

### **Convention Committee Meeting Mins 3/19/17**

Meeting opened at 2:01 with the Serenity Prayer

7<sup>th</sup>: \$28.95 to Round Table

12 Traditions: Max, 12 Concepts: James

Birthdays: Congrats to Karen with 27 years!!!!

### **Roll Call**

*Chair:* Ricky, *VC1:* Michelle, *VC2:* Eldon, *Secretary:* Arian, *Treasurer:* Jen, *Alt. Treasurer:* AE, *Site Selection:* AE, *Registration:* AE, *VC:* Ashley, *Fundraising:* AE, *VC:* Jesse, *Softball:* James, *Merchandise:* Andrew, *VC:* Timber, *Programs:* Dana, *Entertainment:* Max, *VC:* Scottie, *Arts & Graphics:* Tami, *VC:* Rebecca, *Hospitality:* Mike, *Marathons:* Brianna, *Regional Delegate:* James, *Committee Members/Multitaskers:* Gary, Wallace, Don, Karen, Ricky, Lisa, Jim, Leroy, Dave B., Dave S., Brian, Charlie, Digger, Brendan.

### **Reports:**

*Chair:* No Report

*VC1:* Attended registration meeting. Went to RSO & RSC has a better understanding of Paypal as RSO & RSC have the power over Paypal.

*VC2:* Attended RSO & RSC.

*Secretary:* Motion made by Lisa 2<sup>nd</sup> by Wallace to approve last meeting mins. Motion passed 22-0-0. Will get with Walter to get or establish email list.

*Treasurer:* Current B of A balance \$17,443. Apologize for not having a written report. Did get 10 early bird registrations from Tahoe will give to registration.

*Alt Treasurer:* AE

*Site Selection:* AE

*Registration:* AE VC Ashley, Next meeting 4/9/17 at 2pm at Alano. Will need flyers made to bring to Nor Cal. Paypal up and running.

*Fundraising:* AE VC Jesse, No report. Next event Cinco De Mayo. Flyers made by Brianna. Heated conversation with Arts & Graphics. Brianna was doing what she was told.

*Softball:* Will be going to Susanville. 1<sup>st</sup> game will be Sunday May 7<sup>th</sup> in Carson at Centennial Park 1<sup>st</sup> game will start at 9 lunch served at noon. Will have a meeting every game. Have 6 teams so far. Some teams dropped out.

*Merchandise:* Going to Nor Cal to check out merchandise will have bids next meeting.

*Programs:* Have gone through CDs need more CDs.

*Entertainment:* Looking to sell 100 tickets for bowling, no trophies, instead have different categories to make more fun. Discussion of making some more entertainment so there is more fun. Discussion of live band.

*Arts & Graphics:* Will get registered trademark on logo. Will get flyers made for Nor Cal. Big lack of communication in the committee. We need to work together not against each other. Rebecca had rough draft of brochures.

*Hospitality:* Will contact Kristie Ann for coffee. Need to find out how many coffee pots we get. Looking to doing a couple of pots for hot water for tea & hot cocoa. Will get list for hour slots.

*Marathons:* Has been in contact with last year's chair open for suggestions.

*Regional Delegate:* Went to Western Zonal. Getting CDs for programs. Dave B transitioning into Regional Delegate.

**New Business:**

No change in bank account. GSR willing to stay same on banquets. Motion made to up price on banquets to \$40 motion passed 22-0-0. Lengthy conversation on menu. Logo needs registered trademark. Paypal buttons will all be up after next meeting. We need to communicate with each other more and practice the spiritual principle of unity. We are all family and we need to come together.

Next meeting 4/30/17 at 2pm Round Table 4<sup>th</sup> & Vine

Motion to close at 3:33 with 3<sup>rd</sup> Step Prayer

ILS

Arian