

TBRNA Winter Regional Service Conference – February 12, 2022 – Virtual Meeting Spring Quarter TBRSC will be a virtual meeting on May 14, 2022

The Record

Meeting opened by Michael C. at 9:00am with a moment of silence. Twelve Traditions – Kent L Twelve Concepts for NA Service – Monica Service Work Prayer – Michael C.

Attendance Servants

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Facilitator	Michael C.	Present
Co-Facilitator	Chris H.	Present
Treasurer	Kent L.	Present
Co-Treasurer	Tom K.	Present
Regional Delegate	Steven P.	Present
Regional Delegate Alternate	Ruben P.	Present
Recorder	Esteban R.	Present
Adopt an Inmate Facilitator	Herb M. (Newly Elected)	Present
Convention 2022 Facilitator	Susen GB.	Present
Convention 2023 Facilitator	Vyki D.	
Convention Advisory Committee Member	Michael S.	Present
Convention Advisory Committee Member	Allen E.	
Hospitals & Institutions Facilitator	James B	Present
Internet Technology Facilitator	Steve S.	
Literature Review Facilitator	Lynn S.	Present
Policy Facilitator	Megan H. (Newly Elected)	Present
Public Relations Facilitator	~ Open ~	
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Attendance

Area Representatives

AID	Brazos Valley Area		
	Brazos Valley Area	Joshua P.	Present
	Central Texas Area	Sean FO	Present
	Central Texas Area	Cleto M.	Present
	Coastal Bend Area	Bill H.	Present
Za H	Coastal Bend Area	Tom M.	Present
	Esperanza Area	Jesse D.	Present
Esperanza Area of Narcotics Anonymous	Esperanza Area		
	Freedom Area	Chris C.	
	Freedom Area	Steven P.	Present
	Hill Country Area	Robyn K.	Present
	Hill Country Area	Shan O.	Present
	Houston Area	Sarah H.	Present
THE RESIDENCE OF THE PROPERTY	Houston Area	Hurshell C.	Present
Northside Area of	Northside Area	Sean H.	Present
Narcotics Anonymous	Northside Area	Paul C.	
	Rio Grande Valley Area	Rebecca L.	Present
	Rio Grande Valley Area		
AIR)	Southeast Texas Area	Micah J.	
Area	Southeast Texas Area	Tristan	
	Texas Tri-County Area	Vic G.	Present
	Texas Tri-County Area	Amy G.	Present

Elections

Voting procedure discussion. Service Pool Facilitator -0 Service Pool facilitator requirements requested. Public Relations Facilitator -0 Convention Advisory Committee Members (2) - 0 Policy Facilitator - Megan H. elected Consensus Policy is not current discussion.

Delegate Team Report

Regional Delegate Alternate:

Greetings from Atlanta Georgia As you can see I am coming to you via Zoom from the Zonal Leadership Technology Service Symposium. I will also be attending the Southern Zonal Forum on

Sunday from this location.

Attached is the weekend's event schedule which contains Zoom login information for your review and use. The Interim CAR/CAT has been released and is available along with the SPAD book for review it can be purchased for \$10.00.

Amendments to the motion for the CAR/CAT are due by April 8, 2022 which be 15 days before the conference. There are PowerPoint presentations and videos available for the ICC to review which will assist when conducting CAR workshops.

I attended a December 18th Conference Participates (CP) meeting and a second one on January 22, 2022. We discussed the future of the World Service Conference (WSC). The next CP meeting will be April 2nd which will consist of a World Service orientation meeting. The WSC will be online on April 22nd, 23rd, 29th and 30th.

Also, please remember we have a Regional Assembly in March via Zoom. One of the concerns that I would like to bring to this body's attention is our donation to the SZF. We have been contributing the amount of \$100 since we became participates in that forum. I would like us to discuss the possibility of raising that amount. I would also like us to consider a onetime donation to the SZF in the amount of \$300.00 to help cover cost of this weekend's event.

