



**TBRNA Regional Service Committee Meeting
5/15/2010
Hill Country Area: Universal City**

*****The next RSC will be in HASCONA on August 14, 2010***
401 Branard St, Houston, Texas 77006, (713) 529-0037**

Meeting opened at 9:49 AM with Serenity Prayer

Nominations were take for Recorder: Penny W-H was elected. *Note RSC started late because we were waiting for one of the nominees for recorder to arrive.

**Service Prayer: Jerry M
12 Traditions: Roger S.
12 Concepts: Scott S.**

Facilitator: present	H&I: present
Co-Facilitator: present	CAC: present
Treasurer: present	Web Dude: absent
Co-treasurer: open	BVANA: present
RD: present	CBANA: present
RDA: present	CTANA: present
Recorder: present	EANA: absent
Policy Facilitator: present	HCANA: present
Literature Review Facilitator: open	HASCONA: present
PI: present	NASCONA: present
Convention Chair 2011: open	SETANA: present
Convention Chair 2012: open	TTCANA: present
AAI Facilitator: present	

Corrections to February Minutes: none
Recorder: Recordings from May RSC

Administrative Reports

RD Report:

Date: May 15, 2010
To: Tejas Bluebonnet RSC
From: Jerry P. Muye
Subject: Regional Delegate Report
Hi all.

Well, the World Service Conference 2010 is over and a very rewarding and sometimes grueling

conference it was. It was rewarding and satisfying because we got a lot of work done and a lot of information exchanged. The grueling part came toward the end of a 13 hour new business session.

Sunday we started with a get acquainted session and a WSC orientation. Following that was a discussion on literature development that focused on capturing the voice of the fellowship with a new literature survey. The survey will establish what priorities the fellowship desires for new literature.

Monday started with the World Board Forum and a discussion about anonymity as it relates to members' use of the internet. This was followed by a familiarization session concerning the service system report and how best to carry this exchange to the membership over the next two years.

The afternoon session was the Old Business discussion, followed by the motions being brought to the floor and voted on. A Summary of Decisions is attached for those of you who like all the detail you can get. For those of you willing to accept the "Readers' Digest version":

as a region we voted with the Conference 100 %.

Tuesday began with a report on Fellowship Development efforts from this conference cycle, including CAR workshops, zonal forums, conventions and learning days from all over the world. This was followed by the NAWs Report with a question and answer period after.

The afternoon session started with a report from the Human Resources Panel who did an excellent job of finding a wonderful roster of nominees to choose from. It seems that no matter how well the process is explained to us, some RD's are just hard headed. Go figure.

The final session that day was the RD sharing session

Wednesday's opening workshop was about the concept of local environmental scanning. This is the process of looking at what is happening in our community, both in and out of NA.

Understanding these issues can help in the planning of our resource utilization so we can make better informed decisions about our priorities.

The Leadership workshop that followed was about ways we can improve the flow of information with more effective communication.

After our mid week break of food, fun and a recovery meeting, we went back to the hotel for the Zonal Forum meetings.

Thursday started with an update of PR efforts over the last cycle including the 2009 membership survey. Elections were next on the agenda. This is where the hard headed RDs not being able to follow simple instructions comes into play. It seems that no matter how plainly it's explained, some people can't comprehend the idea of voting for all of the nominees you have confidence in. This is why we only elected one new board member and five returning members. We still have some vacancies on the board.

After the elections, we had a World Board Forum focused on how the fellowship can use the Internet to carry the message without violating the Traditions. Following this was discussion on self support. This is going to be an issue we will continue to talk about for the next cycle. In the evening session, we had Zonal Reports.

Friday started with more discussion on proposed changes to the service system and how important it is to get input from the Fellowship on the different models. We need to start having discussions and workshops to gather information from members on what they envision a restructured service system accomplishing.

We started New Business at 2:00 pm .we adjourned at 3:00 am Saturday.

They gave us a break Saturday morning: we didn't have to start back up till 10:30 am, with

WSC Processes, a discussion on how to improve the conference.

Moving forward with a Common Vision was a review of the progress we've made in the last cycle and how we can best move forward together. In the final session we received our

certificates and said our goodbyes

I know this is a bare bones version of what actually went on but we don't have the time here to do justice to the flavor of how wonderful an experience it really is to hear the Co facilitator recognize Dave the RD from South Florida for the 386th time with that poignant phrase "what's the nature of the Blue card?"

