also don't have a written report- shame on me. Established a relationship with the Texas State Convention which took some time. Will meet with the board in a couple of weeks.

Treasurer:

Kent L. – Good Morning Region! As of the compiling of this report on 5/12/2022 we have a working Balance of \$12727.96. This as always is after deducting our prudent reserve of \$4500.00. We wrote a check for \$80.00 to A Recovery Place for the use of their room for the Regional Assembly. I would like to address incidentals such as breakfast/food expenses at such events as I'm not aware if policy addresses this at all. Several people have asked me this in the past. I also reimbursed Steven P. \$100.00 for R.D. expenses as allowed for in policy. The Total paid out for AAI this QTR was \$998.01, although to note the previous QTR was \$0.00 as this position was in limbo.

Now for the Shocking News! Upon e-filing a 990-N, which is our Tax-Exempt Return, the IRS rejected it as "Not found in Records". I am having my (ex) Brother-in-Law file an extension and look into requesting transcripts to give us a clue of what is going on. I have been digging through what records I have and have not been able to locate those 990-N for the past few years of 2017, 2018 & 2019.

Tom K. has just recently picked up some old archives. As I have more info on this, I will send out updates. Hopefully we can get this all straightened up and if needed, file a FTA(First-time penalty abatement) as long as we have not requested this in the past. In the past, the region has been filing a 990-N e-postcard for organizations with less than \$50,000.00 in Gross receipts. This is gross before expenses. Help me understand how do we stay below 50k when you add in all receipts from the Convention? This being said, since we didn't have a convention in 2020, where does the financial information get recorded from this previous convention?

This being said, we may want to get this out in open discussion or new business before everyone online decides to bug out early – just saying. Thanks Kent L.

Check list for Treasurer

All Donations Deposited
within 7 days

Sales Tax Reported/ Paid
(if Applicable)

Check Book Reconciled

Insurance Paid
(if Applicable)

Pay AAI Lit. Invoices

	(if Applicable)	
Southern Zonal Donation		<input checked="" type="checkbox"/>
	(if Applicable)	
Prepare RSC Report		<input checked="" type="checkbox"/>
include All		
"Account Activity"		<input checked="" type="checkbox"/>
Donation Record		<input checked="" type="checkbox"/>
NAWS Contribution Receipt		<input checked="" type="checkbox"/>
Web File Receipt		<input checked="" type="checkbox"/>
Regional Insurance Receipt		<input checked="" type="checkbox"/>
	(if Applicable)	
Bank Statements		<input checked="" type="checkbox"/>
Checks to Naws		<input type="checkbox"/>
front & back		

Quick Financial Glance

Starting Balance from last RSC:	\$18,612.28
All expenses paid out	\$9,823.72
Total	\$8,788.56
All Income Received	\$8,439.40
Total	\$17,227.96
Minus Our Prudent Reserve	\$4,500.00
Current Starting Balance for this RSC	\$12,727.96

This RSC expenses to pay out

SZF Qtr Donation	\$ 300.00
AAI mailbox	\$ 94.00
Websvc	\$ 350.00
Total expense to payout this RSC	\$ 744.00

