

# **Lone Star Regional Service Conference (LS RSC)**

**Saturday, June 21 / Sunday, June 22, 2014**

## **Full (un-abridged) Minutes**

### **SATURDAY SESSION**

9:02am – false start; introductions, contact info sheet passed around

Meeting opened Saturday morning at 9:07 am with a moment of silence followed by the Serenity Prayer. READINGS ((did not track who read)): Service Prayer (SP), the Vision statement, the Mission statement, 12 Traditions, the 12 Concepts.

Roll Call was taken (addendum): 9 Areas of 9 Areas were present (quorum).

### **OPEN FORUM (summary)**

The Facilitator asked for any open forum items. The RD mentioned rotation/continuity and discussion-based RSC. This is also at the bottom of her report. She expressed concern with the way we do business “now” (not attractive). Wants RSC to be more solution-based; things can be different.

Fort Worth Alternate echoed these sentiments. Wants comradery and wants RSC to be “fun”. Dallas mentioned 2005 Gilmer RSC; it was “fun”. Facilitator Alternate mentioned that when she was RCM(A), they did workshops but she received the information from RSC; it was beneficial. Asks if RCMS want to do this; we are all saying the same thing. Communications Liaison mentioned that it has come down to budget and elections rather than workgroups. Wants to go back to learning and involving RCM’s, sharing information, communicating, etc.

CAC odd mentioned the fellowshipping. Seems like we just talk about “how to do business” instead of “doing” and carrying the message. Others echo similar comments. We need “attractiveness”, workshops, etc. Facilitator summarizes ... Discussion on Areas, etc. bringing food. Facilitator Alternate asks if Open forum might be the place for workshops.

Facilitator asked if Body wanted to do workshops starting next RSC. Notestaker mentions the spirit of the 10<sup>th</sup> Concept (respect for each other). There was more discussion on fellowshipping (“brisket lunch”). Facilitator wants to discuss workshops in old business: any opposition (( none )). Communications Liaison wants RD / Facilitator team to discuss topics during breaks. Let’s make this fun again, etc !

### **AREA REPORTS**

AHHTXNA (Área de Habla Hispana TX NA) aka Spanish-speaking Area (SSpA)  
present – no report

Dallas(A): Dallas Area  
written -- report read by RCM

Facilitator Alternate asked about handover of reports (handover or discuss). Dallas Area mentioned that the needs are “evident” in their report but can discuss if needed.

East TX Alternate(A): East Texas Area  
written -- report read by RCM

AREA REPORTS, continued

FTW(A): Fort Worth Area

written -- report read by RCM

Requests funding help from Region for H&I Literature (\$200 funding). Facilitator Alternate requests her to get more information first. Nomination will be brought for Co-facilitator (Facilitator Alternate). Facilitator Alternate asks if their request is for literature or funding (( literature only )). Fort Worth Area is struggling; has been struggling for 2 years (they are into their prudent reserve). Discussion on over-committing. Heart of TX asks regarding areas helping committees. Discussion ...

Facilitator asks if Body wants to give Fort Worth Area \$200; literature inventory accounting to be done. Piney Woods (PW) Area asks if this is in Budget; Money-handler states \$4444.43 available. Facilitator Alternate asks Fort Worth if this is for "one-time" ((YES)). More discussion ... **Facilitator asks if Body wants to give \$200; literature inventory accounting to be done (( no opposition ))**. Funding will come out of H&I budget.

HoT(A): Heart of Texas Area

written -- report read by RCM

Ls(A): Lakeside Area

written -- report read by RCMA

They need help with workshops, etc. (( discussion )); They have brought a projector, etc for workshops. Comments regarding use of projector vs. handouts and "interactive discussions". They will work with RD [Team] ...

PW(A): Piney Woods Area

written -- report read by \*NEW\* RCM

RC(A): Rose City

written -- report read by RCM

Notestaker asked about inaccuracy of meetings on the LSRNA website. RC RCM does not have info on how to update. Communications Liaison will meet with her to assist. RC RCM also addresses the Body regarding carrying the message as an NA member vs. with your own agenda regarding Anderson County Jail. One individual can spoil it for everyone, etc.