Unlike the MZSS event that was held in San Antonio, this event does not have a registration fee and has incurred all the cost for this meeting through contributions.

At this time this concludes my report and I need to return to the meeting to participate in the World Board ICC workshop.

In Loving Service, Ruben P. AD

Expenses for this SZF: Airline ticket - \$245.97 Hotel - \$311.60 Total: \$557.57

Discussion on Ad Hoc Committee – Randie: Calif Steve will not be present today. Changes have been finalized and will bring a proposal to the RSC.

Regional Delegate:

Good morning. My original plan was to be in the Coastal Bend Area in person, and to try make the RSC hybrid from there. Unfortunately, later this morning I will have to step out of the RSC to attend the memorial service for a member who recently passed. I hope to rejoin the RSC after that ceremony. Ruben is attending the Multi Zonal Service Symposium in Atlanta today, and hopes to attend part of this RSC.

Previously we asked the Areas to consider what workshops you would also want at the Regional Assembly. Please send feedback today.

Attached are a couple of documents. See the "future timeline" document. See the Report to the Southern Zonal Forum. Previously the fellowship was NOT informed before NAWS applied for and received Payroll Protection Plan loans from the Federal Government.

More recently the fellowship was NOT informed when NAWS applied for having some of that money forgiven and written off of the books, which makes it an outright gift from the Federal Government. I am including an excerpt from the most recent financial statement from NAWS, and a brief quote from Tradition 7 in the Basic Text for comparison. The apparent conflict between what our literature states is true for the fellowship, and what NAWS and the World Board have done, is disturbing to me. Thank you for allowing me to be of service. Steven Primm TBR, RD

Regional Assembly:

Will be held in Victoria on March 12, 2022 and a hybrid meeting trial will be tested. Equipment should be ready according to Tom and Steve. Areas can vote for the CAR/CAT online. Groups can identify themselves and then vote.

Any topics from Areas? "Abusive Behavior"

Tom announced that AAI facilitator Troy W. is stepping down due to his employment at TDCJ. Herb M. was nominated & elected for the AAI Facilitator vacancy and Policy was adhered to. Consensus

Servant Reports:

Facilitator:

Thank you for allowing me to be of service in this capacity. I am a strong proponent of the Twelve Traditions and Concepts in all my affairs. Thus, all opinions and data are important in the consensus-based decision making process, which I believe helps minimize self in service. With that said, the continued reiteration of the same point is not necessarily a productive use of our time and energy. If any participant feels that an issue is dragging on, or I have cut it short, please help me stay on track.

TSCNA Advisory Board meeting (zoom) January 25, 2022: Topics of Discussion: Head count of participating board members (note – I volunteered to continue to serve on the Board as a member-atlarge. This is not the same as a TBRNA liaison to the Board. The TBRNA co-facilitator's duty). The status of this year's convention in Corpus Christi May 27 – 29, 2022 as described by the committee is that progress is moving in a timely manner. The only concern being cash flow hindering the ordering of registration packet materials and the Board voted to advance the committee \$3,000 from the advisory account to the convention account to resolve this issue.

The committee requested awareness of pre-registration on TSCNA.org. The next TSCNA Advisory

The committee requested awareness of pre-registration on TSCNA.org. The next TSCNA Advisory Board Meeting (zoom) will be on March 29 and April 26, both on Tuesday at 7pm. The Convention Policy Meeting will be on Thursday, May 26, 2022 at the Omni Hotel the day before the start of the convention. Of service, Michael C.

Co-Facilitator:

Greetings, Thank you for allowing me the honor of serving this committee and by extension each of you, your areas, and the addicts we serve. I hope you will each find me easy to engage and ready to serve the region, and this committee in our sacred charge. I mean that with all that is me. First, let me make sure that you each know my phone is never turned off, though I miss calls often during business hours. If I miss you, I will not likely listen to a message, but will call or if I cannot, then text you back if you don't beat me to another call.

