

Tejas Bluebonnet Regional Service Committee
6425 South IH35, Suite 105 - PMB #105, Austin, TX 78744

POLICY CHANGE LOG

DATE OF CHANGE	Policy as Approved:
05-11-96	Basic policy and financial policy guidelines approved by RSC.
05-11-96	Any activities, including subcommittees, must give an ending report and financial breakdown, in writing, at the next RSC.
08-10-96	RSC Rotation is as follows: Nov. '96 Brazos Valley Feb. '97 Rio Grande Valley May '97 Esperanza Aug. '97 Tri County Nov. '97 Coastal Bend Feb. '98 SETASCONA May '98 NASCONA Aug. '98 Central Texas Nov. '98 HASCONA
08-10-96	Activities Chair was directed to make and distribute a regional Activities Calendar. The date of the RSC should appear on the calendar, and the calendar should show events for the upcoming 2 quarters. Calendar is to be included with Regional minutes or distributed at RSCs. A contact person should be listed for each Area. We still need this calendar.
11-09-96	RSC Rotation set as follows: Feb. '97 Esperanza May '97 Tri-County Aug. '97 Coastal Bend Nov. '97 SETASCONA Feb. '98 NASCONA May '98 Central Texas Aug. '98 HASCONA
05-10-97	Established a \$1500.00 WSC Travel Reserve . \$1000.00 to be added from Anniversary Celebration proceeds, and up to \$250.00 each quarter until total reached.
05-10-97	TBR will follow new <u>Guide To Local Service</u> and will begin transition to new service structure.
05-10-97	RSR & RSR-A are to remain "as is" for a period of 12 months during the transition period from RSC to Regional Assembly.
08-09-97	Guidelines presented by RSR will be used to implement transition to new Regional Assembly Structure.
08-09-97	That the Outreach/Additional Needs Committee be disbanded effective this RSC.
08-09-97	The Treasurer will implement a new Pie Chart Distribution, as follows:

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	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;">H & I</td> <td style="width: 15%;">45%</td> <td style="width: 50%;">\$800.00 Cap</td> </tr> <tr> <td>PI</td> <td>35%</td> <td>\$600.00 Cap</td> </tr> <tr> <td>WSC</td> <td>15%</td> <td>No Cap</td> </tr> <tr> <td>WSO Emergency Fund</td> <td>5%</td> <td>No Cap</td> </tr> </table> <p>Outreach has been omitted, and a percentage to the WSO Emergency Fund has been added.</p>	H & I	45%	\$800.00 Cap	PI	35%	\$600.00 Cap	WSC	15%	No Cap	WSO Emergency Fund	5%	No Cap
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2-14-98	<p>TBRNA Policy will be changed to reflect the new titles of trusted servants:</p> <p>RSR and RSR Alternate will become Regional Delegate (RD) and Alternate Regional Delegate (RDA), respectively.</p> <p>ASR and ASR Alternate will become Regional Committee Members (RCM).</p> <p>There will no longer be a Vice Chair position.</p> <p>Alt. RD assigned to make cosmetic changes to Policy and Financial Policy to update language and incorporate policy changes. Policy will then be updated to come in line with the Guide to Local Services.</p>												
2-14-98	<p>Signers on the Nations Bank Account (266-308799-6) will now be Chair, Treasurer, Secretary, Regional Delegate, and Alternate Regional Delegate.</p>												
2-14-98	<p>Position of Correctional Facilities Committee (CFC) Co-Coordinator is approved. This trusted servant will function as a member of the Texas multi-regional CFC.</p>												
5-9-98	<p>New Rotation:</p> <p><u>Rio Grande Valley - Aug. '98</u> <u>Brazos Valley - November '98</u> <u>Esperanza - Feb. '99</u> <u>Tri-County May '99</u> <u>Coastal Bend - Aug. '99</u> <u>NASCONA - Nov. '99</u> <u>Central Texas - Feb. 2000</u> <u>HASCONA - May 2000</u></p> <p>(SETASCONA has dissolved as an Area)</p>												
5-9-98	<p>Each quarter, Public Information Chair will distribute 2 copies of Regional Meeting List to each Area, 1 copy to each executive committee member. \$250.00/year allowed for printing. Did We forget this or vote it out?</p>												
8-08-98	<p>Draft of Policy changes accepted (See entry of 2/14/98).</p>												
8-08-98	<p>The Treasurer will implement a new Pie Chart Distribution, as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;">H & I</td> <td style="width: 15%;">45%</td> <td style="width: 50%;">\$800.00 Cap</td> </tr> <tr> <td>PI</td> <td>35%</td> <td>\$600.00 Cap</td> </tr> <tr> <td>WSC</td> <td>20%</td> <td>No Cap</td> </tr> </table>	H & I	45%	\$800.00 Cap	PI	35%	\$600.00 Cap	WSC	20%	No Cap			
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11-14-98	Position of Correctional Facilities Committee (CFC) Co-Coordinator is dissolved. The H & I Chair will assume these functions.
11-14-98	Position of Co-Treasurer created. Clean time requirement will be 3 years. Co-treasurer to be signer on account in place of RDA. Not done
2-13-99	Remove from \$1500.00 travel reserve policy the part that states: "\$1000.00 to be added from Anniversary Celebration proceeds and up to \$250.00 each quarter until total reached." done
2-13-99	Regional Assembly will be moved to the April prior to the WSC.
2-13-99	TBR trusted servants will be paid up to \$50.00 travel money to attend the Regional Assembly.
2-13-99	New Rotation: <u>NASCONA - Nov. '99</u> <u>Central Texas - Feb. 2000</u> <u>HASCONA - May 2000</u> <u>Brazos Valley - Aug. 2000</u> <u>Rio Grande Valley - November 2000</u> <u>Esperanza - Feb. 2001</u> <u>Tri-County May 2001</u> <u>Coastal Bend - Aug. 2001</u>
5-8-99	Activity Chair position deleted. DONE Convention Committee created. First Convention will be held in San Antonio in February 2000.
8-8-99	TBRCNA assumed as name for convention. DONE
11-13-99	Web Master position created. DONE
11-13-99	TBR will join the Southern Zonal Forum. RD or RDA and 1 RCM will attend each meeting.
11-13-99	A budget for the Regional Assembly approved, not to exceed \$250.00. NOT THERE *
2-12-2000	Profits from the TBRCNA convention will be divided 3 ways: 1/3 as seed money for next convention, 1/3 to RSC, 1/3 to the WSC.
5-13-2000	Adopted temporary TBR Convention Guidelines. WHERE IS IT?
5-13-2000	RD and RDA will serve a 4 year term (2 conference cycles).
5-13-2000	Policy Change: Subcommittees will meet the same day as RSC. DONE
8-12-	TBR will donate \$100.00 each quarter to the Southern Zonal Forum. NOT THERE *