TX(A): Texarkana Area

written -- read by RCM

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BREAK: 10:45am ("15 minutes")  
RESUME: 11:02am

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## ADMINISTRATIVE (ADMIN) REPORTS

### Facilitator: Facilitator

written – read by Facilitator

Communications Liaison asks productivity / promoting unity. He has talked with all of Admin Committee (check pickup, issues, etc).

### Co-Facilitator: Facilitator Alternate

written – read by Facilitator Alternate

Discussion regarding decision made about Staci H attending as assistant to RD. Also Guidelines and communications (especially amongst Admin).

### RD: Regional Delegate

written – read by RD

Question regarding speaker CD's

*"... I will be requesting an additional reimbursement in the amount of \$45.00 (\$20.00 for registration and \$25.00 for CD's). I want to know if the body wants me to continue to purchase CD's. No one has ever requested them and to date I have never listened to them after the SZF."*

She has digital recordings possibly for workshops, etc. She can make a listing and **will give [listing] to Notetaker for distribution to the Body**. Staci H (Lone Star Regional member): *asks where these recordings were kept ? (( unknown ))*. SAME: *she requests a "process" and designated storage*. CACo: *asks questions regarding topics*; RD: *these are the proceedings ... not workshops*. By acclamation, the Body decided to lay-aside decisions until the listing is circulated.

She expressed concern about being by herself without an alternate to discuss business at WSC. Also, delegates from other countries struggle with translation, etc. Wants Alternate to attend ...

*"... I am requesting the Lone Star Region fund my travel to the WSC in whole or part. Alternate Delegate funding is in the budget and we did not fund an alternate. Regions that are able to do so continue to fund their Delegates. I am requesting this in the spirit of self-support (7th Tradition). My travel to WSC was approximately \$1,700.00."*

Item is in budget, wants to send it to WSC. WSC funds airfare, hotel, shuttle, \$50/diem food. Heart of TX Alternate asks for clarification – especially regarding monies we send to WSC.

RD explains how WSC carries message to those parts of the world that don't have Narcotics Anonymous: *it's about "payin' it forward", etcetera. (( discussion ))*

Staci H (Lone Star Regional member): *explains that RSC can afford it rather than letting World pay for it. We should self-support if we can ! This "affects NA as a whole"*.

Facilitator calls for consensus (( **PASSES** )) **RSC will "forward" \$1700 to WSC.**

Discussed earlier during open forum:

*".... it would be nice to see the RSC return to a learning conference where we follow our vision of developing leaders by conducting workshops by and for RCM's. We can rotate topics from the Areas to solution issues directly affecting the Area with the focus of our 5th Tradition. It seems we have moved away from our vision during the last several RSC's and this is disheartening."*

ADMINISTRATIVE (ADMIN) REPORTS, continued

The Fall Southern Zonal Forum will be held at the Multi-Zonal Service Symposium in St. Louis, Missouri on September 26-28, 2014. She has flyers for anyone that may be interested in attending the Service Symposium. She will be driving to this forum.

**Notestaker Note:** These flyers have been / will be forwarded to all RSC members

RDA: Regional Delegate Alternate  
open position

Money-Handler / Treasurer (MH):  
written – report read by Money-handler

There were various questions/answers regarding breakdowns/totals; Communications Liaison asked a question regarding Budget amounts (When do you need them ?). Next year's budget is to be taken back to Areas for voting ... Will be printed/reviewed after lunch (before New Business).

MH also brings up two (2) \$4-amounts for stopped checks (2 for Lake Palestine Resort 2011 "lost") since 2011 (\$8 total per year). Also if the [checking account] balance is under \$5000/month we will incur bank fees. He clarified stop payment fees: *these are 1-time per year*. Notestaker asks about our "exposure". MH replied "probably 'none' " since if they were cashed (unlikely), we would certainly get a refund [from the Lake Palestine Resort].

Money-Handler Alternate / Alternate Treasurer  
open position

Communications Liaison (Comm Liaison)  
deferred – see BELOW

Communications Liaison asks if the Body is okay with deferring her report until after lunch (( yes )).  
Facilitator asks the Body if the BoD\* can give their report now (( yes )).