I want to let you know how much I appreciate the opportunity to have served this body as your RD. I feel honored and privileged to have earned the trust of such dedicated individuals, even though at times I may have felt about some of you like I started to feel about Dave. I knew that his heart was in the right place.

I will be sending a more detailed report to the August RSC. Yes, I said sending, because I won't be here. I made a commitment last year without looking to see when it would be and wouldn't you know it happened to fall on the second weekend in August? I hope Dawn will be so kind as to do her usual superlative job and present it for me.

I'm requesting \$ reimbursement for gas and lodging to this RSC.

In Loving Service,
Jerry M.

RDA Report:

Tejas Bluebonnet Region

May 15, 2010

Alternate Delegate Report

Hello everyone! So happy to be here with you today. I have lots to share so I will get started. In my report you will notice bullet items that I will go into more detail as I review. Hopefully this will help you not feel "read" to.

- First of all we would like to say thank you to Tri County Area for hosting the Regional Assembly in March. Turnout was great and the food was awesome. Thank you for the hospitality.
- We had a total of about 21 tally sheets turned in by home groups for the entire region. There were 3 of our now 9 Areas that did not participate at all in turning in tally sheets.
- Congratulations to Tom K for being elected to alternate delegate.
- World Service Conference April 25-May 1 2010 celebrated 30 years of coming together for the purpose of better full filling our primary purpose to carry the message to the addict that still suffers. There are 113 seated regions of which 67 are US regions, 5 are from Canada and 39 are non US regions and 2 non-seated regions in attendance.
- NA Fellowship outside of the US is growing by leaps and bounds, however, the Fellowship inside the US has remained stagnant.
- Current service system was created over 30 years ago for a primarily US fellowship with a lot fewer members.
- Along with other concerns with the current service system, there is not equal representation for non-US regions and US regions.
- Time to get involved in the process of changing our service system.
- Strategic Planning- This is how many service bodies including World Services determine priorities and best utilize resources available. Service bodies utilizing this tool, report it also helps keep them focused on primary purpose.
- We are sending Home Group and Area Questionnaires with RCMs to return next RSC....please.:)
- Living Clean project continues to make progress. The last chapter should be available for review this fall. If your Area does not have a Literature Committee actively working on this

project please let members know that can still participate online at na.org and follow the links. There is also a blog or message board that project members check regularly for input.

- To continue to implementation of Consensus Based Decision Making at the WSC, the next CAR will have proposals instead of motions for fellowship input.
- To better utilize the investment made with our Delegate Team, I would suggest that we change elections to odd numbered years. This would give the Delegate another year to share experienced gained before stepping down.
- NAWS also already responds to inmate letters and sends out lots and lots of books, information packets and pamphlets to prisons everywhere including Texas. Staff in Fellowship Services department handles these letters as they come in 5 days a week 8 hours a day. I have a letter here if you would like to look at what is initially sent out to the inmate.
- RCMs please please please go to meeting info on the na.org web site and review your Areas meeting lists, including addresses, days and times to check for accuracy. This is our responsibility to keep this information up to date.
- Receipts turned in for hotel in Bay City for the Regional Assembly (125.62) and receipts for WSC in the amount of \$1608.62 for food, travel expenses, hotel and airfare.
- Also turning in receipts today for supplies to do Learning Day, copies and gas. Total:
- Requesting \$300 today for travel to the Southern Zonal Forum in July. I will turn in receipts for the difference at the August RSC. The July SZF is being held in Gainesville, Tx.
- Also interested to see how we feel about a Multi-Regional Learning Day with other Regions in Texas. If there is interest, I will contact the other Regions and begin working out a place and time that works best for all parties. Please let me know.

