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## Open

Serenity Prayer  
 Twelve Traditions  
 Twelve Concepts of Service  
 Service Prayer  
 Just For Today

## Roll Call

### Servants

Position	Present	Position	Present
Facilitator	Yes	Co-Facilitator	Open
Treasurer	No	Co-Treasurer	Open
Regional Delegate	No - Attempted GoToMeeting	Regional Delegate Alternate	Yes
Recorder	Yes	Policy	Yes
Hospitals & Institutions	No	Adopt An Inmate	Yes
Public Relations	Open	Literature Review	Open
Internet Technologies	Open	Convention Advisory Committee	Yes
TBRCNA 17	Yes	Insurance Ad-hoc	Yes

### Representatives (Regional Committee Members (RCM))

Area	Present	Area	Present
Brazos Valley	Yes	Central Texas	Yes
Coastal Bend	Yes	Esperanza	Yes
Hill Country	Yes	Houston	Yes
Northside	Yes	Rio Grande Valley	Member in attendance
Southeast Texas	Yes	Texas Tri-County	Yes

## Elections

### Adopt an Inmate Subcommittee Facilitator

Ed C is willing, answers questions and is elected

### Public Relations Subcommittee Facilitator

Paul S is willing, answers questions and is elected

### Co-Facilitator

Later in the day while discussing the possibility of an additional position for Texas State Convention liaison, Patsy P was nominated for Co-Facilitator, qualified and was elected.

### Open positions

- Co-Treasurer
- Literature Review Subcommittee Facilitator
- Internet Technologies Facilitator
- One more Convention Advisory Board Member
- Tejas Bluebonnet Regional Convention Facilitator 2018

### Tenth Concept

Jessi

Reads some of Concept 10 and makes these points

1. This body has vacant positions for which there are no qualifications or guidelines. A potential setup for failure
2. I was nominated for PR which I am qualified
3. My personal character was maligned by the Houston Area Chair, the RDA and a member. I feel they had no relevancy on my ability to be a trusted servant for Public Relations.
  - a. Chair and member had previous conflict with me
  - b. RDA is a friend of the Chair and “click-ish”

Gary clarifies his comments from May. I was not attacking character but was questioning ability to serve when having difficulty with some members. Is an amends required/requested?

Jessi says a good amends would be guideline creation for Regional positions.

### Administration Reports

#### Recorder

No comments on the Record

#### Treasurers Report

Cyndi was not in attendance but gave Bryan an accounting before Open Discussion

TBRNA

11,258.22	August 13 <sup>th</sup> balance
368.10	Outstanding checks
1,141.87	Donations

(4500)	Prudent reserves
7,531.99	Ending balance
1,506.40	20% NAWS donation
6,025.59	Operating

**Regional Delegate (RD)**

Heidi was connected by GoToMeeting but had lost connection. Gary read her report.

Good morning from Canada! Thanks to the Southern Zonal Forum's purchase of a GoToMeeting license, I will attempt to participate in this RSC even though I can't be physically present. If it goes well I hope we'll be able to offer this option to remote areas within our region or RSC members who are unable to make it to the RSC. Special thanks to George C. for helping me with this trial run.

As I've stated previously, the Multi-Zonal Service Symposium will be at the Milwaukee Crown Plaza in Milwaukee, WI., September 23-25, 2016, and our zone is participating. I plan to attend and have begun travel planning. The workshop material I obtain and information I learn there is what our next Regional Learning Day in November will be based on.

As I had reported at the last RSC, I was not able to attend the Southern Zonal Forum July 30-August 1st. I attempted to participate via GoToMeeting, but it was an exercise in frustration. First, I had trouble logging into the meeting, and then the noise during the small group sessions was so bad that I couldn't understand anything that was being said. So, I got very little out of it. I believe that having a designated person responsible for coordinating the GoToMeeting participation at each meeting might help, and I intend to recommend this.

As some of you know I had a cycling accident last month that resulted in a concussion. I've recovered pretty well, but it did affect my memory and really threw me off track. So, I apologize for getting this report out at the last minute.

