

Marty opened the meeting at 9:00 with the Serenity Prayer
Heidi- recited the service prayer
Mary- read the service concepts

Admin Roll call

Facilitator - Present
Treasurer - Present
Recorder - Present
H&I - Present
Public Information
CAC - Present
RDA - Present

Co-Facilitator- Present
Co-Treasurer- Vacant
Policy - Vacant
Adopt an Inmate Absent w/notice
Literature - Present
RD- Resigned
TBRCNA 14 - Absent w/notice

Area Roll call

Brazos Valley-
CBANA- Present
Hill Country - Present
North Side
Southwest Cactus Country- Absent w/notice

CTANA - Present
EANA - Present
Houston- Present
Southeast Texas - Absent w/notice

Elections

Recorder- Mary L- nominated- no other nominations from the floor. She qualified herself. Vote was taken and passed.

Admin Reports

Facilitator report- Marty C - verbal report signed a new Southern Forma sign contract for projectors.

Co-Facilitator- Bryn S- verbal with nothing to report

RD- Gary- report by email as copied: To all at TBRNA. I am using this email as my resignation from your RD position. I have done a lot of soul searching and feel this is the right thing to do. I feel that I have taken this position to the point that it currently resides, and that will have to do. I want to thank you for allowing me to serve the fellowship to the degree that I have and am grateful for the opportunity. I am open to whatever direction the body decides to go to and whatever that means as far as RD replacement. I will probably not make it to the meeting tomorrow due to weather conditions, and not wanting to take the time away from someone to bring me home.

RDA- Gorge- asking for more information was unaware of eclectic commutation . Has 2 car workshops in Austin, a presentation in San Anton . Looking forward to World service conference. He was unable to make the Southern Zone Forma, Gorge was under the impression that Gary would be going.

CAC- Dickie: verbal reports and emailed, Dickie met with Facilitator Ollie and treasurer LeAnn, is San Antonio to answer and questions and to review a timeline for 2015 convention. Meeting was held on Jan 26 to elect Co-Facilitator and Recorder. Not much of a turn out, asking for support from other areas. There is a PO Box for early bird registrations. There are fliers for registrations Steve has been working on Insurance for conventions and all meetings and events for participation ASC's Monika has been working on TRBCNA 17, more information to come. Next C.A.C meeting will be March 5th 8:30 by phone.

TBRCNA 14- Russell convention information verbal report. Dawn was sick un able to attend the RSC convention was success. All receipts have been turned in preliminary estimates looks to be \$17,000.00 in money \$5300.00 is going to pay the hotel bill. totals at this points shows a balance of \$10,00.00 seed and \$1,700.00 profit.

TBRCNA 15- Ollie Convention Facilitator verbal report, convention committee met Jan 26 to consider nominations for Co-Facilitator and Recorder. There was no Co-Facilitator nominees, Steve S. (CAC) stepping up as Co-Facilitator, Katt B was elected as temporary recorder. As she expressed dire to serve in a sub-committee chair position. Next meeting will be Feb 23, 4:30 at 102929 Nacodoches RD, San Antonio, TX. With hopes to file the Sub-Committee positions. There were 60 per registered. Address for TBRCNA 15 PO Box 460611, San Antonio, TX 78246.

Treasurer's report - Steven P.- verbal reports and emailed. Stave has Region laptop, checkbook and files from LeAnn transition went will.

Current balance \$2589.05

AAI – below is the current funds available for AAI. I requested a Ledger Balance from NAWS for the AAI account, and paid the balance due. Our account should now be a zero with NAWS.

Sales Tax Report – The 4th Quarter Sales Tax Report was mailed timely, by Certified mail. We did have some sales in the 4th Quarter. The sales tax paid is reflected above.

Steven asked if travel exp, would be allowed to audit books for conventions TBRCAN 14 .

PR- Chair was no present: But they do have a secret Face book page for members to join and discuss PR related issues. If you wish to join please email TBRPR@groups.facebook.com.

LIT Review- Lynns- Verbal and emailed reports: The Conference Agenda Report (Car) is available for purchase or download. Go to the na.org/conference to do either. If you want to purchase the CAR it's \$8.00 which includes shipping and handling. To download use the user ID WSC2014 and the password CP2014.

The Traditions Book Project continues and submissions are still being accepted. The Discussion Board is still going on and can be accessed at the project page at na.org/traditions.

To raise awareness and increase participation we have been asked to hold workshops with the theme 'A Tradition A Month'. That means a workshop in January on Tradition 1, in February on Tradition 2, etc. Variations on this format include two Traditions every two months or three Traditions every three months. Literature Review is doing a workshop on Traditions 1 and 2 in San Antonio on Saturday, February 15, 2:00 - 3:00 pm. There will also be a CAR workshop on that day and a Valentine's Dinner/Dance that night. These activities will all be at St Andrew's Episcopal Church 6110 NW Loop 410.