Thank you again for this opportunity to serve,

Dawn E. RDA

(361)463-6838 dawnedwr@yahoo.com

***Note:** Regional and Area Scan Work Sheets are attached at the end of the recordings.

Co-Facilitator Report:

Hello All,

I am sending this to report that I have not been able to finish the record from the last RSC, I offer My apologies and give my word to have it out within 7 days. My only excuse for not getting it done other than the computer problems I've experienced coupled with a varied work schedule which has left me very little time after getting my replacement computer, working 70 plus hours a week has left me with almost no time after the responsibilities of my home life and children. The report is about 45% transcribed and I will come close to finishing it tomorrow. Tom has asked me to read his report as he cannot attend today's RSC, and also to present a proposal to eliminate his position and use an outside entity to facilitate the updating and maintain our website as many other regions as well as the SZF already do, he has also included a quote for his services, of which I have copies. I believe this is a viable option and should be strongly considered.

Allen E

TBRNA Co-Facilitator

Treasurer Report:

TBRSC

Treasurers Report

May 15th, 2010

This is an overview of a verbal report that I gave at May 2010 RSC. I thought you all might like to have this since I am not sure what the status of the minutes from that RSC will be.

The financial status of the bank account as of May 2010 RSC is as follows:

Bank Account \$	\$14,956.66
Prudent Reserve (Operating)	-\$1,000.00
Prudent Reserve (WSO Travel)	-\$1,500.00
Total Available Funds	\$12,456.66

AAI – I was able to get with Susen G. to do an audit of the AAI Account. I found that we were notified back in April of 2009 that a monthly bank charge of \$16.00 would be applied to our account, starting in June 2009. The total of the bank fees thus paid since is \$176.00. I feel this is an unnecessary expense for such a small account. I also found that the bank statements had never been reconciled. Also, the last order that was actually processed by WSO took place in April 2009. Susen stated that she placed an order in July of 2009, but that somehow WSO dropped the order. I believe that if the checkbook had been reconciled on a monthly basis, both the dropped order and month service charges would have been discovered at an earlier date. It is my suggestion that we close the bank account for AAI and process all donations and expenses through the TBR Service account. This would benefit us in two ways: we wouldn't have the monthly charge of \$16 anymore, and it would make the Treasurer a second point of accountability for the finances of this program. All invoices through WSO would have to be paid by the Treasurer. One other item, Bank of America lost our signature cards again for AAI. After speaking with Bob T., I went ahead and completed new signature account cards, but since elections are coming up, and I wasn't sure what we were going to do about this account, I am the only signer on the AAI account.

Convention Audit – Due to some scheduling issues, Raymond and I were not able to do a formal audit of the Convention books. I finally had him drop everything off at my home a couple of weeks ago. Then I also needed to get the Convention laptop from Arlene, which I just received the past week. Therefore, I have not had time to audit the account. I did verify the last bank statement balance with Raymond and received a check for \$9,974.92 from the Convention Committee. The difficulty now is that the file that Raymond has on his flash drive, and the file on the Convention laptop, is different. I am going to have to figure out how to combine these files before I audit the account. I am going to try to combine and go through everything this next quarter. I then need to know who I turn this all over to?

CPA Meeting – I met with a CPA who specializes in Non-profits on February 17th, 2010. With me was George A., a member from the Esperanza Area, who is also an accountant. We were with the CPA for about an hour, going over different aspects of our organization. I am going to write up our findings in a separate report.

Tax Return – I have filed an extension for the 2009 Tax Return. As I had mentioned previously, I think the amount from the conventions were incorrectly stated with the numbers were

calculated for previous tax returns. I wanted a chance to talk to the CPA and look over the 2009 Convention figures before I do the tax return. One of the items I am looking at is changing our accounting method from cash to accrual, but I'm having difficulty in finding the exact method that was submitted to the IRS when the organization was started. Doing this will make the posting of the Convention figures easier since our accounting period is January 1st – December 31st, but the Convention can take place at different points in the year.

Banks – through the past year, I have built a good relationship with the officer at Bank of America in my building. At this time, I would like to reconsider changing banks until I get all the books in order, and a new Convention Committee is chosen.

Budget figures – to be completely honest, I totally forgot about doing the budget figures that you all requested last RSC. I apologize for any inconvenience this might cause.

In loving service,
LeAnn K.
TBRNA Treasurer

Co-Treasurer: open

Policy Facilitator:

Many Areas have created their own policy. Policy is important. If you want things I will seek how with past policy chairs. Times are changing; we will need some change too. Look at policy, ask questions. Get to Bob T. and on the agenda. Need suggestions from everyone. Saw some minor things I can work on later. I am here to help.

