



**TBRNA Regional Service Committee Meeting  
11/13/2010  
Host Esperanza Area**

\*\*\*The next RSC will be at CBANA -\*\*\*

**Meeting opened at 9:15 AM with Serenity Prayer**

Facilitator ask for new RCM's

RCM introduction/Workshop by Dawn. Read RCM description from GLS.

Nominations taken for Regional Recorder

Mary B. nominates John C. from EANA. No other nominations.

John C. accepts and qualifies himself and answers questions

John C. Elected new RSC recorder

Discussion on Region archives and contact info Kim S. states she will contact prior Recorder to facilitate New recorder getting prior archives.

**Service Prayer:**

**12 Traditions:**

**12 Concepts:**

<b>Facilitator: present</b>	<b>Literature Review:</b>
<b>Co-Facilitator: vacant</b>	<b>BVANA: present</b>
<b>Treasurer: present</b>	<b>CBANA: present</b>
<b>Co-treasurer: Vacant</b>	<b>CTANA: present</b>
<b>RD: present</b>	<b>EANA: present</b>
<b>RDA: absent</b>	<b>HCANA: present</b>
<b>Recorder: present</b>	<b>HASCONA: present</b>
<b>Policy Facilitator: present</b>	<b>NASCONA: present</b>
<b>CAC: present</b>	<b>SETANA: present</b>
<b>PI: present</b>	<b>TTCANA: absent</b>
<b>Convention Chair 2011: present</b>	<b>Lit. Review present</b>
<b>H&amp;I: present</b>	
<b>AAI: present</b>	

RCM from Esperanza asks where RD is? Due to him being absent prior RSC's Facilitator and RDA give information to RD not being present.

**Corrections to Previous Minutes: none. Minutes accepted.**

## Administrative Reports

### Treasurer Report:

Well, I didn't get as much accomplished this quarter as last quarter. In fact, I think I took a mental hiatus. Below is a breakdown of what I did do!

Financial Overview – I wasn't able to make it up to the PO box but twice this quarter, and that was just in the last month. I made two deposits on 10/21/10, \$1,539.31 for donations and \$45.70 to the AAI account, and another deposit on 11/12/10 for donations of \$253.77. This quarter was very light in donations received as compared to previous quarters. Also, I completely went blank on getting the contribution checks to NAWS and SZF until a couple of weeks ago. They have been mailed, and I am writing their checks first thing this RSC!!!

Beginning Checkbook Balance \$ 7,197.26  
AAI Account \$ (596.14)  
Prudent Reserve \$ (2,000.00)  
WSO Travel Reserve \$ (1,000.00)  
Available Funds \$ 3,601.12

The bank account has been reconciled to October 31, 2010. I still have an outstanding check, written in May of 2009 for \$1,000, to the Plains Area of NA. I have never heard anything regarding the status of this check, so I would like to void it. This would give us an additional \$1,000 to work with.

Financial Reports – I have attached copies of 3 spreadsheets; Donations by Areas/Groups, Expenses by Vendors, and an Annual Donations Comparison Reports. The last is the most interesting. This report reflects the difference in Group & Area donations as compared to 2009. Overall, TBR donations have dropped 62.17%. There were several groups that donated in 2009, that did not donate in 2010. Out of 10 Areas, only 3 came close to the previous year donations. The rest of the Areas were down more between 90 - 60%. This is not to embarrass or shame any Area. This is to make us aware of the great impact the economic changes have made in donations. Hopefully this will help us to be more prudent with our funds, and budget accordingly. It is my hope that the Convention Committee will take this into consideration and be as prudent as they can with their funds as well. After attending the last Convention Committee meeting, I believe that they have this same goal in mind.

AAI – I went to the PO Box in mid October and send Greg a PDF of letters received for AAI. Apparently, he could not open this file. I've just brought the letters with me, so nothing has been sent out this quarter. I had discussed with Greg about getting a mailing out to change the letter correspondence to the Regional Mailbox. I'm not sure if that has been done. The deposit I made for AAI was donations from a group in Amarillo.

Also, I received a couple of letters in the AAI mailbox that appear to be H&I correspondence to a Kim M. that visited the Lockhart facility. The UPS Mailbox place told me that they will have to return any more letters that are NOT addressed to AAI. Those are the only letters that can be sent to that box. Please let your H&I Chairpersons and members know that they are better off giving out your local Area mailbox information for H&I member correspondence.

