

Convention Committee Minutes 6/11/17

Meeting opened at 2:01 with the Serenity Prayer

7th: \$18 to Round Table

12 Traditions: Wallace 12 Concepts: James

Birthdays: Congrats to James with 13 years, Beth 6 years, and Max with 6 years!!!!

Roll Call

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

Reports:

Chair: Attended Cinco De Mayo. Open if needed. If needed please call or text NO EMAIL!

VC1: Attended Cinco De Mayo. Available if needed. Upset about the buttons not being up on Paypal as stated in last meetings mins that they were going to be up by next meeting. Karen confirmed will be up by 1st of the week.

VC2: Attended Cinco De Mayo. Available if needed.

Secretary: Attended Cinco De Mayo. Motion made to approve last meetings mins. Motion passed 22-0-0. Available if needed.

Treasurer: Not a lot of activity. Current balance as of 6/11/17 is \$18,023.03. Cinco De Mayo event made \$311.93 profit. Motion made by James 2nd by Dana to send \$2500 to GSR. Motion passed 22-0-0.

Alt Treasurer: Made an appearance at Cinco De Mayo.

Site Selection: Working with contract with GSR. Things are going up. Food and beverage going up. Right now we pay 1250 for food and beverage. Talking about a 2000 raise. Going to try to keep that down, but other than that the contract is a lot similar to current contract.

Registration: Currently sitting on 149 registrations. Received mailing labels from Arian to mail out brochures. Will get out as soon as brochures are ready to be printed. Lengthy conversation on how many bags to order. More bags will get better prices. Will have prices by next meeting. Next registration meeting is Thursday July 13th at 7 pm at the Alano club.

Fundraising: Will be working on Chili Cook Off. Lengthy conversation about having another event. Final if VC Jesse wants to put on another event than he can.

Softball: First game in Susanville on 6/18/17. Wallace is new regional bar-b-que man.

Merchandise: Working on getting bids. Have 2 now working on getting a 3rd. Put in a tentative order for tye-dye. Question of if we want long sleeve tye-dye. Lengthy conversation on bids. Motion made to give money for tye-dye. Motion passed 20-0-1

Programs: Will give Karen info to book flights for the speakers. Have 5 out of 13 workshops set.

Entertainment: AE Will be given 500 tickets for arcade if purchased they are to be used the same day as purchased.

Arts & Graphics: Has rough draft of brochures once final is done will email Arian to email to entire body to be approved before going to printing. Once printed will go to Beth to be mailed out and distributed through the area.

Hospitality: No report. New resident of Reno area. Kristie Ann will get coffee for us. No outside tea or cocoa. Karen will find out if GSR will provide tea or cocoa. Available for help if needed.

Marathons: Working on charts and blocks for meetings. Will have different types of meetings and people from out of town coming.

Regional Delegate: Has all info from Beth to put registration on the world web site. Asking for \$8.00 reimbursement for the softball flyers. Motion made, motion passed 18-3-0.

Committee members/multitaskers: Dozer: Last couple of meetings we have all been bickering at each other. We need to put all the B.S. aside and come together as a family and all be on the same page and start practicing the unity that we need to practice.

New Business:

James or Ricky D ok to get with Jen outside the meeting to get funds for softball. Motion made, motion passed 17-0-0.

Next meeting is Sunday 7/23/17 at 2pm at Round Table 4th and Vine

Meeting closed with the 3rd Step Prayer at 3:23

ILS

Arian