Open Discussion

RSC Rotation

Hill Country Area was out of rotation in order to let them experience a 2 day RSC. The rotation will continue from the previous area and Hill Country will be skipped the next time it is their turn to host the RSC. Next RSC will be hosted by HASCONA August 14, 2010.

Terminate AAI

Terminate AAI bank account due to \$16.00 per month bank charge. AAI will remain a standing regional subcommittee. The bank account will be terminated.

Zones for TBRCNA

Five zones to be used for the TBRCNA Convention rotation. Everyone is OK with the 5 Zones.

Area Reports

BVANA:

CBANA:

Coastal Bend Area of NA (CBANA)

RCM Report May 15, 2010

Coastal Bend Area is doing well with 22 Groups holding 46 meetings a week. Debbie G and I held a CAR Workshop on March 28th that was well attended. We spent about 4 hours going over the items on the CAR and got to participate in the discussions that ensued. CBANA is having our annual beach camping event known as RBS. This will be the 26th annual and it's going to be held July 24th 25th and 26th

Our newly formed Literature Review Committee is coming along just fine. They are meeting monthly and reviewing one chapter at a time out of the Living Clean Project.

Our H&I, P1, Activities and Phone Line Committees are doing well too, all could use more support though. They've combined their monthly subcommittee meetings so they all meet at the same time to help unify and share human resources. They are currently meeting the 2nd Saturday of each month at pm.

At our last Area we came to a consensus to remove the Web Servant position and hire a special worker to handle the development, design, management and maintenance of the Coastal Bend Area website and the Recovery by The Sea website.

We will be donating \$669.44

Overall CBANA is doing great and would like to thank TBRNA for their continued support
Below is a list of our trusted servants:

I LS,
Wayne and Deb

Facilitator — Dedee W	Activities — Jacob
Co-Facilitator— Debbie O	Literature — Paul K
Treasurer — Judy K	Phone line — Romeo
Recorder—Penny	RBS 2010— Katrina K
RCMI—Wayne S	RBS2011—BeaW
RCM 2— Debbie G	Outreach — Richard W
PR =Kary	Policy Chair—Niki
H&I — Gregg	

CTANA:

CTANA Report May 15th 2010

- We have 46 groups meeting 85 times each week.
 - We have had two members qualify themselves for TBRCNA chair, both have withdrawn their names.
 - There has been an issue with one of our meeting places. An addict attending the meeting slipped and fell. After falling she asked the facility for their insurance information (She later recanted). A concerned member of the group contacted the WSO and was told regions would normally be the ones to arrange liability insurance if there is any. We would like to have some discussion on this topic.
 - There has been some concern in our area regarding how we serve addicts with special needs at our regional conventions. The idea of video tapes for the hearing impaired has come up as well as interpreters to aid outside of the main meetings. We would like some ideas from this body to make our next TBRCNA more welcoming to everyone.
 - Check out these flyers attached to our report
 - We are dancing on June 26th
 - We are eating at the lake May 23rd
 - We are sleeping outside (clean) May 20th & 22nd
- Thank you all for your love and support over the last two years. This is my last RSC as CTA RCM at least for a while.

I.L.S.

Bryan S.

Discussion on insurance for groups, need more information. Bring information back to next RSC.

EANA:

HCANA:

Regional report from Hill Country Area Of Narcotics Anonymous

RCM 2 Report:

We have 10 groups in our Area and are waiting for one group in Seguin to begin attending our Area. I have noticed that in *our* Area and at other Areas we have struggled with obtaining Trusted Servants at the Group Level, Area Level and even at our Regional level. That was something that I noticed that was happening everywhere even in other States when I attended the Southern Zonal Forum.

We have 4 positions open at our Area presently and some of the Trusted Servant Serving now had been of Service for several years. I just wanted to bring up also that at group level, Area level, Regional and world level that are also struggling financially.

We are going to put on a function tonight Barbeque speakers so please stay and have fun and fellowship. We also are going to put on our annual Recovery on the River June 26 at Boerne lake We are passing out Fliers today.

ROAR is on June 26th at Boerne Lake, there will be a fishing contest and food fun fellowship in

the Hot Sun.