Convention Committee – I am happy to report that the signature cards for the Convention Account have been signed and submitted to BOA. I have turned over the laptop to Michael S., Treasurer of the

Convention Committee. I have also given him the second set of keys to the Regional Mailbox. The deposits will be going there, and I told him to leave any mail for me in the box, and I'll pick it up. We did need to order new checks and deposit books for that account. I got the smallest number they would let me order. I also am having BOA send Michael a second bank statement to his home address. We will get together periodically to go over the transactions, so that auditing the books will be a lot easier when that time comes. We have decided to continue using the Excel Spreadsheet breakdown that the past two conventions have used. I think this will be a lot easier to keep track of the expenses and income, as well as transferring information back and forth. It is my intention to go to all the Convention Committee meetings. I just need to know when and where. I hope to walk through this process with them the best I can, so we can learn together.

Currently, I still need to go through TBRCNA 10's books, so I have those files. I am going to copy the Scandisk that Raymond used, and give it back to Michael. I cleaned up a lot of the files on the Scandisk, but we still need to clean them up on the laptop. Also, I talked to Steve about getting more memory for the Convention laptop, and he needs to get the model number off of it.

I have gone over the Exempt Certificate with Michael and Bryan. I told them that if they had any questions to please call me. I believe that most everything we will do during the convention is tax exempt – as long as it is done within the 48 hour period. I would like to visit with the Programming, Registration, and Merchandise Chairs, and go over problems that I see based on auditing TBRCNA 9 and 10. Such things as: Keeping both Merchandise, and it's hours listed on the program, within the 48 hour rule, that Registration should not be giving any pre-registration merchandise out prior to the convention 48 hours, that supplies they use are non-taxable but must remain with the TBR files and archives, and not personal use. I still need to check on a couple of items regarding tax exemption, such as the banquet. And just as an FYI – we are NOT exempt from Hotel (occupancy) tax. We must pay tax on the rooms. I definitely want to make sure that there is proper record keeping of registrations at the time of the convention, and how to transfer the Treasurers information over to Registration without losing anything.

In loving Service,  
LeAnn K.

*Treasurer requests some help\backup, to double check and help me run thru some things.*

*Kim S. prior Treasurer offers to help.*

*Area donations to Region have dropped in donations by 50%*

**Corrections to Report Prudent Reserve \$1,500 and Available Funds \$4,101.12**

### **RD Report:**

It has been a busy quarter and there is much to report.

Let me get started by talking about the **Service System Workshop** in Grapevine. Tejas Bluebonnet Region was well represented as a whole; however, there were definitely some Areas that were absent. A large number of members from Central Texas, Hill Country and Esperanza attended, as well as, Marty from Northside Area. There were no representatives from Houston, Tri County, Southeast Texas, Brazos Valley, Rio Grande Valley or Coastal Bend. The delegate team has provided workshops for SETANA(Oct 23rd), Northside(Oct 24th) and CBANA(Nov 6th) so far with another workshop planned for tomorrow here in San Antonio. I contacted Tri County and was informed that at this time Tri County Area is not willing to host a workshop. I am hoping to set something up in Houston and any other area that is wanting to host a workshop. As much as we would like to gather this input before December 31st, it has been reported that we can continue to submit input past that date. We are also asking that any Area or group please let us know about any scheduled workshops so that we can post them on the regional web site and hope that you are considering posting them on your area web site.

We are hoping to meet on December 11th to gather all input that we have to that date for submission to the **Service System Workgroup**. So if you have held a workshop in your area please get with me for

more details about that meeting.

Last RSC I requested a workgroup be formed to review the **Area/Region Questionnaires**. I have reviewed these forms and have found that many Areas have not submitted a form and that it is lacking in many ways to do a thorough inventory. Hopefully as we slow in the service system workshops, I will be able to gather a workgroup together to help problem solve some of these areas of concern. One idea that Tom and I have discussed that was presented in questionnaires submitted from Esperanza Area included the addition of **E-Blast** in a similar form as their Area uses to remind members and get information out. Tom, as our hired web dude, is looking into ways to implement this at the Regional level. We will probably want to consider in addition to "all@" button for the trusted servants but also an "all@" button for those that just want to stay in touch with happenings in the region and choose to submit their email address for this purpose.

The **Living Clean Project** continues to move forward and we are currently in the last chapter input/review time frame.

**Na Way magazine** now requires members re subscribe if you have already done so and currently get yours in the mail. You can still get a paper copy for free, however, you will need to subscribe again. World Service Office is asking that all of us that can get it emailed please do so to save the Fellowship money.

We are hosting the next **Southern Zonal Forum** in **Central Texas Area** in Austin the weekend of **Jan 28, 29 & 30, 2011**. Thank you to California Steve with your help in securing a hotel with meeting space for the forum. We have flyers here at this RSC and also available on the regional web site. There will be a presentation over the **PR Handbook** and as a suggestion, it would be very beneficial for any PI, PR, or H&I sub-committee chair or member to attend and participate. The presentation will be conducted by our very own Diana, Regional PI Sub-committee chair and Pat P. Human Resource Panel member that has years of experience in PI and PR presentations. Another important piece of our hosting is preparing a t-shirt design. I sent out an email several weeks ago in attempts to get members throughout our region involved as our region is hosting and Central Texas is busy with the convention the following weekend. So far I have not heard anything. Tom and I have discussed an idea that we will put together if there are no other submissions.

As we are the hosting Region, I am planning to attend this forum. The delegate team has also been asked to present the Service System Proposals at the convention. And also we have been asked to put on a workshop at the SETANA Convention.

Now, to discuss the financial state of the **World Service Office**. I have brought visuals. This is very concerning and I hope that this stirs each of us in some way to get a larger conversation going throughout the fellowship about our financial responsibilities. The last word we were left given at the workshop in Grapevine was that after the first of the year if things have not changed financially...lay-offs will be taking place.

I am turning in receipts for the workshop which went slightly over the monies already provided (80.44). I am turning in receipts for gas and food for workshops in Beaumont and Conroe (81.93). Tom also has a receipt for one hotel night and his gas. Also, gas receipts for this weekend for which I do not have as I write this report. :) I know we will need a room at the Drury Hotel in Austin in Jan. We may want to discuss what to do about the convention in Feb. if Tom and I are to present.

Thank you for allowing me to serve,  
Dawn E. Regional Delegate  
dawnedwr@yahoo.com  
361-463-6838

*Discussion on inputting information to the service structure via the workgroups*

*Dawn explained the process of holding workshops and the questions she has received to ask at the workshops. A few members talked about putting an impact report based on the feedback from the workshops and submitting*

*After Dec 11<sup>th</sup> "meeting" Dawn will be submitting her report to service system workgroup.*

*Discussion on how about the proposed changes to the service structure came about at prior WSC's.*

*The Dec. 31<sup>st</sup> deadline for submitting info to the service system workgroup is fluid.*

*Discussion had on how "we" give input for the service structure system proposed changes via workshops and forum on the world website.*

*Discussion on powerpoint presentation of World Board approved material – PR Basics and H&I Basics*

*Why isn't the fellowship or Conference approved.*

*RDA answered this that at prior WSC "we" directed the board to put out some information for PI and H&I that was need in a "faster" manner than would take the regular versus the "faster" Board approved way.*

*Fellowship approved material can take 4-6 years for approval.*

*3 approval models approved in the 2006 CAR fellowship, conference, and world board.*

*Fellowship approved material is car, conference is approved cat material.*

*Discussion on the merchandise "stuff" we are selling is it costing us more to produce these items versus what we are selling? Is it costing us as a fellowship to produce this stuff and is it producing a negative on our bottom line.*

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***Break 11:30 – 12:44 resume business, Serenity Prayer***

Announcement : Introduction of EANA Activities subcommittee who prepared Lunch for us. Melissa T. EANA Activities chair, Marty O. Vice-Chair, Erin B. member.

### **CAC Report:**

I don't need to duplicate what Bryan will be reporting on for the current convention. They still have positions open and anyone from anywhere in the Region is welcome to step up and help. I was the temporary programming facilitator to get the ball rolling, but we elected someone for that position at the last meeting and I turned the job over to her.

I don't believe my position calls for attendance at every convention meeting, or that the Region can afford for me to travel that much, but I believe I have had to take a more active role in this first one because we got such a late start and because the role of the CAC is still being defined. I missed my first meeting on October 30<sup>th</sup> because I was injured in a motorcycle accident and unable to drive myself anywhere. Monika V. showed up for the second time in Austin to help with that budget meeting. She hasn't even been elected to the CAC yet but is showing dedication ahead of time...I am impressed.

