

Northeast Texas Area 65 (NETA) - Winter Assembly - January 15-16, 2011
Double Tree Hotel, 4099 Valley View Lane, Dallas TX 75244
Saturday January 15, 2011 Business

Area Chair Jana A called the assembly to order at 8:30 AM. The proceedings opened with a moment of silence followed by the Serenity Prayer and a reading of "Why Do We Need a Conference" by Nicole S. Welcomed the new panel. Jana reviewed the assembly agenda.

Sharing Sessions: The assembly broke into a GSR and DCM sharing session. DCM Sharing Session was chaired by Keith D. GSR Sharing Session was chaired by Pat R-C. Standing committee chairs were available at their respective service table to provide information and answer questions.

Officer and Service Committee Reports not shown in the main body of these minutes are included in an addendum to the minutes as combined Assembly and Area Committee reports.

Secretary's Report – Keith D: The minutes of the Fall 2010 Assembly were read and accepted with amendments.

Alternate Secretary Report – Olga R: The Winter mail-out of the NETA Newsletter will be hosted by the Bellmead Group at 1612 Austin Ave. Suite B in Waco, TX. Saturday, February 12 at 2:00 pm

Treasurer's Finance Report – Roy A: Distributed and reviewed the 9/1/10 – 12/31/10 Financial Statement. The beginning Operating Account balance was \$12,680.13 with contributions of \$11,943.35 and budget items paid of \$6,930.00. Bank charges were \$.79. Convention / Assembly had income of \$1,614.24 and items paid of \$1,935.72. The ending operating account balance was \$17,371.21. The Prudent Reserve Account beginning balance was \$10,336.15 with interest of \$6.91 for an ending balance of \$10,343.06. The total area treasury balance as of 12/31/11 was \$27,714.27. Roy A also stated that for 2010, NETA operated at a deficit of \$5,470.74.

Alternate Treasurer's Report – Pam C: Pam covered report of 2010 budget vs. expenses / receipts received and money owed to NETA. Pam reminded all NETA65 Officers & Standing Committee Chairs to submit expense reports with receipts in a timely fashion. Per Area P&P, receipts must accompany written expense reports. Accurate expense reports are needed for future budgeting purposes. Return expense reports & receipts via postal mail or scanned e-mail attachment prior to next assembly.

Convention Chair Report – James V: Convention/Assembly Report from 8/1/10 – 12/31/10. There were 113 coffee star contributions totaling \$1,356.00, coffee bar donations of \$118.42 and 220 registrations totaling of \$2,200.00 for a total of \$1,354.56, 100 food coupons for \$1,195.00 and miscellaneous income of \$167.24. Fall Convention/Assembly expenses included \$1,391.14.00 for cash bank and supplies and speaker expenses of \$1,852.40. 2011 assembly deposit of \$900 was paid to the Crown Plaza Fort Worth (was Radisson South, only the name has changed.) Provided a written financial report.

Alternate Area Chair Report – Tom M: Primary responsibility to coordinate workshops in the Northeast Texas Area as requested, and also to facilitate them as needed. To host a NETA workshop at your group or district, please contact me here at the area assembly, or via email at altchair61@neta65.org or by phone at (972) 922-1014.

Alternate Delegate Report – Mo N: Provided a written report that included several upcoming events including the Spring Area Committee meeting at the Proctor Community Center (3rd Bldg.) in Proctor, TX on 1/30/11.

Old (Unfinished) Business

None

New Business

Motion presented by Arthur S, Archivist, Historian on 6/13/10:

"On a 6-month trial basis, beginning 4/1/2011:

1. Produce only an electronic version of the minutes and newsletter and eliminate the printing and mailing costs associated with their distribution.

2. For assembly business, have the Area Chair and Secretary produce a hard-copy agenda for the assemblies where the front page is the assembly agenda and the back page lists the business items to be discussed at the business meeting.
3. The matter would be evaluated at the 2011 Summer Assembly.

Discussion (Background) for Motion #1

The minutes, newsletter and assembly/area committee meeting agendas would be distributed by email and be available for download from NETA65.org. Each district could designate someone responsible to download and print the material needed for district meetings. An all-electronic distribution would have the following advantages:

1. Mail-out distribution costs would be eliminated – it would amount to thousands of dollars per Panel for mailing permits, printing costs and postage.
2. The electronic version of the minutes and newsletter could have an unlimited number of pages. An electronic version of the newsletter could also be produced any number of times per year.
3. The duties of the Area Secretary and Alternate Secretary would be simplified and it would eliminate travel costs for mail-outs (4 per year.)