H& I is currently looking into carrying the message to Kerr County Jail.

Our website had 871 hits as of April 17th with 16498 visits for the year.

• Freedom Group would like to have another function in June, more will be revealed

The next Area Service Committee will be held in New Braunfels on May 23rd, which is the fourth Sunday, so as not to coincide with the May RSC on the third Saturday and Sunday so that our GSRS could attend our Regional Workshop.

In Loving Service

Mary W.

RCM II of Hill Country Area

HASCONA:

Houston Area Service of Narcotics Anonymous RCM 2 Report

Hello Body,

Houston Area currently serves the still suffering addict by maintaining a 24 hour help line, a website, and active H&I and PI subcommittees.

We welcome the newcomer and old timers with 150 meetings each week and including Nortsides and Tri County areas schedule in our schedule. In the near future there will be Bus Billboards and a PSA video.

Houston Area holds a convention every 2 years. This Fourth of July weekend HACNA will occur. We welcome your participation and support. Our area is active in participating in other areas events and would like that to be reciprocated.

On a more personal note my home group, the Phoenix Group of NA, holds an annual event "The Recovery River Run". This year 18th – 20th of June. This is a fund event not a fund raiser. For the first time ever we have event t-shirts. I want to thank the body for posting this on the website.

RCM 2

Bart P.

NASCONA:

NORTHSIDE AREA

RCM REPORT

Good morning all,

We are happy to report that we have 10 groups in our area with 6 active. We have had a softball tournament and a crawfish boil in the past few months with a lot of participation from several groups in the neighboring areas.

We have had many groups wanting to do a poster day in their area and we have had a lot of interest in our area about putting IP racks in their offices.

Our annual fellowship by the lake is scheduled for Memorial Day weekend which helps us raise funds for the area and region.

ILS

Marty C.

RCM1

SETANA:

TTCANA:

Texas-Tri County Area RCM Report

May 15, 2010

Hi, I'm Heimy H. an addict the Texas Tn-County Area RCM 1

The trusted servant for our area as follows:

Chair Bobby

Vice Chair Open

Nickolai T

Treasurer Brian O

Vice Treasurer Open

RCM 1 Heimy

RCM2 George M.

Activities Open

Newsletter Open

H&I Open.

Literature Charlie H

Outreach Open

Policy Open

P1 Open

Phone line Suni H

Web Servant Eddie D.

Convention Melvin

Tn-County has 18 groups with 94 meetings a week most are averaging 7—30 members in attendance per meeting. Our area has decided to pull out of the Metro meeting schedule with HASCONA and NASCONA. The reason we did this was the lack of the schedule being correct and the lack of a member from our area to fill the role as a liaison between the 3 areas.

There was a fundraiser at the Holiday Inn in Galveston the Saturday prior to the Southern California Regional Cruise with over 200 people in attendance. The function raised over \$1000.00 for our area convention to be held January 7,8,9, 2011 in Lake Jackson.

In Loving Service,

Heimy H.

Sub Committee Reports

AAI:

Problems with books being sent out was fixed on May 5. 2010. Book orders 43-82 fixed and only 6 are not done. Account with NAWS is set up and bills will go to Regional Treasurer. By

doing this the region will have accountability. Susen will email report. There was a lot of discussion on this.

No books were sent out for a year nor were any AAI reports emailed to the RSC Body. The bank charges started for the AAI bank account started in June 2009 and have totaled \$176.00 to date.

Hospitals & Institutions:

Susen will do report at home and email it. Returned \$800.00 seed money for previous quarter and is nominating Esteban R. for regional H&I Facilitator.

Public Information:

\$261.52
\$300.00 HIV Conference registration
\$25.50 Fuel & Food

10 Areas

2 attended
2 absent
6 empty

Internet problems: Need better communications between H&I and PI
CABANA suggests that H&I and PI speak at RBS

TBRCNA 10 Convention Chair Report:

Everyone did a beautiful job. Once again thanks to John. Food was taken out of the hospitality room. Need to pay attention to hotel contract with the hotels where the convention is to be held. Thank everyone for your help. Principles were applied. Financial report will be attached.

