

Convention Committee Mins 12/17/17 (Elections)

Meeting opened at 11:05 with the Serenity Prayer.

7th: \$18 to Round Table

12 Traditions: Arian, 12 Concepts: Gary P.

Roll Call

Ricky G, Michelle, Eldon, Arian, Jen, Heidi, Beth, Billy, Jesse, James, Andrew, Timber, Dana, Gary P, Max, Rebecca, Rachel, Dave B, Travis, Wallace, Dozer, Eric, Brendan, Lauren, Lola, Kenny, Abbey, Sheryl, Stacey, Judith, Terri, Aaron.

Reports

Treasurer: Jen reported that the balance is at \$41,461.99. Received bill from GSR for a total of \$200.20. Received \$395 from Hoppy and was deposited in account.

Voting rights of persons present established. All persons up for nominations qualified verbally before leaving the room for voting. The group asked questions of each person running. There was discussion of nominees by group while nominees are out of the room for voting.

Nominees/Elections

Chair: Michelle is the new chair

VC1: Dana withdrew, Eldon & Arian running. Arian is the new VC1

VC2: Dave B was nominated, Dave B & Dana running. Dave B is the new VC2

Secretary: Lauren & Brianna withdrew, Heidi was nominated. Heidi is new Secretary.

Treasurer: Jen is the Treasurer

Alt. Treasurer: Brendan is Alt. Treasurer

Site Selection: Ricky G is Site Selection

Registration: Beth is Registration Chair

Fundraising: Jesse is the Fundraising Chair

Softball: James is the Softball Chair

Merchandise: Dana was nominated, Timber & Dana running, Timber's clean time waived. Dana is the Merchandise Chair.

Programs: Brianna withdrew. Gary P nominated, Gary P & Lola running, Gary P is Programs Chair.

Entertainment: Max is Entertainment Chair

Arts & Graphics: Rachel nominated, Rebecca & Rachel running, Rebecca's clean time waived, Rebecca is Arts & Graphics Chair.

Hospitality: Travis is Hospitality Chair.

Marathons: Rachel is Marathons Chair.

Next meeting will be Jan 7th at 11:00 am at Round Table 4th & Vine

Thank you so much for letting me be of service- Arian

Closed at 1:15 with the 3rd Step Prayer