OUT OF ORDER: \*BoD: Lone Star (LS) Regional Service Office (RSO) Board of Directors Chair  
written – read by BoD Chair

Communications Liaison asks about a having one-person office (ie, [how things are going]). BoD replied that "There is work enough to 2 people, but they can't afford it". She also mentioned they still need Board members with skills. The Notestaker mentioned/asked about posting her report on the website with personal information redacted, also stating that only the first page (front/back) would be posted. The BoD stated it was okay to post the whole report on website **with** her contact information.

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LUNCH: 12:36pm (until 2:15pm)  
RESUME: 2:19pm

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Roll Call: 9 of 9 Areas present

ADMINISTRATIVE (ADMIN) REPORTS, continued

Communications Liaison (Comm Liaison / CL) – deferred from ABOVE

written – read by Communications Liaison

The CACo inquired about our Web hosting: *Who is hosting ?* The CL responded that it “is now with a single company ... with our special worker”; she does not have any specifics.

**Action Item regarding RSC Cost (from her report):**

*“Regional Service conference cost. The 2013 Budget amount for RSC in 2014 was \$4500.00. On May 19, 2013 we wrote a check for \$3600.00 and we still owe \$1055.00 for the remainder of this year. The 2013 Budget amount for the Regional Assembly in 2014 was \$1,200.00 . On May 19, 2013 we wrote a check for \$1200.00. We still owe \$280.00 for Regional Assembly for 2014. The balance due to Lake Palestine Resort for RSC and Regional Assembly in 2014 is \$1335.00.*

*“For 2015 our cost will be \$4800.00 for the Regional Service Conference and \$1600.00 for the Regional Assembly. The 2014 budget for 2015 is \$4500.00 for RSC and \$1200.00 for Regional Assembly. This is a total increase of \$700.00.”*

FAC: we **are** staying thru 2015 [... right] ?

CL: yes, but **[we're] not paying until the Body okays** it

(( explanation of ABOVE by Facilitator ))

FAC: **opposition ?? (( none ))**

(( CL explains / re-explains ABOVE ))

RD: \$4500 budget RSC; \$1200 budget Regional Assembly

FAC: [I want to] point out that the Body agreed **and** also agreed to find alternatives ...

CL: are we paying [all] up-front or one-half (1/2) now and one-half (1/2) later ?

FAC: (( speaking to money-handler )) with the \$700, etc [quoted], do we have the money ?  
(( discussion ))

MH: \$1335 for this year is from [the] 2013 budget

FAC: [what about a] separate line item for expenses  
(( discussion ))

CL: 2015 budget already sent will be adjusted

FAC: (( speaking to money-handler )) what do we have by the way of money ?

MH: I will pay [it], but it is over the budget

FAC: [so we currently have] \$1700 to WSC, \$1335 to Lake Palestine Resort (2014), \$700 to Lake Palestine Resort (for 2015)

MH: [yes, but we] still have reimbursements ...  
(( discussion ))

Fort Worth asked if we could defer this (lay-aside) until tomorrow; there were no objections.

This will be discussed tomorrow as a New Business “action item”.

**Action Item regarding Phonenumber (from her report):**

*“With regards to the Phone line, ... When I meet with each RCM team I will explain how the phone line works and answer any question your team may have. Once complete each RCM team will be able to take the information to their area and teach their phone line chair. The area will need to keep the username and password chosen this weekend. The RCM teams will need to maintain access as a backup to their phonenumber chairs and be able to access their extension line at any time necessary.”*

(( discussion / discussion on website: duties / Mtg Schedules, etc ))

The CL will be available by phone, etc. She will also come to Area if need be to assist/mentor.

ADMINISTRATIVE (ADMIN) REPORTS, continued

Communications Liaison Alternate (Comm L Alt)

open position

Notestaker

verbal report; *notes below*

1. Notestaker "report" is essentially the Minutes of Region. However, as related to the position, he has 2 issues: *items "2" and "3" below.*
2. He has had numerous requests from non-RSC members for emailing of reports; will handle as time allows; also, only has 200 or so "sends" per day; extra emails may impede important emails to this body; urges non-RSC members to contact their RCM's for this eMail; his responsibility is to this body and its members; these requests should be made by eMail
3. He is very busy the week prior to RSC, at RSC, and for about 2 weeks after RSC; would like an "alternate" for this position; someone to handle eMailing, etc, while he takes Minutes; his position is the **only** Admin position without an "alternate". It is difficult to take accurate Minutes during RSC **and** handle additional tasks.

