

LSRSC AGENDA

Business convenes at 9 a.m. – Carlotta opened @ 9:22pm

1. Opening Prayer Serenity/Service Prayer

God grant me the serenity to accept the things I cannot change; courage to change the things I can; and wisdom to know the difference.

God, grant us knowledge that we may serve according to Your Divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours - in order that no addict, anywhere, need die from the horrors of addiction.

2. **Mission Statement:** The mission of the Lone Star Region is to provide its members a diverse forum for training and support while cultivating leaders who can more effectively carry the message to the addict who still suffers.
3. **Vision Statement:** We shall create unity throughout the Lone Star Region and fulfill the vision of Narcotics Anonymous as a whole.
4. Reading of 12 Traditions - Jeannette
5. Reading of 12 Concepts - Andrea

6. Roll Call

- a. Facilitator
- b. Co Facilitator
- c. Notes taker
- d. Money Handler
- e. Money Handler Alternate
- f. Regional Delegate
- g. Regional Delegate Alternate
- h. Regional Communications Liaison
- i. Regional Communications Liaison Alternate
- j. H & I Coordinator
- k. Outreach Coordinator
- l. AAHTXNA
- m. Dallas Area
- n. East Texas
- o. Fort Worth
- p. Heart of Texas (HOT)
- q. Piney Woods

- r. Rose City
- s. Texarkana
- t. Board of Directors Chair
- u. Convention Administrative Committee (Odd)
- v. Convention Administrative Committee (Even)
- w. Board of Directors Representative

7. Area Reports

- 1. AAHTXNA – **No Report and Not in Attendance**
- 2. Dallas Area – Written Report
- 3. East Texas – **No Report and Not in Attendance**
- 4. Fort Worth – Written Report
- 5. Heart of Texas (HOT) – Written Report Started GSU meets December 2nd Sunday @ McGregregor @ 5pm
- 6. Piney Woods- **No Report and Not in Attendance**
- 7. Rose City - Written Report
- 8. Texarkana- Written Report

8. Open Discussion – New Area Coming to join the Lone Star Region

Trinity Area – Becky B.

December will be a year of New Area – Year of discussion – No RCM –

still deciding on policy- wants to be participate in h& I – 2 facilities so far.

Only 3 positions at this time in the area, keeping things pretty simple, trying not to have a lot of positions and keeping things, 4 Groups in the Area are Point of Freedom, RAW, Mansfield, and NA EAST – Area will be the 3rd Saturday of the month –

Becky B. will be point of contact until they have representation. NO Opposition. Point of contact will be Becky for the Phone Line.

9. Old Business – Removal Notestaker Alt Posiiton

Presentation-Defining position of the Regional Position – Based on Regional Inventory- Regional Delegate

10. New Business

Idea Submitted from Rose City-Rotate RSC to different groups around the Region. Schedule Business to be conducted in one day. Overnight stay still to be provided for members who travel long distances

INTENT- Promote unity and raise awareness on how Region functions – Tradition 1 & Concept 8

Texarkana Area will host the RSC in January 2018

2018 Budget- February 10th -Regional Assembly- There was a discussion about the Regional Assembly in February 2018. The idea to move the Regional Assembly to February for the RD

team to delivery the CAR and CAT had been approved. The Dallas RCM offered his home group of Eastside Group to hold the RA for February 2018. CAR and CAT copies will not be provided.

11. Administrative Reports

- a. Facilitator
- b. Co-Facilitator- **OPEN**
- c. Regional Delegate -FT. Worth, Dallas in November, Waco December 10th, East Texas January 13
- d. Regional Delegate Alternate- **OPEN**
- e. Money Handler
- f. Money Handler Alternate -**OPEN**
- g. Communications Liaison
- h. Communications Liaison Alternate- **OPEN**
- i. Notes taker-
- j. Board of Directors Chair-**OPEN**
- k. Convention Chair Report
- l. Convention Administrative Committee (odd & even)
- m. Board of Directors Representative- **OPEN**

12. Coordinator Report

- a. H&I Coordinator – Written Report
- b. Outreach Coordinator – Visited HOT Area

13. Elections

- Co-Facilitator -Dallas Area nominated Milo G from Eastside, 10 years clean
- Communication Liaison Alternate- **OPEN**
- Regional Delegate Alternate- Texarkana Area nominated Rob A from Born Again n Atlanta, 9/21/91 been involved in many different areas and regions
- Money Handler Alternate- **OPEN**
- RSO BOD Liaison **OPEN**

All Admin positions are open for election-- Current Facilitator Charlotta willing to Hold facilitator for next term to mentor Co-Facilitator