Remaining Balance **\$ 11,983.96**

NAWS Donation as approved @ RSC \$

Ending Balance **\$ 11,983.96**

391	Stripe	02/07/22	EANA \$281.19	\$272.74	\$18,612.28
392	MBL Dep	02/11/22	New Hope NA Grp AAI	\$133.00	\$18,745.28
393	Stripe	02/25/22	BVANA \$125.00	\$121.07	\$18,866.35
394	T Fer	02/15/22	Omni CC TBRCNA 24 Dep	\$1,250.00	\$17,616.35
395	Bank Fee	02/16/22	Ext Transfer Fee	\$1.00	\$17,615.35
396	Bill Pay In	02/18/22	Texas Tri County	\$3,000.00	\$20,615.35
397	Bill Payout	02/18/22	NAWS World Donation	\$5,586.12	\$15,029.23
398	Bill Payout	02/18/22	SZF Donation	\$500.00	\$14,529.23
399	Bill Payout	02/18/22	SZF Donation	\$300.00	\$14,229.23
400	MBL Dep	02/22/22	HASCONA Ck 2824	\$135.77	\$14,365.00
401	MBL Dep	02/22/22	HASCONA Ck 2820	\$82.91	\$14,447.91
402	BankCard	02/22/22	Post net TBRCNA 23	\$180.00	\$14,267.91
403	Ck 1550	02/22/22	Ruben Palomo	(\$557.57)	\$13,710.34
404	Bill Payout	02/23/22	Steven Primm	(\$30.12)	\$13,680.22
405	Bill Payout	03/04/22	HASO Inc. AAI	(\$659.30)	\$13,020.92
406	MBL Dep	03/07/22	HCANA Ck 1211	\$32.59	\$13,053.51
407	MBL Dep	03/11/22	CTANA	\$240.81	\$13,294.32
408	MBL Dep	03/11/22	HASCONA Ck 2818	\$70.67	\$13,364.99
409	MBL Dep	03/11/22	HASCONA Ck 2815	\$62.28	\$13,427.27
410	MBL Dep	03/14/22	HASCONA Ck 2826	\$86.95	\$13,514.22
411	MBL Dep	03/14/22	SETANA Ck 1253	\$82.95	\$13,597.17
412	RTN Item	03/15/22	CTANA Old Ck Expired	(\$240.81)	\$13,356.36
413	Chk 1551	04/04/22	A Recovery Place for Reg Assmb	\$(80.00)	\$13,276.36
414	Chk 1552	04/04/22	Steven Primm	\$(100.00)	\$13,176.36
415	MBL Dep	04/06/22	HCANA Ck 1215	\$30.64	\$13,207.00
416	MBL Dep	04/12/22	Serious Undertaking Huntsville	\$150.00	\$13,357.00
417	Bill Payout	04/18/22	HASO Inc AAI	\$107.60	\$13,249.40
418	Bill Payout	04/18/22	HASO Inc AAI	\$45.80	\$13,203.60
419	MBL Dep	04/20/22	HCANA Ck 1216	\$44.62	\$13,248.22
420	MBL Dep	04/21/22	HASCONA Ck 2830	\$3,000.00	\$16,248.22
421	MBL Dep	04/21/22	HASCONA Ck 2828	\$60.70	\$16,308.92
422	MBL Dep	04/22/22	NorthSide Area Ck 1602	\$250.00	\$16,558.92
423	Stripe	05/10/22	EANA \$755.69 & BVANA \$125	\$854.54	\$17,413.46
424	Bill Payout	05/11/22	HASO Inc AAI	(\$185.40)	\$17,228.06

Attached to the Treasurer's report were copies of checks #1550, 1551, 1552, Bank of America Activity Bank Statement starting 01/01/22 and ending on 05/12/22. NAWS donation receipt dated 02/23/22 for \$5,586.12 and Exempt Organization Tax Exempt 2020; also TBRNA 990N Return 2020.

Discussion on updating the Articles of Incorporation. They are out-dated and maybe our tax-exempt status may be revoked. 990N is dated 2013 and will continue to search for most recent one. We are not currently recognized and not in the system of the State of Texas. Kent will let us know the status of where we stand. Kent does not have any financial reports from the convention 2022.

Policy was read in reference to the TBRCNA audit and the time frame. Question: what would be the worst case scenario? Apply for reinstatement. First-time filers abatement might be used.

Discussion on a convention audit being done and not being done according to regional policy. Susen GB stated an audit was done on the last day of the convention. Kent was told he didn't need to be in the audit when he asked that he needed to be there. \$13,500 is in the convention report. After the audit, the convention committee turned in the \$13,500 to TBRCNA 2023.

Kent asked if the convention money comes in to the regional treasurer and then distributed out to the next convention? The money was deposited to the convention bank account and not the regional bank account. Not audible discussion followed.

