



**TBRNA Regional Service Committee Meeting  
Record for  
August 9, 2008  
Held in Brenham, Texas**

Meeting opened at 9:22 AM with the serenity prayer, Jerry M. read the Service Prayer, Robin read the 12 Traditions, and Ben C. read the 12 Concepts Service.

Facilitator- present	H & I- excused
Co-Facilitator- present	BVANA- present
Treasurer- present	CBANA-present
Co-treasurer- present	CTANA- present
RD- present	EANA-present
RDA- present	HCANA-present
Recorder- excused	HASCONA- present
Policy Facilitator- present	NASCONA-present
Archives-present	SETANA-present
PI- present	TTCANA- absent
Convention Chair 2009-present	AD Hoc- present
Convention Chair 2010-	RGVANA-absent
Web Dude- present	

**Corrections to Record for May 2008. No Changes**

**NOTE: Please be aware that I had trouble hearing as I took the RSC notes and Tom's tape recoding wasn't any better as the room was acoustically dead. Bob T.**

**RD-**

Date: August 9, 2008

To: Tejas Bluebonnet RSC

From: Jerry Muye

Subject: Regional Delegate Report

Thanks to the excellent job by Zean at the last RSC, I don't have a lot to report

## Issue Discussion Topics:

Two topics chosen earlier were: “Our Freedom Our Responsibility“and “Leadership“. NAWS has chosen the third Issue Discussion Topic: “Building Communications“which came out of input from the WSC. I’m not going to spend a lot of money making copies of this material because you can go to [www.na.org/ID/ID.htm](http://www.na.org/ID/ID.htm) and download your own copies. I’m looking forward, as I know Dawn is, to leading Workshops on any or all of these topics. Please talk with your Areas and see which topic they would like to tackle first, and get with us to schedule a date.

## World Unity Day

World Unity Day this year is August 30. Everyone is asked to join in a prayer for NA and addicts around the world at the same time or during the day. A flyer is attached. Please announce World Unity Day at your groups and post flyers around. There is a flyer out there which was misprinted with the date of August 31; however I checked with NAWS, and they assured me that the correct date is August 30.

## Area Inventory for Hill Country

I was asked by Hill Country Area to go there on July 19<sup>th</sup> to assist them with an area inventory. We had 10 participants discussing the Area’s current position. We started developing an action plan to help generate more involvement in the PI effort for that Area. I hope that they will be able, with the help of the PI facilitator, to reach out to the community in a more effective manner. The Hill Country facilitator provided copies of the information needed. In an effort to be prepared, I had purchased materials to lead a small discussion workshop. We ended up not using these materials, but they will be available for future workshops.

## Southern Zonal Forum

Dawn will give a full report on her trip to the recent SZF. We have communicated about the possibility of us sharing expenses to the SZF in Louisiana in October as the expenses would be minimal.

## Serenity in the Sand

I have checked on air fare to Harlingen for the Serenity in the Sand function September 26-28. It will cost about \$170.00 round trip air fare (or about \$200.00 and 2 extra days off work if I drive). I’m hoping I can get a ride from the airport to South Padre Island. I will also need reimbursement for 2 night’s motel. I need to know if you still want me to attend and exactly what my purpose in going would be.

Expenditures:

Hill Country trip:

Gasoline:	\$117.61
Materials	\$42.67
Food	\$6.80 (Thanks, Fred for feeding me and sharing your home with me!)
<b>TOTAL</b>	<b>\$167.08</b>

I realize the gas amount is over the allotted amount of \$100.00 so if you only want to pay me back that amount for gas, that total is \$149.47.

Travel to RSC:

Gasoline  
Copies

**TOTAL \$201.33 approved**

In Loving Service,  
Jerry M.

**RDA-**

**Regional Delegate Alternate Report**

**August 9, 2008**

Hello Family,

I am happy to be here today. I have spent the past quarter getting my feet wet and trying to get acclimated to fulfilling the expectations placed on this position. Not sure I met that expectation this time, but I will get better.

One thing that I know I was able to accomplish, was attending the Southern Zonal Forum in Memphis. I am pleased to be able to share with you information recently gained at this Forum. It was an exciting weekend! We covered a lot of information; including topic discussions on "Fund Flow", "Who's Missing From Our Groups and Why" and we were also presented with the new Public Relations Handbook. This handbook is meant to replace the Public Information Handbook. Each presentation had its own way of getting

the “audience” involved in the process, for that hands on feel. It is my perception, from the forums and information that I have received, that we as a fellowship are gearing into a new way *of looking* at service. Through the presentation of the Public Relations Handbook we were given challenges to solve. The main idea is to get “US” thinking about what the BROAD GOAL is; setting a detailed action plan to reach this goal and then develop measures to identify when the goal has been accomplished. This can help us with setting priorities, identifying what works and what does not and giving suggestions and/or outlines for future goals.

I truly enjoy the way this process gets members involved so that we can get a working understanding of the topics and find new ways to share this information with others.

Also I have been made aware of a committee that calls themselves Writing Steps for Recovery Sub Committee. This committee is from Show-Me Region and gives incarcerated recovering addicts another way to work the 12 Steps with a member of this committee. For all those interested I have a handout given to me by one of their sub-committee members. They were present at the last SZF and anxious to answer questions and find other interested members.

This brings me to a question.

One of the things that is repeatedly brought up in various service forums that I attend, is the responsibility of trusted servants to pass on valuable information to others in the service structure so that the most important members can get this information: *the members in our home groups that are not sitting in service meetings*. With that, I ask, how would this body like for me to present information gained at the Southern Zonal Forum? What is most important to me, is that no one need question the value of addicts gathering to share and gain new information. That all those interested in this information have access. I am willing to take suggestions and look for the most beneficial ways of sharing the information gained.

I have turned in receipts for travel to the forum in Memphis in the total of \$587.26. (Hotel- \$143.00; registration and CD set- \$35.00; Food- \$94.48; Gas- \$314.78)

I have previously received \$250 and I am requesting the balance of \$337.26 be reimbursed today. I will also be asking for travel to RSC reimbursement today.

In this next quarter I will be traveling to Serenity in the Sand as directed last RSC. I would appreciate some idea of what to be prepared to present at this event.

The next SZF will be held in Covenington, LA in October.

Thank you for allowing me to serve.

Dawn E.  
[dawnedwr@yahoo.com](mailto:dawnedwr@yahoo.com)  
(361)463-6838

## **Co-Facilitator Report-**

### **Co-Fac Report August 9, 2008 RSC – Brenham, Texas**

I attended the Texas State Convention Advisory Board meeting (TSCAB) which was held in Austin, Texas July 5, 2008 at noon. I had hoped to attend our (TBR ad hoc meeting on the convention guideline) meeting which was about 4 miles away at 2:00 PM. However, due to a late start (meeting didn't begin until 1:45 PM) this meeting lasted until 7:30 PM. This was also the case with the meeting I attended in April as it started an hour and a half late. The meetings are supposed to begin at noon.

