

Lone Star Regional Service Conference
Meeting Minutes

January
2019

Lone Star Regional Service Conference – January 19, 2019	Meeting Minutes
Open with Serenity Prayer Open with Service Prayer	Name: Carlotta Time: 9:15am
Twelve Traditions	Name: Felicia
Twelve Concepts	Name: Cliff Dallas
Roll Call	Facilitator: Present Co-Facilitator: Present Money Handler: Present Money Handler Alt: Open Notes Taker: Present RD: Present RDA: Present Communication Liaison: Open Alt: Open CAC Odd: Present CAC Even: Absent H&I Coordinator: Absent Outreach Coordinator: Present Spanish Area: Absent Dallas: Present East Tx: Absent Fort Worth: Absent HOT: Present Rose City: Present Texarkana: Present Trinity: Present
Introductions	
Notetaker includes reading or reviewing	Open. Minutes were not read.

Lone Star Regional Service Conference
Meeting Minutes

January
2019

minutes from previous meeting.	
Open Discussion	<p>Workshop by RD and SZF Facilitator on IDT on Spiritual Principle a Day Book 9:30am to 1030am.....</p> <p>Google groups workshop by Communication Liaison 10:45am – 11:00am...</p> <p>Fellowship Concerns... RDA requested time 11:08am Read from Miracles Happen pg 39 When NA fail... Hot concerned about RDA not getting to move up and why was it not address if he could not do his job. HOT thought RDA was character assassinated, they do not think anything was done with malice. Apologized to RD and RDA .. Trinity Area we have no concerns with the nominations that were brought forward. Dallas concerned the RDA is not moving up . I kept it out of the Dallas Area business. Dallas Area did not have enough information to take to Dallas Area. Dallas Area had plenty of conversations with RD and RDA and they just have differences of opinions. HOT in all my years it has never been an automatic move up into a position. Money handler the automatic nominations different that automatic position. The alternate takes over immediately if something happens. Communication Liaison regarding this concern. The nominations is that we are talking about. I don't have a problem with the automatic nominations but we close off for anyone else wanting to run for the positions. We block off anyone wanting to run. It's like a cult. We get to a place where we don't voice our concern we just go around and talk about that. Back in May 2018 I told the RDA I don't think he qualifies for the position. Who else said it? I have apologized for my part. Everybody talked about it and no one said anything. No one here talk about it or uses their voice. You need to talk about it and voice your concerns</p>

and not go around and talk about it. Co-Facilitator we are stating concerns and we feels that maybe someone is not ready for the position and asking them to wait. We put people in positions that we feel like they are not ready and then we get upset. RD I did bring concerns in May and I brought my concerns and they said ok. I have texts between the myself and the RDA and when he needed information I gave it to him and he said what he is needed and I gave him the information. RD has elected to withdraw from the nomination because of her job and I will be going to school for 6 months. RDA thank you Communication Liaison I appreciate you. Texarkana it's not one person sending nomination its the groups from the area. Concept 4 read. I feel this is what the area has done, and when an alternate has been elected it is for mentoring into the position.

Lunch from 11:50am to 1:30pm.

Open Discussion.

RDA regional assembly is in April what are we doing. Communication Liaison there is an idea submitted. Can RD team explain the CAR and CAT when does it come out. RD comes out In October and we do an assembly idea to do IDT's at RSC instead of an assembly. The CAR is out in December and then In 2020 the SZF is going to be in Dallas and we will have the CAT and CAR with other zones and world is coming. This is where we get different perspectives from others. Its been out since Sept 23rd the idea was to do IDT's instead of regional assembly. Money Handler stated that she would rather move to each area and do the IDT's instead of the assembly. Dallas I think the IDT at the Regional Assembly is most prudent. No one shows up at a regional assembly I suggest we go with RD's suggestions.

Outreach feels assembly is important. Fort Worth is there

Lone Star Regional Service Conference
Meeting Minutes

January
2019

	<p>enough time to the IDT to not have an assembly. Dallas how big is the assembly. Communication Liaison not more than 40 people. Money Handler the IDT takes 2 years to get.</p> <p>IDT's 1) carrying the NA message and making NA attractive 2) attracting members to service 3) drug replacement therapy for drug and medication assisted to treatment. RDA submitted that discussed we have web meeting and the board put together and then put them out and there is time to put them out through the year.</p> <p>Money Handler When I was RD we had assembly and suggested you come and we had pretty good attendance if the word does not get out that no one shows up. It doesn't matter how its done. If it's only us why do we have the special day. Communication Liaison the idea the RD submitted was October 28. There should have been a decision on google groups. RD put it out there and no one responded.</p> <p>open Discussion ended @1:58pm</p>
Area Reports	Reconvened with serenity prayer
AAHTXNA	
Dallas Area	No report average 15-20 groups
East Texas	Read report
Fort Worth	Read report 23 groups new group new way to live.
Heart of Texas	Read report
Rose City	Read report
Texarkana	March 17th net ASC in Naples Texas
Trinity	Read report
	Lunch from 11:50am to 1:30pm. Open with serenity prayer.
Administrative Reports:	Communication Liaison stated that the we went to a one day event and we made a decision to do the guidelines virtually. Everybody was welcome to participate and they