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2000	
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11-11-00	<p>New Area, Courage to Change, added to rotation. New Rotation: <u>Esperanza - Feb. 2001</u> <u>Tri-County</u> (skipped) <u>Coastal Bend - May 2001</u> <u>NASCONA</u> – (skipped) <u>Central Texas - Aug. 2001</u> Courage to Change – (skipped) <u>HASCONA - Nov. 2001</u> <u>Brazos Valley - Feb. 2002</u> <u>Rio Grande Valley</u> – May 2002</p>																		
02-10-01	RD, RDA and one RCM/Committee Chair may attend Southern Zonal Forum meetings																		
8-11-01	<p>Convention Chair will attend all RSCs in the 12 months prior to a convention. Convention Chair will be reimbursed for travel expenses to the RSC the same as other TBR trusted servants. DONE</p>																		
11-11-01	Literature Review Committee approved. Chair will be reimbursed for travel expenses the same as other TBR trusted servants.																		
5-11-02	<p>Rotation:</p> <table style="margin-left: 40px;"> <tr><td>Brazos Valley</td><td>May 2002</td></tr> <tr><td>Rio Grande</td><td>August 2002 (Esperanza will host)</td></tr> <tr><td>Esperanza</td><td>November 2002</td></tr> <tr><td>Tri-County</td><td>February 2003</td></tr> <tr><td>Coastal Bend</td><td>May 2003</td></tr> <tr><td>Northside Area</td><td>August 2003</td></tr> <tr><td>Central Texas</td><td>November 2003</td></tr> <tr><td>Houston Area</td><td>February 2004</td></tr> <tr><td>Courage to Change</td><td>May 2004</td></tr> </table>	Brazos Valley	May 2002	Rio Grande	August 2002 (Esperanza will host)	Esperanza	November 2002	Tri-County	February 2003	Coastal Bend	May 2003	Northside Area	August 2003	Central Texas	November 2003	Houston Area	February 2004	Courage to Change	May 2004
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08-17-02	Term length for RD changed to 2 years. RDA will serve for 2 years, with an automatic nomination as RD at the end of the term. Next elections will be in April 2004 DONE																		
08-17-02	Position of Policy Chair created. Policy Chair will be part of Administrative Committee. DONE																		
08-17-02	Term limits for Administrative Committee trusted servants (Chair, Treasurer, Co-treasurer, Secretary and Policy Chair) were increased to 2 years. Next Election will be in November 2003. DONE																		
08-17-02	Only one trusted servant will attend the Southern Zonal Forum as TBR's representative. NOT REFLECTED IN POLICY																		
11-09-02	<p>The Treasurer will implement a new Pie Chart Distribution, as follows:</p> <table style="margin-left: 40px;"> <tr><td>H & I</td><td>40%</td><td>\$800.00 Cap</td></tr> <tr><td>PI</td><td>30%</td><td>\$600.00 Cap</td></tr> <tr><td>WSC</td><td>20%</td><td>No Cap</td></tr> <tr><td>Literature Review</td><td>10%</td><td>\$200.00 Cap</td></tr> </table>	H & I	40%	\$800.00 Cap	PI	30%	\$600.00 Cap	WSC	20%	No Cap	Literature Review	10%	\$200.00 Cap						
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11-09-02	Section II, #4, page 6 will be changed to read: A Convention Account will be set by the RSC and will remain open from convention to convention. \$5000.00 will be used as seed money for the annual TBRCNA Convention. A report detailing all funds and receipts, written and distributed, will be given at each RSC. THIS IS MISSING *																
11-09-02	The RD Alternate will be the RSC's one representative to the Southern Zonal Forum. NOT REFLECTED IN POLICY *																
11-9-02	<p>Rotation:</p> <table style="margin-left: 40px;"> <tr><td>Coastal Bend</td><td>November 2002</td></tr> <tr><td>Tri-County</td><td>February 2003</td></tr> <tr><td>Northside Area</td><td>May 2003</td></tr> <tr><td>Central Texas</td><td>August 2003</td></tr> <tr><td>Houston Area</td><td>November 2003</td></tr> <tr><td>Courage to Change</td><td>February 2004</td></tr> <tr><td>Brazos Valley</td><td>May 2004</td></tr> <tr><td>Esperanza</td><td>August 2004</td></tr> </table> <p>Rio Grande Valley will be removed from the rotation until they indicate that they are able to host another RSC.</p>	Coastal Bend	November 2002	Tri-County	February 2003	Northside Area	May 2003	Central Texas	August 2003	Houston Area	November 2003	Courage to Change	February 2004	Brazos Valley	May 2004	Esperanza	August 2004
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02-08-03	The TBRNA Treasurer will be a signer on the Convention (TBRCNA) account. The address on the Convention bank account will be the Regional address.																
02-08-03	After each TBRCNA (Convention) \$5000.00 will be set aside as seed money for the next Convention. The profit left after the seed money is deducted will go one half to the RSC and one half to the WSC. done																
02-08-03	Policy Chair will clarify in policy that the amounts listed in Committee Accounts are per quarter (add to P.6, #5). done																
02-08-03	<p>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: 1.) collect CAR (Conference Agenda Report) votes; and 2.) elect a new Regional Delegate and Regional Delegate Alternate; 3.) Issue Discussion. RD and RDA will take office at the end of the RSC which is held immediately following the WSC. Not added *</p> <p>The next Regional Assembly will be in 2004.</p>																
2-08-03	The TBR Policy will be updated once per year before the November RSC. The Policy Change Log will document changes during the year. DONE																
2-08-03	Hill Country Area has joined TBR.																
02-08-03	<p>Rotation:</p> <table style="margin-left: 40px;"> <tr><td>Northside Area</td><td>May 2003</td></tr> </table>	Northside Area	May 2003														
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	<p>Central Texas August 2003 Houston Area November 2003 Courage to Change February 2004 Brazos Valley May 2004 Esperanza August 2004 Coastal Bend November 2004 Hill Country Area February 2005 Tri-County May 2005</p>
02-08-03	TBRNA Policy was approved as presented at 2-8-03 RSC, with changes listed above.
05-11-03	The document presented by Chair on Consensus Based Decision Making will be added to TBRNA Policy as a guideline . <i>Where is it? *</i>
05-11-03	A "Quarter" will be defined as from one RSC to the next RSC. DONE
05-11-03	The Fiscal Year for TBRNA will be from February to February. DONE
05-11-03	The Literature Review Committee has been dissolved. <i>?</i>
05-11-03 <i>Wasn't added to admin *</i>	An Archivist/Historian Chair position has been created. The position will be part of the Administrative Committee. Clean time requirement is 2 years. The Archivist will receive the same amount of travel money as other Committee Chairpersons.
05-11-03	<p>Ruben (RD) is to go to Rio Grande Valley and talk with members about the convention. He will let them know that TBR will fund one person to attend the next RSC.</p> <p>Motion failed. Ruben will go to collect information only.</p>
05-11-03	<p>Motion to send the treasurer to the next SZF to get information regarding 501c3, etc.</p> <p>Motion failed.</p> <p>RDA will bring back tapes of SZF for treasurer.</p> <p>Consensus</p>
05-11-03	<p>The Hospitals & Institutions Subcommittee will send Introductory Guides to inmates who request books. A cover letter will be sent asking them to get to a meeting when they get out and buy a book then. The cover letter will include a statement that there will be no more free books from the Regional H & I Subcommittee.</p> <p>Consensus</p>
05-11-03	Motion made by HASCONA, seconded by CBANA: "In an effort to assist GSR's to come to more informed decisions regarding elections of Regional Delegates and Regional Delegate Alternates, HASCONA would like to propose that all nominees for RD & RDA complete a service resume. This will help GSR's make an informed