Outcome: Postponed to the Spring Assembly (Amended)

Motion presented by James V, Convention Chair (presented in place of David W, DCM 24, due to David's absence) on 6/13/10:

Add section 3.11 to the Policies and Procedures "Any contract affecting NETA 65 shall be signed by two NETA 65 trusted servants, one of which must be an officer of the North East Texas Area of Alcoholics Anonymous, Inc. as registered with the Secretary of State of Texas."

Background:

Contracts create legal situations that put the registered officers in a position of liability.

Outcome: Passed - Unanimous (109 voted)

Floor Motion presented by Lonnie H on 1/15/11:

To change the area 65 Policies and Procedures to read as follows under Section 2 / Area Assembles as stated in the AA Service Manual on Page 36 "That is only G.S.R.'s who in group Assembly meetings (or in caucus) can name committee Members and finally name the Delegates."

Background: There are voting members of the Area Committee that are not elected.

Outcome: Postponed until the Spring Assembly (per P&P), was given time for Questions and Clarification

Ask It Basket: Answered questions about Group Information Change forms, the FNV, how to get the GSR kit, long Group Conscience meetings, the "secret" Hospitality Room, changes to coffee and food (Convention Chair), floor actions, workshops available, appointment of committee chairs (and their right to vote.)

Sunday January 16, 2011

Area Chair Jana A called the assembly to order. The proceedings opened with a moment of silence followed by the Serenity Prayer and a reading of "Why Do We Need a Conference." Jana reviewed the assembly agenda.

Delegate Report – Jim C: Described the GSC process and our role as an Area Assembly in this process. Reported on the preliminary conference committee agenda items. Discussion and Q&A followed the report.

The final agenda items, Delegate, Jim C., moderated a session of "What's on your mind?"

The assembly concluded with the reciting of "The Lord's Prayer" at 11:30 AM.

Northeast Texas Area 65 (NETA) - Winter Committee Meeting - January 30, 2011
Hosted by the Hasse Group of District 65
565 North Texas Ave, Proctor, Gustine, TX 76446

Area Chair Jana A called the meeting to order at 1:35 PM and opened with a moment of silence followed by the Serenity Prayer and a reading of "AA's Legacy of Service by Bill W."

Officer and Service Committee Reports not shown in the main body of the minutes are included in an addendum to the minutes as combined Assembly and Area Committee reports.

Secretary – Keith D: read the minutes of the Fall 2010 Area Committee meeting. Corrections made to dates and location of Summer Assembly. Minutes were accepted with corrections.

Alternate Secretary – Olga R: The Winter mail-out will be Saturday, Feb. 12th at 2 PM at the Bellmead Group, 1612 Austin Ave, Waco, TX 76704. The Spring mail-out is scheduled for May 7th 1:30pm at the Language of the Heart Group located at 4121 Colleyville Blvd, Colleyville, TX. Permit has been changed from Dallas P.O. to Waco. Need to mail letter to Dallas P.O. to receive remaining funds in account.

Treasurer – Roy A: reported that the Financial Statement for 1/1/11 thru 1/29/11, had contributions of \$2,473.91 and budget items paid of \$11,980.00 for an ending Operating Account balance of \$7,865.12. The Prudent reserve account balance is \$10,343.06. The total area treasury balance was \$18,208.18. Need balance sheets and cancelled checks from committees for NETA tax return.

Alternate Treasurer – Pam C: There are 17 individuals that owe either cash or receipts from 2010. Please, turn in all receipts.

Area Chair Jana a distributed an updated list of scheduled workshops.

Convention Chair – James V: Winter Assembly income included \$850.00 for 85 coffee cards, \$186.95 for coffee bar 7th tradition donations, \$594.00 for 54 breakfast coupons and \$1,305.00 for 87 lunch/dinner coupons, and \$10.00 for 7th Tradition at the AA meeting for total income of \$2945.95. Winter Assembly expenses included \$83.98 for registration supplies, \$695.57 for coffee expense, \$580.50 for meeting room expense, -\$392.00 for meeting room credit and \$1,899.00 for food coupons, for total expenses of \$2,867.05. The balance of the Winter Assembly was \$78.90.

