

Convention Meeting Mins 2/12/17

Meeting opened at 2:02 with the Serenity Prayer 7th: \$13 to Round Table

12 Traditions: Mike 12 Concepts: Max

Birthdays: Congrats to Ricky G & Jen with 7 years and Mike with 2 years!!!!

Roll Call

Chair: Ricky G, *VC1:* AE, *VC2:* AE, *Secretary:* Arian, *Treasurer:* Jen, *Alt Treasurer:* Heidi, *Site Selection:* Mac, *Registration:* AE VC: Ashley, *Fundraising:* Billy VC: Jesse, *Softball:* James VC: Sid, *Merchandise:* Andrew VC: Timber, *Programs:* AE, *Entertainment:* Max, *Arts & Graphics:* Tami, *Hospitality:* Mike, *Marathons:* Brianna, *Regional Delegate:* James, *Committee Members/Multitaskers:* Jim & Lisa AE, Gary, Amy, Don, Dave, Mike, Ricky D, Brendan, Sean, Angel, Eric, Travis, Lorena

Reports:

Chair: Attended Kickoff Dinner was the DJ for the event. Great event. Announced logo will be emailed to the committee. Here to help.

VC1: AE

VC2: AE

Secretary: Printed out a couple phone lists. Motion made by Heidi 2nd by Andrew to approve last meeting mins motion approved 19-0-0

Treasurer: Income for the period of 1/15/17 to 2/12/17 deposit from kickoff dinner \$1,113, 35 earlybirds for \$525. Total deposit of \$1,638 brings acct to \$17,138 with no outstanding checks.

Alt Treasurer: Attended Kickoff dinner & assisted Jen.

Site Selection: Attended the Kickoff dinner.

Registration: AE VC Ashley: 26 earlybirds sold at kickoff dinner and 25 sold at super bowl for a total of 113 earlybirds with what was sold at the convention. Will work with arts & graphics to get pre registration flyers going would like to have to take to area. 1st meeting will be March 5th at 11am at the Alano Club.

Fundraising: Starting income for kickoff dinner was \$500 took in \$1,113. Door/Loft: \$774, Drinks: \$129, 7th Tradition: \$77, 50/50: \$113, Hoppy/Vendor: \$20. We took in \$613 in profit. Next event Cinco De Mayo 5/6/17 from 4pm-9pm and we are looking into a day at the lake/luau. Next meeting will be 3/12/17 at 1pm at Round table Pizza 4th & vine.

Softball: Championship will be 7/30 in Carson. We have 4 teams right now trying to get more teams together. We will have 6-5 innings no time limit we want to go back to basics the NA way. 1st game will be in Carson will have date by next meeting.

Merchandise: Have logo will be getting more bids. Would like to introduce literature to merchandise.

Programs: AE Need speaker tapes.

Entertainment: Had meeting on 2/3/17 in Carson. Selected VC Scottie from Carson. Looked into a few comedians and came to a decision of Steve Kravitz from LA that is originally from Carson. His price is \$2,300. Also looking into some other ideas for entertainment. Will meet with Jen to meet owner of bowling to get a grasp on bowling. Next meeting will be 3/4/17 at 3:15 at the Carson Box Store 1020 Carson St in Carson City.

Arts & Graphics: Don't expect a fast turnaround like it has been. When submitting a flyer request make sure we have all the correct info on it i.e. Time, date, locations all details. Please allow extra time for the flyers to be made.

Hospitality: Attended Kickoff.

Marathons: open for suggestions no report.

Regional Delegate: Gave 100 CDs to programs. Will get word out at Western Zono. Will get info on World website. Would like to take pre-registration flyers to event. Motion reinburst for \$28 for flyers motion passed 25-0-0.

New Business

Motion made for Jen to get a new cooler for Fundraising motion passed 25-0-0.

Next meeting will be March 12th at 2pm at Round Table 4th & Vine.

Motion to close at 2:54 pm with the 3rd Step Prayer.

ILS

Arian