The TSCAB is still in the process of rewriting their guidelines. This year they have a lot of their experienced members rolling off the Advisory Board so they are in the process of changing their guidelines so this doesn't happen again. They had their elections for chair, vice chair, member at large, and treasurer at this meeting and will have more elections October 11 at their next Advisory Board meeting in San Angelo, Texas. This will be about a 220 mile trip one way. My intention will be to leave Friday afternoon and come back Sunday. The projected cost for this trip is \$125.40 for gasoline (if gas remains at 3.95 per gallon) Room at Americas Best Value Inn \$118.80 (2 nights); Food \$60.00 for a total of \$304.20. The reason I figured for 2 room nights is that I have no idea how long this meeting will last. As per their Advisory Policy the meetings will end at 6:00 PM. However, they can suspend the rules of the day and continue on as they did in Austin at this last meeting. This has been added since I emailed my report, if I only stay one night and with the current gas prices, I can do the trip for about \$220.00. I am presenting these projected costs for this in advance so that there will be no surprises at the November RSC when I ask to be reimbursed. Now I have to ask this question. Is this body OK with funding me to go to this meeting?

I have forwarded a copy of the TSCAB minutes to everyone. One of their major problems is that they start over every year with the Texas State Convention (TSC). Sound like a familiar problem? Therefore they are in the process of doing the same thing we are doing with our ad hoc convention subcommittee so that the information isn't lost. They have formed an ad hoc subcommittee to address these problems and have asked a member from each region to attend these meetings. I have no idea where these meetings will be held.

The TSC is growing each year. They booked close to 230 rooms in Dallas and their room block was 100 rooms. The next TSC will be in El Paso, Texas on Memorial Day in

2009. Austin won the bid for the next TSC in 2010. One of the continuous problems the TSC is addressing is getting rid of the bugs in their Convention Policy. Each year after their convention they address these issues, which is a good thing if you have and use an advisory board.

The final report for TSC in Dallas was turned in and reviewed at this meeting. The treasurers report took some time and really wasn't complete. I have a copy of the treasurer's report if anyone wants to see it. It appears that when all is said and done they will have made \$11,259.79 (number changed to \$10,201.12 in the minutes) in Dallas. This will give each area and region a split of a little \$1,049.24 if all of the numbers are correct in the treasurer's report. One of the different avenues that the Dallas convention tried this year was to out source their convention merchandise to a private vendor. This didn't do to well and cost them money. Their convention seed money is \$1,800. This is one of the reasons that they do so many fund raisers for the TSC. The seed money goal for the Advisory Board is \$9,500. They are currently at about \$4,500. I believe that the reasoning behind this is for back up in case the convention ever goes bust and the money is used mainly for operational costs of the Advisory Board.

I have only missed one of the TBR ad hoc convention committee meetings and that was do me attending the last TSCAB meeting in Austin on the same date.

In Selfless Service,  
Bob T.

Co-Fac will send reports to the TSCAB as per TBRSC Conscience.

### **Web-Guy-**

Verbal report - Hasn't done anything with the regional website due to personal problems. April R. (EANA) asks are you willing to renew your efforts and what are you willing to do? Daniel states that he is willing and that he will have the website updated in 2 weeks.

Questions: April asks Daniel to step down. Tom states that there is a member in our fellowship who owns tbrna.org. Daniel is still web servant.

### **Treasurer Report-**

Hello everyone!

#### **AVAILABLE FUNDS**

I am always pleased to report that the computer, the bank account and the checkbook all balance. Our current balance before today's donations and expenses is \$2,757.75. This does not include our prudent reserve. Note: This is the lowest our bank account has been in the two years that I've held this position.

If anyone is ever interested in viewing the bank statements and/or books, I always have them available for you to look over. Last month I reported a \$10.00 banking error and I'm pleased to report that this has been credited to our account.

#### PERIODIC REPORT

The Secretary of State sent notice through the mail that they are requesting that our corporation submit a "Periodic Report." This report basically verifies the trusted servants of our corporation as well as our address. I took care of this online and am requesting a \$5.00 reimbursement. I don't have an official receipt, but I can submit something handwritten if that is sufficient.

#### MY TRAVEL RECEIPTS

I'll be turning in my receipts for my travel to the RSC....I'm sure this will amount to the \$100.00 allotted for my position.

Other than that, there is not much too report. This is the shortest report I've ever written!

ILS,

Kim S.

TBRNA Treasurer

No Questions

Final ending balance for August RSC is \$1,272.12. We are spending 3 times what we are taking in.

#### Tejas Bluebonnet Regional Service Committee of NA Donations by Areas & Groups 2008 Year-to-Date

1960 Group	\$41.05
Brazos Valley Area	100.00
Coastal Bend Area	516.56
Crossroads Group	149.17
Central Texas Area	417.47
Esperanza Area	957.66
Gem City Group	79.00
Houston Area	317.50
Hill Country Area	1,380.75
Keep It Clean Group	350.00
Northside Area	114.00
Rio Grande Valley	30.00
Texas Tri County	<u>436.76</u>
Total	\$4,889.92

If you have any questions, please feel free to contact me.

ILS,

Kim S.

TBRNA Treasurer

(210) 589-5347

lovemekimber@yahoo.com

**Co-Treasurer-**

No Report given. Satchel Steve is still being trained by Kim.

**Policy Facilitator** – Having problems with internet will email a report as soon as he is back on line. Wants to rewrite policy. Has things lined out to rewrite. If anyone has question they can call me.

Policy Proposal / Change Log--Jerry L. Policy Facilitator Combined 5-8-08 And 8-9-08

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DATE OF	PROPOSED BY
PROPOSAL	

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5-10-08                      Zean

Citing the 8th Concept, the RDA proposes to change the cycle of the RDA/RD report, which is now done at the May RSC in even years, to the August RSC in even years. The reason behind this would allow the RD and RDA ample time to prepare Tejas Bluebonnet Regional Service Committee

their yearly WSC reports. Further noted, this change would not affect the selection processes for RD or RDA. It would just change the dates that they step up or down (which is now in May) to August.      Adopted by consensus.

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5-10-08                      James Mc.

To raise travel reimbursement expenses for Regional Trusted Servants from the now \$65 maximum to \$100. Intent--hotel expenses and gasoline have quadrupled since the last increase was made.      Adopted by consensus.

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This ends changes made on 5-8-08.

