

Convention Committee Minutes 9/24/17

Meeting opened at 12:02 with the Serenity Prayer.

7th: \$15.73 to Round Table

12 Traditions: Wallace, 12 Concepts: Andrew

Birthdays: Congrats to Ricky D with 3 years and Rebecca with a year!!!!

Roll Call

Chair: Ricky G, *VC1:* A, *VC2:* Eldon, *Secretary:* Arian, *Treasurer:* Jen, *Alt Treasurer:* Heidi, *Site Selection:* Karen, *Registration:* Beth, *Fundraising:* Billy, *VC-Jesse,* *Softball:* James, *VC-Sid,* *Merchandise:* Andrew, *Programs:* Dana, *Entertainment:* Max, *VC-Scottie,* *Arts & Graphics:* AE, *VC-Rebecca,* *Hospitality:* Mike, *Marathons:* Brianna, *VC-Rachel,* *Regional Delegate:* Dave B, *Committee members/Multitaskers:* Wes, Ricky D, Brendan, Wallace, Lola, Leroy AE. *Visitors:* Morgus.

Reports:

Chair: Apologize for missing RSC. Miscommunication with the reports. We are under 6 weeks till convention. We need to pull together as one. We need to present ourselves, we need to think why we joined committee, suppose to be fun. We are a family and need to be practicing the spiritual principle of unity. We are at 51% of room block which is really low. Need to push room block. Available if needed.

VC1: A

VC2: No report.

Secretary: Motion made to approve last meeting's minutes. Motion passed 17-0-0. Spoke with Lisa Rizzoli only going to commit to Sat for yoga and meditation. Beth made suggestion if available Kimberly Jenkins to do Sun. Beth confirmed Kimberly will do yoga and meditation on Sun. Made list of themes to be voted on. Also drawing names for the readings for Saturday night. They are as follows: Clean time countdown- Michelle and Eldon, Geographical countdown- Jen and Arian, Just for Today med- Beth, Why are we here- Dana, Who is an addict- James, How it Works- Andrew, 12 Traditions- Brianna, For the Newcomer- Tami, What is the NA program- Billy, We do Recover- Max, Just for Today- Mike.

Treasurer: As of 9/24/17 bank balance is \$7303.65. Motion made to cancel check to GSR for \$3000 and reissue for \$5500. Motion passed 17-0-0. Further reports to be at next meeting.

Alt Treasurer: No report.

Site Selection: Need to push room block and men's meeting rooms alternate.

Registration: As of 9/23/17 we are currently at 246 registrations, 26 banquets, 23 comedies, 10 breakfast, 13 bowling, and \$235 in newcomer donations. Booklets and badges being worked on.

Has all goodies for bags. Needs payment in order to pick up bags. Motion made for \$2200 to pick up bags. Motion passed 17-0-0. Will be setting up registration table at chili cook off and will have card reader.

Fundraising: Ready for Chili cook off. Really need help for the raffle baskets. Need to spread and push the word.

Softball: Thanks to everyone who participated with only 5 teams this year. Will have report of expenses and income by next meeting.

Merchandise: All merchandise is ordered. Need all shirts and or money for committee members for their shirts by Monday 10/2/17. Also taking donations for Chair's jacket.

Programs: Finished schedule provided to Beth. Need to know who her contact is at GSR. Would like to get a lamp post type sign with different signs directing where is where. Karen needs to check with GSR to see if ok to post. Needs an S-3 sign. Lengthy conversation, end result no lamp post as there are monitors that will have the meetings on them.

Entertainment: Got a chance to sit with the band. Did talk to Greg and is not able to DJ for dance. Suggested to move karaoke and dance together. Motion made. Motion passed 14-0-0. Arts and graphics to make funky awards for bowling.

Arts & Graphics: AE VC: Rebecca, Working on booklets, badges, and tickets. Need to make certificates for chili cook off 1st \$40 merchandise credit at convention, 2nd \$30 merchandise credit at convention, 3rd \$20 merchandise credit at convention. Also going to make save the date fliers for 2018 convention to put in registration bags.

Hospitality: Will be getting coffee and will be getting sheets for newcomer. No outside tea or cocoa. Will get cardboard and is going to make sheets for time slots.

Marathons: Still filling up slots. Brianna to email Arian of time slots what's taken and what's not. Need help. Spread the word and push in meetings please.

Regional Delegate: A pleasant surprise. Good meeting today.

New Business:

The 2018 theme to be announced at the Chili cook off is "Back to Basics"

Our next meeting will be at the chili cook off. We will meet at 10am at the VFW and have a brief meeting. The next meeting after that will be 10/22/17 at 11:00 am at Round Table 4th & Vine.

Meeting closed at 1:30pm with 3rd step prayer

ILS

Arian