I am waiting for an answer from the groups in TriCounty at their ASC tomorrow as to whether they agree that Beaumont would be the best selection of venues for TBRCNA12 that they are co-hosting. I hadn't gotten a clear answer by e-mail so I attended their October ASC to make a presentation to the groups. They had already voted to co-host awhile back but I hadn't made it clear that there was a second question as to the location of the venue. I have a hotel in each location on hold till I hear from them. I

am not working any further into future negotiations than 2012 because the SS proposals as they are will dissolve all Regions in Texas in favor of one State body. I am not speaking negatively about the proposals; I am saying my job of working two or three years out is compromised by the possibility of major changes such as this.

I am turning in gas receipts of \$222.39. This amounts to only 60% of what I have spent, but since several of the trips were of my own doing, I have no problem covering the expense. I am an over doer. The receipts are strictly for the 3 trips to Austin for CC and the 2 trips to College Station, 1 for CC and 1 to introduce Bryan and Allen to their contact at the hotel and for a walk through.

On my own I took road trips to Navasota, Brenham, College Station and Caldwell. I figured that if there wasn't much service structure in BVANA then I would attend the groups and announce the convention and recruit help, or at least an official contact in each group. I passed those contacts on to Bryan immediately. I believe Navasota Jack showed up and volunteered for Serenity Keepers Facilitator as a direct result of my visit. Ben and I tried to attend their ASC in College Station, but it was moved at the last minute to Caldwell and we didn't find out till we got there. We headed back but passed on registration fliers to a gsr that didn't get the notice of the move either. He carried them to the ASC. For TBRCA12, I have visited the hotel in Beaumont and the group in Orange to announce and recruit and have attended the TriCounty ASC in Galveston and the hotel on Seawall Blvd. All of these latter mentioned trips were on me.

Hopefully we will elect Facilitators for TBRCA12 today and then for TBRCA13 at the February RSC.

James Mc.  
CAC Facilitator  
713-203-4469

### **Policy Facilitator:**

Thank you for allowing me to serve you as Policy Facilitator. It has been a slow year for me—not many changes. I hope that this next year will see me busy, but that is up to the Region. If I can be of assistance to any of you in your areas please let me know.

In loving service, Jerry Lovelady

Cosmetic change in Index : removal of trusted servants.

Members will be elected by RSC.

(c) The elected member in their fifth (5th) year is automatically elected facilitator will rotate out at the end of their term.

## **Convention 2011:**

The convention committee has been meeting on biweekly schedule and is moving along in planning the convention. We do still have several positions open, they are: Recorder (we have a fantastic committed volunteer that does not meet the requirements) Arts and Graphics, Convention information.

Merchandise and Registration. The members of the committee are filling these positions but in all honesty there has been little support from the Central Texas Area. All of the CAC folks have been a huge help!

We need proceeds from pre registration! Please register today! Have everyone you meet pre register! We have tri fold registration brochures available! RCM's we are counting on you to help get support from all areas in the region. Pre registration is available online at [www.tbrcna.org](http://www.tbrcna.org). Reserving our rooms at the hotel in advance is also necessary to insure our success. We are working on quality Friday night entertainment and programming, be early and stay late!

There is a link on our website to upload speaker files or media can be mailed to the address on the registration forms. We do have a few submissions at this point. Let's get the word out, we need to start filling slots for workshops with speakers from our region or nearby as well as main speakers.

I will have registration info to date as well as account balance at the RSC. Thank you all so much for allowing me to serve this region it is truly an honor and a blessing.

Registrations 11 before RSC, during RSC 8 more

Account balance as of 11-13-2010 \$9,755.62

I.L.S. Bryan S.

512-736-3600

[Swappy22@yahoo.com](mailto:Swappy22@yahoo.com)

ROOM Block - 225 room nights

Comedian = \$10.00

Limited rooms available for smokers

\$30.00 extra to upgrade to executive suite.

Mary B. questions concerning the many positions that are open this late in the game. She suggests creating an Ad-hoc committee to help.

Next meeting Temple next Sat. 1pm 501 South Courage street in Temple.

## **Open Discussion:**

### ***Insurance:***

Steve S. - CAC member, Discussion on Blanket insurance policy-2 different ways we can go on this, and its gonna take some time. Convention and/or all region meeting, functions etc.....