You can find me at 512 527 4920. Calls or Text are most welcome. My other contact info is below. I have not yet fulfilled any of my duties so I have little to report. I have only today contacted Myron for information about attending the Texas State Convention Advisory Board meetings. I am sure I will have more to report soon. I see that Michael attended the meeting on the 25th and that make me feel better about my own failure to show, but you need to know that I will be there for you going forward. I look forward to the rest of my duties and for service as this committee sees fit. I feel lucky to be here and take seriously the mission of service to our communities, our region and the addicts in and out of the rooms.

Lastly, I hope to see you at the convention and If we miss you, I hope that time allow us more fellowship to follow. Yours, Chris H.

Treasurer:

Good Day Region: As of 02/11/2022, we have a working balance of \$14,112.28 after deducting our prudent reserve of \$4500.00. Once again please be aware if you are sending any mail directly to me I no longer have a personal PO box. My home box has been upgraded to a more secure type box. That being said, my info is Kent Lozenski 1420 Alma Dr. Austin, TX. 78753. Vyki D. of TBRCNA 23 requested to have us pay via bank card \$595.00. Since I had not used this card since having to order a new one, I talked with Tom K. and ran a test with TBRCNA 22 for \$1.00, all was successful. I have

receipts from the following to be reimbursed: Ruben P. Flight \$245.97 & Hotel \$311.60 (total \$557.57) Steve P. gas for \$30.12. I also see proposals in the RD and RDA Reports: One Time SZF donation of \$300.00 to assist in the SZF Zonal Leadership Tech Svc Symp to increase our Quarterly donation to the SZF from \$100 to \$200.

In Michael's. report from the CAC, I also see a request for \$1,250.00 for Hotel deposit for TBRCNA24. Thanks Kent L.

Check list for Treasurer	
All Donations Deposited within 7 days	X
Sales Tax Reported/ Paid (if Applicable)	X
Check Book Reconciled	Χ
Insurance Paid (if Applicable)	X
Pay AAI Lit. Invoices (if Applicable)	
	X
Prepare RSC Report include All	Х
I "Account Activity" 	X
Donation Record	Χ
I NAWS Contribution Receipt	
I Web File Receipt 	Χ
Regional Insurance Receipt (if Applicable)	X
	X
Checks to Naws front & back	X

Quick Financial Glance

Current Starting Balance for this RSC	\$14,112.28
Minus Our Prudent Reserve	\$4,500.00
Total	\$18,612.28
All Income Received	\$11,720.33
Total	\$6,891.95
All expenses paid out	\$14,784.80
Starting Balance from last RSC:	\$21,676.75

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Total:	\$ 6,891.95
All Income Received:	\$ 11,720.33
Total:	\$ 18,612.28
Minus our Prudent Reserve of \$4500,00:	\$ 4,500.00
Current Starting Balance for this RSC	\$ 14,112.28

This RSC expenses to pay out

Ruben P	\$ 557.57
Steven P	\$ 30.12
SZF Qtr Donation	\$ 300.00
SZF 1-One Time Donation for Tech Symp	\$ 500.00
Omni/Michael S./TBRCNA 24 deposit	\$ 1,250.00
AAI	\$ 600.00
AAI mailbox	\$ 94.00
Websvc	\$ 350.00
Total expense to payout this RSC	\$ 3,681.69

Remaining Balance \$ 10,430.59 NAWS Donation as approved @ RSC \$ 5,586.12

Ending Balance \$4,844.47

Convention Advisory Committee:

Dear Fellow Members of NA,

We have been a big help in assisting the Tejas Bluebonnet Regional Convention in Austin/Pflugerville, TX. and being of service in every possible way.

The adjacent Hotel, Best Western Plus, had room rates of \$109.00/night. As of this report all rooms have been booked, 20 in all, and will be at the going rate.

TBRCNA 24 in Corpus Christi will be the responsibility, in the hands, of the Zone that includes the Rio Grande Valley and Coastal Bend Areas working together. This Convention will be Feb. 9, 10, and 11. ALL the other weekends in Feb.were either booked or too expensive, \$147/night.