I wish I could be there in person and hug you all, but I had registered for the biggest race of my life last year without realizing that it fell so close to this RSC weekend. It was a huge investment that I just couldn't back out of. So, please wish me luck next weekend at Ironman Mont-Tremblant.

**Regional Delegate Alternate (RDA)**

Gary has nothing to add to Heidi's report

**Policy Facilitator**

Layna

There is no report at this time. Please refer to electronics for the policy. I apologize.

**Facilitator**

Bryan

August 13, 2016

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Please consider this email my written report since it is so short. I failed to attend the TSCNA advisory board meeting this past Saturday the 6th. I didn't see email notification it was happening. I did speak to Myron about checking into my contact information and he will see to it that I get minutes for you. I do expect others at the RSC who attended that meeting so we can ask them for some information. I don't have anything else, it's been a slow quarter for me.

---

The TSCNA did contact me during the meeting and asked for a copy of the Record that had made the decision to support the convention, so I sent it.

There is an interest in creating another position as a TSC Liaison. Moved to Open Discussion

## Area Reports

### Brazos Valley

Peter

Doing good with 4 groups and 11 meetings. H&I and PI positions are filled.

### Discussion

James asked about the Temple High on Life group  
They are back with the Heart of Texas Area

### Central Texas

Chris

---

**Hello from the Central Texas Area.**

### News and Info:

- **Our area currently has 41 groups holding 74 meetings.**
- **H&I is carrying a message of hope into 13 Facilities.**
- **CTANA Policy Chair, Policy Co-Chair, Literature Co-Chair, and PR Chair are vacant.**
- **Our next ASC meeting is Sunday, September 11<sup>th</sup>, 2015.**
- **Our area's donation this quarter is \$641.87.**
- **Our web site meeting list is current, and has been migrated to the new meeting list software provided by Tom K. Please verify meeting information on our web site ([www.ctana.org](http://www.ctana.org)) since there have been several recent revisions. We are aware that some third-party web sites list our meetings and often have old information; this is not our responsibility since NA has no control over these sites.**
- **We have recently improved our Telephone Hot Line. Our English-speaking hot line is 866-792-8262, and a Spanish Language hot line is available at 888-600-6229.**

### Upcoming Events:

- **CTANA's 33<sup>rd</sup> Anniversary Celebration is tonight, August 13<sup>th</sup>, at 2701 South Lamar, Austin, TX. Doors open at 5:30, Dinner (\$5 suggested donation) is at 6:00, Speakers at 7, followed by a dance.**
- **WSO Fundraiser October 29<sup>th</sup>, Location TBD, Please check our web site.**
- **Holiday Party, Dec. 3<sup>rd</sup>, 200 W. Anderson Ln.**

### Past Events:

- **Service Appreciation Day, Saturday June 11, 209 W. 27<sup>th</sup> St, Austin TX**

### Upcoming Meetings

- **Area Service Committee, Sept 11<sup>th</sup>, 2 PM – 5 PM, 5701 Cameron Rd, Austin**
- **Activities Committee, Aug 21<sup>st</sup>, 3:30 PM, 2207 Martin Luther King Drive, Austin**
- **H&I, Aug 28<sup>th</sup>, 4 PM, , 6809 Guadalupe Blvd, Austin (Orientation 3:30 PM) (New Location)**
- **Public Relations, Aug 28<sup>th</sup>, 5 PM, 6809 Guadalupe Blvd, Austin TX**

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### **Coastal Bend**

Cat

48 meetings. H&I reaches 6 facilities. Recovery by the Sea was a huge success with over 800 in attendance and 400+ at the Saturday Night countdown.

### **Esperanza**

Dennis & Judy

Good Morning! My name is Dennis R. and I'm an addict. This will be my last RSC and I can say that I'm proud and humbled to have served with you all. Thanks for allowing me to serve. This is a joint RCM I & II report for the Esperanza Area of Narcotics Anonymous.