ILS,
Lorraine

Convention Advisory Committee:

Tejas Bluebonnet Region Convention Advisory Facilitator Report May 15, 2010

Tejas Bluebonnet Region Convention Advisory Committee Facilitator Report May 15, 2010
I have been so busy negotiating the contract with Hilton that I haven't given this report the attention it deserves and will have in the future. It is very good to be back on the floor of the RSC and I am happy to announce that we have a contract for TBRCNA11 signed with the Hilton in College Station for February 4-6, 2011. I have a very, very basic flier with me so RSC members can pre-register today. Please get them filled out and to me before you leave today. At the RSC today, we hope to elect a Facilitator for the Convention Committee. We would rather leave the registration forms and fliers for them to create. I only found out about hosting the SZF at the same time in the same hotel this last Saturday (the day after the contract was signed), so I do not have an answer from the hotel on my new offer for the one small ballroom that we didn't already book. I am not attempting to change our convention contract in any way. When negotiating this contract, they wanted to tie in the sale of coffee to us at the lobby cash bar to the meeting room rental and they were wanting to not give us any credit for being the biggest customer in their mini-Starbucks because there really is no efficient way to track how

much of the Starbucks sales was our group. I stayed after them till I got them to concede 40% of their total sales in their Starbucks will go towards our meeting room credit. The coffee cash bar will feature a 16 oz cup of Starbucks brewed java for \$2 with every dollar going towards a dollar credit on the meeting room rental. To make this work we will need to make a mention on the registration flier of supporting the convention by purchasing your coffee at either spot and possibly a reminder on the meeting formats.

A reminder to Zone 1 (Texas Tri County/Southeast Texas areas) to bring nominees for Facilitator to the August RSC and for Zone 2 (Houston/Northside) to start looking for nominees soon for 2013. The CAC is made up of 5 elected members and the future (TBRCNA12) Facilitator and the past (TBRCNA10) Facilitator, not the current Facilitator as he will be busy with the current convention. There should be a nominee here today, Monika, to be elected to the CAC. We are still looking for one more member and if at all possible, a lawyer, para legal or negotiator.

We are pursuing the possibility of multiple year contracts with the Hilton chain (Embassy Suites is in that chain). Part of the idea of the CAC is that it allows the Regional Convention to actually be held in more parts of the Region that might not have the support and experience in their Area to host the Convention by themselves. Possible Hilton venues that are being looked at are Hilton Galveston on Seawall Blvd next to the Galveston Convention Center (for the Saturday night main meeting), Hilton Houston North (used to be the Wyndham where Lone Star held their 1992 convention), two possible Valley venues, the new Embassy Suite Convention Center in McAllen and the Hilton Garden Suites across from South Padre Island Convention Center (for the Saturday main meeting) and then Hilton in San Antonio across the street from the Convention Center where WCNA32 was held (for Saturday main meeting). Nothing is set, just talking to them, seeing if more concessions will be granted for multiple year deals. Hilton corporate headquarters has been a great help. By the way, NA has their own national representative at most large chains.

JamesMc, Facilitator TBRCAC
713-203-4469

*Tbs quote has not been bound.

Premium totals are based on your previous coverage selections. To change these selections, click the 'Modify Application' button above.

- Please review all dates, coverage's and totals for accuracy
- If any additional documentation is required, it will be listed below
- Any required state taxes and fees will appear below.

Coverage Type: Special Event Liability

Description: Event Organizer! Promoter

Carrier: New Hampshire Insurance Company

National Union Fire Insurance Company

Name Insured: Tejas Bluebonnet Region

Policy Period: 2/2/201112:01:00 AM - 2/9/201112:01:00 AM

[Download Sample Policy Qiflg*](#)

Printable Quote*

"If you don't have a PDF Viewer installed or you are having trouble viewing this document in your current version then Click Here to install the latest version of Adobe Acrobat Reader.

Covered Event(s)

Tejas Bluebonnet 2/4/2011 -2/6/2011

Regional Convention

Tejas Bluebonnet Regional Convention 2/4/2011 - 2/6/2011

Event Name: **Tejas Bluebonnet Regional Convention** Start Date: 2/4/2011

Venue Name: Hilton End Date: 2/6/2011
City/Town: College Station Coverage Start 2/2/2011
State: TX Coverage End 2/8/2011
Zip Code: 77840

Outdoor Event? No

How many years has this event
been held under the present
management (f never, enter 0)?
10

Any Claims ? No

Type of event: Conference/Convention

Event Description: Annual Conference with workshops, Comedy Show, DJ
Dance and two Banquets.

