

Convention Committee Meeting Minutes 1/15/17 7th: \$27 to Rd Table

Meeting opened at 2pm with the Serenity Prayer. 12 Traditions: Jim, 12 Concepts: Mac.

Roll Call:

Chair: Ricky G. *VC1:* Michelle *VC2:* Eldon *Secretary:* Arian *Treasurer:* Jen Alt. *Treasurer:* Heidi *Site Selection:* Mac *Registration:* Beth *Fundraising:* Billy *VC:* Jesse *Softball:* James *VC:* Sid *Merchandise:* Andrew *Programs:* Dana *Arts & Graphics:* A *VC:* Rebecca *Hospitality:* Mike *Marathons:* Brianna *Regional Delegate:* James *Committee Members/Multitaskers:* Jim, Lisa, Leroy, Dave S, Dave B, Ricky, Karen, Wallace, Gary, Seth, Brendan, Eric, Tyler, Amy, Mary.

Reports:

Chair: "Welcome looking forward to this year and thank you the 2016 committee."

VC1: "Welcome 2017 looking forward to this year."

VC2: "Welcome will make every sub committee meeting."

Secretary: Motion to approve last meeting mins made by Beth 2nd by Mac 24-0-0. Printed out the Sierra Sage Events calendar and provided copies to Billy (Fundraising Chair) and James (Softball Chair) will get phone list going and is ok with printing the mins for the meetings.

Treasurer: Karen & Jen are getting together to go over treasurer duties. Currently \$930 in bank
Alt. Treasurer: No report.

Site Selection: Attending RSO Meeting.

Registration: From Karen currently 60 earlybirds & \$60 in newcomer donations. Received registration stuff from Karen & Arian. No more earlybird registrations after superbowl!

Fundraising: Excited about Kick-off dinner. Motion made by Lisa 2nd by Max for \$500 to fund event passed 24-0-0. Fundraising committee meets every Sunday at noon at the alano club.

Softball: Spoke with Carson Captain is going to change to old ways when softball started. Made sure Fundraising had coolers. Will look over calendar & start scheduling dates.

Merchandise: Looking over last years numbers to up our merchandise and getting bids.

Programs: Meeting wed 1/18/17 at 7 at alano to put word out waiting on CDS.

Arts & Graphics: A VC Rebecca made flyers for kickoff and got out no meeting scheduled yet.

Hospitality: No report will start getting coffee in Sept.

Marathons: No Report.

Regional Delegate: James & Dave B. going to Western Zono 2/23-2/26 will need early registration flyers to take. Request reimbursement for \$45 for paper & \$20 for flyers motion made by Lisa 2nd by Michelle passed 24-0-0.

New Business:

Lengthy conversation about considering making signs for moving the smoking area 100 ft at the GSR at time of convention. Motion was made about thinking of considering 20-4-0.

More Bowling Tickets? New manager will only book 10 lanes by the hour. Suggestion for astrik on convention brochures that cannot by at door. More tickets will be determined by Entertainment chair and how many lanes he can get.

We have a lot of multitaskers talk of new committee for tear down & set up. Tabled can't come to a conclusion.

There will be a break up of free ride like we did last year. We will be raffling off prizes at events. What is in a free ride is 2 registrations, 2 breakfast, 2 banquet, 2 bowling, 2 comedy and 1 loft suite. 1st loft suite will be raffled at kickoff dinner.

We have about 4 or 5 "Recovery is Possible" plaques left suggested to give to GSR motion made by Jim 2nd by Lisa passed 21-0-0.

Left over Bookmarks will be given at the door at Kickoff Dinner.

Old Business

Max qualified for Entertainment Chair. Max is the new Entertainment Chair.
Bank is still charging to make deposits needs to be taken to RSO.

Next Meeting is 2/12/17 at 2pm at Round Table 4th & Vine. If you are not going to make it you need to let Ricky know.

Meeting closed 3:10 with Serenity Prayer.

ILS

Arian