The new Facilitator of our Region, Michael, has signed his first contract, that is from the Omni in Corpus Christi for TBRCNA 24.

We are required to make a down payment of \$1,250.00 to the Omni Hotels and Resorts in CC to reserve the dates in 2024 by the 25th of Feb. I will be delivering the deposit and contract to Ms. Jackie Ray on the 25th in person along with Lucy V.

Those who have participated and worked as a team are: Gilbert l., Lucy V., John C., Randie B., Susen G-B., Vyki D., Chris C., and myself. I am truly grateful for their efforts and the process.

ILS, Michael S. Proposal for TBRCNA increase of \$1,500 will be in New Business

Recorder:

Greetings all. The Fall Record was sent out and did anyone note any corrections to be made. I will correct the roll call and add Steven P. as RCM for Freedom Area. Points to ponder:

• An updated and corrected policy needs to replace the "Draft" version that's live on the website. Our previous policy facilitator reported that changes had been made that included removing the "Draft" watermark and replacing the wording on the Literature Review section (the written word).

I hesitated to open any of the reports that Tom sent out because of the following statement if I tried to open any one of them - "report.eml could harm your device. Do you want to Keep Delete What harm would occur if I opened the attachment?

That is all. In living service, Esteban

<u>Subcommittee Breakout @10:29am:</u> James B. requested share screen for breakout.

Area Representatives:

Brazos Valley: First and apology for not being present at Region today. Unexpected work got in the way.

Brazos Valley Area has been quite active. We have six groups in the area and a total of twelve meetings each week. This includes a new group in Normangee called Spiritual Connections that meets on Monday nights at 7:00 at:

Church of Christ

323 Main Street

Normangee Tx, 77871

Area Groups include:

New Freedom Group, Caldwell

Miracles Happen, Bryan

Strength and Hope, Bryan

New Beginnings, Rockdale

New Day, College Station

Spiritual Connections, Normangee

Our new Activities chair is planning a Speaker Jam on July 23, in Normangee. Details to be worked out and communicated separately.

H&I activities are picking up and specifics will be shared for next meeting.

In Loving Service, Kevin

Central Texas: Dear Region:

Hello from the Central Texas Area. I am presenting you with a copy/pasted/edited/updated regional report for the Central Texas Area of Narcotics Anonymous. I am grateful for the opportunity to further help the still suffering addict with the work we do, and the continued acts of unity. Thank you!

News and Info:

- Our area currently has 41 groups with 96 meetings per week
 Of those, 16 Groups meet Virtually or as Hybrid 42 times a week, and we have 28 groups
 meeting in person only 34 times a week. Those in person meetings and the Hybrid meetings
 report that they are all in compliance with local regulations. These are the numbers from the last
 region, and the numbers may be different. But, I was not able to get the accurate numbers at this
 time. There is a lot of change from what is all going on across everywhere.
 The Region should receive for our TBRNA 4th Quarter Donation of
- H&I is carrying a message of hope in person to four facilities. Two are actually meeting in person, and two are suspended for the recent stage 5. There is one virtual meeting taking place too.
- We had our first ASC using CBDM February 6th. There was some discussion within the first half of the meeting on procedure, and the meeting went well.
- Our next ASC meeting is Sunday, March 6th/April 3rd/May6th, 2022 at 1:30 PM for new GSR orientation, and 2:00 PM for the ASC meeting.
- Our English-speaking hot line is 866-792-8262, and a Spanish Language hot line is e at 888-600-6229.

Issues - News

- Sean FO, which is me, has been accepted, and voted in as the RCM I! Also, Cleto M. has volunteered, and voted in as RCM II! What what!
- More will be revealed.

Upcoming Events:

CTANA Campout 2022! April 8th-10th, 2022. The campsites are all reserved. But, if you would like to show up for the day, come on by! Located at Beuscher State Park in the Lake View Camping Area, campsites #41-#60.

