

Convention Meeting Minutes 1/7/18

Meeting opened at 11:05am with the Serenity Prayer

12 Traditions: James Concepts: Aaron

7th: \$13 to Round Table

Roll Call

Chair: Michelle, VC1: Arian, VC2: David, Secretary: Heidi, Treasurer: Jen, Alt Treasurer: Brendan, Site Selection: Ricky, Registration: AE, Fundraising: Jesse, Softball: James, Merchandise: AE, Programs: Gary, Programs VC: Billy, Entertainment: Max, Arts Graphics: Rebecca, Hospitality: Travis, Marathons: A, Multitaskers: Kenny, Stacey, Aaron, Dozer, Hoppy and Nick

Reports:

Chair: The person who has been doing our merchandise for years, Jose has passed away. Out of respect for people who knew or were close with Jose, please keep negative comments and discussions to yourself.

Chair will be implementing 'Roberts Rules of Order' so we can eliminate controversy. We will do 2 pros and 2 cons. Raise your hand and wait your turn.

Let's make it a great year!

VC1: Here to help but you need to ask. We won't know unless you let us know. Asks the sub committees to inform us of when they will be having meetings so we can attend.

VC2: Asks for a new contact list for the new body.

Was approached by a member of NA (anonymous) that the clothing this committee wears is seen as a "uniform". Asks for a discussion and vote about our committee shirts with position and names.

Motion to keep our shirts the way they are. Motion approved 13-0-0

Discussed how we need to share what our concerns are in this meeting instead of outside the meeting.

Dozer suggested that at the end of every Committee meeting, everyone should have a chance to say how they feel about what has been said or done during the meeting to eliminate any concerns being discussed outside.

Secretary: Passed notebook around for everyone to write down phone numbers and emails on the list. Motion to approve last meetings minutes. Motion approved 13-0-0

Treasurer: Please view attached Treasurer report.

Alt Treasurer: Nothing to report

Site Selection: Nothing to report

Registration: AE. Contacted Chair-Would like to confirm Paypal is up and running?

Per Treasurer: No, Paypal is not running. Walter would need to open Paypal.

Discussed the pros and cons of having Paypal open all year. Fees need to be reevaluated with Paypal.

Discussion of having full registration packages at a discount.

James would like someone to collect registrations at Superbowl party.

Billy Motioned to have Paypal open all year. Jesse Second the motion. Motion approved 12-0-0.

Clarified that things regarding Registration are tabled for when the Registration chair is present.

Fundraising: Asked for \$650 to have the Kick Off Spaghetti Dinner. \$400 Food, \$150 VFW, \$50 Ray and \$50 for DJ. Jesse Motioned. Billy Second. Motion approved 12-0-0. Flyer was reviewed and discussed. Flyer will be sent to Web Master to put on the website. James will print 300 flyers for all areas.

Softball: Will start practice in April. Season will be from May to September. Here to be of service.

Merchandise: AE. Contacted Chair: would like the inventory list of what has been ordered in the past. Per Treasurer-Will work on it but she will need some time since Jose just passed away.

Programs: Billy C. is his Vice Chair. Working on getting information from previous Programs chair. Needs CDs as well. Contact information will be emailed.

Entertainment: Scotty is his Vice Chair. Has things he needs to work on from last year. Contracts are going to be written for different things such as DJ and bowling. Looking to find a newer comedian. Per Treasurer: we have credits in bowling from the GSR.

Arts & Graphics: Will email Secretary the Flyer. Text or call if the Committee needs anything.

Hospitality: Working on getting a committee together.

Marathons: A

Multitaskers: Clarified Hoppy and Arron will have voting rights at the next meeting as long as they attend.

New Business:

Next Meeting will be February 11th at 11am at Round Table 4th & Vine.

Motion to close around 12:30 with the 3rd Step Prayer