2011 Spring Assembly: March 19-20, 2011, Crown Plaza Hotel – Alta Mesa and IH 35 W, 100 E. Alta Mesa Blvd, Ft. Worth, TX 76134 (817)293-3088. Room rate is \$79.00 (double occupancy). Cut off for reserving rooms is March 4, 2011. Reserve "in house" and mention NETA to get special room rate.

2011 Summer Assembly: June 18-19, 2011, Crown Plaza Hotel – Alta Mesa and IH 35 W, 100 E. Alta Mesa Blvd, Ft. Worth, TX 76134 (817)293-3088. Room rate is \$79.00 (double occupancy). Cut off for reserving rooms is June 3, 2011. Reserve "in house" and mention NETA to get special room rate.

2011 Fall Assembly and Convention: September 16-18, 2011. Double Tree Hotel, 4099 Valley View Lane, Dallas TX 75244 (972)385-9000. Room rate is \$74.00 (double occupancy). Cut off for reserving rooms is September 1, 2011. Reserve "in house" and mention NETA to get special room rate.

Alternate Delegate – Mo N: provided an updated list of upcoming events in Area 65.

Delegate – Jim C: Will be setting co-chairs for mock committees as soon as the Final Agenda is ready, which should be within next 2-3 weeks. The GSO has created an additional Staff position for 2011. GSO will put together an ad-hock committee on re-design of GSO website and an ad-hock committee to review copyrights. Reviewed AA versus non-AA purchase numbers comparison. Reviewed various items relating to e-publishing and online literature sales. We do have a new Executive Editor for the Grapevine. La Viña' January issue was the first issue of all 68 pages, perfectly bound.

Structure Committee Report provided by Past Delegate Joe P: First order of business was the election of the Panel 61 Chair and Secretary. Our rotation policy is that the next past Delegate in rotation sequence after the current Chair will become the new Chair. Therefore, Joe P will be the Panel 61 Chair and Bill N will be secretary.

Unfinished Business

Motion presented on 6/13/10 by Jim C, Delegate: Add the following sentence to the end of the preamble of the Northeast Texas Area Policies and Procedures: "In the event of an emergency or unforeseen events, the Area Committee or Assembly may suspend any part of the policies and procedures necessary to conduct area business. Suspension requires a three-quarters majority of all voting members present."

Outcome: Forwarded to Spring 2011 Assembly for a vote.

New Business

Reviewed Assembly Agenda In General: Jana A proposed that the agenda will have slots for AA meetings, but that the chairperson and the location will be left up to the Convention Chair. Discussed policy of 7th Tradition at AA meetings at the Assembly. Sense of committee agreed to not pass the basket. Discussed whether or not to list these AA meetings on the Assembly agenda. Sense of committee agreed to not list these meetings or any non-Assembly business on the agenda.

Site and date selection for the 2011 Summer Area Committee meeting: July 10th, 2011 at the Show Me Group in Denton, TX

The following alternate committee chairs were brought forward for disapproval for the Panel 61.

Alternate Newsletter Editor: Don G
Alternate Grapevine/La Viña: Emily M
Alternate Literature/Audio-Visual: Paul S
Alternate CPC: Lisa Mc.S.

Outcome: No disapproval

Secretary Keith D informed the committee of the purchase of a new voice recorder purchased. Cost was \$52.99. Sense of committee was to apply this expense to Misc.

The meeting closed with The Lord's Prayer at 4:00 PM

Respectfully submitted
Keith D,
NETA Secretary

Addendum to the Minutes
2011 Winter Assembly/Committee Meeting

Alternate Chair – Tom M: To schedule a time & date for your group or district, please be sure that the group conscience has approved it first. If you'd just like to discuss possible workshop topics, etc., we can do that at any time. Please go to our NETA 65 calendar at <http://neta65.org/calendar.php> for more details, or feel free to contact me.