We currently have 49 groups and 36 are voting groups. Esperanza has approximately 119 meetings per week.

The Esperanza Area currently have the following position to be filled; **Newsletter Chair**. We will hold election at our September (ASC) and multiple service positions will become available.

Our new EANA website [www.eanaonline.org](http://www.eanaonline.org) is manned by Shawn S. and he is doing an outstanding job by updating our website, and can be reached at or 210-837-5633

**H&I Chair** is Robert R. We attend 14 facilities in the Esperanza Service Area.

**Policy Chair** is James O. and he is keeping the policy up to date and available for us.

**Literature Review Chair** is **Lynn S**. We appreciate all her hard work and dedication on the Traditions workbook and all of the workshops. Lynn can be reached at

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**Literature bank is William E.** and he is doing an excellent job.

Our **Treasurer**, Donnie B. is doing an awesome job with keeping our numbers in order.

**Esperanza Area Convention Narcotics Anonymous (EACNA III) Chair** is Gilbert L. We look forward to the third Esperanza Area Convention. **If you would like to be of service on any of the sub-committees for EACNA III contact Gilbert L.**

**Esperanza Area Convention III (EACNA)**

Fri-Sun Jan 13-15 2017

**Registration:** Melissa T. 210-780-8303

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

Frolic in the Woods (**FITW**): is celebrating its 25<sup>th</sup> Year

**Fri Sept 30- Oct 2**

Garner State Park

Armando S. 210-505-0232

William E. 210-488-0748

**Next Esperanza Area Service Committee (ASC) Meeting:**

Aug 21st @11am

A Recovery Place

10929 Nacogdoches

San Antonio, TX

The Esperanza Area 1<sup>st</sup> Qtr. donation is **\$810.15** and our 2<sup>nd</sup> Qtr. donation to Region is **\$248.99** totaling **\$1059.14**

**Upcoming Events**

**Sat Aug 13 @3pm-9:30pm**

**New Possibilities Speaker Jam**

**5909 Walzem R.**

**San Antonio, TX**

**Sun Aug 28 1pm-6pm**

**KGNA 2 year anniversary**

**855 Hays,**

**Kerrville, TX**

**Sat Aug 20 @1pm-10:30pm**

**Freedom Group 6 Year Anniversary**

**6110 NW Loop 410**

**RCM I REPORT**

Hello, my name is Judy M. I was nominated and voted in by the Esperanza Area of Narcotics Anonymous as the RCM I on June 26, 2016. I will coordinate with sub-committees in the Esperanza Area and the area itself to the best of my ability keep Region informed and also in keeping Esperanza area informed. I want to thank Dennis R. our RCM II for helping me learn the regional website and helping me in familiarizing me with the responsibilities of an RCM. I am open-minded and willing to serve here at Region.

In Loving Service

Judy M.

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We would like other Area's event flyers

**Hill Country**

Julie

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Serving New Braunfels, San Marcos, Lockhart, Seguin, Schertz, Universal City, Canyon Lake and Wimberley RCM & RCMII Report for RSC 8-13-16 San Antonio, Texas

Hello everyone and greetings from Hill Country (God's Country)

Meetings come and meeting go.

Currently we have 9 groups and 14 meetings

Thursday NA way folded lack of support  
Full Circle added a new Monday night

Monday 7:30 ~ 8:30pm 3460 Roy Richards Dr. (FM3009), Schertz, TX  
(Schertz United Methodist Church)

Currently we have 5 H&I Panels, and have a new acting stand in H&I chair

Panels seem to be going ok

We currently have 4 position not filled

We have no donation at this time.

R.O.A.R. Recovery on a River June 11th at Cypress Bend Park was a great success. Thanks to everyone who attended and everyone who helped with the event. Even though the river was on high flood warning and the current was too fast to swim in there was swimming near by and lots of fellowship by the river. Everyone seem to have a great time and there was good speakers and great food. Our Regional H&I share an H&I presentation. Thank you Michelle it was great. Thanks also top Danny Hugs who spoke. It seem to

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be a great success. If you missed it there is always next year. We will try to have the river under control and will be looking for you. Thanks again to everyone attending.

