

## **Convention Meeting Minutes 7/23/17**

Meeting opened at 2:01 with the Serenity Prayer.

7<sup>th</sup>: \$28 to Round Table

12 Traditions: Max, 12 Concepts: James

Birthdays: Congrats to Arian with 7 years!!!!

### **Roll Call**

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

### **Reports:**

*Chair:* AE

*VC1:* Attended Registration meeting, couple of concerns, sub-committees are not fully autonomous and should not be going and doing things on their own. Things need to be taken care of in a certain manner. Need to get back on track.

*VC2:* Attended RSO and RSC, concerns about how the body is talking to each other. Concerns about not enough money to pull convention off. We need to start working together.

*Secretary:* Motion made to approve last meeting's mins. Motion passed 15-0-0. Attended Registration meeting. Been attending softball games and helping out where ever needed. Will email everyone the guidelines to everyone for next meeting. Will also print some out for next meeting.

*Site Selection:* Contract signed with the GSR. Will find out for Mike if we can bring in Tea for Hospitality.

*Registration:* Saved \$100 on brochures through Digiprint. Spent 58.54 for envelopes for mailings, 649.52 for brochures, and 522.82 for postage for mailings to be mailed. Asking for 1230.52 to be reimburse. Motion made by Karen 2<sup>nd</sup> by James to be reimburse outside meeting by the end of this week. Motion passed 16-0-0. Have decided on bag and what goes in bag. Waiting on final bid to see what bidder will go with.

*Fundraising:* Next event Chili cook off. Asking for \$150 to reserve hall. Motion made to get with Jen outside of meeting. Motion passed 16-0-0. Upset that no one from the executive body has showed up to any of his meetings. Frustrated that we keep pushing on him that there needs to be another event as there was poor communication in the beginning of the year of how many events there should be. Last meeting there was talk of VC (Jesse) to put on another event if he

wanted to as he would need the experience. With Softball during the summer it is a little hard to put on another event. Will contact Arian as soon as knows of next meeting.

*Softball:* Doing good. So far have brought in about 1256.88. Planning on a softball unity day for the field in Reno. Arian has been a tremendous help on finding a good deal on a field in Reno. Next game will be July 30<sup>th</sup> in Carson. Also getting good deals on meat.

*Merchandise:* Have a total of 4 bids so far, waiting on the 5<sup>th</sup>. Will be gone from 8/23-9/14 for eye surgery. Decision will be made before hand & will have someone from his committee to represent if needed for the time gone.

*Programs:* Spent 619.95 so far for 2 speaker's flights. Upset as was told last meeting that she can take the intuitive and pay for the flights and then be reimburse. Motion made by James 2<sup>nd</sup> by Beth to get reimbursement from Jen this week outside meeting. Motion passed 15-0-0. Going forward will continue to look for flight deals & will get with Karen to book.

*Entertainment:* Making amends for any negative behavior. Entertainment going good. Will be having another meeting to discuss bowling. Will contact Arian when have details of next meeting.

*Arts & Graphics:* Brouchers done. Rebecca did an amazing job.

*Hospitality:* No report.

*Marathons:* AE (Arian received Brianna's report after meeting) Still have blocks and have been announcing at every meeting that attends. Sat filling up quickly with out of town people to run and chair. Fri and Sun trying to fill up with sierra sage region people.

*Regional Delegate:* Thank you for letting be of service. Went to Region and yes there are a lot of concerns. We need to start demonstrating the love and compassion for each other and the fellowship. Our actions are affecting NA as a whole.

### **New Business:**

It was a very emotional meeting for everyone today. We need to think about why we came and joined and be a part of the convention committee. We need to start demonstrating love and compassion for one and other. We all need to be on the same page and communicate with one and other. Going forward there will be no animosity towards one another. We need to get back to basics. If a problem does arise we need to step back and come together, pray about it and find a solution. We need to practice unity and be united and be a team and put on the best convention that we possibly can!

Next meeting Aug 27<sup>th</sup> at 2pm at Round Table 4<sup>th</sup> & Vine

Meeting closed at 3:30 with 3<sup>rd</sup> step prayer