Upcoming Workshops:

- Saturday, January 29, 2-4 pm, Lewisville Group, How to Chair A Meeting
- Saturday, February 5, 2-4 pm, Lewisville Group, The Twelve Traditions
- Saturday, February 19, 2-4 pm, Show Me Group (Denton), Unity through the Traditions
- Saturday, February 26, 1:30-3:30 pm, Clean Air Group (Longview), How to Chair A Meeting
- Tuesday, March 1, 8-9 pm, Greenville Traditions Group, Sponsorship
- Sunday, March 6, approx. 4-5 pm (immediately following the district meeting), District 56 @ the Frances Street Group (Terrell), Function of a District
- Tuesday, April 5, 8-9 pm, Greenville Traditions Group, Public Information & Cooperation with the Professional Community
- Saturday, April 16, time TBA, One Day at a Time Group (Texarkana), How to Chair A Meeting
- Sunday, May 1, time TBA, Town South Group (Lancaster), How to Chair A Meeting
- Saturday, June 4, 1:30-4:30 pm, Language of the Heart Group (Colleyville), Internet: Friend or Foe?

Alternate Secretary – Olga R: Mail-outs are scheduled for May 7th and August 6th of this year, locations to be determined. GSRs and DCMs are requested to ask your respective group and/or district to host a mail-out. Please contact me, Olga R., if your group/district is willing to host a mail-out. My contact information is alsecretaryneta65@gmail.com & phone # 254-624-8526.

- What is a mail-out??
 - The assembling of the NETA newsletter and getting them ready for mailing
- What is needed from your group or district to host a mail-out?
 - A place to work
 - 2 hours of time
 - Volunteers to do the assembly of the newsletter
 - Snacks or treats are optional but highly suggested
- What are the benefits of participating in a mail-out?
 - Good quality fellowship
 - An opportunity to be of service to Alcoholics Anonymous

The Permit Number and location for mailing have been changed from Dallas to Waco. Our new permit number is 117. Fees paid were as follows:

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|---------------------------|-------|
| • Imprint Application | \$185 |
| • Nonprofit Standard Mail | \$185 |
| • Postage Deposit | \$100 |

Current Nonprofit Mail-Postage rate is 0.112 in the surrounding area of Waco, and 0.172 to all other zip codes outside of Waco. Strapping material required by the Post Office to be used to bundle the trays of newsletters for mailings still has to be purchased.

NETA 65's nonprofit status was registered with the United States Postal Service by our previous Alternate Secretary. This nonprofit status is recognized by all post offices nationwide. We are recognized as NETA of AA, Inc. authorization #843113. This registration saves us from paying a fee each time the permit # (location of mailing) is changed.

Archives Chair – Keith C: Had a big display at the Tyler 64th Anniversary. Check out the display here this weekend. Already have a number of displays scheduled for this year. Contact me as soon as you have a date for your activity. Need members for the Archives committee. The committee attempts to promote from within, due to the training and responsibility for taking care of your value memorabilia. We are updating the committee guidelines, currently. Bill N. has stepped up as our committee treasurer. Arthur S. will be taking a display to an event in the SWTA, at which he will be taking them artifacts of which we have multiple copies. Still need an alternate.

We're preserving our past by preparing for our future as a functioning institution, since the principles remain even as the personalities rotate. But you'll still be seeing some of our experienced past chairs at events with the Archives exhibits, as well as newer members of the committee, since there is enough work for all of us. Thank you for welcoming us to your groups and activities, and allowing us to serve you by literally carrying the memorabilia of our message to you, AA members of Northeast Texas Area, owners of the artifacts for which we are but the caretakers. On that note, please contact me or another member of our committee so we can schedule an exhibit or presentation at your anniversary or conference on our calendar. First come first served.

In the last couple months we've already taken expanded displays to conferences in both the Southwest and Northwest Texas Areas, (thank you Arthur S.), in addition to the normal events locally here in our own Area. The lodgings, meals, and miles for long-distance exhibits have been provided by the committees for those events, but please keep in mind that NETA primarily funds our committee for storage of the artifacts and lodging and mileage for assemblies and some travel expenses for other events. Remember our 7th Tradition when you invite the Archives committee to participate in your activities, since none of us on the committee are financially wealthy. We have time, experience, and a smidgen of expertise to contribute through our service, but gasoline is expensive.

Archivist/Historian Report – Arthur S: Have a technical issue regarding the preparation of district maps. The vendor has discontinued the software used for preparation of maps. As a favor to the Southwest Texas Area, will be bringing an archives exhibit to the Coastal Area Jamboree in Corpus. Christi from January 27-30. I'll be unable to make the Area Committee meeting on January 30.

Cooperation with the Professional Community (CPC) Chair – David M: We have a request for setting up a booth with the Association of Professional Chaplains on 3/24/11 – 3/27/11. I have been in contact with several counselors, probation and parole officers, as well as judges in my immediate are, and have plans for several PowerPoint presentations to be given at different locations and times throughout the year.