Tejas Bluebonnet Region Convention of Narcotics Anonymous!!! February 18th-20th, 2022 come on out, and have a great time! We are all waiting for you! And, we are grateful to have the opportunity to help the still suffering addict with the message of hope! Any addict can stop using, lose the desire to use, and find a new way to live!!! Come celebrate recovery with us here in the Central Texas Area.

More at ctana.org Sincerely, Sean FO

<u>Coastal Bend:</u> Tom M. oral report – Donation to region has been changed from 50% to 25%. More discussion will take place and after 3 months, we will send the balance to region. RBS update info – speakers will be from outside of our Area.

TBRCNA 2022: Susen G. B. – We're good to go and will have a detailed report at next region.

TBRCNA 2023: Kent read Vyki's report. Hello Everyone! I apologize that I cannot attend today, I will be attending the memorial service for our friend Mike R. in Katy instead. I may try to join after the service if time permits.

I am happy to inform the RSC that all except 2 positions for the TBRCNA 23 Committee have been filled. The two un-filled positions are Convention/Public Information and Recorder.

We would also like to welcome our new committee members 1. Jerry L (SETANA) Merchandise Facilitator 2. Gilbert L (San Antonio) Entertainment Facilitator 3. Paul S (Corpus Christi) Arts and Graphics Facilitator.

I have spoken to the RCMs of Tri-County and they have agreed to co-host the convention as voted on in their last ASC and we have added them to the banner and flyers. I am hoping that some members from that area will also step up and be apart of the committee.

Since the last RSC we have had a theme contest and selected a winning theme which will be announced after TBRCNA 22.

We also have purchased merchandise including t-shirts to sell at TBRCNA 22, as well as some giveaway "SAVE THE DATE" items, which will be at our early bird registration booth on Sunday at the 2022 convention.

We also plan on doing some more arts and graphics contest(s) for additional artwork to be printed on promotion materials and merchandise. More will be revealed.

We have also been in discussion with the CAC and hotel regarding changing the banquet to a buffet instead of a plated meal and we believe that will attract more to the banquet.

Once again, help from all areas is welcome. Our next meeting will be Sunday 2/13/22 at the MCM Elegante Hotel in Beaumont at 10:30 AM in conference room 216. This will be a hybrid meeting for those from other areas who want to attend.

I've attached a flyer with more information in my email. I've also included the zoom info on the next page of this report. In Loving Service, Vyki D.

Ad Hoc: Randi B. reported that the on-going discussion has been that the CAC to be a standing committee instead of an ad hoc. A proposal will be brought up in New Business.

Esperanza: Jesse D. – Good Morning everyone! My name is Jesse and I'm an addict. We currently have 90 weekly meetings and 52 groups in our area, with the majority of meetings in person. Esperanza convention 7 was a huge success, and we are looking forward to 8.

Activities committee planning a love of the fellowship throwback dance party tonight at 5909 Walzem from 5-10 if anybody planning to be in the area. Speakers, food, fun, fellowship. The flier is on our website. Activities is also planning a taste of NA event to be held in May. More will be revealed. Recovery is alive and well in the Esperanza area. Thank you for allowing me to be of service.

<u>Freedom:</u> Steven P. read Chris C's report – Hello all, We are excited about hosting the hospitality room Saturday morning at TBRCNA 22 with Northside Area. Other events Freedom Area is participating in are the proposed Learning day hosted by Houston Area. Group's status:

New Heights – 4 meetings per week. Surrounding halfway houses coming to meetings on Mondays, Wednesdays & Thursdays. Seeing more newcomers.

Red Light -1 meeting per week. Hybrid meeting 1 to 4 in person and 12 online. Wanting more people to attend in person.

Vigilance – 3 meetings per week. Attendance is approximately 15. Traditions meeting on Saturdays. Assistance from the Region? – More attendance from local groups.

Thank you for allowing me to serve. Love and Light to all, Chris C.