Advise-Insure the convention separately. Insuring all the meetings of the region, insuring companies want to know specifics of all facilities we use and what else they are used for.

RCM brought this request to the body.

Who will be working on getting the changes ? It will be done thru PI Area chairs then to Region PI.

More information coming thru discussions regarding premiums deductibles. Group participation is optional. Vandalism and destruction is an optional policy. Steve S. asks for a sign of hands in support of going further, members show overwhelming support. Then requests support from members to work on this project.

### **Articles of Incorporation:**

**Who listed on articles of incorporation? Bob, Allen and Leanne,**

**Discussion: Are bi-laws needed or can we use Regional Policy? Consensus is we need them both**

**Discussion: on are separate bi-laws needed. Or can we just use Our Regional Policy**

### Southern Zonal forum: 2011 Winter Forum

From Saturday, 29 January 2011 - 8:00am

To Sunday, 30 January 2011 - 12:00pm

Topics: Service System - How Does It Help the Newcomer?

PR Presentation (Pat P. & Diana M.)

**Location :** Drury Inn Austin, TX  
6711 IH 35 North Austin, Texas  
888.290.2307

### Area Reports

#### **BVANA:**

I was elected RCM II in October. This is my first Regional Comittee meeting since 1998. BVANA has several problems, foremost is lack of willing Servants. In March our Tresurer had a stroke and his wife the Recorder resigned. A member volunteered to acting Tresurer. In October a group brought to the areas attention none of its donations had been deposited. Further investigation revealed that no bills had benn paid. BVANA has not had a PI or H&I for 2 years. We have not provided communication between Area and Region. So Region has had no information of the Areas situation.

There will be an emergency Area meeting Nov. 20 2010. If BVANA survives it will be through The Grace of God.

Jack



## **CTANA:**

We have 48 groups meeting 87 times a week. There are two new meetings, Twisted Sisters which replaces the disbanded women's meeting, and Standing on Traditions who is hosting a Thanksgiving Marathon Meeting to be facilitated by various groups during the course of the day. Our PI and Web Servant forwarded all of the pertinent information requested at the last RSC to the Regional PI Chair, so our information is up to date with the groups and meeting times.

Our area continues to hold concept mini-workshops at each ASC. Michael S., our RCMII, held a short introduction to the Service System Project during the October ASC. Hopefully, it will encourage more of our groups to participate in the regional workshop tomorrow.

Our Holiday Function will be held on Dec. 4<sup>th</sup>. The location is St. Andrews Church at 14311 Wells Port Dr. (North IH35, west at Wells Branch exit, first light, church on rt.)

I have received one call from an RD in Arkansas who was looking for suggestions of arrival times and transportation to and from the airport. I let him know that we were arranging shuttle service and encouraged him to stay in touch closer to the date of the upcoming Southern Zonal Forum. He was really excited about the event as this will be his first such experience.

We are currently holding nominations for all ASC Positions per Policy and will update that information at the next RSC. Our Literature Bank Chair has resigned due to a work schedule of seven twelve hour shifts and two days of school required by his job. (Not to mention that he and his wife are expecting!) We are doing the job by committee, which should work better; necessity is the mother of invention!

As I was taking care of literature at our ASC last weekend, I am unsure of the Regional donation, but our treasurer will forward it as a percentage of area donations set by policy.

Thank you for the opportunity to serve,

Don L.  
RCM1

## **CBANA: see report**

My name is Val V. and I am an addict. This is my Report for the Coastal Bend Area of NA for the following months of September, October and November of 2010 and I am happy to participate in this Region as a representative of CBANA. I am very proud to be a part of this body and looking forward to being of service to both my Area and this Region of NA.

CBANA covers several counties in South Texas with 26 established NA Groups that meet regularly in Kingsville, Corpus Christi and Victoria Texas. The meeting schedules are available at each meeting and on the [cbana.org](http://cbana.org) web site.

CBANA had its first Service System Workshop on November 6<sup>th</sup> and the turn out was small. The message was delivered by our RD and it was taken well by all who attended. The new comer saw the possibilities and the old timer liked the hope of new blood and vigor in the home groups.

All the subcommittees will have one meeting time and place (PI, H&I, Activities, Phone line, Outreach.) We will meet on the 2nd Saturday of every month, 2pm at Anchor Club - 320 Anchor, Corpus Christi.

All Area Service Positions are filled at this time and we are alive and kicking down here in South Texas.