Texas Lawyers Assistance Program has contacted me, needing members in the Wichita Falls area that are lawyers or attorneys, to be a contact person to help them when an attorney or lawyer calls and needs help with alcohol. A 12th step call list for this group is what appears to be needed in that area.

Activities in progress/pending:

- A request for an information booth for the Association of Professional Chaplains Conference in Dallas, TX. on 24 - 27 March, 2011.
- Request made for a combined CPC/PI training workshop in Greenville, on 5 April, 2011.
- This Committee is looking into the possibility of working with or helping the South West Area with their CPC/PI summer training conference.
- A request has been made by a member of the Rotary Club in Weatherford, TX. For this Committee to present the "Let's Be Friendly With or Friends" PowerPoint presentation. The date is pending at this writing.
- This Committee has been invited, and accepted, to attend the Heart of TX Conference in Waco, TX. on 29 April - 1 May, 2011.

Our next committee meeting will be at the Spring Assembly on 3/18/11 at 7:30PM.

Corrections (CFC) Chair – Rick P: The first committee meeting met today (1/15) over lunch and was well attended. We will hold a minimum of quarterly meetings (at each assembly.) Next meeting will be 3/19 11:30AM and food will be provided. Looking for volunteers for the committee. We will be working to increase participation in CF 12 Step work with workshops and District communication. The Orange Can is encouraged as way to collect funds for use to purchase AA literature for jails and prisons in the NETA. The committee will have a fully transparent accounting of all income and expenses.

Steve Foster was not able to make the Winter AC, but will hopefully be presented at the next one as the alternate. Contact with the GSO has been made & 6 requests for literature have been fulfilled (Big Books w/ contact letters.) Thanks to Stephanie S, District 54 Corrections Chair, for arranging contact with female inmates.

Total of 2 ½ cases of soft-bound big books & 75 pamphlets distributed in January. No checking account yet, awaiting paperwork & contact to setup the account. Current balance

Arrangements made to have corrections display available at:

- Heart of Texas - Conference
- Gather of Eagles - Conference
- 65th Annual Texas State Convention
- North Texas Roundup

Literature / Audio-Visual (AV) Chair – Paul W: In the last quarter, I took videos to Richardson, Francis St., and Greenville Traditions. Already have 3 invitations for 2011 – District 56 on 2/6/11, Greenville Traditions on 2/1/11 8PM, Heart of Texas Conference on 4/29/11 – 5/1/11. Looking forward to taking on literature. Request Literature Reps to come to his table. If reps are in attendance, we will have a meeting at 9:15 PM (1/15.)

Grapevine/La Viña (GV/LV) Chair – LaJean RB: Next committee meeting is at Freedom Group on 1/23/2011 at 2PM. I have registration forms for new Grapevine Reps. For workshops, get it approved with your group and let me know.

Intergroup Liaison Chair – PJ HR: Jan L. has been selected and approved as my alternate. Looking for a volunteer that can assist me with the Dallas and Fort Worth Hispanic Intergroups. Have contact information for Waco, Tyler, and Texarkana Intergroups.

Fort Worth Central Office

Group contributions are up but literature sales are down. So thank you to the groups. They now have a credit/debit card machine. Hal S. from the North Arlington Group is Chair and Jim H from the Glass House group is Alternate Chair. The Fort Worth Central office website is being updated and there have been some "glitches". Thank you for patience during this process.

Dallas Central Office

Group donations for December were down \$162 from the same period as last year, while donations from other sources were \$17 below the same period, resulting in a \$189.00 net decrease in total contributions. Sales for December 2010 increased \$857 compared to the same period as last year. Year to date 2010 contributions were up 8.44% from 2009. Year to date sales were up 9.5% from 2009. Five new Trustees were elected to the DIA in December: Larry J - Big Book, Peggy W. - Cornerstone, Brandy B-T - Lakewood Group, Nlike L- Richardson Group, Christy S. - Frisco. In January, Marge L. Cornerstone assumed the duties of trustee due to the death of Debbie H. The DIA will be open on Saturday January 22nd due to a mix-up and the office opening late on January 8th. In addition to regular weekly hours, the DIA is open on from 10 am - 2 pm on the 2nd and 3rd Saturday of the month. They are in the process of double checking the group information for the new Metroplex Directory and need any changes by January 25, 2010. Dallas Intergroup reformatted their new website at the beginning of last week. A glitch showed most groups had several additional meetings than they actually had. If you opened the DIA website during this time period and have not refreshed your computer or rebooted - please do so.