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	<p>decision, so that the most qualified candidate can be elected. It is suggested that a modified form of the World Pool Information Form be used.'</p> <p>Tabled for discussion at the next RSC.</p>
08/09/03	TBR Trusted Servants will receive \$65.00 per RSC for travel to the RSC. DONE
08-09-03	TBR Trusted Servants who go on assigned trips within the Region will receive \$65.00 Travel and \$25.00 per day for food. DONE
08-09-03	<p>A proposal was made that TBRNA not support Serenity in the Sand on our web site.</p> <p>Consensus</p>
08-09-03	<p>A motion was made to take money from the Texas State Convention and then write them a donation check for the same amount.</p> <p>Consensus was to take the money. Where it goes is a separate discussion.</p>
08-09-03	<p>Motion to fund both the RD & RDA to travel to the January 2004 Southern Zonal Forum to attend the CAR Workshop at that SZF.</p> <p>Consensus</p>
10-07-04	<p>Motion to donate \$200 out of H&I budget to Adopt an Inmate program.</p> <p>Consensus</p>
10-07-04	<p>Motion to implement alternate regional facilitator.</p> <p>Consensus DONE</p>
03-13-04	<p>Proposal – PI would like to discuss if the Region would be able to enter into an agreement with other entities that areas could use the 501c3 status for the purpose of PI.</p> <p>Consensus</p>
03-13-04	<p>Proposal – Colin made a motion to purchase two laptop computers and quick book software programs for up to \$2,500 and CD burner – three year service agreement. Regional Treasurer and Convention Treasurer would receive them for NA service only.</p> <p>Consensus</p>
03-13-04	<p>Proposal – For up to \$50 for ad hoc convention policy meeting in San Antonio.</p> <p>Consensus</p>
05-08-04	<p>Proposal – To buy Microsoft Access</p> <p>Tabled</p>

