

Convention Committee Mins 12/3/17 (Nominations)

Meeting opened at 11:02 am with the Serenity Prayer 7th: \$17 to Round Table

12 Traditions: Dana, 12 Concepts: Lauren

Birthdays: Congrats to Dozer with 25 years, Michelle with 15, and Dave B with 6!!!

Roll Call

Chair: Ricky G, *VC1:* Michelle, *VC2:* Eldon, *Secretary:* Arian, *Treasurer:* Jen, *Alt. Treasurer:* Heidi, *Site Selection:* A, *Registration:* Beth, *Fundraising:* Billy VC-Jesse, *Softball:* James, *Merchandise:* Andrew VC-Timber, *Programs:* Dana VC-Gary P, *Entertainment:* Max VC-Scottie, *Arts & Graphics:* VC-Rebecca, *Hospitality:* Mike, *Marathons:* Brianna VC-Rachel, *Regional Delegate:* Dave B, *Committee members/Multitaskers:* Eric, Ricky D, Dozer, Travis, Wallace, *Visitors:* Stacey, Lauren, Troy, Sheryl, Abbie, Laura, Kaitlyn, Amanda, Lola.

Reports:

Secretary: Apologize for mins being so late. Motion made to approve last meetings mins. Motion passed 18-0-0. Have guidelines however amended guidelines as they are the guidelines from 2006. Most updated guidelines are on the website under convention if needed. Thank you for letting me be of service.

Treasurer: No final balance from GSR yet. Current balance is \$41,113.99. No outstanding checks all vendors are paid. Have paypal now and have P.O. Box key.

Registration: Hoppy made a mistake on the billing and will be mailing a cashier's check to the P.O. Box in the amount of \$395 to go back to SSRCA.

Nominations:

Chair: Michelle

Vice Chair 1: Eldon, Arian, Dana

Vice Chair 2: Dana, Arian

Secretary: Lauren, Brianna

Treasurer: Jen

Alt. Treasurer: Brendan

Site Selection: Ricky G (automatic)

Registration: Beth

Fundraising: Jesse

Softball: James

Merchandise: Timber

Programs: Brianna, Lola, Dana

Entertainment: Max

Arts & Graphics: Rebecca, Rachel

Hospitality: Travis, Andrew

Marathons: Amanda, Heidi, Rachel

Old Business

Motion made to make Early bird flyers to be made to take to western zonal in Alaska.
2018 theme is 'Back to the Basics" Motion passed 15-0-1.

New Business

Was suggested to set date for kick off dinner to have flyers made so would be ready by next area meeting to get word out for logo contest. Body agreed that that would be for the new body after elections.

Next meeting will be our elections on 12/17/17 at 11:00 am at Round Table 4th & Vine
Meeting closed at 11:31 am with 3rd Step Prayer

ILS

Arian