Newsletter Editor – Dusty W: I have the honor and privilege of serving as your Newsletter Editor Chairperson for Panel 61. I serve you individually and the Area collectively. We depend upon you to submit the articles for the Newsletter. Without your articles, it just isn't much of a newsletter.

This first newsletter has a cutoff date of Friday, January 28th for the submission of articles. This gives us about half the time we normally have to produce the Newsletter (similar to the beginning of Panel 59. You can help tremendously by not waiting until the last minute to submit your article. We need all NETA Officers and Standing Committee Chairs, as well as DCM's to submit their article information in Word as soon as you can. Articles are to be informative, giving dates and locations of scheduled committee meetings, group anniversaries, workshops, etc. Please email your article to: newslettereditor61@neta65.org. Subsequent deadlines will be Friday, April 1, 2011 and Friday, July 1, 2011.

Please, consider accepting your newsletter electronically as opposed to a paper copy mailed to you – this saves the Area money.

Public Information Chair (PI) – Randy R: The committee is excited and enthusiastic about the upcoming panel. Steve W., past DCM 64, has been asked to be the alternate and has accepted. I presented him to the Area Committee at our Fall Meeting at the ODAAT Group in Plano where he was accepted with no disapproval. We are currently in the process of identifying and building our committee. Met with the previous chair last night and set some goals which include: reaching out to the District Chairs and Intergroup Offices, and the D.C.M.'s to see where we can be of service. Some examples of these would be coming to a District, meeting to set up a display and give a talk (or just set up a display), assisting or participating in District or Area workshops, and setting up displays and manning those tables at various events. We have already been invited to do that at the Heart of Texas Conference in April and the Gathering of Eagles in May and will need people willing to help.

Camille K from the Georgetown Group has been appointed to be new Webmaster for the Website Sub-Committee.

Current District and Group P.I. Chairperson's should consider themselves part of the committee already. We plan to contact these individuals. There is a sign-up sheet on the P.I. table. If you're interested in participating on our Committee please put down your contact info. We plan to work closely, and in conjunction with, the CPC Committee and co-ordinate our efforts as most of the P.I. /C.P.C. Committees at the Group and District levels are combined. We are also currently in communication with The P.I. /C.P.C. chair in the S.W.T.A. regarding our participating in their yearly conference in the Fall. We plan to have a meeting in the near future, either at, or just prior to the next Assembly in March. When that is confirmed we will get that information out and post it on the N.E.T.A. website.

We are attempting to do this by reaching out to DCM's to find the answers to 2 questions:

1. Are the PI and CPC Committee's in your District combined?
2. Do you have a District Chair for the Committee(s)? If they have a Chair(s) we are attempting to acquire their contact info. If they don't have a Chair we are asking that the DCM fill that role until a Chair is found. While we are reaching out to the DCM's in this process we are letting them know that we are more than willing to aide and assist them in any way we can in respect to PI, including participating in District Meetings and/or Workshops. We would love to have an active PI Committee this panel and cheerfully welcome all requests. I have brought around 20 copies of our upcoming service opportunities. I've asked the Secretary to include this in our report.

We are excited and enthusiastic about participating in each of these events. We would like to thank the CPC Committee for asking us to help with the National Convention of Chaplains. Since PI and CPC are combined at so many Districts and Groups the PI Committee feels that anytime we are asked to participate we will always extend an invitation to the CPC Committee to help. Having talked to the CPC Chair, David M., I know they feel the same way. The National Convention is coming to the DFW Hyatt Regency the weekend of March 24th - 27th. I'm told GSO expects 800 + to come to Dallas for this event! As you can see there is work to be done and we need workers!

Treatment Facilities / Special Need-Accessibilities Chair (TF / SN / AC) – John VB: Richard R selected as alternate and will be presented at the Spring Committee meeting. The next TF/SN-A meeting will be tonight (1/15) at 6PM as which will be discussing everyone's ideas for the panel, asking for volunteer for committee secretary and selecting a place for the next meeting. December will give a demo of ASL at the next committee meeting. Will attempt to unify the area and get everyone informed of the BTG program.

At _____