Recorder:

Greetings all. The Regional Assembly was held at ARP in San Antonio in March and was attended by 5 RCMs, the RD & RDA, , co-facilitator and this recorder – if my memory serves me right. I was looking forward to copy and paste from the RD's report on the assembly, but, oh well. There were some technical difficulties with the equipment but, nonetheless, the hybrid regional assembly did proceed. I was able to assist our policy facilitator in updating our regional policy and thank you Megan for your accomplishment. I will be leaving the RSC @9:45am for about 1 hour and then return to resume recording and would appreciate it if someone would record in my absence for about 1 hour. Thank You. In living service, Esteban PS: Gilbert L., Lynn S. and one GSR from Just for Today also attended.

Convention Advisory Committee:

My fellow friends in recovery, We surely can't do this alone, recover. TBRCNA 22 was a huge success. It was an honor serving with Susen G. The hotel and staff loved us and would love to have us back again.

We, the committee, met this week and discussed the Convention dates for the Houston, Freedom and Northside Areas TBRCNA 25 in 2025. The original dates of February 21, 22, and 23 were not available at the Marriott, so the dates for this hotel would be February 14, 15, and 16. Valentine's Day weekend.. An RFP has been sent to the Marriott Westchase and a response has come in. The contact for this hotel will be Regina.

The CAC needs a Facilitator and has three more vacancies to fill. I will discuss this after my report. I have as of this RSC ended my 6 year term and commitment as a member and Facilitator of the Convention Advisory Committee. I will miss you all.

I am so very grateful to have served side by side with so many wonderful individuals and for the lessons I have learned.-good, bad, or indifferent.

I am sure many have gotten clean and/or stayed clean because of our Conventions, true celebrations of recovery.

Thank you for sharing with me your gifts of recovery. Peace and Love, Michael S.

Discussion: 3 CAC vacancies have been filled.

Proposal: That Michael S. stay on another quarter as a member of the CAC and not as a facilitator, to help out with hotel contracting for TBRCNA 2023. **Consensus**

TBRCNA 2022:

Susen GB: 2022 was a success. There are several things we learned that worked well, and some that didn't.

Convention Information: The QR code worked really well and saved financial resources. There really wasn't a need to print the schedule.

Registration: Sign up genius worked really well to fill time slots to man the table. Using a register was a great way to keep track of onsite sales. What didn't work, not conducting inventory of presale items, not running drills before opening registration, and the online website. There wasn't a way to add in person registrations. Two lists had to be looked at to find everything.

Merchandise: Overall it was a huge success. Items that worked well were Hoodies (If we would have had more they would have sold out), shirts (Everyone loved that there were several logos to choose from and that we had ladies cut shirts. Using the upgraded quality of shirts was very appreciated), color changing mugs were a hit. Items that did not do well, pop sockets (Had to order to many for the minimum) and golf towels. The hats were so so. We sold half of them. Having a vendor that has hats would be a better choice. If we would have had a larger budget we could have ordered more items. Pandemic hit us.

Serenity Keepers: The price of radios has more than doubled in price. Thankfully our vendor gave us a very good price because we used the same vendor as EACNA. There was a discussion about buying radios; we are going to leave that decision up to Region. Technology moves very fast. It was suggested to use phones and/or apps to communicate. At the hotel we used it really wasn't necessary for the radios because everything was located on the first floor. The team did not like the traffic vests and chose to purchase their own shirts and their own expense.

Arts and Graphics: He had a great time designing all of the different logos. You need to check with the printer to see what kind of file they require for printing.

Programming, Hospitality and Entertainment did not give me a final report after several attempts to get one. I will reach out to each one of these people to get more information for 23.

Coming off of the pandemic was a challenge. I feel that our team did the best they could. They were dedicated and served our Region well. ILS, Susen GB

2/22/2022 – Convention Financial Audit

Attendee's: Christine, Michael S, Susen, Nick F

Scope of work: audit of all debits and credits, issue a to do list to the new treasurer and pass on books. Passwords and usernames to bofa and square account were handed to Chris in person as to not have a written record of them.

