

Convention committee meeting minutes 8/21/2016 7th: \$14 to Round Table

Meeting opened at 2:01 with the 3rd step prayer. Andrew: 12 Traditions, Leroy: 12 Concepts

Birthdays: Congrats to Leroy with 8 years & Duane with 10 years!!!

Roll Call:

Chair: Mac, VC1: Ricky, VC2: Michelle, Secretary: AE, Treasurer: Karen, Alt Treasurer: Sandy, Site selection: AE, Registration: Arian, Fundraising: James, VC: Ricky, Softball: Brandon, Merchandise: Eldon, VC: AE, Programs: Beth, VC: Gary, Entertainment: Dave, Arts & Graphics: open, Hospitality: Max, VC: Mike, Marathons: Jenny, Regional Delegate: James, Committee members/multi taskers: Andrew, Timber, Leroy, Amy, Chris, Duane, Mike, Dozer, Billy, AE: Jim.

Reports:

Chair: Wants final report from Brandon for softball. Will call Michelle about the baskets for the raffle. Karen & Ricky need to do convention report in Bishop. Will be gone next convention committee meeting.

VC1: Been helping Eldon in merchandise. Is still available to help wherever needed.

VC2: Went to NA camp out and got a stack of registration brouchers to Stockton.

Treasurer: see attached for full report. For the period of 7/24/16 through 8/20/16 our income for the period was \$2198.75, expenses were \$679.98. Beginning bank balance was \$8373.20 current balance is \$9891.97. All contracts are in place with merchandise & entertainment.

Alt Treasurer: No report.

Site Selection: AE

Registration: Total # of registrations so far are 206 including 1 freebie given at softball tournament. 55 total from paypal. We have 21 banquets, 9 comedy, 8 breakfast, 10 bowling, & \$160 in newcomer donations. Got all mailings out & returned \$133.29 out of the \$400 that was given to do mailings back to Karen. Barb from Jose & Assoc find the candles a dollar less cheaper for the total cost, having her order the candles for special gift item. Ricky is to get samples from Barb for the badges to have at next meeting.

Fundraising: Next event Day at the Lake 8/27/16 Beach 10 Fallon side. Encouraging all committee members attend. Motion by James 2nd by Beth for \$375 for supplies for event. Passed 19-0-0.

Softball: Good event in Susanville. This year kind of rocky. Discussion of field costs suggestion of looking into fields earlier in the year. Karen had past reports of softball's intake & expenses.

Merchandise: All merch ordered except tie-dye. Motion made by Eldon 2nd by Gary to give Jose & Assoc \$2000, \$1000 for merchandise & \$1000 for registration. Motion passed 19-0-0. All committee members need to have their shirts along with \$10 by next meeting if bringing own shirt or \$35 if having shirt ordered. Also taking donations for Chairman's jacket next meeting.

Programs: Has rough draft of schedule given to Karen will have final draft next meeting for Arian for the back of the badges. Will get with Jen or Ricky for the scrolls that are being done by Jose & Assoc. Everyone booked.

Entertainment: Everything organized & recieved contract for karaoke & DJ.

Arts/Graphics: Open James or Karen to make flyer for Chili cook off

Hospitality: Apologizes for not being there. Working on getting more coffee.

Marathons: Had meeting 8/21/2016. All slots filled except 2 slots. All meetings will choose their own format. Next meeting 9/18/16 at 1pm at round table 4th & vine.

Regional Delegate: Going to Arizona conference will need about 500 registration brouches to take with.

Next Meeting committee members will need their shirt along with \$10 or \$35 to have shirt ordered. Will be voting on a theme for the 2017 convention so need to come up with themes by next meeting. We will also be drawing names for who reads what readings on the Saturday night big speaker meeting. Starting the 2nd of October, we will be meeting every Sunday up to the Convention.

Next meeting Sept. 18th, 2016 at 2pm at Round Table 4th & Vine.

Motion to Close at 3:10 with 3rd Step Prayer.

ILS

Arian