**ILS: Val V. - RCM1 - CBANA**

## **EANA:**

Welcome to San Antonio. The Esperanza area consists of 48 groups, 100 weekly meetings and covers the city of San Antonio, and the counties of Bexar, Wilson, Karnes, Atascosa, Medina, Frio, La Salle, Webb, Zavala, Dimmit and Maverick.

I'm grateful to have Ramiro G. as our new RCM II. Currently, our area is going through our policy in order to be more consistent throughout and to adhere to Robert's Rules of Order. Additionally, in an effort to keep the rural groups in the loop, we have decided to mail out all of the subcommittee reports in addition to the ASC minutes to those group's GSRs. It can be difficult for groups that are three hours away to attend every ASC, so we are hoping this will help bridge that distance and keep them informed. We have gone through the Convention Guidelines and will be asking for a few amendments. At this time, we didn't see any issues with the Public Information Guidelines.

Our area will be hosting holiday marathon meetings and a New Year's Eve dance:

Marathon Meetings to be held at A Recovery Place, 10929 Nacogdoches, #12, San Antonio

First meeting starts on Friday, 12/24 at 4:00 p.m. and the last meeting will begin on Saturday, 12/25 at 4:30 p.m.

New Year's Eve location is still to be determined, however, Patsy P. from Austin and Ebony from Houston will be our speakers. There will be tamale plates and a dance from 9:00 – 1:00 a.m.

Our donation to Region is in the amount of \$213.77.

All of our ASC's service positions are filled. Below is a list of our trusted servants:

Chair: Mike S.  
Vice Chair: George A.  
Secretary: Jami L.  
Treasurer: Wanda C.  
RCM I: Kim S.  
RCM 2: Ramiro G.  
Activities: Melissa T.  
Hospitals & Institutions: Luis R.

Literature Bank: Nikki R.  
Literature Review: Dawn B.  
Newsletter: Patty Mc.  
Outreach: Johnny M.  
Phone Line: Leticia H.  
Policy: John C.  
Public Information: Jodie C.  
Internet Technology: Steve S.

## **HCANA:**

Our Area continues to have 10 groups, and continues to have growth.

Hill Country serves :

Boerne 1 meeting a week  
Canyon Lake 1 meeting a week  
Fredericksburg 2 meetings a week  
Kerrville 2 groups 18 meetings a week  
Lockhart 1 meeting a week  
New Braunfels 2 groups 4 meetings a week  
Universal City 2 groups 6 meetings a week

HCA has had interest and discussion about the proposed changes in our service structure. We have attended the Grapevine workshop. Folks have been reading material on the web from NAWS and the input from members. This area will listen with interest as Service structure is discussed Saturday and Sunday.

ILS

Gary R RCM I

### **HASCONA:**

Oral report Convention lost \$5.000, Houston area is not growing in meetings in the last 20 years, looking for solutions on how to grow. Needing support.

Kenny

### **NASCONA:**

We are happy to report That we have 10 groups in the northside area with 6 groups active and 43 meeting a week. We had a service system workshop on October 17<sup>th</sup> at the back to basics group we had some really good discussion and input by the participants. On November 6<sup>th</sup> we had a service learning day to try and generate interest in local and area service we had participation from a group that has been inactive for quite some time and they will become active at next month's ASC. On November 20<sup>th</sup> we have two functions one is a unity BBQ hosted by Tomball New attitudes at Burroughs park at 10 am and a speaker jam at Freedom train in Cleveland from 10 am till 8 pm. We are planning an area trusted servant appreciation in January to let people know that area service is important and hopefully get some people excited about service

ILS

Marty C. RCM 1

Stewart W. RCM 2

*upcoming chili cook off in Conroe Jan 15<sup>th</sup> see website*

### **SETANA:**

Hello I am an addict my name is Dean

South East Texas Area of Narcotic Anonymous has ten groups covering Orange , Newton ,Jasper ,Hardin , Jefferson County's. We have approximately 67 meetings a week. Over the last few months the area groups have been attempting to raise funds for the first ever SETANA convention. Which will take place April 1st ~ 3rd 2011 at [MCM Elegante Hotel and Conference Center](#)

2355 Interstate 10

South Beaumont, Texas

At this time Southeast Texas Area Convention of Narcotics Anonymous is looking for convention speakers and workshop facilitators. For more information check [WWW.SETACNA.ORG](http://WWW.SETACNA.ORG)

Most of the groups concerns are centered around money. The lack of volunteers in service work. And how the new service structure will affect the groups.