Memorandum of understanding: all books and records agreed upon by the parties listed above. No further questions/needs are expressed or implied. Nick F. is formally handing off the reigns to the new treasurer Chris 2022. The audit was complete at 2:05 PM all funds were accounted for by a GAAP dual control accounting method, susan recorded the deposits. Tbrdna treasurer Nick F has no further liability. Note: Nick F was not given access to the square reader, all inputs in this report are from Susen as as she has access to it.

Nick Flanagan – 2022 treasurer of the 2022 TBRCNA Convention

To do:

Nick F (512-203-4392/steckandmesa79@gmail.com) – destroy debit card when new treasurer (Chris) receives hers from BofA

Deposit at bofa on Tuesday 2/22/2022 \$ \$11,496.50 in cash

Christine (214-286-7935 squirrelshiny0217@gmail.com) – create bofA login and receive access to the accounts and get a debit card. Ensure all checks clear (outstanding below)

Michael – Close out the bill at the hotel via credit card and send the final invoice to Chris on Thursday 2/24

Cecil (programming 512-585-7847): Provide bills to Christine to zero out your department budget of

\$1500 paid to Cecil by check #5509 on 11/16/21

Current receipts held by Chris \$276.31. Cecil is to produce the additional receipts for \$1223.69

Stephanie (hospitality chair) has \$55.00 in cash. She will deposit it in Houston, she has the acct info.

Financials:

Bank of America Balance as of 11:47 AM on Sunday 2/20/2022: **\$2031.97**

Treasurer **cash on hand: \$105.00** (in briefcase) **given to Christine** in person.

All funds (cash) collected from merchandise, donations, registration, auction and other: **Total**

\$11,496.50 as of 2:13 PM on Sunday 2/20/22

Square funds to be deposited for electronic payments (funds below are prior to fee's from square):

\$6937.50 Friday square funds (2/18/22) **\$6930.00** Saturday sales (2/19) **\$ Unknown sales** on Sunday

via square reader as of Sunday at time of audit

Funds received from **alternative merchandise** sales Sunday 2/20/22:

\$453.00 – jewelry vendor

Recovery cat (WSO approved vendor) **\$200.00**

Tape man **\$240.00**

Strictly wood from California Richard Valo (WSO approved) 562-537-7637 **\$1350.00**

Registration Cash:

Friday 11:00 PM: **\$80.00**

Friday 8:00 PM **\$1695.00**

Saturday mid day: **\$500.00**

Registration close out 5:15 PM **\$525.00**

Hospitality donations:

Friday 2:48 PM: **\$17.00**

Saturday 11:35 AM **\$248.00**

Saturday Noon: **\$195.25**

Saturday 11:15 PM **\$87.00**

Hospitality misc **\$5.25**

Hospitality Saturday 5:30 PM **\$101.00**

Merchandise:

Friday: 2:48 PM - **\$190**

Friday 8:00 PM - **\$2005**

Saturday 12:00 PM **\$705.00**

Saturday 11:15 PM **\$785.00**

Sunday 12:12 PM **\$780.00**

Comedy Show donations:

Friday night 9:30 PM **\$266.00**

Auction:

Saturday **\$1170**

Outstanding checks: Total **\$2855.80**

Hotel cost: - -----**Unknown** to be settled on Tuesday 2/22/2022 – **Estimated at \$9000 (+ or -)**

Moon Kiss **Music** - **\$1250.00**

Yours truly engraving (tumblers) -**\$779.40**

Yours truly engraving (tumblers) - **\$136.40**

Laura Swansey (**interprrter**) - **\$250.00**

Haso (**basic texts**) - **\$270.00**

Century Cash **registers** - **\$170.00**

Conclusion:

The convention was profitable after all bills to be settled by next week. Funds were accounted for to

the best of our ability at time of Audit. The only outstanding tasks are listed above.