*UPCOMING EVENTS*

next ASC September 18 1:00 pm at Full Circle 3460 Roy Richards Dr. (FM3009), Schertz, TX  
(Schertz United Methodist Church)

Thanks for letting us be of service

*Dickie B.* RCM

*Julie B.* RCMII

HCANA Helpline  
Toll Free (855)-TO-HCANA  
(855)-86-42262

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**Houston**

James

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RCM 1

**Houston Area Meetings:**

According to the most recent count there are 47 Houston Area Narcotics Anonymous Groups providing 181 meeting a week.

The Houston area meetings have been updated on the Regional BMLT spreadsheet.

**Upcoming Events**

**HACNA 12**

The Houston Area Convention of Narcotics Anonymous will be held September 15-18<sup>th</sup> 2016 at the Hilton – North located at 12400 Greenspoint Dr., Houston, Texas 77060  
Pre-registration and booking hotel rooms can be accessed through our website  
[www.hacna.com](http://www.hacna.com)

Registration is \$85.00 for full package registration and \$25.00 for basic registration.  
The special room rates of \$89.00 a night will expire on September 4<sup>th</sup>, 2016. We are encouraging everyone to book their room before the rate deadline.

I have attached a copy of the most current Houston Meeting Schedule which was published in August.

I have also attached the HACNA subcommittee report from July that has all the fund raiser and activities information included.

In Loving Service,

John E  
RCM 1

Only addition I would like to make to John's report is to announce the September 11<sup>th</sup> Unity Learning/Fun Day at Tom Bass Park in Katy, Tx 12 noon-6pm. We will have 12 Speakers on the 12 Traditions (10 minutes each) and a 30 minute speaker on all 12 Concepts. TriCounty and Northside Areas are participating and I don't know if we still need speakers because I was in New Orleans last week for the ad hoc. Doing more of these type events that point to the Traditions and our founding principles is part of the solution we have chosen to answer recent disruptions to unity in Houston, not bashing or attacking.

JamesMc RCM2

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This is my last RSC as an RCM

### Northside

Stewart

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The NASCONA Area seems to be doing well. We are currently reviewing and revising the area policy to reflect the way business is conducted. The review is still ongoing for CBDM. It was stated by several members that the liability insurance in a good idea but mandatory enrollment is not. Most of the meeting places already have some type of insurance already. \$300 Donation to the TBRNA Region. Please come down and support the activities listed...

### Trusted Servants

Trusted Servants are as follows:

- Chair-Billie, Vice Chair-Braden, Secretary - Scott, Treasurer- Jess, Web Servant- Bob T., Activities Chair- Brenda, RCM 1- Stewart
- PR Chair- Open, H & I Chair- Open, RCM 2- Open, Literature Review Chair- Open, Co-Treasurer-Open

### Groups

12 Groups & 41 Meetings a week.

BAMN(Huntsville)

Better Late Than Never (Conroe)

Hope without Dope (Kingwood)

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Happy, Joyous and Free (Woodlands)  
New Attitudes (Tomball)  
New Hope (New Caney)  
No Name Group (Coldspring)  
Serenity Happens (Brenham)  
Serious Undertakings (Huntsville)  
Shamrock Group (Cleveland)  
Walking the Walk (Conroe)  
Woodlands Group (The Woodlands)

Prisons Supported  
Byrd Unit - every other Tuesday  
Plain State Jail - 2nd Saturday  
Henley Unit - 2nd Saturday  
Pack Unit - Tuesday  
Montgomery Co. Jail - Wednesday and Saturday

#### Activities

Lip Sync Battle, The Woodlands Group, 1202 N. Millpond Dr., Spring, TX, 8/20/16, 6pm to 12am

Rib Cook-off, Conroe Club, 2030 FM2854, Conroe, TX, 9/10/16, 1:00pm to 6:00pm.

