

Convention Committee Minutes 4/30/17

Meeting opened at 2:03 pm with the Serenity Prayer

7th: \$21 to Round Table

12 Traditions: Ricky D. 12 Concepts: James

Birthdays: Congrats to Billy with 18 years, Dave S with 1 year & Eldon with 5 years!!!

Roll Call

Chair: Ricky G, *VC1:* Michelle, *VC2:* Eldon, *Secretary:* Arian, *Treasurer:* Jen, *Alt Treasurer:* Heidi, *Site Selection:* Stepped down, *Registration:* Beth, *Fundraising:* Billy, *VC Jesse,* *Softball:* James, *Merchandise:* Andrew, *VC Timber,* *Programs:* Dana, *VC Gary P,* *Entertainment:* Max, *VC Scottie,* *Arts & Graphics:* Tami, *Hospitality:* Mike, *Marathons:* AE, *Regional Delegate:* James, *Committee Members/Multitaskers:* Brendan, Dozer, Leroy, Wallace, Karen, Ricky D, Dave B, Dave S, Gary C, Winnie, Lisa AE, Jim AE. *Visitors:* Justin and Wes.

Reports:

Chair: Would like to make amends for behavior for last meeting.

VC1: No Report

VC2: No Report

Secretary: Wanna thank Michelle that sent out email in change of meeting. Motion made by James 2nd by Dana to approve last meeting's mins. Passed 20-0-0. Am here to be of service sending emails.

Treasurer: No activity since last meeting. Balance as of 4/30/17 is \$17,443.

Alt Treasurer: No report.

Site Selection: Site Selection has stepped down. Karen met with our new rep at GSR, working on 2018 contract. Resort fee will be going up to \$25 in 2018. Working on getting a lower rate for 2018. Going up to \$3000 a day rather than \$2500. We will still get rebates on room block which is a 400 room block. Karen will get contract and will get with executive body once receives.

Registration: Currently at 109 registrations. Took flyers to Nor Cal. Questions on logo. Ok to alter logo for printing.

Fundraising: Next event Cinco de Mayo May 6, 2017. Requesting \$700 for funds, \$150 for hall, \$50 for DJ and rest for supplies. Motion made by Karen 2nd by Wallace motion passed 22-0-0.

Softball: 1st game will be May 7th, 2017 at Centennial Park in Carson at 9am. Currently have 8 teams. Bought balls from Walmart from the contribution from the teams. Trying to get all fields that play at for free. Will have speaker at every event. Requesting \$250 for event. Motion made by Arian 2nd by Beth motion passed 22-0-0. Next game will be June 4th in Susanville.

Merchandise: Went to Nor Cal got some ideas working on getting bids. Looking for literature will look into World will get with Karen as we have an account with World.

Programs: Main Speakers are set, waiting on 1 more. Working on workshop speakers. Question on main speakers. Main speakers get airfare, hotel, registration, and a banquet. If a main speaker does not want us to pay can apply on someone else, can bring to body to vote on.

Entertainment: Did find live band who is in recovery willing to play for \$300. Live band on Friday & DJ dance on Saturday. Lengthy conversation on what night to do what and if should be a ticketed event. Went to arcade and arcade willing to give 2 hours of arcade time everything included, will be a ticketed event. Max to determine price. Karen motioned for band on Friday night free with registration must show badge 2nd by James passed 22-0-0. Karen will finalize contract with comedian.

Arts & Graphics: Will get trademark fixed. Got softball flyers out. Brouchers in progress. Asking for more than a week notice to make flyers. Just need a little extra time. Asking for at least a week and half of time when making new flyers. Will produce rough draft of brouchers. Needs to get bio of comedian.

Hospitality: Will get a hold of Kristie Ann in Sept. Not a loud to bring in any outside food need to find out with GSR if they can provide tea and cocoa.

Marathons: AE

Regional Delegate: Transitioning Dave B into regional delegate. Will be getting with Programs & registration to get on World website. World asking for a detailed list. Printed 500 flyers for Nor Cal asking for reimbursement of \$18.00 motion made by Beth 2nd by Wallace motion passed 18-1-1.

New Business:

Billy was given money to buy new cooler for fundraising. From now on if coolers are not returned back to the committee at the end of the year by the fundraising chair and softball chair, those person are liable for the coolers and if not returned they are responsible for the price of the coolers and will pay back the price to the committee.

Bullets will be going up on paypal for the banquet, comedian, bowling, & breakfast. Paypal will be shut down on 10/20/17.

Motion made for James & Jen to get together outside meeting to get funds for next softball event.

Next meeting will be Sunday 6/11/17 at 2pm at Round table 4th & Vine.

Meeting closed at 3:30 with 3rd Step Prayer

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ARIAN