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05-08-04	Proposal – To remove dates on hosting area rotations. Consensus DONE
05-08-04	Proposal – Policy motion if basket is passed the hosting area has the choice to where the funds go. Consensus
05-08-04	Proposal to direct the regional policy subcommittee to draft an addition to the Tejas Bluebonnet Regional Guidelines section: Criteria for recognition of new area service committees, using the Guide to World Services in NA (AGWS), section: criteria for recognition of new conference participants.
07-14-04	Proposal to send RD for up to \$300 for travel and \$400 for the conference in El Paso on recovery issues along the US and Mexico Borders. Consensus
07-14-04	Proposal to edit the wording for TBR hosting Area to: hosting area will be responsible for finding a meeting space for the TBRSC business meeting. An Allocation of up to \$150 will be given to the hosting area. Consensus DONE
07-14-08	Proposal of one time donation of \$500 be given to Adopt an inmate program. Consensus
11-13-04	Rd proposal to fund Rd all the time and one year before the WSC we also send the RDA. No consensus
02-12-05	RDA proposal to make a one time change from funding and travel from SZF to World Wide Workshop in Burbank CA and pick up a room night for the RD for SZF. Consensus
02-12-05	Proposal to fund the TBR H&I Learning Day for \$1,200 Consensus
02-12-05	Proposal to host the SZF in Costal Bend Area. Consensus
02-12-05	Purposed adoption of TBR Convention Guidelines No Consensus
02-12-05	Proposal to set up Regional Phone Line to serve our region. No Consensus

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02-12-05	Updates to TBR Policy accepted by consensus.
05-14-05	H&I Guidelines and budget accepted by consensus.
05-14-05	The TBR Convention Policy was adopted. DONE
05-14-05	That the past convention committee of the TBRCNA apologize to the NA fellowship for auctioning the illicit basic text. Further that the TBRCNA offer to refund the purchaser of the book and destroy the returned copy. No consensus
05-14-05	That the region creates a liaison position between the TBRSC and the Texas State Convention. Consensus to create this position. DONE
05-14-05	That Region adds to the convention guidelines the provision that only NA approved literature be auctioned or sold. No consensus
05-14-05	Esperanza's proposal for seating of new areas. No consensus
08-13-05	Proposal to suspend 2007 Regional Convention. Consensus
08-13-05	Proposal to waive Clean time requirement for archivist. No consensus
08-13-05	Proposal for Co Facilitator to have duties of Texas State Convention liaison. Consensus DONE
11-12-05	TBRNA Policy adopted Consensus
11-12-05	Change Convention month. No consensus
11-12-05	Proposal to postpone 2008 TBRCNA. Taken back to areas

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