

Lone Star Regional Service Conference

Meeting Minutes

**Jan
2018**

Lone Star Regional Service Conference – January 20, 2018	Meeting Minutes
Open with Serenity Prayer Open with Service Prayer	Name: Carlotta Time: 9:03 am
Twelve Traditions	Name: Eric P.
Twelve Concepts	Name: Adam
Roll Call	
Introductions	
Notestaker includes reading or reviewing minutes from previous meeting.	Minutes Read.
Open Discussion	<p>Piney Woods – John C. – Living Recovery – information from Rob. Living Recovery will be come part of the Texarkana Area. Piney Woods had 4 groups, Jefferson group has closed, New Attitudes, and Group in Marshall were all part of the Piney Woods Area. He wanted to know what to do with the area funds and literature. Looking for the money. 809.00 worth of literature and wanted to know how we could help get the literature back. The member that had the literature is missing and not returning calls. What should they do about the money that Piney Woods area has in hand. He also wants to know what to do with the literature that he currently has. Disburse the literature to the other groups within the area. Do they split the money with Region and World is an option, or give the money to the groups that were part of that Area. – Henderson Group and Living Recovery were planning on being part of the Texarkana area, Jefferson Group closed the doors - Dallas Area RCM – CAR is</p>

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	<p>out and he would like to know how is people going to get the information out to the fellowship. Fort Worth area will give a workshop in her area. - New Beginnings, will host workshop for Rose City – Texarkana will download the information and they have not set a date- thinking of a date to relay the information. – SZF-Regional Assembly – Nashville, TN – 2 World Board members will be in attendance. RCM’s should be encouraging the members because it is their responsibility. HOT is going over the IDT and motions at their GSU.</p>
<p>RSC Guidelines Workshop</p>	<p>Milo-Change clean time requirement for Alts from 5 years to 3 years. She is looking for a spirit of rotation– Milo would like to form a committee to go over the guidelines. Sharon-stated that we would need to change the Primary position clean time if so due to possibilities of unfinished committed positions. Gwen – stated for members to get involved with other levels of service in time before 5 years clean to prepare them for this level of service. Jennette- shared experience with her Service position with the clean time. Dusty-shared experience with service with the clean time requirements with the 3-5 years clean time, what he has seen has many relapses and not able to continue on the with service position. John would like us to look at Notestaker and the clean time requirement, possible. Allow Co-</p>

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	<p>Facilitator to form committee virtual or in person as a Work Group to update the guidelines. Addressed Agenda and the following changes: 1) RSC starts 8:00am with a Meeting Open Discussion –2) Open discussion w/time limit imposed/Fellowship Concerns & Workshop ideas 1 hour/needs to be submitted 6 weeks ahead of time. Possible hot topics- interactive workshop if no other workshop ideas are submitted. 3) Old Business 4)New Business-Ideas supported- 5)Area Reports 6) Administrative Reports 7) Coordinator Reports 8) Closing Prayer</p>
Area Reports	
AAHTXNA	Not in Attendance-No Report
Dallas Area	<p>Written Report- Please see Dallas Area Google Groups- have come on board and are part of the Grasshopper- PR is now filled- Sal is the new- RCM did not get the conscious of the Dallas Area to vote on the Budget.</p>
East Texas	Not in Attendance-No Report
Fort Worth	<p>Written Report – Please see Fort Worth Google Groups for physical report - Shortage of Trusted Servants – Tarrant County is back to holding meetings – Needs H&I Chair- Incorrect number for Hotline number-should get it corrected. Addendum to the report ASO orders have not be complete, only 4 or 5 orders have been filled completely – been happenings since October 2016. Invoice is correct and order is not filled correctly.</p>
Heart of Texas	<p>Written Report- Please see HOT Google Groups – GSU is the format that they</p>

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	currently use to do business. Performing services for the county jail in that area for H&I. Grasshopper is working great.
Rose City	Written Report- Please see Rose City Google Groups- taking meeting to Behavioral Health Hospital and new RCMA Brandi B.
Texarkana	Written Report- Please see Texarkana Area Google Groups- taking meetings into FCI, River Ridge, Sever County Jail, H & I Chair also performing, bringing Carlotta P. for Facilitator. New Idea submitted – Please see New Idea tab- Learning Days-concerns about getting people involved based on changes they implemented in their area.
Trinity	Not in Attendance – No Report
Administrative Reports:	
Facilitator	Written Report – Please see Facilitator Report Google Groups – Disconnected from the Region – Had concerns about the struggling areas and getting people involved. Mentioned inventory and implementing things.
Co-Facilitator	Written Report – Please see Co-Facilitator Report Google Groups willing to perform workshops. Co-Facilitator will go to the HOT to assist with group inventory
Money Handler	Written Report – Please see Money Handler Report Google Groups
Money Handler Alt.	Position is OPEN
Regional Delegate	Written Report – Please see Regional Delegate Report Google Groups – discussion about CAT tally and also CBDM, much discussions and questions, question was asked if it is okay for giving the vote of confidence at WSC. Dallas is in opposition to give the RD Team a vote of confidence, 4 areas in favor and idea passes. Votes for the CAR and CAT are due April 1st. Red River will

