

Convention committee meeting minutes 11/20/2016

7th \$24 to Rd table

Opened at 2:02 with the Serenity prayer. 12 traditions: Beth, 12 Concepts: Heidi.

Birthdays: Congrats to Wallace who celebrated 1 year!

Roll call: Mac, Ricky, Michelle, Lisa, Karen, Arian, James, Ricky, Eldon, Beth, Gary, Dave, Max, Mike, Andrew, Timber, Amy, Jim, Wallace, Heidi, Billy, Dana, Rebecca, Caitlin, Jarrod, Brianna, Jesse, Tami, JD, Justin, Brendan, Don, Ashley. absent excused=Dozer, Jenny, Jennifer, Leroy, Brett. Visitor: Buzz

Reports:

Chair: Convention was great, #1025 registrations, about #1300 persons attended the Saturday night main speaker meeting. Proud of everyone! Loved the speakers, the sound was good, everyone came together and made it happen.

VC 1: Thanks to everyone, karaoke turned out fun and well.

VC 2: It was a good time, had a blast, kudos to the speakers, fantastic!

Secretary: Motion to approve last meeting minutes passed 20-0-0. Great convention, good sound, excellent speakers, thank you for allowing me to provide 3 years of secretarial service!

Treasurer: Still working on the final numbers, (answered some of the committees specific questions), full report when completed, current bank balance: \$ 40,697.22. Final numbers in 2 weeks.

Registration: #1025 registrations, #251 comedies, #60 bowling, # 60 breakfast, #160 banquets, early birds # 62, gave # 145 newcomer/volunteer badges. Thank everyone who came together and showed unity, it should happen like that all year.

Fundraising: Thanks to the entire fundraising committee who helped with all the events through the year, the raffle did well, placed different people in different areas to sell tickets, thanks again to Michelle B for her coordination efforts!

Merchandise: Not much left over, did well.

Programs: Speakers were great, talked to Beth about returning to our convention next year to attend with friends, Dana picked everyone up so Beth and Gary could be on hand at the GSR. Friday main speaker #1000 chairs, Saturday afternoon speaker #500 chairs and # 1300 for the Saturday night main speaker!

Entertainment: Thanks everyone for all the help and guidance, had a great committee, no fire alarm at the dance this year :) so the dance was good , Nick handled the comedian and that was good, Ricky handled karaoke, Amy handled the bowling and everyone was happy with their trophies.

Hospitality: It was an honor to participate on the committee, thanks everyone who helped out, my VC Mike was dropped of at 6 am Friday, had fun but worn out. (may lose the coffee connection for coffee donations for next year)

Marathons: AE Jenny wanted to thank everyone.

Regional delegate: All regions, great job, great convention!

**add to new business for next meeting discussion re: plaques that remain in merchandise, discuss presenting them to the GSR persons who coordinate all year with our committee.

Motion to close at 2:48 pm, closed with a prayer. Next meeting in 2 weeks for nominations. Round table 4th and Vine 2pm...December 4th.