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Please pray for us. We need a second RCM

#### Rio Grande Valley

Kristina is not an RCM but she gave us an update about the condition of the Area

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We currently do not have a RCM and most positions at Area are unfilled at the moment, but we have been coming together regularly as an Area. We are really growing down here in the Valley and currently have 9 meetings (4 home groups). There are other meetings that are planning to start soon as well and we are excited about the growth of NA here. We now have 3 noon meetings every week and there is talk of some morning meetings starting in the near future as well. As always, more will be revealed.

We have been reviewing Area policy for the past month or so and have formed an ad-hoc subcommittee to make recommendations to the Area & home groups about possible changes. There has been some discussion on CBDM and we are talking about learning more about CBDM.

While we remain small, we have some members that are really on fire for service and are jumping in and doing as much as possible to help the addict who still suffers and to carry the NA message. Some members helped to start an institutional meeting in a federal transitional living house here recently and we are working on scheduling an orientation with Lopez State Prison to hopefully begin carrying a message there as well. We also have a new phone line that has been quite successful and we are excited about that!

Thank you to those of you who came down to support our first Speaker "Jim" (there was a typo on the t-shirts mistakenly calling the event a Speaker "Jim" so it was a joke that just stuck!), we really appreciate everyone who shared their experience, strength, and hope and helped make this event successful.

We look forward to hopefully being more connected with the rest of our region and would love to discuss possible ways we could utilize technology in regards to RSC meetings.

---

#### Discussion

Is RGVA hosting Serenity in the Sand?

It is still happening but it is not an official Area event

**Proposal to fund Rio Grande Valley Area RCMs' travel to the next 4 RCSs, if they need the funding. Up to \$200 per quarter.**

Consensus

#### Southeast Texas

Marty

10 groups with 61 meetings. Got to 3 prisons and 3 institutions.

#### Texas Tri-County

Vic

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- Area Groups and Meetings
  - 14 groups
  - 97 meetings per week
- Area Business
  - PR and H&I – Regularly schedule subcommittee meeting
    - The first Wednesday of every month at Ryan's Steakhouse in Lake Jackson at 6:30 PM
    - Currently going into 3 prisons, 1 jail, and 4 treatment facilities.
- Area Events
  - Texas City Here And Now Group Bonfire Meetings.
    - September 10<sup>th</sup>
    - From 4pm-9pm on the Texas City Dike 4 ½ mile marker.
  - Galveston Island Group TIKI Torch Meeting
    - Speaker is Sherri A. from New Jersey
    - 39<sup>th</sup> and Seawall on
- Area Donation
  - 192.75

- Presented by: Dennis W (RCM 1) and Vic G. (RCM 2)
- 

## Subcommittee Reports

### Convention Advisory Committee

Randie

We have a signed contract for 2018. Not one yet for 2019 in Corpus Christi  
There has been discussion about other dates. Labor Day weekend is a good time but we will have to coincide with World every 6 years.

#### Discussion

James says the 2019 convention would be a good time to research other dates because the Coastal Bend is a smaller hotel market

Consider Rio Grande Valley Area because they are in the rotation with the Coastal Bend

What is the cutoff date? Probably 9 months ... we have time. Should have some proposals by the next RSC and we can move forward from there.

### Tejas Bluebonnet Regional Convention Narcotics Anonymous 17 (TBCNA 17)

Shelby

- Toured hotel and it is amazing. It's been remodeled.
- Working on Programming and Entertainment. If you want to volunteer or speak visit <https://tbcna.org/volunteer-opportunities> and <https://tbcna.org/speaker-audio-file-uploader>
- Preconvention t-shirts are available. You can order special preregistration shirts at <https://tbcna.org/registration/t-shirt>
- I need point of contacts from each Area for event planning

Jesi has nothing to report about the treasury

#### Discussion

Is the convention asking the Areas to have fundraisers?

No. But if you want us to come to your events to sell t-shirts and registrations, we will.