Total available funds at the time of audit completion (electronic and cash) **\$25,364.00 Minus** the estimated **outstanding checks** and **hotel costs** the convention will have an estimated **profit of \$13,500**

Your trusted servant. Nick Flanagan End

Discussion: On how convention audits are to be conducted according to regional policy- with regional treasurer and an RCM being part of the audit. How do we do an audit since all the money has been deposited? Give Kent an opportunity to go over the audit which is a missing component of the audit. Christine has all the paperwork and the audit is very well detailed by Nick.

Proposal: That Sean Fo, Kent L., Christine, Nick and Susen coordinate an audit in Austin. **Consensus.** Susen will send out a report before next region.

Susen will attend a meeting with Jerry of Merchandise to give him quotes from vendors and also Vykie.

TBRCNA 2023:

Vykie D.: It has been quite a busy quarter for our committee thus far. We have all convention committee positions filled except for 2 which are the Public Information Facilitator and Recorder. Once again, we are welcoming any members from the region to be a part of our committee however we are hoping to find someone from our area or a neighboring area that is familiar with Southeast Texas to do the PI position. In the meantime, our committee members have stepped up to take care of the duties of these positions. We had about 14 submission to the theme contest and out of those submissions our committee selected "Breaking Free Since 1953" as the TBRCNA 23 theme. As a result of the region giving us a loan/buffer of up to \$1000, we were able to purchase 1 st edition t-shirts to sell and "Save the Date" stickers and magnets to give away at various events across the region. Most of our committee attended TBRCNA 2022 where we learned a great deal by participating and assisting with the convention. On Saturday night we sold early bird registrations on site as well as online and then on Sunday morning we sold more early bird registrations and our 1st edition t-shirts. We sold 105 early bird registrations total and most of our t-shirts. We have also sold 22 pre-registrations so far. In my last report I mentioned that we were discussing changing our banquet meal from a plated meal to a buffet and the hotel agreed to let us do this. Our committee voted to make the change and have selected a variety of Cajun and Mexican dishes with a vegetarian option as our buffet. The cost per person from the hotel for this would be \$26.95 + 20% service fee = \$32.34. The committee has decided to charge \$40 per ticket for the banquet. We have yet to decide exactly how many tickets we will sell but intend on voting on the number at our next meeting. As a committee we have generated approximately \$5,000 in gross revenue thus far for TBRCNA 23. This includes a \$2000 donation so generously given to us by the Southeast Texas area. SETANA is also putting on a "Clean N' Cray Cray" Crawfish Boil event on June 11 in which some of the proceeds will go to TBRCNA 23. We will also be selling pre-registrations, merchandise from TBRCNA 22 and the remaining TBRCNA 23 1st edition tshirts. At our last meeting we decided to put out a survey to gather input about what our regional fellowship would like to do and see at TBRCNA 23. The survey has only been live for 3 days and has generated 19 responses so far. We are very excited to have this tool and believe that it will play a big part in our decision-making processes. Our next meeting is May 22nd, 2022 at the Elegante Hotel in Beaumont, Conference Room 216. This will be a hybrid meeting and any one is welcome to attend in person or via the web. Meeting information will be sent out to the all@tbrna.org email very soon. In loving Service, Vyki D 2 flyers were also submitted. TBRCNA 2023 pre-registration and a SETANA cray cray event.

Discussion: Will the audit prevent us from keeping the funds until the audit is complete? NO.

Solution for radios (walkie talkies) – using a Free Radio App like the Navy uses. It was tested and works great and at no cost.

Discussion: On not having to repeat reading reports. Some reports have been emailed to all@ before this RSC and RCMs should have read them.

Due to technical difficulties, the RSC facilitator suggested that the reading of all Area reports and subcommittee reports are to be done on a personal level – unless any specific report has a request for this body or information this body needs, we'll see if we can get through this technical conductivity.

EANA: RCM Gary L. stated he didn't get any report and was directed to put his info in the chat box.