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8-09-08                      Alan E. (Central Texas Area)

Based on Concept 5 Proposed: Regional funds will be used for subcommittee facility rental, literature, facilitator travel, and food. Anything other than these uses must first be submitted to the RSC for its approval.



As it it stated now in the Regional Polity, pg. 10, section F.--"Committee Appropriations: The committees are authorized to responsibly and prudently spend the moneys allocated to them as approved by the RSC. Each committee Facilitator is directly accountable to the RSC for any expenditure. The financial responsibility of each committee is outlined by each of their respective policies, except for the World Service Conference donation," ..... "All receipts, along with a written record showing name, position, and reason for any and all expenses shall be turned over to the Treasurer as soon as possible. The time allowed is not to exceed the next RSC. The Treasurer will not release any more money to that person until all receipts are properly accounted for.

Passed by consensus.

(There was no previous guideline in the policy as to what the money could be spent on.)

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6425 South IH-35, Suite 105 – PMB#105, Austin, Tx. 78744

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Policy Proposal / Change Log--Jerry L. Policy Facilitator Combined 5-8-08 And 8-9-08

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DATE OF PROPOSAL	PROPOSED BY
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8-09-08	Fred--(Hill Country Area)	Concept 8
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Proposed that the RD and the RDA make available all reports they obtain from the Southern Zonal Forums they attend to the RSC so that they may more effectively communicate what they have learned to the RSC and its members. Passed by consensus.

(There are no previous guidelines for the RD &RDA under the REPORTS section, page 5 or the policy, and, presently, only the report compiled by the RD or RDA is given to the RSC to explain what they learned at the Southern Zonal Forums they attend. These reports will be furnished by the SZF itself to the RD and RDA, and are available on CD to take back to the RSC at the end of those events.)

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8-08-09	Alan E. (Central Texas Area)	Concept 8
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(This proposal tacks on the previous proposal). Proposed: The RCMs will come to a central meeting place to be chosen by the RSC members for the purpose of transferring the information obtained at the Southern Zonal Forums through Learning Day Workshops to be given immediately following each SZF attended. These workshops will be put on by the RD in or RDA and held 2 (two) time per year. (The first workshop will take place on December 6, 2008, at a place to be determined later on.) Passed by consensus.

Policy will be added to the same section mentioned above, REPORTS on page 5 or the policy manual. Also work noting, our policy cites one of the duties of the RD Alternate, on page 8 in the policy manual ...."The RD Alternate will be the RSC's one representative to the Southern Zonal Forum." (Not both RD & RDA).  
ort for now. Thanks, Bob.

6425 South IH35, Suite 105 - PMB#105, Austin, Tx. 78744

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on page 8 in the policy manual ...."The RD Alternate will be the RSC's one representative to the Southern Zonal Forum." (Not both RD & RDA).

## **Archives-**

### Regional Archives Chair Report 8/9/08

Hello All RCM's and NA members,

Concept Six: Group conscience is the spiritual means by which we invite a loving god to influence our decisions.

I went through our regional policy and on page 5 of our policy under 'Reports' it states: For the purpose of our financial prudence, need to bring 1 copy of their reports for the TBRSC archives.

Since I have been the Archives Chair I have yet to receive any reports via email from the RCM's.

You might want to think about following our policy or making a proposal to change our policy.

I will be returning all archives and the scanner I November the next time we meet.

It has been an honor to be of service to this region.

Thanks for allowing me to be of service.

Mary W.

**Questions:** Tom K. asks Mary if she is stepping down. Mary reply's no. Mary thought her term ended this November. Mary will remain Archives Chair until her term ends in November 2009.

Mary asks for convention archives.

There is a discussion on what the TBR Archives should include. Jerry L. states that the RCM reports should be in the minutes.

## **Convention-**

TRBCNA 9

REGIONAL REPORT

All is well in the Coastal Bend area of NA as Recovery by the Sea is over with, we are all now able to concentrate solely on this convention... .Anticipation is high as we start to gear up or count down as you would want to call it.

All committees have been meeting on a regular basis and the merchandise committee has already had great success on t-shirt sales for the first trial batch. We are looking for trusted

servants to help with pre-convention shirt sales in your areas. Requirements: 5 years clean time in a row..., we would like to get t-shirts out to the members in those areas. We sold out of the first 50 in a week and anticipate strong sales in this area..

Programming is asking for any and all CD's of speakers that are willing to come to Corpus in Feb. Tom C. is the chair for that committee so if you have any one who would like to speak please send C/D' s to Tom or our PO box...

Registration is slow but we brought more flyers and we need you guys to set the tone by pre-registering for the events. Chip wants everyone sign up for the banquet. If we get 100 people at the banquet it doesn't cost us anything.

Our next meeting is tomorrow 8/10.. .we will be going thru our first walk thru of the hotel to address any concern any of our members have at this time.

The cut off date for pre-registration is January 1, 2009. Pre-convention T-shirts have been a success. Has 2 left and has ordered 200 more. If a Regional Trusted Servant wants to take some T's back to their area and they have at least 5 years clean they will be allowed. They will be responsible for the T-Shirts. Need speakers, so send tapes to Tom K. (Program Chair).

We would also like to thank the "Keep it Clean" TBRCNA fundraiser Baytown, Tx \$270.00.... we really appreciate your support.  
You will find the financial report attached. .we thank you for your support

In loving service  
Chip G

TBRCNA 9  
TREASURER'S REPORT  
AUGUST 7, 2008

Previous Balance: \$4936.10  
Check 5064: 553.50 (Purchase of Pre-convention T's)  
New Balance: \$4382.60  
Deposits: 1287.00  
Current Balance: \$5669.60

Expenses to Date:  
Treasurer \$ 90.54 (PO Box & purchase of Flash Drive)  
Programming 80.85 (Printing & Mailing of Pre — Reg Flyers)  
Merchandise 553.50 (Purchase of Pre-Convention Es)  
Total Expenses: \$724.89

Income to Date:

Merchandise \$942.00 (T-shirt Sales)

Registration 160.00 (8 Pre-registrations)

Comedy Show 20.00 (1 Ticket)

Newcomer Donation 15.00

Fundraiser Donation 270.00 (Keep It Clean TBRCNA Fundraiser — Baytown, TX)

Total Income: \$1407.00

Our initial beginning balance was \$4987.49

Less 724.89 I

Balance \$4262.60

Reg. IT's/Comedy/Newcomer 1407.00

Current Balance \$5669.60

I LS

Darla B

TBRCNA 9 Treasurer

### **Open Discussion-**

The open discussion begins with the topic of our recordings. CTA wants recording in a timely fashion. I have something to bring up to the RSC as directed by my area, It is the issue of not receiving the minutes from the RSC in a timely fashion.