<u>Hill Country:</u> Greetings Family, The Hill Country Area of Narcotics Anonymous is currently comprised of 13 groups which holds 15 meetings per week. At this time all groups are meeting in person with one group holding an in person/Zoom hybrid meeting. Some groups are experiencing

renewed growth while others are still struggling with low attendance. As an area we are doing all we can to support those groups as they recover from the pandemic. We have even had a new group form called "Just Stay" that meets at 358 Landa St. New Braunfels, every Friday from 7pm-8:15pm. All groups have reported that they are paying their rent, following Traditions and keeping the doors open! Our H&I team is currently working with 2 Rehab facilities. One on a weekly basis and one on a monthly basis. Both have had recent lockdowns due to Covid outbreaks. One is continuing to have Zoom meetings while we are just waiting for the lockdown to be lifted for in person meetings at the other one. Basic texts have been purchased with the funds raised at our Thanksgiving Book Drive and are ready to go into those facilities. We are also waiting to return to the Hays County Jail and the Kyle Correctional Facility. Our panel leaders are in contact with those facilities just waiting for lockdowns to lift! Our Webservant Jason P and PR chair Stephanie M have created a QR code that we are using on our meeting schedules, flyers and other info literature. Laminated copies have been posted in Probation Offices, Law Enforcement Agencies, Community Bulletin Boards Libraries etc. Elections were held in December and the following folks will be serving in these service positions: Chair.....George BH Vice Chair.....Darren S RCM 1....Robyn K RCM 2....Shan O Treasurer.....Travis BH Vice Treasurer....Deanna Secretary....Jaime G H&I Chair.....Amanda C Activities....Laura B PR....Stephanie M Webservant/PhoneLine.....Jason P Discussion was held regarding the action of rolling the Policy Chair Position into the Vice Chairs duties. A consensus was reached as this will better enable the Vice Chair to become more familiar with our policy enabling them to have a better understanding while serving the area. We are all looking forward to TBRCNA and our area will be serving a Spaghetti dinner from 4-6pm in

We are all looking forward to TBRCNA and our area will be serving a Spaghetti dinner from 4-6pm in the Hospitality Suite on Saturday evening Feb 19. Hope to see you there!!!

Thank you for allowing me to be of service, Robyn K *H&I discussion.

Northside:

Northside Area has 11 home groups, and 35 meetings per week.

H&I is taking meetings into two men's prison facilities each week. Women's facilities are still not allowing NA to come in (Covid protocols). Northside Area H&I are in talks with two other areas to form a Tri-Area collaboration to bolster H&I efforts.

Upcoming Northside Area events:

March 5th- Chili cookoff fundraiser, 12 noon till 6pm (benefitting Fellowship by the Lake) 10224 Fairview dr. Conroe, TX 77385. Speakers at 1pm and 3pm (POC Jon F 832-739-2322 or Crystal C 832-229-7776)

March 26th- Crawfish Boil fundraiser, 12 noon to 5pm (benefitting Fellowship by the Lake) 2030 FM 2854 rd. Conroe, TX 77304. Speaker at Noon, crawfish served at 1:15pm. Some details are still in ad hoc

April 22nd thru 24th- Fellowship by the Lake @ Huntsville State Park. After two long years of COVID restrictions, FBTL is back! It has been a great fellowship event for many years. Proceeds from the campout, as well as the fundraising events leading up to the campout are split and donated to Region, NAWS, and area H&I.

NASCONA.ORG as well as the paper meeting schedules for Northside Area are undergoing updates to reflect any changes...

Grateful to be of service, Sean H

Houston: Report read by Esteban – Hello all and thank y'all for allowing me to serve the Houston Area of NA and the Tejas Bluebonnet Region. Looking forward to hugs and fun next weekend. We currently have 34 groups functioning in the area with meetings from 6am to 10pm daily. We have 2 new groups The outer Circle Group and the Beauty of Recovery group.

I would like to introduce Sarah H as our newly elected RCM1. I'm sure many of you know Sarah. We are lucky to have a dedicated servant. Please add her email to the minutes waterssarah44@yahoo.com

Upcoming events we have our Finding Our Place In The World The Women's Speaker Jam (all our invited) Saturday March 26th. 2pm - 7pm. 1203 Wirt Road, Houston, Tx 77055.

We need to discuss policy on the RD and RDAs terms of service. Compared to the WSC schedule. We think they should coincide with each other.

On a somber note. Sarah and myself will be leaving early as we celebrate the passing of one our members in Michael Rios. We lost a great and loving man. In loving service Hurshell C and Sarah H

<u>Texas Tri-County:</u> Vic G. new RCM 1 – Oral report: Currently have 13 Groups. We made a donation of \$10,000 to TBRNA. We have one new group in Galveston – Part of the Solution – and have one virtual meeting.

Mask-wearing will be discussed at our next Area with a group inventory.

New RCM2 Amy G. reported she will observe at this RSC. The \$10,000 donation is money left over from our previous Convention. Our annual convention will now be held every 2 years.

To protect the venue, a Liability Insurance will be sent to TTA. Obtaining a 501(c)(3) status is a work in progress.

Rio Grande Valley: Hello y'all,

I am grateful to be able to be of service for the RGV Area of NA.

For current meetings: Our Saturday night meeting has folded, so we now only have 2 groups functioning in our area — Lost and Found group in Harlingen that meets Sundays at 6:30 and our McAllen meeting that meets on Mondays, Wednesdays, and Fridays at 7PM.

Technology: We officially have an area zoom account and a new area email - for meeting or event requests.

TBRNA emails can continue to be sent to my personal email for now and I will forward it to our area for documentation.

For events: We have plans to have a speaker event of sorts on March 26th as a way to show newcomers different types of recovering addicts and that this is a worldwide program.

Treasury: I will forward the treasury report by end of today, since my treasurer has been stuck at work and unable to send me the info.

For H&I: We last spoke of a sparking interest in H&I, but we now have a tiny H&I subcommittee of sorts. We are using the Coastal Bend Area of NAs policy as a building block for our H&I committee. I will be leaving this meeting at 12, for a group conscience in Harlingen. Please excuse my short appearance.

Our next Area is Monday the 21st on zoom, if anyone has interest in joining us please let me know so I can send you the info.

In loving service, Rebecca L.

Hospitals & Institution: It's an honor to serve Tejas Bluebonnet Region of Narcotics Anonymous and this is the H&I facilitator's report. "Tradition Nine reminds us where our service bodies fit within NA as a whole. Our service boards and committees are always ultimately responsible to those they serve. In our efforts to practice this Tradition, each of us can learn to communicate more effectively and to practice principles including honesty, patience, and accountability. Tradition Nine helps us to keep our primary purpose constantly in mind as we serve." Guiding Principles: The Spirit of Our Traditions pg. 174

Accomplishments: I would like to start off with the \$500 budget that was given to me at our previous RSC. Esteban showed some willingness as an H&I road dog, so we attended HCANA's H&I learning day during the November holidays. I put \$30 into his gas tank on our way, and then contributed \$150 for the book drive. Secondly, I could not make it to the CTANA H&I function during the winter break because of my school commitments but sent their area a contribution of \$150 as well. Finally, CBANA

had one of their H&I functions on December 25th, so I contributed \$150 for their book drive as well. This left the budget with a leftover of \$20 so please let me know if I need to send that to our Treasurer. **Upcoming Plans:** Over the winter break I got recertified by TDCJ online for another 2 years so I am truly looking forward to carrying the message Behind The Walls once we go back to the norms. Usually, TDCJ happens at TBRCNA but this year it will not be happening. Some people said it was my responsibility but I heard something different from my sponsor. I let the Programming chair know to reach out to those that have more experience with facilitating the orientation at our Region's convention. I found a nominee just to let you guys know since the election is coming up in May for the H&I facilitator service position. I am extremely grateful that you guys let me take this position because I am always willing to remain teachable. I enroll in my undergraduate program in the fall semester so I want to remain practical for my future endeavors. In Loving Service, James B.

