

Red River Service Conference Agenda for 07-08-06

2:00 pm

Call meeting to order. Chair asks someone to read the NA Service Prayer and 12 Concepts.

- ♣ Chair called the meeting to order
- ♣ Treasurer Read Service Prayer
- ♣ Member Read 12 concepts

♣ **Secretary calls roll:**

O Chair	O Sect.	O Treas.	O A. Treas.
O RD	O RDA	O Activities	O Act. VC
O H&I	O C. Outreach .	O W. Outreach	O PI

Secretary Read minutes of last RRRSC

West RCM
Oklatex
Tail of Tears

- (x) Chair
- o V. Chair (vacant)
- (x) Secretary
- (x) Treasurer
- o A. Treas. Vacant
- (x) R.D.
- (x) RDA
- (x) Activities
- O Eastern Outreach (Vacant)
- 0 Central Outreach (Vacant)
- O Western outreach

- o Act. VC
- o H&I
- o E. Outreach
- o C. Outreach
- o W. Outreach
- o PI vacant
- o Phone Line Chair

RDA And activities chair are now present 2:20 pm

♣ **Secretary Checks for Quorum.**

- ♣ **Secretary's Report** – Secretary reads last month's New Groups, Elections, Old Business, and New Business sections as needed.

♣ **Area Reports**

- O Trail of Tears (RCM 2:25 Read report)
- 0 Oklatex Area (RCM 2:35 read report)
- 0 North Texas Chisolm Trail Area (RCM 2:41 read report)

♣ Recognize New or Readmitted Groups.

Phoenix Group (Paris)

Contact Person member

Adhoc Committee (Report)

Treasurer 2:45 pm

Next adhoc meets 2 hours before next RRRRSC

R.D. Report RD (2:45 pm)

World convention 2007 in San Antonio Texas

Rewards of Service (Jefferson Indiana)

RDA 3:56

Continued the report

Motion to financially support RD & RDA

Chair Motion to send RD team to Southern Z F at a cost of \$700

Motion Passes Unopposed

3:02 pm

(activities chair)

Activities Report

Spring Break Campout (Report)

Bloat & Float (Report)

Motion to give activities chair \$500 for food for Bloat and Float

Motion passed

Motion to give activities chair \$300 to buy t-shirts.

Motion Passed

3:25 pm

Discussion for what kind of food to serve.

3:36

Questions

Get Butt Cans

Speaker: member(Ft. Worth)

Phantom Outreach (Report)
RD

(3:31 pm)

Motion to reimburse \$48.10 to give to RD for key tags.
Motion Passed

H&I

Report
H & I chair

3:38 pm

Old business

Motion to re-coup seed money from spring break and bloat and float (2 event) area functions plus \$200 (per event) then distribute remaining monies to each area.

Motion passed

3:50 pm Break

4:15

Phone line report /PI Report

Web site

All regions to access their information on web site and change their own meeting times.

-4:30 pm

Treasurer's report

New Business
chair 4:40 pm

Consensus based decision making
2nd is no longer required for a proposal.

Motion to vote for a central location for all future Red River Regional Service Committee
Discussion topic:

Take this issue back to groups.
4:56 pm still having discussion

05:06

Elections
chair

Any nominations for Vice Chair
Vice Treasurer
Outreach Central
O. Eastern

H & I chair Nominates member for P.I.

RD read requirements for P.I.

Vote for member.

Vote passed unanimously for member as P.I.

♣ **Announcements** – Solicit announcements from groups, trusted servants, and subcommittees.
Next RSC September 9th
2006 Gainesville

♣ **Seventh Tradition**

It was taken \$35.00

Adjourn (5:17 pm)