Kim says that we need to take care of ourselves.

As I explained to my area (CTA), I take the best notes I can, but I know that I miss stuff and being able to have the minutes to refer to and to provide to the members of my ASC would be very helpful in increasing communications between the two bodies. Without the minutes it makes it difficult for us to vote or form decisions as an area in regional matters. I'm not sure what the best course of action is, but something needs to change. Also I would like to ask the facilitator if he could get the agenda out sooner.

Fred Mac (HCANA) makes the proposal that we remove our current Recorder.

The proposal is passed by consensus. The nomination process and election of a new recorder will be done during the elections portion of the Agenda. Tom K. reads the duties of the recorder.

Tom states that we spent \$1,800 sending Jerry to the Southern Zonal Forums (SZF) last year. Two RSC's ago Esperanza made the proposal to stop attending the SZF because information wasn't getting back to the GSR's.

Tom reads different solutions available to the RSC. Someone mentioned just print outs from the SZF. If we did prints outs we could get that from their website. We could go to a day and a half RSC or a 2 day RSC.

We need solutions for getting information from the Southern Zonal Forum (SZF) to the areas and groups. We spend \$1,800 to send the RDA to the SZF's last year.

Margret likes April's idea of wanting to learn how to conduct workshops and suggests workshops to be conducted by RD's and RCM's in order for the Rcm's to learn how to conduct workshops. This way the RCM's could learn to do workshops as the only way you learn is by doing it.

Ben C. from the North Side area states that their area is planning to this exactly as Margret stated and will bring this up in new business.

Dawn likes the suggestion, problem is that when people hear the word workshop they aren't fun. Do presentations at our convention.

Bill thinks we need to go to a 2 day RSC and use one of those days for workshops. We have been trying to do this for the past four years and it has been like beating a dead horse. We could take one of the days and have the RD & RDA do workshop and teach the RCM's how to conduct workshops so that they can take them back to their areas and do their job.

April agrees on the 2 day workshop idea. I came from a region where the RD & RDA worked with the RCM's while the subcommittees were meeting.

Tom talks about how we came from Lone Star Region and they had a 3 day RSC. Maybe a central location like (Victoria-cough) where we could get to the RSC later and use Saturday morning for drive time and not have to worry about a room Friday night. We have tried to get this going for 4 years and it hasn't worked. Our RD & RDA bring us a wealth of information and we need to put it to use.

Bob R. wants to go to a semi annual RSC that is a 2 day RSC. HASCONA does not want to go to a 2 day RSC.

Jackie asks 'isn't it the RCM's job to get the information from the region and take it back to their areas'? Her concern is doing double work. Tom states that we would be putting our RD's on the road a lot and that the travel costs would be expensive to send them to all of the areas.

Allen states that if he has everything to take back to his area his job as an RCM would be a lot easier and he is able to make sure his ASC knows everything that is going on. He doesn't believe his area would support a 2 day RSC.

Fred says that the RCM's in HCANA don't have a lot to report the 2 months after the RSC and maybe the RD's could come to our area to do some workshops. HCANA does not want a 2 day RSC. No way. Fred likes the idea of the RD or RDA coming out to our ASC where the GSR's are already there.

Jose wants to centralize the RSC so that we know where we are going every time.

Dawn is willing to sit down with each area and get an 18 month schedule of the ASC's.

She would be willing to get the information out to the ASC's, but not every Sunday of the month. Dawn is willing to do whatever works for the areas. Dawn believes that TBR being a part of SZF is a vital source of information for our region.

Jerry states that all information including old information is available in hard copy on the SZF website. These hard copies don't do any good unless we use the information in small groups as they do at the SZF.

April agrees and adds that we need a 2 day RSC and CD's from the SZF. She states that the website has not been updated in awhile. Each area needs copies of the SZF CD's. The CD's will help our areas grow. We need to step out and take a chance and learn.

RCM's want information from the SZF to take back to their areas and groups.

Bryan states that the DVD's or CD's along with a hard copy are a viable learning tool. Of course a workshop is better, the other is a good tool and could save us money and teach us a lot. When we pass information down the information changes.

Margaret states that addicts sharing with addicts has lost. My home has always been open to other addicts. We can stay with each other and save the cost of a hotel. We have done this in the past and I still do it. This is the way I have really gotten to know some people.

Jerry L. states that people can stay at his home also. Maybe we should find a third place to meet for workshops. Maybe we could do workshop every other time or after each SZF.

Allen says he completely supports that idea of having separate workshops and taking the information back to his area.

As per sending the Co-Facilitator to the TSCAB meetings, just send a report. All agree so reports will be sent by email. There is a lot of discussion and the bottom line is that we aren't getting that much out of the TSCAB. Kim states that we are getting low on funds. So the Co-Fac will send reports to the TSCAB. Bill wants to know what we are accomplishing by attending the TSCAB. Bob States that we aren't getting anything as our ad hoc subcommittee is far ahead of the TSCAB. The TSCAB has just had 5 members role off at the last TSCAB meeting. They want to form an ad hoc committee to work on their policy. So they have asked for 1 member from each region to attend. So this would add 2 to 4 more meetings a year.

RD and RDA question about attending Serenity in the Sand to do workshops that had been planned. Bill wants to know if anyone from RGV has contacted the RD or RDA about what they are supposed to do. April wants to call Rey V. to find out what is going on. Jerry M. takes issue as one person does not speak for an area. There is discussion if the hotel is even there due to the hurricane last month. Bill makes the proposal not to send the RD & RDA to South Padre. Proposal passed by consensus.

Rey is called in RGV and states hotel is ok and they weren't expecting TBR to come down to do the workshops.

Adopt an Inmate funding is canceled as per TBR Policy. They haven't sent TBR any receipts for the expenditures of the \$400 we send each quarter from the H & I budget. Bill states he hasn't seen a receipt in 4 years. April wants to know if we have ever received a receipt from Adopt an Inmate? We have received a report, but never a cost accounting for the \$400 we send them each quarter. No proposal is needed to stop funding Adopt an



Inmate as it is in policy on page 5. Adopt an Inmate has never been a part of this region. Tom says that we are not going to give adopt an inmate any more money until we get some financial accountability.

**Lunch Break 12:05 PM to 1:12 PM**

## **Area Reports**

### **BVANA-**

#### **Brazos Valley**

**We thank you all for the opportunity to host this event.**

**8 groups**

**24 meetings weekly.**

**Daily meetings every day of the week so we can carry the message to the newcomer.**

**New H & I Chair Person. Her name is Robin and she is on fire.**

**RCM II position is open.**

**New Activities Chair is Dale and we will inform you of new upcoming events.**

**\$50.00 donation to TBR.**

**Questions: What is going on with PI? We have no PI**

### **CBANA-**

All is going well in the coastal Bend Area. With the addition of a couple of new groups of a couple of new meetings we now have 55 meetings a week, at least one every day. Our H & I program is taking meetings into 6 different facilities and on September 13<sup>th</sup> we'll be having a learning day.

