

## 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

5-2014- Pg.8 under Convention Advisory Committee Structure

**ADD**-C.A.C. Quarterly budget is \$100.00

8-2014- Pg. 8 under Regional Delegate and Regional Delegate Alternate

**REMOVE** “The length of the RD’s term will be one conference cycles (2 years/1 WSC). The length of the RD Alternate’s term will be 1 conference cycles (2 years/1 WSC).”

**ADD** “The length of the RD and the RDA’s term will be 2 years.”

Pg. 8 under RD and RD Alternate

**ADD** “In the event of an unscheduled vacancy, the RD or RDA may be elected by the RCMs at an RSC.”

Pg. 14 under RSC meets in August, 2nd Saturday, one day only. 9:00 AM- 6:00 PM

**REMOVE** “RD and RDA will be stepping down from their posts in August, ending their service cycles.”

**REMOVE** “Elections of new RD and RDA.”

11-2014 pg4 underTBRSC Rotation

**REMOVE** Southwest Cactus Country.

**ADD** Rio Grande Valley.

02-2015 pg. 4 under Meetings, first paragraph

**REMOVE** “on the second Saturday of”

**ADD** “in”

pg.14 under RSC meets in May

**Replace** 2<sup>nd</sup> with 3<sup>rd</sup>

05-2015 - Pg. 8, under “Regional Delegate and Regional Delegate Alternate”

**ADD** “The RD and RDA must have access to the internet, should preferably have a laptop and/or smart phone, and must have the willingness to explore and learn to apply and share current and new communication technologies. Both must be willing and able to facilitate workshops and learning days and to attend all TBRNA RSC’s, Southern Zonal Forum meetings, and the WSC.”

05-2015 - Pg. 7, under “Scheduled Elections”

**ADD** “Their term of office shall be for the remainder of the predecessor’s term and conclude at the beginning of the next term.”

05-2015 - Pg. 8, under “Recorder”

**ADD #4:** “Must attend the Regional Assembly to do the following:

- Have each GSR or RCM who plans to vote check in by identifying the NA group or area that they are representing.
- Hand out official identifiable ballots for the RD and RDA elections.
- Make a record of the election portion of the assembly. “

05-2015 – Pg. 9, under “The RD Alternate”

**ADD** “EXCEPTION: If the RDA was elected to fill an unscheduled vacancy, both RD positions will be open for nominations or volunteers at the next scheduled election.”

08-2015 – Pg. 7, under “Administrative Committee”

**ADD** “also TX State Convention Liaison and”

08-2015 - Pg. 11, under Section II.A.2. of the Financial Policy for RD and RDA travel

**REPLACE** “\$1,500” with “\$3,000”; **ADD** “RD” to 2<sup>nd</sup> sentence to show that our region pays for our RD’s travel to the WSC; **REMOVE** “(the RD’s travel expenses to the WSC are paid by the WSC)”

08-2016 – Pg. 9, Addition of Adopt an Inmate Facilitator responsibilities and requirements

11-2016- Pg. 14 Regional Assembly expenses will not exceed \$400.00.

2/2017- Pg.12 Meeting facility expenses changed from \$150 to \$250

8/2017-Pg.4 Addition Freedom Area to Rotation

8/2017- Pg.5 Addition directly under heading Voting and Proposals, "Any policy change proposals of a financial and/or budgetary nature will be taken back to the Areas for discussion."

11/2017 Added on pg. 2 Index Literature Review-----Page 9

11/2017 Added to pg. 4 Freedom under Zone 2

11/2017 Added under Voting and Proposals "If a Regional Committee Member [RCM] requests that a Proposal go back to the Areas for discussion, it does."

11/2017 Added on Pg. 9 Literature Review Subcommittee Policy (in its whole form)

11/2017 Added to pg. 14 AAI Account \$300.00 under quarterly budget

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