Are your positions filled?

All except merchandise.

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## Tejas Bluebonnet Regional Convention Narcotics Anonymous 16 (TBRCNA 16)

Allen could not attend but provided an email report

---

Hope everyone is doing well! I am unable to attend the RSC due to an area service commitment. here is the final report and accounting of TBRCNA 16.

I would like to encourage future committees to follow our formula as it worked well and was very successful. we as other committees in the past have left over merchandise, but no where as much as the last couple of years. one of the hurdles we faced was getting our merchandise at the last minute, which led to the women's shirts we ordered all running smaller than labeled which resulted in us not selling as many cause fewer people fit in them. and we had some left over mugs. Hoodies did very well! we gave away all of our entertainment and took donations. we kept a fully stocked hospitality room and it was very well received and we took in donations there also. the only paid events we had were the banquet and Sunday breakfast, both of these sold out and we could have sold 20-25% more tickets. we completely sold out of registrations (500) and could have sold another 75-100. please see the attached financial statement, we had gross sales (including seed money) of \$47,465.81, expenditures of \$25,905.20 after returning the seed money we had a net profit of \$11,560.61

I have left over hospitality stuff and some merchandise, I'll be working with Shelby on getting it to him. I have been in contact with Randie on the CAC and am always available for input and to help

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See Appendix\_A\_TBRCNA\_2016\_Final\_Accounting.pdf

### Internet Technologies

Tom made a little report

- Please hold off on sending to the [all@tbrna.org](mailto:all@tbrna.org) blaster email until after I get the new members included. Takes a day or two after the RSC.
  - The new site is up, so take a look and make sure it has everything. We are still moving over old documents.
  - Should we add a donation ability for Adopt an Inmate? Something for later discussion.
  - Many other Regions are using the BMLT to update their NAWS listings in one fell swoop. Would you like me to do our Region like this? Just need all the Areas to get their meetings updated and I will send it.
  - There is a new iOS admin app.
  - Question about the PDF generator. I apologize for not finishing that application yet, but hope to soon.
  - There is an iOS meeting app.
-

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### Discussion

We do not know if there are any meetings going on in the old Southwest Cactus Country.

They came to Esperanza Area one month and the next month left.

Tom is a special worker. There is a position for Internet Technologies and Layna reads the qualifications.

### Public Relations

Paul

Don't really have a report yet but asked if there was a budget so he can build an information booth.

Bryan recommends research prices and create a proposal to present to the Region.

### Hospitals & Institutions

Robert will get subcommittee breakout information to Michelle

### Adopt an Inmate

Robert

---

Good afternoon everyone!!! As always it is an absolute honor and privilege to be of service to our region and to NA as a whole. My goal as AAI Facilitator is to work harmoniously within the Tejas Bluebonnet Region, to stay within the proposed budget, and of course to continue to provide literature to the still suffering addict behind the walls.

This last quarter I was able to send out 20 copies of the Basic Text to 7 different facilities. 2 BT were sent to Charlie's place, 2 BT were sent to Garza East, 2 BTs went to Garza West, and 9 BTs were sent to BCADC. I also sent 2 BTs to ACDC (Aransas County Detention Center). 1 copy of the Basic Text was sent to each of these facilities respectively: Ellen Halbert Unit, TR Havins Unit, and Peden Unit (SATF).

Since the last quarter my car had got broken in to. They didn't steal much but they did steal my book bag with literature and the regional mail key. Bryan was able to get a duplicate made for me very quickly. The expense for this key was a little over \$9. So I will reimburse the TBR for that unexpected expense. My apologies.