We have just had our Annual "Recovery By The Sea" event. It went really real well. I want to thank all of you who made it and say I am sorry for those of you who didn't. At the Saturday night meeting we had 318 people in the closing circle. Again thanks for making it a success and hope to see you there again next year.

In Loving Service,  
Bill H.

## CTANA-

### C.T.A.N.A Report to TBRNA

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**August 9<sup>th</sup>, 2008**

Greetings from the Central Texas Area!!

Russ has stepped down from RCM, I have stepped up to the job, and we have elected a new RCM II, Bryan S.

There have been lots of changes since the last RSC, We have recently held elections of the administrative committee. Joseph N. has been elected Chair, Paul P. has been elected Vice Chair, Sarah M. has been elected secretary. We currently need a treasurer, vice treasurer and a web servant.

Our Policy committee has finished a draft of a new policy document, we will start going through it, in small sections at a time, starting at our next ASC, one of the key features of it will be our area moving from Roberts rules to CBDM, Our area inventory has been finished and we are forming ad-hoc committees to come up with ways to implement our goals in the areas of Communication, Service Education, and Planning. I am including a copy of our goal map with this report.

I have something to bring up to the RSC as directed by my area, It is the issue of not receiving the minutes from the RSC in a timely fashion.

As I explained to my area, I take the best notes I can, but I know that I miss stuff, and being able to have the minutes to refer to and to provide to the members of my ASC would be very helpful in increasing communication between the two bodies. With out the minutes it makes it difficult for us to vote or form decisions as an area in regional matters. I'm not sure what the best course of action is, but something needs to change. Also I would like to ask the facilitator if he could get the agenda out sooner. Thanks to all of you for your service to NA!

ILS,

Allen and Bryan

## EANA-

### EANA Regional Report

August 9, 2008

Greetings fellow addicts.

The Esperanza Area has 42 groups hosting 90 meetings each week. While we have not had any new meetings open up, many of the groups have celebrated anniversaries during this quarter. We conducted our first "Building Stronger Home Groups" workshop in Crystal City. We made a decision to work with our outlining groups first. The outlining groups

typically host only one meeting a week in their particular town. We had three groups present for this workshop, Crystal City's Hope Group hosted, Big Time Recovery from Uvalde and the Just for Today Group from San Antonio. The workshop went very well but we did deviate from the original format used by the fellowship and tailored it to meet the needs of the outlining groups. It was really interesting to hear the challenges of each group and help them to find possible solutions. The brainstorming session went well and the two and a half hours we scheduled flew by too fast. Challenges and goals were set at the end of the workshop and the new RCM's will be doing follow-ups with each group in three months. Our next workshop will be held in Del Rio on August 30th . They have invited New Frontiers from Eagle Pass and some groups from Mexico We have 10 outlining groups that span from Laredo to Del Rio and we will be conducting the workshops by grouping the closest ones together. We have had to pass on hosting the regional convention for 2010. We were unable to find a qualified candidate with the proper amount of experience and clean time required. We immediately notified the regional facilitator and informed him of the area's decision. All of our subcommittee's are doing well. The road warriors in Outreach continue to support our outlining groups. This is one of the best ways that we, as RCM's, can communicate face to face with the groups that have a hard time getting trusted servants. Our Newsletter chair was asked if it would be possible to translate our newsletter into Spanish. With the help of our Vice Chair and several other people, he was able to accomplish this. Now our groups that speak primarily Spanish, can read it H&I, PI and Phone line just hosted a Learning Day that was quite successful and rewarding for all in attendance. Activities is working on our annual "Taste of NA" on August 23rd and if you haven't registered for "Frolic in the Woods" on September 26th, 27th, and 28th, then shame on you, get on it now. That about wraps it up for now. Thank you for allowing us to be of continued service. WLS (We love service) April and Jose

## **HCANA-**

### **HCANA Report to TBRNA August 9, 2008**

Hill Country Area has 38 meetings per week and 11 groups in Kerrville, Center Point, Fredericksburg, Universal City, New Braunfels, Seguin and San Marcos. I would like to point out that at the last RSC, I reported 27 meetings and 8 groups. We have added 11 meetings per week and 3 new groups in the last three months. I would say NA is growing in the Hill Country!

Our Area is doing well. We have active H&I and Activities subcommittees and we elected a PI chair at our last ASC, so we have PI up and running again. We are still struggling to

complete our Area Inventory, but we are making progress. We are also discussing possibly geographically dividing our Area for the purpose of outreach and activity planning. Our biggest challenge is distance between groups so we are exploring ways to bridge the gap. Another thing we have been discussing is developing a GSR and GSRA orientation and information packet to help incoming GSRs and alternates better serve their groups.

We have several activities coming up in the next few months that we are very excited about.

- September 6<sup>th</sup>, we are having a Fundraiser/Speaker Jam to raise money for our Anniversary Celebration that will be in November. The fundraiser will be at Christ the King Lutheran Church in Universal City. Activities have done a great job putting this function together. We will have speakers, food, an auction and a meeting. I have fliers to give out to anyone that wants one.
- September 20<sup>th</sup>, we will be having our 3<sup>rd</sup> Annual Recovery on a River function at Louise Hayes Park in Kerrville. The groups in Kerrville have really outdone themselves in planning this event. It is going to kick off at 10:00 a.m. until 11:00 p.m. We will have food, speakers, workshop on sponsorship, a meeting, open mic talent show, volleyball, horseshoes, swimming and the list goes on and on. I also have fliers for this event.
- November 15<sup>th</sup> is our 6<sup>th</sup> Anniversary Celebration. Location and details will soon be available. We will send out fliers when the details are finalized.

After the understanding that Esperanza is declining the bid in 2010, we are next on the rotation. After speaking with the groups and having a recovering addict who is very interested and HCANA wanting to stay within the current TBRCNA Policy (Convention Chair to be elected at the August RSC), we have brought Sunny V., our nomination for convention chair to qualify himself from HCANA.

Our donation to the Region this quarter is \$166.92.

ILS,  
Fred Mc and Jodie V.

Jodie makes the proposal that HCANA host the 2010 Convention as they are next on the rotation.

**HASCONA-**

To: TBRNA

From: RCM I and RCM II HASCONA

Re: QUARTERLY REPORT 8/09/08

The Houston Area is growing in number and also in unity. We now have 31 active groups hosting 121 meetings per week. The latest addition is the River Pointe Group in Rosenberg, Tx. The group meets Sunday nights at 7:00.

The following positions are still not filled at the Houston area:

Co-Facilitator Open

Co-Treasurer Open

Upcoming Area Events Are:

1. Kiss Group Saturday Night Dance (Every Saturday Night)
2. Alive and Kicking is celebrating their 35<sup>th</sup> Anniversary. The event will be held at the Sheraton Brookhollow from October 17-19. Please call 713-688-0100 for reservations.

Our Area phone line remains the same 713-661-4200. It is manned 24 hours a day. HASCONA is financially sound and is carrying the message to the addict that still suffers.

In Loving Service,  
Bob R. and James Mc.

**NASCONA-**

NASCONA would like to say howdy to all of the areas of the Tejas Bluebonnet Region. Especially to Costal Bend for the opportunity to "Recovery by the Sea", in spite of the hurricane all problems were solved.

Northside is currently serving the newcomer with 7 groups, 36 meetings, and 4 regular H&I meetings (county, state, & private facilities).

Our "Fellowship by the Lake" event was a great success and we raised approximately \$1,000. We have more events planned including a Volley Ball Tournament and a Halloween Party.

We also have plans to build a better relationship with HASCONA & Texas Tri-County area by attending a scheduled PI Committee meeting this month. We are calling it an MSC or a start to a MSC. At that meeting we will discuss problems with our perspective websites and look for some solutions.

Our area wants to express concern about the time it's taking for the regional secretary report and updates & changes for the TBRNA Website. The Concepts were discussed at the last ASC with the focus on the 4<sup>th</sup> & 8<sup>th</sup> Concepts. Northside will trust this region to

find an effective solution to the problem. We thank you for allowing us to be a part of the best big region in Texas. "We will email our report to Bob". We also have a new group Reflections in Cold Springs, Texas.

Northside Area will be asking for a workshop in new business, maybe the 2<sup>nd</sup> or 3<sup>rd</sup> week end of September with the RD.

**Questions:** What type of workshop will you be hosting? Ben says it will be like Margaret was discussing. Ben is filling in as PI Chair. We want to look at the discussion topics. Ben states that he filling in as PI Chair.

### SETANA-

Royce 8-9-08 Brenham, Texas

2 reports today (I only have 1 copy of RCM Report) and will turn it over to whoever needs it. I have a second report for our area H & I which I can read also now if permitted. It's not long.

Royce C. 409-779-2314 was correct but not clear email address. [royceozz@yahoo.com](mailto:royceozz@yahoo.com)

Hello everyone, my name is Royce 7 I am an addict. I'm also RCM I for SETANA! I came alone again because the RCM II position has yet to be filled. Although I did travel with Jerry L. from our area which is our Regional Policy Facilitator.

We have 2 donations today, 1 for region and 1 regional H & I. These are each \$50 because our individual groups sent it to region also.

Our area came up with the idea to have an H & I fund raiser last month which was a great success & profited \$2670 which will now help our H & I stand on their own. They will now have the needed literature for the place they now attend as well as possibly being able to acquire access to 2 more facilities. The Orange County Jail & Franklin South, a coed rehab in Beaumont.

Our area PI has been busy and doing an excellent job getting the message out to all the suggested places in our area. Our area has a new website, the web address is

[www.setana.org](http://www.setana.org) .

Unity Day in our area will be held at the Agape group in Orange, Texas August 30<sup>th</sup> at 7:00 AM.

New Life Group in our area has an area wide canoe trip every year with great success. This year's trip will be August 23<sup>rd</sup> at Village Creek in Sillshe, Texas. Tickets are on sale. \$12 for adults and \$8 per children. Money has to be paid by August 17<sup>th</sup>.

Our area secretary, Edie K. wanted me to discuss with region that she was not able to get any response back from region online or by phone on questions & matters regarding developing our own adopt an inmate program for our area, as well as getting out info on (Lola Palooza) a new quarterly event I our area.

I brought along 4 SETANA Newsletters which everyone seems to really enjoy for anyone who'd like to check them out. They're pretty cool & contain a lot of info on NA, NA history, personal stories, suggestions, articles, meeting schedules, etc. I also brought along

several meeting schedules for our area which I probably have already passed out! We still have 5 groups in our area.

All in all our area is doing great! Our newest, which I spoke of at the last RSC, is doing well.

Thank You for letting me be of service,  
Royce C.

Tom asks Royce to speak with him during the break.

**TTCANA-**

Absent/no report

**Rio Grande Valley Area** - Not present/sent report

Rio Grande Valley of Narcotics Anonymous

8/8/2008

The following is our report:

First we want to thank Region for giving us support with our Learning Day, and all the PI and H & I presentations that were given, they helped us get a better insight of how to better serve the addicts here in South Texas.

Our Public Information efforts are what continue to help us reach the addict that has not yet arrived at our meetings. It is through mail-outs and flier drives that most of our recent members have heard about NA and arrived at our meetings.

We will be making contact with two local Newspapers that will post us on their ads for free since we are a non-profit organization.

As far as our H & I efforts, the inmates both in Hidalgo and Cameron jails have benefited greatly from all the literature that region gave us. We still have literature remaining for the newcomers that arrive at our meetings.

There is one meeting that has started in South Padre Island on Sunday morning, they can be found in our web site [rgvareaofna.org](http://rgvareaofna.org).

The Solo Por Hoy Group continues to prepare for “Serenity in the Sand”, the registration flier is on our website as well.

For now that is all, we are grateful for all your support.

ILS,  
Mari B.

After much discussion it is decided RGV is now an area and will be added to our website and as per our Regional Policy they will be added to the bottom of our RSC rotation.  
**Tom wants to know if anyone has any regional donations.**

## Sub Committee Reports

### PI-

Tejas Bluebonnet RSC Public Information Report Aug 2008

First Carol and I would like to thank this body for the opportunity to be of service to the Region . . . here is what we've been up to this last quarter.

- Myself and another member were able to attend the Learning Day in Houston June 28<sup>th</sup>
  - To observe, introduce myself, and learn “more”
    - No expense as I was on my way to Louisiana
  
- Carol and I and two others joined with H&I to attend the Learning Day in Edinburg July 12<sup>th</sup>
  - The Regional PI display had been sent at an earlier date for an event\* \$ 59.03
  - PI donated drinks for the function \$ 51.98
  - Literature was given to the fellowship \$ 241.15
    - PI's share of the motel cost \$ 108.38
    - PI's share of the travel cost from Kyle \$ 90.87
      - My cost from RR to Kyle \$ 15.59

Total \$ 567.00
  
- I attended the Learning Day in San Antonio at the request of their PI committee July 19<sup>th</sup>
  - We put on a little skit for tending to a booth
  - Illustrated the possible situations and the do's & don'ts



- Lots of great questions and answers
  - Travel expense for gas \$ 20.00
- I was unable to attend the Learning Day in the Texas Tri-County
  - It was the same day as the San Antonio event
  - Suni and I have discussed some issues with how much inaccurate info is “out there”
    - On our Region Page, NA.org, other Areas meeting schedules, the community

Travel expense for today’s meeting . . . I only had to driver from RR to Elgin so\*\* \$ 8.00

Hence the total of \$ 595.00  
Therefore returning \$ 5.00

\*I was given a Large black box with the RSC PI display (which had a lot of left over room) that is too big for me to handle or even put in my car. I purchased a smaller box and packaging so what would this body like for me to do with the big box?

