



Texas Bluebonnet Region of
Narcotics Anonymous

TEXAS BLUEBONNET REGION OF NARCOTICS ANONYMOUS

Regional Minutes → 9:05am
February 24, 2018 (Saturday)

Opening

Moment of Silence – Tom

12 Traditions – read by Mike

12 Concepts – read by Sherry

Tom K – Serenity Prayer

New Members Welcomed

Sherry – Hill Country

Tomas – Austin

Bill and Vinny– Coastal Bend

Kenny – Beaumont

David – Tri-County

Debbie C. – Co-Treasurer
(TBRNA)

Elections

Patsy was nominated at previous Region, today she qualified herself for the position of Facilitator.

Tom K. was asked if he would serve as Facilitator and he declined, citing he is currently the Co-Facilitator.

Tom K. read the policy under voting (proposal) and discussed consensus-based decision making.

Jessie C. questioned the mail-situation and that was resolved.

Larry M. had a reservation

about the Facilitator position. He was under the assumption that Tom K. was the Facilitator.

Attendance

Facilitator	Open
Co-Facilitator	Tom K.
Treasurer	Kari H.
Regional Delegate.....	Dennis R.
Regional Delegate Alternate.....	Brandon C.
Recorder	Layna D.
Policy.....	Christina R.
H&I	Dawn B.
AAI	Ed C. (Absent with notice)
Public.....	Paul S.
Literature Review.....	Lynn S.
Internet Technologies.....	Vyki D.
CAC	Randie B.
TBRNA 18	
TBRNA 19	Bea W. (Absent with notice)
Service Pool	Heidi M.
Brazos Valley	Michael C.
Central Texas	Steve N.
Coastal Bend	Bill H.
Esperanza	Larry M.
Freedom	Mary M.
Houston	Jessi C.
Northside	Kerry M.
Rio Grande Valley	Kristina C.
Southeast Tx	Vyki D.
Texas Tri-County	David

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Patsy P. was elected Facilitator and will start the position as of today

Convention Advisory Committee

Randie B, Lorraine S., Michael S., Patrick S., John C.

TBRCNA 19 Treasurer – Sarah H. was nominated, qualified, and was elected to this position.

TBRCNA 19 Co-Facilitator / Dedee W. was nominated, qualified, and was elected for position.

Guidelines> voting (proposal) Tom K. Goes over consensus

Dickie– Asked when the body started voting for the TBRCNA trusted servants because it was never like that before. It was explained this had been happening for sometime.

ADMIN BODY REPORTS

Patsy P.(Facilitator)– report (sent) email/hard copy

Tom K.–processed reports for insurance

- every group needs one
- automatic renewal
- each group will be emailed a hard copy
- partial payment going in from region due March 24
- Certificates are available

Tom K. (Co- Facilitator)

Liason for Texas State

reports on kitchen table

12 members in attendance

Advisory board term where discussed

Treasurer Kasandra – Bank of America

no fee, no fee online gate way

A double contribution was made to the region by TSC and they will need the region to reimburse them asap. This amount is \$1,095.00.

Miracles and Solutions Anniversary will be hosting 2018 Spirit of Love

More information can be found at tbrna.org

The next events will be held in Red River 2020 and Fort Worth 2019.

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They are fixing policy and the web guy will have that out soon.

TSC newsletter talks about final breakdown of the convention in detail.

April 28 meeting will be held at future hotel location.

There was a proposal to pay back \$1095.00 to Texas State Convention.

Kari H. the money can come from the prudent reserve or we can wait until May Region.

Patsy – contact them to pay back and bring attention to situation.

Tom K. – Change proposal – move to May (Tabled)

Layna D. (Policy)– Policy is out and available for viewing.

Kari H. (Treasurer)–

Basket – reimbursement

Procedure tape your receipts to a white sheet of paper with your name and the total.

Handle discrepancy with the region account complete audit, donations to world are unaccounted for.

- Full hard transparency before end of region with report on working capitol.
- PO BOX did not get shifted till one month ago
- Please give love and support to treasurer and body during this time. Policy doesn't state audit should be before next treasurer.

Christina R. read the policy for Financial Audit and any member can ask to review at anytime.

Patrick S. asked we wait to complete audit an then potentially mandate a quarterly or bi-annual audit.

Larry M. asked for a quarterly audit.

Kari H.– diligent and have a visual audit.

Randie B. – Rochelle/Pam at NAWs can get list of contributions in the last 2 years

Kari H./Christina R. – Policy changes;(50 invoices) for AAI.

Lorraine S. – accountability, body – choices of the past trusted servant person before.

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Deb does a monthly area report that is required, all incoming/outgoing money is accounted for with bank statements and checks are all photocopied back and front for complete transparency.