There was discussion on the 2nd issue; this is an idea arising out of a report, but Notestaker was advised by Facilitator to ask an Area RCM to submit an idea. The notestaker asked Dallas Area for an idea and has received one.

Whether or not this idea will be handled as "arising out of a report" or as an idea submitted by an Area, it will be discussed under "New Business".

((discussion ))

**BoD\* / CAC REPORTS**

CAC: Convention Administrative Committee

written -- *joint report read by Convention Administrative Committee "Even Year" (CACe)*

\*BoD: Lone Star (LS) Regional Service Office (RSO) Board of Directors Chair

previously presented (2 pages above)

Board of Directors Representative

open position (no report)

**SERVICE COORDINATOR'S (Workgroup's) REPORTS**

H&I: Hospitals and Institutions Workgroup

tardy; *report postponed until later*

Pen Pal (PP):

absent; report emailed; read by Facilitator Alternate

Work Group Reports

no workgroups / not applicable

(( discussion on workshops and fellowship development ))

Facilitator Alternate asks Body to think about topics and we can compile/discuss tomorrow.

## **OLD BUSINESS / OLD IDEAS:**

### Idea 1 – East Texas' Idea for RSC Inventory

**IDEA:** *That The Lone Star Regional Service Committee conducts a Regional Inventory. "A Guide to Local Services in Narcotics Anonymous" details an Area Inventory (Page 58), which can be a model to use.*

**INTENT:** *"For much as the same reasons NA members do personal inventories: to stop, consider their actions and attitudes, and rededicate themselves to their ideas." (Supporting Traditions: 1, 2, and 12 -- Supporting Concepts: 2, 6, 8, and 12.)*

SEE ADDENDUM: *ADDENDUM -- Lone Star RSC Inventory*

(( discussion / explanation ))

FAC: do we want to do this today ?

NOTES: [this was] already compiled/mailed

(( discussion ))

FAC: [can we] take a 10-minute break [after H&I] for printing [the inventory] and re-convene ? (( agreed ))

### H&I: Hospitals and Institutions Workgroup report read

Facilitator Alternate mentions literature to be discussed with Fort Worth (as a reminder). H&I invited members to call him if they have any questions, etc. More general discussion followed, etc.

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BREAK: 3:55pm (10 minutes)

RESUME: 4:14pm

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## **OLD BUSINESS / OLD IDEAS:**

### Idea 1 – East Texas' Idea for RSC Inventory, continued from ABOVE

Members broke into 3 workgroups of 6 people to discuss Inventory questions.

Group spokesperson's read answers to the Inventory Questions. Communications Liaison summarized:

- Effective communication
- outline duties and responsibilities
- workshops

The challenge [of ABOVE] is to put this into action. Communications Liaison asked RCM's to hold administrative body accountable. Discussion, statements, & suggestions followed: *poster days, ASC attendance, etc.*

**Notestaker Note:** The Inventory answer sheets will be eMailed to the Body with ADDENDUM -- Lone Star RSC Inventory" addendum.

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Saturday Session End: 5:40pm

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## **SUNDAY SESSION**

Meeting opened Sunday morning at 9:08 am with a moment of silence followed by the Serenity Prayer. Roll Call was taken (addendum): *initially, 7 Areas of 9 were present (quorum).*

Facilitator addresses Body to summarize yesterday. Rest of Inventory to be done in September.

### **OLD BUSINESS / OLD IDEAS (continued from Saturday Session):**

#### Idea 2 -- Fort Worth Area's Idea to "Reinstate the Lone Star Region H & I Committee"

(( read aloud by Notestaker, excluding "H & I Handbook" ))

**IDEA:** Reinstate the Lone Star Region H & I Committee (per 12/2013 FWANA H&I reporting)

**INTENT:** To more closely follow our guidelines of Traditions & Concepts, follow the guidelines of the Hospitals & Institutions Handbook and support the Region as a whole.