From the bottom of my heart I want to thank the Tejas Bluebonnet Region for allowing me the privilege to serve the still suffering addict in this capacity. As some of you may or may not know I received my very first basic text by writing a letter in pain and desperation. The result of that letter was that I got my first basic text and it was delivered to me behind the walls. What an absolute pleasure it has been to be able to be on the other side of these letters and knowing how these addicts truly feel. I believe that there is no better gift we can give than our basic text. It is time for me to step down and practice the spirit of rotation and also to allow someone else the precious gift of service. Of course I will continue to be of service and it will not be too long before I'm back at Region. I can't stay away from you guys for too long

---

### Proposal for AAI guidelines inclusion in TBRNA Policy

After some hammering out, this policy change was submitted

#### ADOPT AN INMATE REGIONAL FACILITATOR

Adopt An Inmate Facilitator will be elected every 2 years at the May RSC in even numbered years

Responsibilities will include:

1. Checking our regional mailbox every 2 weeks, or for making arrangements to have the AAI mail delivered to the AAI Facilitator.
2. Will be responsible for distribution of basic texts to addicts behind the walls.
3. Will be responsible for keeping in regular contact with jails and prisons within our Regions geographical service boundaries.
4. Will be responsible for communications with the Areas and Groups in our region in how they can support AAI

Requirements:

1. Meet clean time requirement of 2 years
2. Be willing to learn or have existing knowledge of excel for spreadsheet creation
3. Attend RSC quarterly and provide detailed reports in order to maintain accountability and transparency to this body.

Consensus

## Open Discussion

### Liability Insurance

James fields questions and brought up some clarifying points

What about the questions about felonies? Members are concerned that they fall in that category.

Specifically asked the agent about items 13,14,15 & 19 on the proposal and it can be excluded. It was a specific felon, child molesters.

Will ask if claimants can be felons and if background screens are performed on claimants.

This is applying to a claim against a group if a child is molested.

With this policy, we can add riders for events.

Can a group opt-out if they are covered? No. It is all in or out. A group is covered if they are in the BMLT.

Where will the money come from? The Region will pay for this. Region does not tell Areas what to do, Areas tell Region what to do. This is a way for the Region to provide a service to the Areas.

Meetings come and meetings go, so how do they get covered on the policy? James will ask that question.

Narcotics Anonymous does not fall into the many of the categories that are asked on the questionnaire. Will the company be willing to modify to suit us? James filled out the form himself and marked NA where necessary. They cover GNYR and are a recommended vendor from the NAWS website.

Before it goes to a vote, we would hope that all the details will be documented.

There should be a way for a group to opt-out.

If we opt-out of the coverage that requires background checks, what happens if that type of injury (i.e. molestation?)  
If we opt-out of that, we will not be covered.

How about service meeting locations?  
James will be check it out.

Suggestion to the groups that think they are covered by the locations they rent from, that they get that in writing.

We should practice the principle of self-support.

How easy is it to get a rider for an event? Within a month?  
Yes. Very easy.

Have we gone to other insurance companies?  
No. We have gone to a company that provides coverage for another Region. And it is working out for them.

### **Create another position as a Texas State Convention Liaison**

Patsy brought up that she is willing to serve in this position if created

After some discussion Patsy gets elected as Co-Facilitator

## Proposals (Old Business)

### Service Pool

[This was not discussed, so it is left in Old Business for next time]

How does everyone feel about creating a service pool and information medium to let members know what positions are open and what the requirements are.

Tom: Has a client that wants a Service Back Office for their website.

Margaret: As with the World Service Pool, the problem is getting the qualified persons to include their résumés

Gary: World does not use their pool members for workgroup. Good idea but make sure that we use the people we get.

Look into it further

## Proposals (New Business)

None

## Announcements

### Open positions

- Co-Treasurer
- Literature Review Subcommittee Facilitator
- Internet Technologies Facilitator
- Convention Advisory Committee Member (one position remains)
- Tejas Bluebonnet Regional Convention Facilitator 2018

### Regional Service Conference Autumn 2016

Saturday, November 12, 2016, 9am - 5pm

### [Coastal Bend Recovery Club](#)

3307 Ayers

Corpus Christi, TX 78415

### November 2016 Learning Day

Sunday, November 13, 2016, 12pm – 6pm

### [Coastal Bend Recovery Club](#)

3307 Ayers

Corpus Christi, TX 78415