Bill H. asked to move on with the regional meeting.

Kari H. – items are supposed to be notarized and go through several trusted servants before we can obtain funds.

Tom K. asked for a complete audit on March 24, 2018.

Suggestion: professional auditors (vote of confidence)

Other comments can be found through the regional committee audio.

Subcommittee break out, down the hall (2 rooms), 10-minute break. Please join the facilitators for AAI and H&I.

Area Reports

Michael C. (Brazos Valley) turned in hard copy of report.

Steven N. (Central Texas) turned in hard copy of report.

Bill H. and Vinny P. (Coastal Bend) turned in hard copy of report. RCM 1&2 present

Jimmy K. Fish Fry will be held in Victoria, Texas on April 28, 10 a.m.– 5 p.m.

email Ed, print this out

Larry M. and Christina R. (Esperanza) emailed report and have hard copies.

Mary M. (Freedom) There is a new group (Westside), New PO Box Freedom Area P.O. Box 691103 Houston, Texas 77269, host hospitality please include in your minutes there 2 slots Friday (night) electricity being checked for availability.

Patrick S.(Hill Country) There is a new group in Kyle, Texas from 7 to 8 at the DFW. Message being carried to H & I facilities.

Thanks for hosting Region!

Jessie C. (Houston)– Area meeting 12 guests (no new members present) 1 Visitor, spoke on tradition 5

- diversity (main speakers)
Christina R. (previous) no diversity

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Event should be added TBR site was not in NA way magazine.

Debbie G. (Northside) Fellowship by the lake Crawfish boil March 4, 2018

issue (web servant)

Hosting May Region in the Woodlands.

hosting fancy (Man power) ask us to help Patsy

Rio Valley – lack of trusted servants but no lack of heart and fellowship

This area hosted the p(pink cloud room) which many members expressed positive feedback from.

Vyki G. (Southeast)– going into four facilities to carry message and no open positions.

David(Tri County) – host (car) March 31st , information chair person

Dennis R. – Learning day (Tiki Torch)

– building storage – home group

– meeting format

Lynn S. (Literature Review) Hello from Literature Review!

The Conference Agenda Report (CAR) contains a literature survey and an Issue Discussion Topic(IDT) survey. The literature survey helps determine what types of literature and service material will be developed in the future. The IDT survey will determine the topics that will be discussed and workshopped for this cycle – 2018-2020. I have brought copies of the surveys. They can also be found online at na.org.Go to For Members and select Projects and Surveys. The deadline for filling out the online survey is March 15. Please let your voice be heard!

Literature Review expects to become very busy this summer if the two proposed projects – a new IP on mental health and a new daily meditation book – are approved at the World Service Conference. This should be an exciting time as we create our literature.

If your Area has a Literature Review committee or is interested in starting one please let me know.

Literature Review is always available for workshops or learning days.

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

In Loving Service,

Lynn S

quietlymknngnoise@yahoo.com

210-379-1377

TEXAS BLUEBONNET REGION OF NARCOTICS ANONYMOUS

Dennis R. (Regional Delegate) Death and family – brother

SZF January 22nd – 24th (attend RD team go with us region)

Web – gotomeetings

Randie has information (passcode)

Visuals

Car & Cat

Questions & Concerns

All @ TBRNA.org – all information

Minutes available from the Southern Zonal Forum.

CD of board (let him know)

Brandon C. (RDA)

Central, Texas January 6th first car workshop

Brandon (Flu) – Northside Dennis (Lynn helped)

SZF Thursday 5th, SA all night till Nashville (Nap) 2 excited (both)

Operational guidelines – minutes

Big Saturday car (all day)

people from Mississippi/Dallas more than delegates

Mary Ellen P. / José Puerto Rico

Charmaine treasurer

November 2-4 Omaha Nebraska

Service ? – Online

(– zoom to facilitate)

July 27 – 29, 2018 Total Friday PR present for medical facility (Thursday/Friday)

Strong attendance

From one to the next

Priorities

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Victoria, 10th March, CAT/CAR

World Service Conference April

how we handle old and priorities new

discussion etc.

Tom & Brandon

Talk to Paul, is that a possibility on Friday, present something, plain state

PR workshop service in community other zones

invitations, time, place, people to serve

Plans Kansas City has resources

More of that happening.

Be 9-5-No Friday night

Larry M. CAT extensive

Steve (RCM) (GSR) (SEC) observed

– general assembly

Keep having CAR Workshops and ask Brandon and Dennis to come.

Brandon/Vicki – South Florida a letter

Discussion: May 12th Northside area

Patsy to Tom K.

Freedom couldn't do it, Hill country "we can" attitude.

