

SETA INVENTORY RESULTS

PROPOSED PURPOSE STATEMENT:

The purpose of the SETA Convention is to carry the message of recovery by bringing our fellowship together in unity, service, and shared experience. Through fun, fellowship, learning, and area business, we showcase the Three Legacies of Recovery, Unity, and Service while motivating members to become involved in service and strengthen their connection to the program and each other.

MOTIONS FROM THE INVENTORY:

MOTION: Recommends that the SETA Convention be held every other year.

MOTION: The SETA Convention be held in one central location (TBD).

MOTION: An advisory committee made up of at least two up to four past chairs or co-chairs of the SETA Convention, Texas State Convention, or Past Delegates with Convention history be created. The committee would be responsible for coordinating with the Current Chair and Finance Committee to review the proposed venue contract.

- The Current Chair will meet monthly with the Advisory Committee to review progress.

- The Advisory Committee (if formed or ad hoc if not) to create a monthly checklist “To Dos”.
- The Advisory Committee (if formed or ad hoc if not) updates SETA Convention Guidelines and Area P&Ps.
 - Adjust guidelines to reflect various locations (if central location is not approved)
 - Add responsibilities of past chairs to serve on Advisory Committee (if approved and created)
 - Require hand-off meetings with current and past committees to review guidelines.

RECOMMENDATIONS:

RECOMMENDATION TO GUIDLINES: The Area SETA Convention Chair should not be allowed to sign any contract that allows the venue to provide coffee. Coffee would be in the hospitality rooms or at the venue's restaurants or kiosks.

RECOMMENDATIONS TO GUIDELINES: Suggest the Chair uses more local speakers and less expensive venues with only one hospitality suite.