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	<p>be allowed to submit their tallies if they ask us, since they have done it before. Regional Assembly would like to propose the Regional Assembly in February or March of 2019. Presented four questions that needed response: 1) Most discussion over last cycle. Answers were Medication assisted recovery. 2) Describe most significant challenge region has faced. Lack of participation. 7th tradition. 3) Describe highlights/successes experienced. Rotation of region. Converted to grasshopper phonenumber. Google Groups for the communication . Unity has grown, Unity within Administrative body for the Region. 4. What additional info would like to share with other conference participants? Google Group. NAWS meeting locator. More user friendly</p>
<p>Regional Delegate Alternate</p>	<p>Written Report – Please see Regional Delegate Alternate Google Groups. Discussion on travel reimbursement of \$155.27 for visiting areas. Budget allows \$50.00 per year. Discussion on asking before hand. 3 for reimbursement and 2 opposed Idea failed – no reimbursement in the amount of 155.27, compromise and we decided to reimburse the RDA in the amount of 50.00. Asking for advancement for WSC in the Amount of 1213.21 and he will submit receipts. Areas approved unanimously in the amount of 1800.00</p>
<p>Communications Liaison</p>	<p>Written Report – Please see Communications Liaison Google Groups – HOT GSU mentions the link to website for them in LSR web is attaching to a group’s website and is reporting in accurate information. Will remove information from LSR website. Link will be removed. Body passed \$200.00 donation to East Side for Regional Assembly</p>

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Board of Directors Chair	Not in Attendance
Convention Administrative Committee	Written Report- Please see Convention Administrative Report Google Groups-Food totals are down, room reservations are down. Registrations are up. If you have any functions that you would like us to attend, please let them know. Convention has a FB page. This keeps everyone up to date with information.
Board of Directors Representative	Position is OPEN
Coordinator Reports	Click here to enter text.
H & I Coordinator	Written Report- Please see H & I Report - Report on Google Groups. Working with other fellowship to help get into Telford unit in New Boston. It's an issue due to our inconsistency in carrying meetings. This is in Texarkana Area. Texarkana H&I is interested in helping to pick up this meeting.
Outreach Coordinator	Written Report- Please see Outreach Report Report Google Groups. Palestine group needs support, members with clean time are needed at those facilities. Gas receipts were turned in for trimester to help build an idea of how much this will look like yearly. Starting to gain some feed back from the areas that he has reached out to to help. Wants to spend trimester trying to get to the groups that were in the piney woods area.
Old Business	
Regional Assembly RSC Budget 2018 Proposed Lodging for the May 2018	Eastside Group – February 10, 2018 Vote taken and Budget 2018 passed Fort Worth, Texas

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<p>Proposed Lodging for the September 2018</p>	<p>Heart of Texas</p>
<p><u>New Business</u> Reimbursement for Jennette in the amount of 175.10 for the hotel and 26.64 gas, SZF went in the place of the Regional Delegate because she had a death in the family.</p> <p>Texarkana Area – To have learning days between RSC’s keeping with the spirit of rotation in the Region with the RCM’s doing the workshops...INTENT- To train the service body while promoting unity</p>	<p>4 for reimbursement and idea passed</p> <p>Idea Passed – April 21st in fort worth. Need hosting group listed as soon as possible on google group. Hosting group information between February 10th-March 1st . Date set for April 21st.</p>
<p><u>Nominations/Elections</u></p> <p>Facilitator</p> <p>Co-facilitator Money Handler Money Handler Alt. Notes taker</p>	<p>Carlotta. P. 2/1/2000 Co – Facilitator of RSC..Interim Facilitator RCM and RCMA and Notetaker service at the group – Treasurer GSR and GSR and sponsors women. Misappropriated - NO</p> <p>Open Position Open Position Open Position FWA – Loretta J. -12/2/2002 – Money Handler-ASO BOD Office Manager, h & I, RCM and RCMA – no misappropriation funds – question is she willing practice principles ...yes</p>

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<p>Communication Liaison</p> <p>Communication Liaison Alt</p> <p>RSO BOD Liaison</p> <p>CAC Odd</p>	<p>Felicia S. 9/23/99 – Vice Chair – Treasurer, Facilitator and Co-Facilitator for DASC. Current communication liaison. Many others. Misappropriated in 2010 and did ay restitution.</p> <p>Open Position</p> <p>Open Position</p> <p>Andrea L. 8 years clean – All subcommittee chairs. Been CAC a few times. Never misappropriated</p>
<p>Next RSC Meeting</p>	<p>Date: 5/19/2018</p> <p>Time: 9:00am and 8:00 am meeting</p>
<p>Announcements</p>	<p>Click here to enter text.</p>