Lone Star Regional Service Conference
Meeting Minutes

January
2019

	<p>were schedule over a three month period. Guidelines were presented and instructed to take back to their Area and then once they came back a vote was taken and the Guidelines were approved. If you would like to make changes them bring an idea and change it. If there is a problem with the minutes speak up. Why are we waiting till we get here 3 months later to address concerns. It our job to read them and let this body know if we would like to make changes.</p>
Facilitator	Read report
Co-Facilitator	Read report contact list has been updated she only brought 3 hard copies of guidelines to review.
Regional Delegate	RDA asked about the SWAT and strategic plan that she posted on google groups. RD stated that no one has responded and she needed information by March 1st
Regional Delegate Alternate	As Guidelines were approved do I need to ask for advances in my report for money? Does it need to be approved. It's now in the guidelines. I think it should. RD -I always let the body know . I think it should be transparent.
Communications Liaison	<p>Texarkana Area states that they have member in their area that want to be put on google groups . Wanted to ask the body is there any way we can have a view option. My motive is to be able to do my job easier. HOT Area stated that a member says we don't read reports. If they show up they have no idea that I going on. There are things we can do like an audit to see if they still want to be on here. It</p> <p>needs to be read only we need to find a way. Member states they have a hard time reading everything online I have a friend that helps me read it all. I need him added. Dallas Area someone needs to make an idea? HOT area stated he would work on it first . HOT we need to create some level of policy . HOT will submit an idea and</p>

Lone Star Regional Service Conference
Meeting Minutes

January
2019

	<p>how it needs to work for next RSC . Dallas area we need to pass the idea and then figure out what it looks like we should at least have a straw poll before we work on something no one wants. Fort Worth Area needs to be how it's going to work or they will shoot it down. Facilitator took a vote the consensus is approved.</p>
Board of Directors Chair	<p>none</p>
Convention Administrative Committee	<p>Read report. Please start talking about registrations and reserve rooms for the conventions, free mug cutoff is March 4th everything is going great.</p>
Money Handler Report	<p>Former Money Handler we looked into changing banks . RD we are not a 501c and it would be a nightmare, the bank suggested we leave it alone Former Money Handler stated once we switch we can never go back to our grandfathered account. Communication Liaison asked a question that we keep 5000 so we don't pay a fee of 12.00 in order to dismiss paying 144.00 a year? Money Handler having 5 grand is not a big deal but we have 23,000.</p>
Board of Directors Representative	<p>Open</p>
Coordinator Reports	<p>Click here to enter text.</p>
H & I Coordinator	<p>H&I coordinator wants facility list and Coordinator of each facility and who at the facility you contact . H&I Coordinator if something happens to me you have no way of knowing who I contact. The people that go to the units talk to someone. If he is not here We need to know who to talk to you. They have no idea there is books coming into the woman's units, every unit is different and you just can't leave one person with a book there is a process that we have to follow.</p>
Outreach Coordinator	<p>Dallas area you are asking if we want to incorporate pr with outreach. Outreach yes. I think it might be a good</p>

Lone Star Regional Service Conference
Meeting Minutes

January
2019

	<p>idea. Communication Liaison can we spend like the trimester gathering info about PR and come back and present it. I will help you with that. Chair is it okay with the body Outreach 5 weeks ago dallas area started the pr and I said I would bring it up to the body and Communication Liaison states she would help. Outreach Coordinator asked can we spend the next trimester researching it. The body agrees.</p>
<p>Old Business 1 Bank account do we change or not. 2 Sending 2500 to SZF and WSC</p>	<p>It was recommended not to change bank accounts by RD and Former Money Handler. One abstention Idea to passed in addition to regular this is one time only Fort Worth compromise split the 2500 between world and the subcommittees nothing to zone.</p>
<p>1)New business IDT's and RSC 2) 300 dollar donation for each group hosting. 3) Google group access/read only 4) Guidelines</p>	<p>1)Rose City we have the idts at the learning day before the RSC. RDA you have it in the agenda already. Texarkana likes workshops. Would like to see us have it as the learning day CO Facilitator the rcm learning day was for the rcm the idts would be for the RD's will need to be incorporated in that learning day. RDA the idts are decided on at the conference then there is webinars. HOT I like the intent but I think it is taking away from the business and the RSC is for conducting business.. RD it in the agenda to do a workshop the idea was just choosing an idt for the workshop instead of having the Regional Assembly. Trinity Area can we just put it into to the agenda. RD can we just try it. Instead of the assembly . Facilitator are we going to have a regional assembly . straw pole. Idea passes to have a Regional Assembly. Break for RCM's to discuss. Have a Assembly August</p>

24th in Red Oak we will give more details later. We will have details by May RSC

2) Fort worth idea ..300 dollar donation for each group hosting. Money Handler the 100 dollars is the rental of the meeting space. Fort Worth the hosting area should get a donation to see how they choose fit . Outreach why are we donating to the area if they are donating to the region. Communication Liaison do all the areas currently have H&I and outreach to receive the 300 dollars. RD we use to order literature for the area hosting not 300 dollars in funds. HOT GSU stated any amount given to us is going back to region. Dallas area when this use to happen did you pay the homegroup and the literature. RDA what is the intent. Fort Worth it was presented because H&I carries meeting to prisons and need the literature, instead of giving to world we should give it back to the areas for books for the prisons. I'm willing to compromise about the books instead of the 300 dollars. We have groups struggling. Facilitator take back to areas

3) Dallas if we open up an WorkGroup will it be implemented If its voted on? Idea passes

4) Went over guidelines and changed a few things. they will be sent out to send back to the groups.

Lone Star Regional Service Conference
Meeting Minutes

January
2019

Nominations /Elections	
Facilitator	
Money Handler	
Money Handler Alt.	
Notes taker	
RD	RD Rob was nominated
RDA	RDA Jennette was nominated
Communication Liaison	Communication liaison Felicia appointed Position is open
RSO BOD Liaison	RSO BOD Russ D elected to the position
CAC ODD	

Lone Star Regional Service Conference
Meeting Minutes

January
2019

Next RSC Meeting	Rose city next RSC
Announcements Take back to Groups	Take back the nominations to your area and groups. the elections are next RSC