\*\* I have some questions about how the per diem works and what guidelines there are. The Co-Facilitator was told that she is not funded to come to the RSC . . . I believe she needs to be here?

Now for today’s Report . . . August 9, 2008

It was great to have so many of the Area’s PI Chairs here at the RSC . . . 7 of the 9 were represented.

Only Houston and Northside were not here though I did send an email via the link on their websites.

Brazos Valley doesn’t have a PI Chair at this time and I have received conflicting info as to what’s going on . . . Carol and I will do a workshop on August 31, 2008 @ 3pm in Brenham. This is right before a speaker meeting and potluck that they have so hoping for lot of attendance from the Area.

Concerns

- Things on WebPages . . . specifically one in our region

- Inaccurate info regarding our meeting places
  - Addicts being sent to what is now a bar or an abandoned warehouse

## Goals

- Each Chair to compile a list cities in their Area
- Update the Regional Booklet
- Help BVANA find out about having a Webpage
- SPARK INTEREST IN PUBLIC INFORMATION

ILS, Mary B TBRSC PI Facilitator [marybna@yahoo.com](mailto:marybna@yahoo.com)

512-461-4224

**Questions:** Why is there a receipt for \$51.98 for Red Bull & Frappucinos for the PI and H & I workshop in Edinburg?

Mary didn't purchase the drinks. H & I bought the drinks. Mary says she only physically touched a \$100 of the money.

She is told the \$600 check was written to her and she is responsible for all of the funds.

Kim states that there is a charge of \$89 with no receipt.

Mary says she can find the receipt and email it to Kim.

Bill asks when the region started furnishing food and drink. Their area furnishes food and drink and doesn't expect the region to do that. We need clarification on this.

April wants to know when receipts were written. At this point is there really anything we can do to get the money back?

Jerry M. says deduct it out of their next budget.

Jackie asks Mary if this has been a learning experience for her?

Allen states that apparently no one is OK with the expenditure for the drinks. This should have been on the H & I Report, but she isn't here. He has a problem with buying drinks like that.

Tom states that as a historical note subcommittees have always developed their own policy.

Bill says that both facilitators are new and taking the money out of the next budget is bull.

Allen & April make proposals to add in policy that region does not buy refreshments for workshops.

April makes the proposal to take the money for the drinks out of PI and H & I budget for their next funding check. Tom states that this is how we grow. Proposal passes.

Final proposal which passed by consensus was to amend the Regional Policy to state:

Facility rental, Chair travel, and literature for subcommittees will only be funded.

The large black box that the PI Display was in will be saved.

## **H & I-**



### **H&I REGIONAL REPORT FOR AUGUST 2008**

**Susen G. 512.743.5258**

**Hello Everyone,**

**I'm sorry that I am not able to be at Region this quarter. Ross from Central Texas Area is kind enough to read my report for me and I thank him for doing so. We have had quite a bit of activity this quarter. We had a regional learning day in the Rio Grande Valley Area. It was a wonderful experience for all that attended. Thank you to all of the people that came out and gave their experience, strength and hope. This area has great enthusiasm and is going to do great things with H&I.**

**Esperanza Area also had a learning day this quarter. The event went really well and there was a great turn out. There was wonderful information exchanged and they recruited a few new volunteers. It was a great success.**

**Houston Area also had a learning day. I did miss the first half due to unforeseen circumstances.**

**I spoke with several people there and they said the speakers were really wonderful. I was in contact with the RCM from Brazos Valley Area and we discussed having an H&I learning day in that area sometime in September. I will be contacting him again to finalize all of the details. Now I will go over with you what is happening in all of our areas.**

**Brazos Valley- does not have an H&I chair, hence the need for a learning day.**

**Central Texas Area- All is well and running great. They carry the message to 5 out of the six prison units in their area and one located in The Heart of Texas Area that is struggling to become active again. They have plans to coordinate the other prison unit this next quarter. They also carry the message to 10 other treatment facilities in their area. They are keeping all of their commitments but could always use more support.**

**Coastal Bend Area- I do not have a number or know the name of this chair. (Read an oral report from them.)**

**Esperanza Area- (Read oral report)**

**Houston Area- (Read oral report)**

**Hill Country Area- The same two meeting are being held. The meetings are going well but they need support. Guadalupe County Jail needs support, they have a 10 year clean time requirement. They are in the process of starting up two more facilities. They need a vice chair for H&I.**

**Northside Area-**

**Rio Grande Valley Area-** All is well in the valley they are doing two H&I meetings. Their membership is really growing. They appreciate all the support for the learning day that was held.

**Southeast Area-** I don't have a report or phone number for this area.

**Tri County Area-** I don't have a report or phone number for this area.

I am collecting a current list of phone numbers this Region so the next report will be more complete.

We spent all of our \$800 this quarter. I have given the receipts to Kim and I'm waiting for two receipts from HASO. One for \$400 for Adopt an Inmate and one for \$3.69 that was left over that I donated to Adopt an Inmate. All other receipts were turned in. When I receive the other two I will take them to Kim in San Antonio.

This quarter we are going to be sending out letters to the prisons in our region to find out who is willing to allow us in. We want to train the units how to run an meeting on the inside and give them support with speakers. We have Institutional Guides to aid in this process.

If anyone has any questions for me you are welcome to give me a call and I will do my best answer them. Thank you for letting me be of service.

I.L.S,  
Susen G.

There are no questions for H & I.

### **Convention Advisory Ad hoc Committee-**

Hello members of the RSC.

We are still diligently working on the tasks you assigned us. Earlier this week you received an email from our Facilitator with some documents attached. These were sent out prematurely. Each of the three documents that are going to be affected by these changes has to be continually thought thru and discussed at great length. Having said that at this point anything you read in those documents could change or has already changed.

We are always looking for input and help in this task and are open to any and all suggestions. Our meetings currently are being held in Austin on the 1<sup>st</sup> Saturday of each month. Starting this month we are going to try having a conference call once during the month to see if this is a feasible way of conducting this committee. I will send out an email when I get that information together.