Christina R. Northside in rotation again from top to bottom (makes sense).

Patsy P. follow rotation in policy

Deb read for Kari. \$641.52 total working capital

Mary question \$25.00 for facilities.

Regional Delegate- Southern Zonal Forum- no donation let them know why? No \$

\$100.00 motion was proposed

1st Kari and 2nd Christina

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Brandon C. (RD/RDA) conference by plane flights \$1500.00 figures

Layna D.– CAT/CAR Victoria payment to from region to church

Question to area – cleared Kari

(Red River) East Kansas region – SZF

Deposited

Redistributed to TBRNA

Groups \$1700.00 Kansas Metro region

\$1000.00 Red River

Lunch

Tom K.- Prayers

Patsy – review link on agenda

Randy – more proposed changes

Consen. On CAC guidelines

- 1.) Larr M. general planning
- 2.) CAC walkie talkie always during confrence
- 3.) event support/fundraising

Houston

presented in November

Fresh – Randie

- room pay
- where are they at? Purpose timeline

TBRNA old merch sold for a \$1.00 on Sunday morning 1

Trademark 5 o'clock always

As of today region says Yes.

Solution for snail mail ; paid for a year – LeeAnn, Patsy has a key send her the number to check on it.

Sub Committee

Randie – CAC last two meeting March_Jon C. – Fac. 2022

Comments for next conference from regional committee members

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Mary – banner Bluebonnet

Vickie, Paul S. Higher resolution

re-create banners – time consuming and costly

Mary – hook up

Resolution Tom K. / Paul

TBRNA 18 – so happy financial, 15 month's, 2018 regional convention successful

Omni – contact

no free coffee

“our guiding principles” TDCJ not in guidelines

*merchandise – list of vendors for regional coffee cups

endless things prudent,

\$ coffee cup

Dance/Magician, option when attended

Hospitality – great

made them pink clouds

Balance

\$17,801.13 10,000 seed \$7801.13 (income)

Larry – room night?

10 rooms \$109.00

one room compt

will happen?

Kari, temp sign card with TBRNA 19

Bea W. from DeDee W. Omni Bayfront

December 2017 committee

88 early bird

made \$6.00

lots of merchandise gone by TBRNA 19

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Randie – meet CAC committee

consideration, booked three years out, '17 / '18

TBRNA key tags

Fisical – calendar

Debbie – Convention / TBRNA (yes) report sales

Internet technician

Vyki D. – Sent all rcm's – feedback – no one responded

Tom K. BMLT, PDF

email, print out, on the way

Paul S. Public relations

1. Booth (anniversary) survivor kits (25) to newcomers with less then 30 days
2. EACNA learning day, spoke

Please send me your areas events, flyers,

*raffle drawing history of NA book/CD Stephanie G., San Antonio

*basic text CD – Jimmy C.

Dawn B. (H & I) responded 2 H & I workshop TDCJ not aware

I am available for learning days and workshops.

still have \$200.00 from region , please encourage your trusted servants

Dawn B. will need a guidelines in the policy for this committee.

Ed C. (AAI) Layna read his report, Sugarland, Texas – hope sweet hope

Proposals

1.) Brandon/Dennis trip to World

RDA	\$1,500.00	– \$1813.21
	\$1500.00	– \$1672.00
	\$	3500.21 over

credit card this (Monday)

*call Elaine @ NAWS

Travel to world service – Burbank California

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Mary M. -next time cheaper rate through NAWs opening
interested \$ give up the money back do not try

Kari – pay ahead of time

Tom K. – Reduce rates get Dennis, Brandon etc. \$
difference taken either way

Consensus

2.) Assembly CAT/CAR 10 March

Layna – what we can we afford

Christina proposal \$75

Consensus

3.) Proposal vaugue policy when it comes to financials

Christina and Debbie one copy per area & (each subcommittee)

Lena – treasurer all front and back, also co-treasurer

*single-point of accountability

Randie – check and balance

Jessie – treasurer / co-treasurer and redacted

4.) Sherry amendment policy to state these things be asked of the treasurer for their protection and ours;sensitive importance,full names, routing,signatures

5.) Bank policy #2 -can multiple people sign, no checks paid for cash revise policy, full treasurer audit annually (October)

- Kari: handed clean with the count (October), each year and as change in October each year and on any change
- Facilitator
- Co-treasurer
- Treasurer
- RCMS
- ?

New Business

SZF make the \$100 today, then catch

\$100 Larry sent it

\$400 Dennis for the SZF

TEXAS BLUEBONNET REGION OF NARCOTICS ANONYMOUS

Next Region May 12, 2108 Woodlands 9a.m.- 5 p.m.