*Sent back \$20 leftover balance to treasurer Kent. An H&I Handbook will be donated to RGV H&I.

Literature Review: Hello from Literature Review!

I apologize I will have to leave Region at 1:00 for a prior commitment.

The Spiritual Principle A Day Meditation Book approval draft is available at <u>na.org/conference</u>. It is also available for purchase at <u>na.org/webstore</u> for \$10 plus shipping and handling.

Please let your GSRs and Areas know that groups should be voting on whether to approve this for publication or not.

Please contact me if you have questions or need more information.

In Loving Service, Lynn S.

<u>Internet Technology:</u> Tom K. read Steve's report – Hello Everyone, I am working this month an unable to attend today's RSC. I have added an event and uploaded last RSC's minutes.

I have talked with a few of my techie friends about having a Hybrid RSC and from that I believe that we can successfully have one.

If any the ASC's want to list their events you can do so from the link on our website or email them to all@tbrna.org Steve S.

Ad Hoc Convention Committee Report:

Greetings, We have been meeting regularly every two weeks until we felt we had finalized the changes necessary to bring this proposal to the RSC.

We have shared the document with the RSC members to discuss with their Groups.

We would like to make a proposal that we set aside 30-60 mins at the Regional Assembly to have open discussion for clarity before bringing this document for approval or disapproval by the May 2022 RSC. Steve S.

Adopt An Inmate: Tom K. reported that Troy W. has resigned as facilitator for this position.

*Discussion on Sponsorship Behind the Walls. Letters in the mailbox will be forwarded to James B.

Open Discussion & New Business:

Proposal to increase SZF donation from \$100 to \$200 and a one-time \$300 donation to SZF. Discussion: SZF consists of 10 regions with 3 regions in Texas. At the SZF, we exchange information, issues and common themes, workshops, CAR/CAT workshops. Now a representative from Zonal and voting will go to Zonal besides regions. Trusted servants get financial backing for travel, hotel, etc. They make donations to NAWS and fund travel to the WSC. They have a voting seat.

Amendment to the proposal: To increase the donation to \$300 each quarter to the SZF and donate \$500 right now. Consensus

Proposal to increase TBRCNA 24 \$1,500 seed money to cover the hotel deposit next year.

*Discussion on \$13,500 for the convention.

Consensus

Proposal to change Policy on page 11 Audit for the Treasurer's audit.

*Discussion on having one annual audit instead of two audits and having the two treasurers doing the audit. This would be on the 3rd weekend in November.

Consensus

Proposal to change the treasurer's audit from the 3rd week in November to the 3rd weekend in November. The audit will include both the outgoing and incoming treasurers.

Consensus

Proposal on page 25 Audit Procedures – in case of any change in the treasurer's position such as leaving abruptly, and audit will take place immediately.

Consensus

Proposal on page 5 to change voting members. That only RCMs vote at the RSC. After discussion, this proposal goes back to the groups.

Proposal to set the Agenda that before any reports are given, Old Business immediately follow roll call

*Discussion on RCMs not being present. Change this proposal to a request that the RSC facilitator change the Agenda.

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Treasurer's update:

Current Starting Balance for this RSC \$14,112.28

This RSC expenses to pay out

Total expense to payout this RSC	\$ 3,681.69
Websvc	\$ 350.00
AAI mailbox	\$ 94.00
AAI	\$ 600.00
Omni/Michael S./TBRCNA 24 deposit	\$ 1,250.00
SZF 1-One Time Donation for Tech Symp	\$ 500.00
SZF Qtr Donation	\$ 300.00
Steven P.	\$ 30.12
Ruben P.	\$ 33 / .3 /

Remaining Balance \$ 10,430.59 NAWS Donation as approved @ RSC \$ 5,586.12

Ending Balance \$ 4,844.47

H&I (James B) sent \$20 via Zelle to Kent, who in turn will deposit this \$20 to TBRNA bank account. Regional Assembly March 12.

RSC ended @1:34pm

Recorded by Esteban R.