

Red River Region Service Conference

Meetings of the RRRSC are held bi-monthly at Bonham NA, 1308 E. Sam Rayburn Dr., Bonham TX, on the 2nd Saturday of each January, March, May, July, September, and November beginning at 2pm. Sub Committee meetings begin at 12noon. Variances from this location and schedule can be made by consensus of the body.

Next meeting will be in Sherman on November 11 2006 at the anniversary of Refinishing Group

Agenda for 09-09-06

- ♣ **Call meeting to order.** Chair asks someone to read the NA Service Prayer and 12 Concepts.
- ♣ **Secretary calls roll:**

O Chair	O V. Chair Vacant	O Phone Line	
O Sect.	O Treas.	O A. Treas. Vacant	
O RD	O RDA	O Activities	O Act. VC
O H&I	O C. Outreach	O W. Outreach	O PI
O E. Outreach Vacant			
- ♣ **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**
 - North Texas Chisholm Trail Area RCM
 - Oklatex Area RCM
 - Trail of Tears RCM
- Recognize New or Readmitted Areas or Groups.**
- ♣ **Trusted Servant Reports**

O RD	O RD	O Activities	O Act. VC Vacant
O H&I	O C. Outreach Vacant.	O W. Outreach	O PI
O Phone Line			
- ♣ **Old Business**
- ♣ **Sharing Session**
- ♣ **Treasurer's Report**
- ♣ **New Business** – See New Business sheet.
- ♣ **Announcements** – Solicit announcements from groups, trusted servants, and subcommittees.
- ♣ **Seventh Tradition**

Adjourn

Minutes for RRRSC 09-09-06

Chair Person called the meeting to order Meeting 2 pm at the Gainesville New Hope Group Mike N. read the service prayer. Larry C. Read 12 concepts.

Servants Present

Chair: V. Chair (Vacant) Sect. Treas. Vice Treasurer (Vacant) RD RDA Activities
H&I Western Outreach

Eastern Outreach: Vacant, Central Outreach: Vacant. PI Phone Line

Regions Present

Oklatex RCM: , North Texas Chisholm Trail Area Trail of Tears

Secretary Read the Roll Call Secretary read the minutes. Member motion to accept minutes. Accepted as read

4:11 pm

Area Reports

Trail of Tears report

RD read the report Bank Balance \$175 Regional Donation: \$0

Activities: Plan to hold fund raisers for raffle items for next years Bloat and Float .

Oklatex Area Report

RCM read minutes from Area

Bank Balance \$330 Prudent Reserve \$250

Regional Donation: \$0 Announcements: KTL Anniversary Oct 14th P.I. Sub-committee meeting Aug. 24th Refinishing Group (Sherman) Anniversary Nov. 11th ODAT

Anniversary Nov. 18

North Texas Chisholm Trail Area Report

Mike B. Read minutes, Current bank balance \$224 Reserve \$0 Regional Donation

Announcements: Unity Day 09-16-06 Ray Roberts Lake

Activities Report

Activities chair read Report

Report on Bloat and float cash flow.

H&I Report

H & I chair read report

Western Outreach Report

Justin Group is suffering
Nocona Group going ok.

Eastern Outreach Report

RD Read the report
Valliant Institution Group

Central Outreach

Made report

PI Report

PI Chair read the report
Prepared contingency plans for the region.
Report shows need and expenses for literature and funds to distribute literature.
She is also requesting monies for learning days in Pasadena Texas.
Requesting reimbursement for ink cartridges.

Phone Line

Phoneline chair gave report

3:15 to 3:30 break

Acting chair Called the meeting back to order and opened the meeting up for any nominations.

For vacancy for Vice Chair, Vice Treasurer, Eastern Outreach, Central Outreach,
No nominations made.

3:34 pm

Old Business

Centralized location

RCM's all voted to have a centralized location and that central location be in Bonham
All groups agreed that if a group requests to host a RSC we will go if given
in advance.

New Business

3:45 pm

Treasurer Read Treasurer's Report 09/09/06 Balance \$4794.52 + Reserve \$1000
Treasurer report accepted

Treasurer will write a check to each Area for \$565.87.

Motion to send the RD team to World Wide Workshop in New Orleans.\$700

Motion approved;

Motion to re-imburse PI \$30.37 for supplies. PI Chair brought receipts for ink cartridges.

Motions passed.

Motion to pay PI to travel to Pasadena TX for PI learning day. \$175. 00

Motion passed.

Motion to give to P.I. \$263.75 for P.I Literature

Motion Passed

4:10 Break

Discussion: Request to have more detail in Regional reports.

Updated phone line

Advertising for

RD Report

RD Read Report

Expense report for Southern Zonal Forum. RD was returning excess money and is returning

\$151. 16 out of the original \$700.

RDA Read Report

Leadership qualities

RDA asked the group to brainstorm qualities for trusted servants.

7th Tradition Was Passed

Meeting Adjourned 6:07pm

Mail Out Minutes to: