

## Convention Committee Meeting February 11, 2018

Start at 11:05am with the Serenity Prayer

12 Traditions: Travis Concepts: Ricky

7th: \$15 to Round Table

Birthdays: 8 years for both Ricky G and Jen G

Roll Call- *Chair*: Michelle *VC1*: Arian *VC2*: Dave *Secretary*: Heidi S. *Treasurer*: Jen G. *Alt. Treasurer*: Brendon G. *Site Selection*: Ricky G. *Registration*: Beth P. *Fundraising*: Jesse P. *Fundraising VC*: Kenny *Softball*: James C. *Softball VC*: Sid *Merchandise*: Dana *Programs*: Gary P. *Programs VC*: Billy C. *Entertainment*: Max AE *Arts & Graphics*: Rebecca *Hospitality*: Travis *Marathons*: Rachel *Committee Members/Multitaskers/Visitors*: Ross, Hoppy, Walter, Terry, Judy, Gary C., Alfred, Aaron, Ricky and Dozer.

### Reports:

**Chair**: Reminder of how we will have the meetings- 'Robert's Rules of Order' 2 Pros/2 Cons, raise your hands and lets stay on track.

-Attended the RSO meeting and have new information. -The money we raise during the convention gets distributed throughout the areas around us which was cool to find out the specifics of where it all goes. Also \$5,000 of that was donated to World.

-It is time for a revision of the guidelines for the sub-committees. Please everyone in a position, please write down how things go

-At the Kick-Off dinner we decided to Table the Logo contest for now until the Mardi Gras event.

**VC1**: Also attended RSO. It has been 8 years since the guidelines have been revised so lets please do that as we go. Please let me know if any of the subcommittees needs help with this.

-Please let us know when you're having your sub-committee meeting so we can attend.

**VC2**: Lets not have negativity from this committee go into the rooms of NA

-Please let us know when the you're having the meetings for the subcommittees so I can attend.

**Secretary**: Motion to approve last meetings minutes made by James. Sid 2nd. 18/0/0

-I was given a list of emails of people from RSO to add to the meetings minutes email

-Went to the Kick Off dinner and thought it was fun and we had a great speaker.

**Treasurer**: See attached treasurer report. Had to go to work, sorry couldn't go to the Kick-Off

**Alt. Treasurer**: Went to the Kick-Off dinner and handled everything

**Site Selection**: Nothing to report

**Registration**: See attached Registration report

-Have done some research on other areas conventions and having a full package discount just doesn't make sense

-Need to figure out exactly what we're putting in the bags which a lot of that is determined by what the Logo will be

-We will have the next Registration meeting at the Alano club on Wednesday March 14th at 7pm

**Fundraising**: Please see Treasurer report

Mardi Gras-Discussed budget for event

Motion made for \$400 to Fundraising Chair for Mardi Gras event by Sid. 2nd Billy C. 19/0/0

Was given suggestions on possible other DJ's in the program

**Softball**: Teams will start practicing

- We need to order softballs
  - work on some guidelines
  - Ricky will be the Softball Treasurer
  - Requesting 600 flyers
  - Will notify the secretary when their meeting will be
- Motion to approve \$16 to James for printing flyers made by Dana. 2nd Heidi. 13/0/0
- Merchandise:** Have already contacted vendors for quotes
- What are the counts from last year on merchandise? [Jen G. will get the count this week]
  - No committee yet
  - The money that was donated last year to go towards basic texts: we had a lot of newcomers that we should have given basic texts to

Discussion Opened up about making sure the books are ordered

- >Hoppy said since he does the H&I table-he can make sure we have literature
- >Terry offered to sell books at the convention
- >Chair: Table literature at this time

**Programs:** Still getting a committee together

- >Walter, webmaster, can add whatever to the website at anytime

**Entertainment:** Absent Excused-Chair: supposed to have a meeting with GSR

**Arts & Graphics:** Will have a Mardi Gras Flyer

- Brochures are almost done and will bring one for us to proofread next meeting
- Just need the Logo

Motion to reimburse Rebecca for Ink by Beth P. 2nd Rachel. 19/0/0 (amount To Be determined)

**Hospitality:** Working on getting a committee together

- Asks for a description of exactly what his job is as Hospitality chair
- Will make announcements at meetings for help

**Marathons:** Not sure of exactly what needs to be done at this point.

- >Lets add to the brochure if anybody wants to be of serviced

**New Business:**

- \*Something needs to be done about the disrespect in this committee
- \*Reminder: Principles before personalities
- \*Feelings get hurt
- \*We need to work together.

What is needed from Site Selection by next meeting:

- Price for rooms?
- Room block?
- Block code for this year?
- Block rate cut off?
- New rooms/areas?

Next meeting is March 18th at 11am at Round Table 4th & Vine

Motion to Close with the Serenity Prayer



SSRCNA CONVENTION 02/11/2018  
OUR CHECKING ACCOUNT BALANCE IS \$16,468.85 *Balance*

ACCOUNTING FOR THE TIME FRAME :

CHECK #2079 FOR \$400 TO JESSE FOR KICKOFF DINNER  
CHECK #2080 FOR \$50 TO RICKY FOR KICK OFF DINNER DJ  
CHECK #2081 FOR \$150 TO THE VFW HALL FOR KICKOFF  
DINNER  
CHECK #2082 FOR \$50 TO THE VFW HALL TIP FOR KICKOFF  
DINNER

DEPOSIT OF \$985.25 ON 01/29/2018 FROM THE KICKOFF  
DINNER BREAKDOWN AS FOLLOWS:

DOOR \$365

LOFT RAFFLE \$110

50/50 \$62.50

DRINKS \$67.25 (2 RECEIPTS GIVEN)

7TH TRADITION \$60

TOTALING \$665.25 MINUS EXPENSES THE EVENT MADE  
\$15.25 AT THIS POINT I HAVENT YET RECEIEVED RECEIPTS OR  
LEFT OVER MONEY FROM THE EVENT

I ALSO RECEIVED \$320 FROM BETH FOR REGISTRATION

I WAS MADE AWARE THERE WAS AN ERROR IN REPORTED  
FUNDS LAST MONTH THERE WAS ONLY 47 EARLY BIRDS SO  
THE EXTRA \$1440 WAS TRANFERED TO RSC ON 01/18/2018  
IT WAS ALSO BROUGHT TO MY ATTENTION THAT MY  
BREAKDOWN LAST MONTH DIDN'T CLARIFY THAT OUR TOTAL  
INCLUDED THE RETURNED MONEY OF \$222 AND DONATION  
OF \$100 I APPOLIGISE FOR THE INCONVIENCE OR  
CONFUSION THIS CAUSED

THE ACCOUNT IS CURRENT WITH NO OUTSTANDING CHECKS



# REPORT FOR FEBRUARY 2018

## EARLY BIRDS-

47 FROM THE CONVENTION

12 FROM THE KICKOFF DINNER

23 FROM THE SUPERBOWL PARTY

5 FROM OUTSIDE MEETINGS

1 PAY PAL

**TOTAL EARLY BIRDS 88**

2 BANQUETS

10.00 NEW COMER