Trusted Servants are

- Facilitator – Roger
- Co Facilitator – Jimmy J
- Secretary – **VACANT**
- Treasurer – Diana
- **Vice Treasurer – VACANT**
- RCM – Dean
- Alternate RCM – Michael
- **Activities – VACANT**
- Hospitals & Institutions – **VACANT**
- Public Information – Jerry L.

**TTCANA: not present**

### **Elections:**

Co tres-nominations still open

TBRCNA 12 Convention Chair-Dean C. Nominates John R. from southeast Texas (SETANA)

Nominee accepts, and qualifies himself and answers questions.

John R. is elected TBRCNA 12 Convention Chair

CAC – nominates convention chair 11 nominates Monika V. from EANA Nominee accepts, qualifies herself and answers questions. ( 5 year commitment)  
Monika V. is elected to the Convention advisory Committee

**Break 2:35pm- 3:00pm**

## **Sub Committee Reports**

**AAI: adopt an inmate** - \$ 596.14 balance. Address mail change need for mailbox. Consolidating Region's AAI mailbox with Region's mailbox. So to be more prudent with NA funds. Fliers will be coming soon.

### **Hospitals & Institutions:**

Our report is as follows:

CENTRAL TEXAS: Glenn H. chair. Serves 15 facilities which includes 2 new facilities. We carry the message to over 1,000 addicts each month. 6 new volunteers went through orientation. Specific problems or situations: The CTANA H&I sub-Committee. (Will contact Glenn and ask how Region H&I can better serve them and offer assistance). Hays County Jail: Volunteer applications being denied because of criminal history background. Seems like this facility would like applicants to have a negative criminal history which might not be realistic-will contact Volunteer Coordinator. Austin Recovery House requesting sponsors for addicts in 28 day treatment- will contact facility. Annual Activities/H&I Holiday Function will be on December 4th.

COASTAL BEND: Greg P. chair. Serves 5 facilities. Panel member attendance for September was 15 and 5 in October. New volunteers have gone through orientation. Discussion was held for H&I T-shirts. Nominations for H&I chair are being submitted. Greg will complete his term as chair in December and this will be his last RSC as H&I chair. Greg expressed his passion and gratitude for H&I and how his process of recovery was strengthened by H&I service work-the NA way.

ESPERANZA: Luis R. chair. Serves 14 facilities. Attendance at our sub-Committee has been increasing. 21 panel members were in attendance and 4 went through orientation. 12 Basic Texts will be distributed to 4 facilities. One of the facilities we provide services to contacted the panel leader who was requested to have a meeting in another section of that facility. A meeting is being held and announcements are being made as an H&I meeting without first following protocol with our sub-Committee and Luis will contact facility and explain that this is not an H&I meeting presentation and H&I will not be responsible for anything that happens while this meeting is ongoing. A Learning Day has been scheduled for June 25, 2011 and more will be revealed. H&I chair is requesting Region H&I to facilitate this event.

HILL COUNTRY: Scott S. chair. Serves 5 groups at 4 facilities. We now have a meeting presentation format that will be used by the panel in each facility we carry the message to. There were 5 in attendance in our August sub-Committee meeting. H&I chair is

requesting Region H&I to facilitate a Learning Day next year. (At this time, I would like to clarify that at the last RSC, I reported a problem that had occurred at one facility which was asking H&I to pass out AA chips. They are not passing out chips and won't do it.)

NORTHSIDE: Don K chair. Serves 3 facilities and has 5 meetings. We distribute approximately \$400 of literature every quarter. We still lack volunteers and trusted servants. We are requesting Region H&I to facilitate a Learning Day on January 15, 2011. Northside Area's annual Chili Cook-off will be on this same date in hopes that we will gain greater participation at our Learning Day.

These are the reports that have been received by the above-mentioned Areas through email and hope that Areas that have not yet submitted a report will give one at our RSC.

Simply carrying the message,

Esteban R.