Maximum Daily Attendance: 1,000 Total 1 000

Attendance:

Associated Exhibitor's Coverage Check here for details

Exhibit Application URL:

Subscribed Exhibitors

Limits of Insurance

Coverage | Jt Coverage | Description

General \$2,000,000.00 General Aggregate

Liability

Product/Completed

\$1,000,000.00 Operations

\$1,000,000.00 Personal/Advertising Injury

\$1,000,000.00 Each Occurrence

Damage to Premises

\$300,000.00 Rented to You

\$5,000.00 Medical Expenses

None General Liability Deductible

Premium

Primary GL Premium \$160.00

TRIA Premium* \$2.00

GL Subtotal \$162.00

Medical Expenses **\$13.00** Sample Policy - Accident Medical*

Premium

Total Due: \$175.00

***Note: Premium now includes** TRIA. which is no longer optional.

**In order to purchase coverage, payment must be received and paid in full by: 6/13/2010
11:59 PM**

**This was the low bid and I believe it is a very good price. We have a little less than a
month to get them a check. Can we decide this today and get a check sent? JamesMc**

Web-Guy:

IT Facilitator Report Spring 2010

This is my last RSC as the IT Facilitator and I apologize for not attending as my little sister is getting married today. The site is updated with all information and activities submitted.

I hope that you are all updating your meeting information on the server. Best message we can carry and it is real easy to do. If you are not, please get your updated meeting information to me and I will make the updates. You can export your meetings to an Excel spreadsheet from the administrator section, create PDFs from Advanced Search on the site front end (way cool feature) or have me send you a sheet to work on. Let me know.

Actually, if you have not lately checked out the Basic Meeting List Toolbox application on the regional site or the participating areas, Southeast Texas, Brazos Valley, Esperanza and Coastal Bend areas, you really should to see all the nice additions. I particularly like the PDF creator which groups and professionals can use to fine tune the printable lists that they require.

The Lone Star is up and using the BMLT as of today two areas have completed inputting their meeting data and the Dallas Area has already implemented the satellite on their site. Looking good to the north.

The forum is not being used. The last post was made on February 12th, 2010. I recommend removing it from the server as it is only adding to the file count with no benefit. Your decision. As I said, I by policy, have to give up this position to serve the region as the Delegate Alternate. If you do not choose a replacement I suggest hiring a special worker to maintain you web site and email functions. If that happens and I am hired, I have some good ideas for simplifying the site.

ILS

Tom

Proposal:

To remove the position of Internet Technologies Facilitator from the policy and hire a special worker to handle the development, design, management and maintenance of the Tejas Bluebonnet Regional website, emails and any other information technology requests made by the committee.

The expense for this special worker would be an Administrative Committee appropriation and budgeted as such.

Intent:

The current web servant has held the position a few times in the last several service cycles and we have not followed the accepted rotation of service. The same tasks could be accomplished with an outside entity accountable to the Region.

This arrangement would give the committee more flexibility when it is necessary to remove the person or company that performs this service.

Policy Changes:

Remove the following section from the policy pages 7 & 8.

Internet Technologies Facilitator will be elected at the May RSC in odd numbered years, The term is for 2 years. Webservant may form a committee to aid in keeping up with regional information, and a budget will be provided for website upkeep and development. The following are requirements.

1. Must have access to a computer with a high speed internet connection.
2. Must have a working knowledge of web site management and all the technologies, programs required, to manage the TBR web site.

3. Experience as a web servant or web master preferred. Proficiency in other information technologies can be considered.

Estimate for maintenance of Tejas Bluebonnet Regional Website Site Maintenance
Item Description Price Unit

1 Keep tbrna.org updated with content, contacts, etc \$12 00 year

- Maintain the Web site and train possible future maintainer(s)
- Keep content fresh using area and group submissions. Also other NA related events.
- Keep email addresses current
- Periodic site changes (graphics and/or structure)
- Update for security and performance

As a contract employee, I would update your site content as I train your maintainer (if you choose to add one) to do it themselves. The training if requested would be done with printed materials and/or video training.