Hospitals and Institutions is a COMMITTEE (LSRSC Guidelines, page 19, "Committee Coordinators") and as such, the H&I Coordinator has no COMMITTEE to coordinate at this time.

Per LSRSC coordinator purpose, "Our Regional Committee's primary purpose is to act as a resource to the areas in their efforts to carry the message into institutions, such as jails, hospitals, detoxification centers and recovery houses by providing a single source of contact for its member areas".

Per the H & I Handbook (pg 59): *"A strong and stable regional H&I subcommittee can provide the guidance and direction that area H&I subcommittees need when facing unfamiliar or problematic situations. To be able to do this, it is essential to get the area H&I subcommittees involved with the regional H&I subcommittee. Together we can do what alone we cannot... A second important function of the regional H&I subcommittee is to provide a forum for area subcommittees to share experience with one another. This may be done in a variety of ways. A regular learning session may be held just before or after the regular RSC meeting, or at some prearranged time and place that is mutually acceptable for the area H&I subcommittees. It is important to remember that the regional subcommittee helps area subcommittees overcome isolation and learn from each other's experiences."*

(( small discussion ))

Mary B ("MB" -- visitor): There is no H&I Handbook.

Facilitator calls for opposition: *2 Areas of 8 (1 tardy) opposed (ET / Dallas).*

**PASSES** (initial outcome)



**Notestaker Note:** There was brief discussion and confusion regarding RSC CBDM procedure. The discussion and secondary call for consensus reflects the final Idea disposition, Group Conscience, and CBDM procedure.

ET: (( speaks for opposition )); we had a committee and it was voted out; this is micromanagement (referred to Fort Worth Area getting literature)

Dis: Danny [the H&I Chair] does not have complete communication with Areas. Compromise was to provide a summary of Area H&I activities; this can be done electronically

FAC: this is a financial impact

Fac Alt: there are no particulars; this has a guidelines impact; re-iterated comment regarding no H&I Handbook

FtWa: there **is** an H&I Handbook; [there is a] problem with communication & they want Area Chairs to attend RSC

FtW: it is [also] about mentoring and training

CACo: this already went back to the groups; why are we in discussion; [this idea] already passed

MB, etc: H&I Handbook is **obsolete**; there are H&I seminars online

FAC: Idea has passed; Facilitator Alternate will update guidelines, etc.

(( more procedural discussion regarding decision-making process ))

DisA: Compromise is to provide information on the monthly Area H&I reports to H&I Coordinator with what is happening in the Areas; each H&I Chair submits their monthly reports; spoke with H&I Coordinator who is willing to visit Areas for training/mentoring, etc

from the Dallas Area RSC Report in the section "*Ft Worth area – Idea: Reinstate the Lone Star Region H & I Committee (per 12/2013 reporting)*"

*"The idea was taken back to the groups by GSR's in February. This idea failed at the March 2014 DASC.*

*"New Idea - There was an idea for the **RCM team to take the ... H&I reports to RSC to share with the H&I Region Coordinator. ...**"*

FAC: Is there any opposition to this Idea with the compromise above (( no opposition ))  
**PASSES** (final outcome/disposition)

H&I subcommittees email address will be sent to all Area RCM's to provide to Area H&I Chairs.

## **INCOMPLETE "ACTION ITEMS"**

### **Choose Venue for 2015**

already done (yesterday) !

### **INCOMPLETE "ACTION ITEMS", continued**

## **Budget Worksheets 2015**

Budget was eMailed yesterday; we do not have printouts: 15 "or so" copies will be made ...

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BREAK: 9:46 am ("10 minutes")  
RESUME: 10:00am

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The Budget was explained, reviewed, & discussed.  
Facilitator asked for any further questions; there were none.