H&I- Esteban R- verbal and emailed reports. Esperanza: all positions are filled serves 12 facilities. They have planned a learning day on July 12 more information to come. Texas Tri- County : all positions are filled serves 8 facilities. On March 1 there will be TDCJ Volunteer Training Day, H&I Learning Day, Phone Line Orientation Day and Speaker Meeting (Buddy D). Event will be held at American Legion Post 490, 11702 Old Galveston RD. Houston Tx starting at 9 to 12. Work shops start at 1pm and speaker for 9-12. At the convention there was 45 volunteers who went through the TDCJ training but not all for the 45 stayed for the final roll call, those who did not stay will not be approved. The Behind the Walls speaker did not show for the convention. Esteban has been in contact with the Director of Volunteer Services she has offered an apology on behalf of the agency.

Area Reports

CBANA- verbal and written turned in to recorder. They are holding a CAR work shop Feb 15 at 12:00 to be held at Coastal Bend Recovery Clud, 3307 Ayers

HACSONA- - Verbal and emailed, They are thing of having a CAR workshop they will have more information at their next ASC. Looking forward to being of assistance to the Texas Tri-County in their efforts to organizing the Regional Assembly.

Texas Tri-County- verbal and emailed. Will be having an Area Unity/Learning Day March 1 at the American Legion Hall in Webster, TX time was not given

Hill Country- verbal and emailed. They have a Unity Building function on Feb 15 at 8:00 @ Zion Lutheran Church 624 Burnett Street, Kerrville TX 78028.

CTANA- verbal and emailed .There is a new meeting is MEN AT WORK meets from 7:30 to 9:00 on Thursday at the Faith United Methodist Church, 2701 S Lamar, in Alpha Room. The ARC has secured a location for the regional assemble, at Faith Presbyterian Church located to be held March 22 from 9AM-1:00 at 1314 East Oltort, Austin the rent is \$140 for 4 hours, the remainder of the \$250.00 will be used for refreshments, and anything left over will be returned at the TBRNA at the May RSC.

Up coming events Valentines Day event on Friday February 14 from 7-10, at All Saints Episcopal Church at 209 W. 27th Street, Austin with a speaker from Dallas and Tex Mex food with be served.
The 2nd Annual CTACA Camp out is March 7-9, at Bastrop State Park. For more info contact Heidi M 512-536-0863.

NASCONA- verbal and emailed. All groups seem to be doing OK, still having problem for Area representation for GSRs RCM 1&2 are to review CAR report for the tally sheets for the groups to fill out. Up coming events; February 15th **Valentines party dance** 8pm-12, @ 2030 FM 2854, Conroe, TX 77304 BLTN hosts a **BBQ dinner for newcomers** on the 1st Friday of the month after the 6pm meeting. Main objective is to get newcomers into some fellowship activities.
March 15th **NASCONA CRAW FISH BOIL**, 2030 FM 2854, Conroe TX, 77304, 1pm TILL RUN OUT. NASCONA's RCM1&RCM2 will be presenting a workshop on the CAR. The is also a fundraiser for 22nd annual fellowship by the lake May 2nd-4th. **NASCONA's 22nd Annual Fellowship By The Lake**, May 2th-4th, @ Huntsville State Park, Huntsville TX

ESPERANZA AREA- verbal and emailed- there are 40 registered groups with the Esperanza Area 24 of which are with voting privileges. Our meeting schedules show approximately 105 meetings per week. 9 of which are Esperanza out of town meetings and 8 are SWCCA.
“**Love of Recovery** Dinner/Dance Saturday February 15, 2014. This will include a CAR Workshop, a Literature Review Workshop. Four Speakers, Dinner/Dance

SOUTHWEST TEXAS AREA- out with notice

SOUTHWEST CACTUS AREA- out with notice

Open Discussion:

How do we want to include the none participating groups in voting in CAR report voting process. There's still a lot of groups who do not understand that process, and is that why they don't participate in the voting of the CAR report.

Gorge will create a new form or tally sheet to include a space for those groups that do not wish to participate to speak or explain why they do no wish to participate.

The tally will be sent to the RDA to take back to their areas, and returned back to Gorge to take to World service.

New Business

RDA will be filled at the Regional Assembly in Austin March22. Please announce in your groups that if anyone interested in the RDA position should attend the new Regional Assignably.

Policy Chair and Co-Treasurer are current open and can be filled at anytime.

Proposals:

1. A CAC budget of \$100 quarterly
2. One CAC representative be reimbursed like any other subcommittee