If I am contracted, I will need a responsive contact person to answer questions, provide guidance and approve or disapprove structural and/or display changes. This could be the Facilitator, Co-Facilitator or Public Information Facilitator.

Because this quote is somewhat reasonable I would like the opportunity to change frameworks if I feel it may serve your region better. I would, of course, reach approval from your committee prior to making modifications of this magnitude.

Tom Kraft

3618150754

tom@tomkraftdesign.com

Note: If you are interested in a convention site that would entail a separate quote. It would run in the \$320 range depending on the requirements. That contract could be made with the convention committee.

Convention 2011: Open

Elections

Co-Treasurer: No nominations

Convention Advisory Committee: No nominations

TBRCNA 11 Facilitator: No nominations

Public Information Facilitator: Diana M. was elected

Hospitals and Institutions Facilitator: Esteban R. was elected

Adopt an Inmate Facilitator: Greg was elected

Old Business

Prudent Reserve:

Travel Reserve is \$1,500.00

Current Regional Prudent Reserve is \$1,000.00

Proposal to raise current prudent reserve to \$1,500.00 **consensus**. Prudent reserve is now \$1,500.00

New Business

To change RD & RDA election to even number years in order to use their experience from the WSC.

Current RD & RDA will serve 3 year terms in order to cycle to this transition and then go back to the 2 year term. **Consensus**

Proposal to participate in A Multi Regional Learning Day

Costs would be split between Regions in Texas (3) and would be a huge learning day.

Consensus

Activate Literature Review Subcommittee

There is a lot of literature that is being written at the present time, including the changing the service structure. **Consensus** Areas need to bring nominations for Literature Review Facilitator to this next RSC in August.

Buy projector for learning days

Rd to bring back information on costs of projectors to the August RSC. Cap for purchase is \$1,000.00 and is set aside.

Proposal by Web Dude to turn position into a special worker position

Hire for 12 months and leave policy as is. Cost \$12.00 for the year. **Consensus**

There was a lot of discussion on how to word the change in the TBR Policy to accommodate this proposal. Therefore it was left as it is currently worded.

Cost for Meeting Place for RSC

There was a lot of discussion about TBR paying for food at the RSC. Region will no longer pay hosting areas for food at RSC, only the cost of the meeting facility will be reimbursed.

Consensus

Meeting closed with NA approved prayer

AREA SCAN WORKSHEET

Group _____

Area _____

As we all know, the most important level of service is the Home Group and

its members. Although many Home Groups are different in many ways including times they meet, how many times they meet, open or close, small

intimate meeting space or large open space, book study, open topic, etc.,

all Home Groups have the same primary purpose-to carry the carry the message to the addict who still suffers. The AREA meeting is here to support the meetings and the Regional Service Meeting is here to support

the AREA'S. In attempting to evaluate how well we are doing and areas that need to improve, we are asking Home Groups to complete the following questions fully and completely. This information will help the service system do a better job of supporting the home groups.

Thank you in advance for your time and efforts.

1. Who are our members and who is missing?

2. What are the challenges facing the home group?

3. What are the needs of the home group?

4. What is the level of participation by the home group members in group service, AREA service, Regional Service?

5. How effective is AREA service for this home group?

6. Please list any other concerns the home group may have that may not fall under the other questions asked.

Please be as specific as possible with each question and fill free to write on the back or attach additional pages if needed. Thank you again for your time.

Regional SCAN WORKSHEET

Area _____

As we attempt to provide support to AREA service meetings, we need to get an idea of how we are doing from those AREA'S that the Region serves. In gathering this information, we ask that each AREA please answer the following questions.

1. How is member participation/interest in filling service positions at area, groups, region?

2. What is the demand of Area services from the home groups it serves?

3. How does Region do at supporting Area with providing services?

4. How does Region do with communicating with this Area?

5. What more could Region do to support this Area?

6. How accurate is this Areas meeting schedule on Regional web site, meeting lists, Area web site?

7. What other concerns would Area like to share with Region that have not been covered in previous questions?

Please be as specific as possible when completing these questions and feel free to attach more pages if needed.

Thank you for you time in completing this questionnaire to help the Region do a better job supporting the Areas.