## **ELECTIONS**

Facilitator provided an overview of Admin Committee positions to be elected.  
Alternates are automatic nominations (but may or may not be unopposed).  
***All positions elected today start in October.***

(( procedural questions asked/answered regarding "automatic nominations" ABOVE ))  
(( discussion – much discussion on procedures ))

- Facilitator

NOM: Facilitator Alternate is "automatic nomination"  
Jay (Dallas Area) opposes the nomination (on grounds of number of RSC's attended)  
Jay (Dallas Area) nominates David B (current Facilitator)  
Fort Worth nominates Cindy H.

**NOMINEES:** Felicia W, David B, & Cindy H: *each qualifies; receives questions/answers performed by paper ballot\** (small "BREAK" taken):

**ELECTION:**

- Felicia W 4
- David B 2
- Cindy H 2

**ELECTED:** Felicia W

\* ballots counted by Mary B (impartial 3<sup>rd</sup> party)

- Co-Facilitator (Facilitator Alternate)

**NOMINEES:** East Texas nominates Cindy H (un-opposed)  
**ELECTED:** Cindy H

- Money-handler (MH)

**NOMINEES:** Texarkana nominates Nicholas K (current / un-opposed)  
**ELECTED:** Nicholas K

- Money-handler Alternate (MHA)

**NOMINEES:** NONE

**POSITION IS OPEN**

ELECTIONS, continued

- Communications Liaison (CL)  
NOM: current CL nominates Kahle B. (current CACo: *term up in January*)  
QUAL: Kahle qualifies; can train/mentor w/ current CL

cannot be elected today; election next RSC

**NOMINEES:** NONE  
**POSITION IS OPEN**

- Communications Liaison Alternate (vacant)

**NOMINEES:** NONE  
**POSITION IS OPEN**

- Notestaker (Ntk)

**NOMINEES:** NONE  
**POSITION IS OPEN**

- Regional Delegate Alternate (vacant)

NOM: Dallas Alternate nominates Staci H

NtK: reads duties/qualifications

QUAL: Staci qualifies herself

FAC: "you are completing a term that started in Jan '13"; elections [for this team] are in 2015

**ELECTED:** Staci H

## NOMINATIONS

- Pen Pal Coordinator

NOM: Facilitator appoints current Pen Pal Coordinator (( no objections ))

**ERROR:** position was elected last RSC

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Announcement regarding **M**ulti-**Z**onal **S**ervice **S**ymposium (MZSS) T-Shirts, etc. by Mary B. (visitor)  
MZSS Website: [www.MZSSNA.org](http://www.MZSSNA.org)

Mary is member of *12 Traditions Workbook* Workgroup; Workbook draft coming in October  
previous Woprkbook draft is "buried" on **S**outhern **Z**onal **F**orum (SZF) website: *a 20-year project*

Mary asks Lone Star Region ([www.lsrna.org](http://www.lsrna.org)) to "sit down" / meet with Tejas Bluebonnet Region ([www.tbrna.org](http://www.tbrna.org)) **and** Best Little Region ([www.blrna.org](http://www.blrna.org)) in order to to come together as Regions and a Statewide body: especially for H&I purposes.

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## NEW BUSINESS / NEW IDEAS

Side Business (idea) / Action Item: Money Handler payouts (incomplete from Saturday):

**NOTE:** This was deferred (laid-aside) during the Communications Liaison (CL) report from Saturday as an "Action Item regarding RSC Cost to be discussed during "New Business" today.

NEW BUSINESS / NEW IDEAS: Action Item (Money Handler payouts ...), continued:

<b>Current Balance:</b>	<b>\$11511.00</b>	←
Requested Payouts:	<b>\$10367.31</b>	←
<b>Breakout of "Requested Payouts"</b>		
H&I	<b>\$00732.31</b>	
WSC	<b>\$01700.00</b>	
Literature to FtW	<b>\$00200.00</b>	
LPR* (2014)	<b>\$01335.00</b>	
LPR* (2015)	<b>\$06400.00</b>	
<b>SUBTOTAL</b>	<b>\$10367.31</b>	
+ Prudent Reserve	<b>\$02000.00</b>	
<b>GRAND TOTAL</b>	<b>\$12367.31</b>	←

\* Lake Palestine Resort (current meeting facility)

**NOTE:** RSC incurs bank fees if balance falls below \$5000

(( discussion: especially about splitting / delaying payments ))

