

Convention Committee Meeting Minutes 6/26/16

7th: \$21 to Round table pizza

Opened at 2pm with the 3rd step prayer

12 Traditions: Andrea, 12 Concepts: Jenny....Birthdays: none

Roll call: Chair: Mac, Secretary: Lisa, Treasurer: Karen, Alt treasurer: Sandy, Registration: Arian, Merchandise: Eldon, VC: Brett, Programs: Beth, Entertainment: Dave, Marathons: Jenny, Committee members/multi taskers: Jim, Duane, Visitor: Chris. Absent: Brandon, Max. Absent excused: James, Timber, Andrew, Michelle W, Gary C, Jen, Ricky G and Ricky G

Reports:

Chair: Met with the GSR, got the 2017 contract signed, the brochures are done

Secretary: Motion to approve last meeting minutes, passed 11-0-0...updated our email list, other basic secretary duties as needed, am available to help.

Treasurer: See full breakdown provided, For the period: 6/5/16 through 6/25/16 our income was \$725.27, expenses: \$ 6466.76. Beginning balance: \$ 16,290.19, current balance: \$ 10,548.70. All buttons are working on website as reported prior, "passkey" for hotel reservation has been added to out website. Contracts for DJ (Greg) and Ricky (karaoke) are to be signed soon.

Alt treasurer: no report

Registration: #149 registrations so far. Met with Barbara last week, ran in to a bump with the candles as the shipping cost was too high, looking in to another vendor for those. Can get #2000 lanyards at .51 cents each (check on cost for printing basic convention info on lanyards, will decide if plain or printed after info obtained) meeting with Barbara again tomorrow. The key chains and bookmarks will come from Hoppy. Need to check on bracelet cost. Working on badges, using Jose and associates vs DG print. Now that the brochures are done, mailings will be done between July 16th and August 1st, Arian may reach out to the body or do them her self, Karen to provide the address labels for each region that we mail to which is about #115, use 8x11 inch white envelopes for bulk mailings.

Merchandise: A jeweler has been secured, same person as last year, give him a chance to bring out all his items, Mike will be back with his products, been matching colors with Jose and associates for merchandise and will hopefully head there this week.

Programs: flights for the 3 main speakers are booked, some are flying in early etc per usual, Beth to get names and arrival info of each person to Karen, last speaker pending. Discussed gifts for the banquet tables, #21 tables, 2 gifts each, one for the most clean time, one for the least clean time, need #5 books for the newcomers on stage for the main Saturday night meeting. 4 workshops open at this point, attempting to get people from other close areas for these. Next meeting to be held July 20th 7pm Alano club.

Entertainment: Grateful to be here, Karen taking care of the DJ, Going to get with Ricky re: tournaments, discussion re: rules for the games to be on hand and Dave plus a back up person to oversee fair play at tournaments, sign ups etc. Jen met with GSR re: bowling for Friday night which is all set, Karaoke in place, and the comedian is on board and handled.

Marathons: Had a meeting prior to this meeting, Andrea doing a good job, thank you from Jenny, went over all the time slots, 17 open hours at this point, need format, planning a midnight candlelight meeting with flame less candles and hoping to get the boardroom across the hall for meetings to be held during the dance.

New: yoga and meditation, Mac has spoken to Lisa R and will follow up with her regarding what times she wants her 3 workshops. motion to close at 3:08 pm, closed with the Serenity prayer

NEXT MEETING: JULY 24th at 2 pm ROUND TABLE 4th and VINE

ILS,
Lisa