RSC facilitator stated if anyone had a problem as was stated earlier about reports? No replies. Anyone in the subcommittees have anything beyond their reports that is prudently necessary to discuss? No replies.

Discussion: On technical difficulties on having hybrid meetings or just staying on Zoom? Or in Person? This building is old and construction materials make it difficult to receive good signals.
Inaudible about Section 14.7 A cleaner version of a proposal. Policy discrepancies on having audits. Check appendix which supersedes items of previous one.
Chris C. and Megan will get together to address these discrepancies.
Please put hand up in chat and not blurt out.

RSC facilitator asked are there any RCMs online that have any information that specifically needs to be addressed by this body?

Northside RCM Sean H. has 2 proposals. They will be addressed under New Business.

H&I James B. made an announcement about Houston Area, Tri-county and Northside hosting an H&I Learning Day on May 21.

Hill Country RCM Robyn announced ROAR in June.

Susen GB announced that RGVANA has 2 new Zoom meetings and need support.

AAI: Herb M. reports about sending out Basic Texts and suggesting to change policy to include other literature. Would rather follow policy. Letters requesting pen pals, sponsorship were sent a Basic Text. Herb will bring letters to the next RSC and distribute them to the RCMs to take back to their areas.
Discussion: On creating a standing subcommittee of “Sponsorship Behind the Walls.”

Old Business:

Convention Advisory Committee vote on creating a standing subcommittee. Maker of proposal not present.

New Business:

Proposal: To change the RD Team 2 year cycle to the actual 3 year cycle as the World Service cycle.
No vote noted by this recorder.

Proposal: To change the RD budget from **\$2500** to **\$6000**.

Reasoning: So that both RDs may travel to the World Service Conference. **Back to the Areas.**

Proposal: To increase Prudent Reserve from **\$4500** to **\$7500**

Reasoning: To accommodate this region being self-supporting and having RDs travel to the World Service Conference regardless of cycle. **Back to the Areas.**

Proposal: That we allow AAI to send NA-approved literature as requested by inmates.

Reasoning: To carry the message to the addict who stills suffers. **Back to the Areas.**

Question on money sitting in the Prudent Reserve in between RSCs that could be put to other uses.
Reply – that's the purpose of the Prudent Reserve – to have money and be accountable. It's a budget amount then we build that amount up.

Proposal: That an ad hoc committee be formed with assistance from AAI, and PR to work together to address “Sponsorship Behind the Walls.” Kent, Paul & Herb will make up the ad hoc committee.

Reasoning: Lots of discussion but **No vote noted by this recorder.**

Old Business:

Steve S. – CAC Guidelines were submitted to region in February and to be voted in May.

RSC facilitator directed this recorder that a bullet page be created to remind RCMs on what needs to be voted on. There's been a failure to communicate.

Discussion: On Guidelines. The purpose of the merger of the CAC and TBRCNA. There's so much confusion. Explanation of the Guidelines was given. **Back to the Areas.**

Proposal: That the meetings that are usually breakouts during the RSC be scheduled and held prior to the RSC.

Reasoning: To allow those attendees to take part in the RSC without missing information and possibly make the RSC more efficient.

RSC facilitator stated that this was an agenda proposal – so it's at the RSC facilitator's discretion on how to proceed.

Proposal: That the RSC remain with an online presence indefinitely, regardless of a return to in-person meeting.

Reasoning: Online access allows groups and individuals to attend without straining finances.

Discussion: Inaudible about participation. What are the pros of in-person RSC? Fellowship!

No vote noted by this recorder.

Who's hosting the next RSC? Hill Country. August 13. Robyn will seek a venue that is Wi-Fi efficient

Proposal: That only 20% be donated to NAWS. RSC treasurer liked this proposal but **No vote noted by this recorder.**

Chris will take \$775 when she travels to Austin for the TBRCNA audit.

Someone proposed that the 20% standard donation be imposed at the next RSC but fell on deaf ears.

Vykie was also trying to say something but the in-person meeting wrapped in up. It was about convention money.

Regional Service Conference adjourned.