- MH: I will also be picking up checks, etc.  
MH or FAC pay everything above except 2015's \$6400 ... instead, **pay one-half (1/2) -- \$3200 ??**  
**(( no opposition ))**  
MH or FAC any **opposition to stopping two (2) \$4 check stop fees ? (( no opposition ))**  
MH: [regarding the] \$1335, where does it go within the budget; how do we fill the "gap"  
[between the] RSC and Regional Assembly (RA)  
CommL: **move \$1500 from WSC budget to line item for overage**  
ETx: take this back to the Areas ?  
RD: separate out [the] RA from RSC, etc  
DisA: to be transparent to our Members, explain that it exceeded budget and [that] we  
are re-allocating unused funds

(( discussion ))

FAC: he will **re-allocate money (from WSC) and bring report [back] to body; are there  
any objections ? (( no objections ))**

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BREAK: 10:13am ("15-minutes")  
RESUME: 10:29am (with Serenity Prayer)

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## ELECTIONS (revisited)

FAC: do we want to [re-]open Communications Liaison Alternate nominations ? (( yes ))

- Communications Liaison Alternate (CLA)  
NOM: Nicholas (current Money-handler) nominates Ron W (current East Texas RCM)  
(*term up in October*)  
QUAL: Ron qualifies; can train/mentor ....

cannot be elected today; election next RSC

**NOMINEES:** NONE  
**POSITION IS STILL OPEN**

NEW BUSINESS / NEW IDEAS, continued

Idea 1 – Combined Idea from Notestaker Report / Dallas Area to "...find a Notestaker Alternate..."

IDEA:

**Dis Area:** Make a conscious effort to find a Notestaker Alt[ernate] before [the] term ends.  
**Notestaker:** The Notestaker "...would like an "alternate" for this position; someone to handle eMailing, etc, while he takes Minutes; his is the only Admin position without an "alternate". It is difficult to take accurate Minutes during RSC and handle additional tasks."

INTENT:

**Dis Area:** To provide this Body with a trained Notestaker.  
**Notestaker:** "...It is difficult to take accurate Minutes during RSC and handle additional tasks."

CL: Why don't we have a recorder ? If we did we would not need an Alternate. There is a financial impact; duties are email and taking minutes

Ntk: [there is] no financial impact; recorder use was discontinued a long time ago; duties go beyond email and minutes

(( discussion ))

DisA: thinks it's valid; mentorship important; duties are more than email/notes

FAC: any opposition (( none ))

**PASSES**

Idea 2 – Rose City's Idea for a "... list of resources ... within the Region"

IDEA: For [the] Admin [Committee] to make a list of resources available and who to contact for these resources within the Region.

INTENT: To assist in PI [sic] and education within [the] Areas.

Rose City RCM explains idea: *resource library*. vs "*people resources*"

(( discussion ))

FAC: Cathy has volunteered to make a list of resources; any objections ? (( none: **PASSES** ))

FAC: RD team will update as new items become available

RD: invites submissions

RC: asks about Guidelines approval from Areas; include an ad-hoc [committee] ?

TXA: asks about workgroup approving guidelines

CL: wants workgroups (informal)

(( more discussion ))

FAC: bring as new idea to next RSC

CL: needs [room] keys [from resort]; needs [to speak with] RCM's for Grasshopper PBX

RD: asks RCM's to ask their Areas if there is interest [in working with RSC Guidelines]

## ANNOUNCEMENTS

**The next Lone Star RSC is:**

- \* Saturday, September 20<sup>th</sup> and Sunday, September 21<sup>st</sup>
  - \* check in late Friday, September 19<sup>th</sup> (late afternoon / early PM)
- here at the Lake Palestine Resort in Frankston, TX.

Lodging is available from approximately 6pm on Friday, January September 20<sup>th</sup> until RSC end.

**The Regional Assembly (RA) is:**

- \* Friday, October 17<sup>th</sup> thru Sunday, October 19<sup>th</sup>
- here at the Lake Palestine Resort in Frankston, TX. More information later ...

## CLOSING PRAYER / ADJOURN

Sunday Session ended at 1:08pm

In Loving Service, your Notestaker

*David M.*