**Public Information:**

**Area PI Attendance:**

2008 2009 2010

<b><u>Area</u></b>	Nov	Feb	May	Aug	Nov	Feb	May	Aug	Nov
Brazos Valley		A		A	A			A	
Central Texas	P	A		A	P			A	
Coastal Bend	A	A		A	P			<b>P</b>	
Esperanza	P	P		A	A			<b>P</b>	
Hill Country	P	P		A	P			<b>P</b>	
Houston	A	A		P	P			<b>P</b>	
North Side	A	A		A	P			A	
Southeast Texas	P	A		A	A	A	A	A	
Tx Tri-County	A	P		P	A			A	
Rio Grande Valley	A	A		A	A			A	

P – Present A- Absent

Not much has gone on since the last RSC as far as Regional Public Information is concerned. We have submitted our guidelines again this month for review and a vote, we are hopeful that we can get this item of business behind us this month.

Regional PI has completed most line items on the prior committee's goals list: Guidelines, Contact with different conventions and ask to have PI & H&I there, compile a list of cities within each area, public information samples.

We are still discussing a Regional PI learning day the subcommittee is in favor of having them. The idea was brought to the RSC, now we just have to work out the implementation of the learning day.

No monies have been spent for Regional PI this month.

Diana M, TBRPI Facilitator  
[publicinf@tbrna.org](mailto:publicinf@tbrna.org) or (409) 377-2004

*Invite area Phonline committee chairs to come attend region PI subcommittee at RSC.  
Public Relation/ Information Subcommittee Guidelines are approved by the RSC*

### **Literature Review:**

Literature Review is very busy right now. The review and input period for Chapters 6 & 7 and the Preface of the 'Living Clean'<sup>1</sup> book project continues until December 31. The review and input packet can be accessed at: [na.org/7ID=Living\\_Clean\\_Project](http://na.org/7ID=Living_Clean_Project). If you are not able to access the drafts on-line please let me know and Literature Review can help.

Input can be sent via e-mail, regular mail, through Literature Review subcommittees or the 'Living Clean' discussion board at: [naws.org/lc/](http://naws.org/lc/).

All RCM's should have received an e-mail from me with information about the review and input period. I also asked about existing Literature Review subcommittees and offered assistance from Regional Literature Review in establishing Literature Review subcommittees, conducting 'Living Clean' review and input workshops, and anything else your Area might need. If you did not get an e-mail from me please let me know so I can add your address to my list.

NAWS has put out a Literature Survey to find out what we in the fellowship would like regarding the development of new literature and/or changes to existing literature. You have until April 1, 2011 to complete the survey. There is a copy of the survey in the most recent 'NA Way'<sup>1</sup> or it can be accessed on-line at: [na.org/?ID=projects](http://na.org/?ID=projects).

Creating our literature is exciting. Let your voice be heard!

Please contact me for any questions or if you need any Literature Review information.

In Loving Service,

Lynn S. 210-379-1377 [quietlymknnoise@yahoo.com](mailto:quietlymknnoise@yahoo.com)

### **Old Business**

Convention Guidelines discussion for approval,

- change main speaker clean time from 20 to 10 years.
- Add a description of all bank cosigners in one section.
- Pg 5 c. scratching quickbooks skills and inserting procedures
- Pg 17 mm. a. remove
- Pg 10 Registration 1. C. traditions capitalized
- *Pg 11 fun raiser or fund raiser. ?*
- Pg 11 H. attend all area and group fund raiser to facilitate Convention registration.
- Pg 11 I Roman numerals
- last page convention timeline. When – whole separate document.
- Pg 1-2 *Removal of trusted servants-* or 3 total meetings *add s* or misappropriated NA funds in this term of office.
- Pg 12 O. will direct them to the Convention chair. Removing they chair, changing to information.
- Pg 15 q. merchandising .day before to 3 hours before and last as possible for convention merchandise.

Guidelines approved by RSC,

## **New Business**

### **Proposed Policy Changes**

1. **Change the wording on page 8 TBR Policy to accurately reflect CAC Facilitator position.**
2. **Add CAC member on page 9 and 11 Travel & Per Diem.**
3. **Financial Policy page 11 3). Administrative Committee standing appropriations. B). add CAC member to Admin. List.**

### **Suggestion to CAC to come up with a budget.**

- Mary W. made a proposition that we do an ad hoc committee for merchandise.  
RSC body says no
- HASCONA requests We remove RDA for cause, based in Policy.  
Pg 9 Removal of a Regional Trusted Servant.3 no shows and no report  
Pro and con discussion on removal.  
Motion withdrawn by maker

**Announcements:** next RSC in Coastal Bend

**Meeting closed 4:40 PM**