I'm sure from looking over those documents there will be some questions. I'm will spend a brief amount of time on them because of the fluidity of these.

In Loving Service  
Convention Ad Hoc Committee

California Steve addresses the premature release of the convention documents. They are constantly changing at each ad hoc meeting as we continue to tweak the guidelines. Convention Ad Hoc Subcommittee will have their next meeting using a conference call on August 26<sup>th</sup>. He will send out an email. We are always looking for input or suggestions. Our meetings are currently being held in Austin the first Saturday of the month at All Saints Episcopal Church, 209 W 27th St at Whitis Ave. Jerry L. asks when the subcommittee will be finished with the guidelines. It will take a year as we are constantly making changes to the guidelines at each meeting. There are 3 different documents that we are using in the subcommittee. We are fine tuning each document.

**Old Business:**

None

**Elections:**

Nominations were taken for Regional Recorder. Leslie W. from HASCONA and April R. from Esperanza are nominated. Each qualifies themselves and questions are asked by the TBR body.

Leslie states that she does minutes and reports for her job and area. She has copies for every set of minutes she has taken. Leslie is asked if she can get the recordings out in 14 days as per the TBR Policy and she answers yes. Have you finished every commitment? Yes.

April R. has been RCM, Area PI Chair, Regional PI Chair, her expectations of herself are probably more than what you would expect. Jackie asks are you willing to put your efforts into this position. April is willing.

Both were asked to leave the room and the discussions continues.

Leslie W. is the new TBR Recorder from HASCONA.

**New business:**

Proposal from Hill Country Area to Host TBRCNA in 2010 is accepted as they are next in line as per the rotation in the TBR Policy. BVANA makes a proposal to host 2010 Convention. They are asked if they have a nomination for chair. Tom asked if they are aware that they turned down the bid for 2009. That is when Costal Bend stepped up with a

bid. Also it was decided that the region would use the same rotation in the regional policy as the rotation for the RSC's. Hill Country is next on the rotation. Sunny qualifies himself. HCANA is awarded the bid. Sunny V. is nominated as the TBRCNA Chair for 2010. He qualifies himself and is asked questions. Sunny is about giving back what he was given and wants to become a part of TBR. He is willing to do what it takes to be the convention chair and he is not afraid to ask for help. Sunny says "am I disagreeable? Hell yes". I will listen to your advice and if I am wrong I'll tell you.

### **Questions:**

Jackie asks are you going to stay in this region? Yes my wife is going to have a baby.

April asks what positions Sunny has served at the Convention level. He has been the hospitality Chair. April – Is there anything that would prevent you from being a co-signer on the convention account? No.

Tom states that Sunny doesn't have much convention experience. Sunny says that he has been talking to people that have in New Mexico and Texas. Tom asks if he is willing to scream help? Yes.

Bryan asks if a list of convention positions would help and Sunny answers Yes.

Tom asks if there are any people in Hill country who have convention experience.

Fred speaks up.

Mary W. speaks up.

Sunny is asked to leave the room.

Tom asks for comments.

Bob T, speaks up. Sunny just planned a function in Kerrville ( ROAR) that blew his socks off. It takes a lot to impress me and I am very impressed with what they did. We have already had a bunch of people step from Esperanza and Central Texas that want to help us in 2010.

The CAC should be in place by 2010. When someone comes in our area with over 20 years clean I ask about them. I was told we were lucky to have him and he is a stand up kind of guy. This information was given to me by my sponsor.

Tom's concern is Hill Country Area is such a small area. The convention chair for 2009 does not have any NA Convention experience, but he has wrapped himself around people that have convention experience.

Allen says from what Bob has said there are people with convention experience who are willing to step and help.

Bill says that he has had the opportunity to talk to Sunny at RBS 2 or 3 times and the guy has something going. He states that Coastal Bend will be there to help too. This will be a god thing and it will turn out the way it is suppose to turn out. I don't think there is a problem with it as everyone will be on top of it.

Jerry M. says by not having convention experience will be good as he doesn't have a lot of baggage and it sounds like he is more than willing to ask for help.

Tom asks is there are any reservation about Hill Countries proposal to host the TBR Convention in 2010? There are no reservations. Proposal passes by consensus.

Sunny V. is elected the Convention Chair for 2010.

Central Texas proposes to change policy that subcommittee chairs are to only use Subcommittee funds for facility rental, travel, & literature. Any other expense must be brought before the RSC for approval.

Kim states that the subcommittee chairs are already funded for travel in our regional policy.

Mary W. asks about PSA's and Margaret states that PSA's are considered literature.

Jerry M. Can for see a circumstance where a workshop could be bigger than an area could handle.

Margaret says that anything else should be brought to the region for approval.

Tom asks if there are any reservations. There are none so proposal passes by consensus.

Proposal: RD, RDA, and RCM will do workshops in order to teach RCM's to conduct workshops.

Allen likes the idea of RD, RDA, & RCM's doing workshops to learn so that they can go back to their areas to conduct workshops.

Hill Country proposes that all the RCM's get transcripts from the SZF so that they can take them back to their area.

Tom asks Fred if there is a time limit on this proposal.

The RDA doesn't know when she will receive the transcript from the SZF.

Tom asks if everyone understands the proposal? Proposal is to require the RDA to make available all transcripts available from the SZF within a 6 week period after the SZF meeting.

There is a lot of discussion.

Tom asks if there are any reservations and there are none. Proposal passes by consensus.

Allen proposes that the RD & RDA put on a workshop for the RCM's.

Tom thinks this is a very good idea as we have been struggling with this for a while now.

Margaret questions whether the workshops are to teach the RCM's or to learn about the topics from the SZF. What is going to be the focus?

Tom replies both.

Allen says he needs more information so he knows what is going.

Jerry M. asks if the body would be ok if the RD Team and Admin body set the date.

Proposal: Require RDA to have all SZF transcripts available to all RCM's within 6 weeks of SZF. Proposal passed by consensus.

Date will be Saturday December 6<sup>th</sup>, 2008. Location will be at the RDA's discretion and will be announced.

Discussion on SZF copies of the CD's. Blank CD's cost about \$.18 a piece, so we need to find out about the copyrights before burning the CD's from the SZF.  
Jackie says that GSR's or anyone is welcome to attend the workshop.

Proposal to send RD & RDA to the next SZF in New Orleans in September does not pass.  
There are 2 reservations to the proposal.

Kim states that we are spending 3 times more than we are taking in.

Meeting was closed with the Third Step prayer by Tom.

**Meeting was adjourned at 5:12 PM.**

Next Regional Service Committee meeting will be hosted by CBANA-November 8, 2008  
Location will be announced.