

Convention Committee Mins 6/10/18

Meeting open at 11:12am with the Serenity Prayer

7th: \$27 to Round Table

12 Traditions: Wallace, 12 Concepts: James

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Roll Call:

Chair: Michelle, *VC1:* Arian, *VC2:* Dave, *Secretary:* Lucy, *Treasurer:* Jen, *Alt Treasurer:* Brendan, *Site Selection:* Karen, *Registration:* Beth, *Fundraising:* Jesse VC-Kenny, *Softball:* James, *Merchandise:* Dana VC- Christine, *Programs:* Billy, *Entertainment:* AE, *Arts & Graphics:* Rebecca, *Hospitality:* Travis *Marathons:* AE, *Committee Members/Multitaskers:* Dozer, Alfred, Stacey, Wallace, Sally, Ricky D, Hoppy, *Visitors:* Jim G, Ricky G

Reports:

Chair: Attended RSO/RSC and requested a member be present at convention committee meetings. Strongly concerned about sub-committees, merchandise not having anything ordered, don't know if speakers have been selected for programs, and concerned on fundraising with no events. Discussion about how much convention cost last year, Jen will bring the numbers. Requesting more seed money from RSO/RSC for next year. Discussion on not fellowshipping. Need to announce registrations at meetings. Suggested before transferring money to world to reevaluate.

VC1: Apologized for missing RSO/RSC. Got ink returned unused money to Jen and contacted Lisa Rizzoli to see if she was still interested in doing yoga & meditation have not heard back will contact again. Also, have been attending programs meetings. Here to help.

VC2: No report here to be of service eager to attend any sub-committee meetings.

Secretary: Requesting written reports either hard copy or via email. Motion to approve last meetings mins, motion made, motion passed 16-0-1.

Treasurer: Attended Region, is able to get into paypal but is not able to do transfers as RSO manages and controls paypal. Current balance is \$12771.24. Accounting since we last met was Chk# 2091 for \$60 to Arian for ink, Chk# 2092 for \$131.97 to DigiPrint, Chk# 2093 for \$350 to Jesse Page to secure event, Chk# 2094 for \$60 to Rebecca for ink, Chk# \$300 to Ricky to secure DJ and Karokee. There are no outstanding checks, did receive \$22.14 from Arian from ink purchase which will be deposited on Monday 6/11/18. There is also a pending transfer from paypal for \$297.27 that will actually bring the balance to \$13090.65. Also requesting that we give some money to GSR. Thank you for letting me be of service.

Alt Treasurer: No report.

Site Selection: Working with GSR on contract. There has been a date change for next year's convention, as next year the 1st weekend of Nov falls on Halloween and GSR has a huge event

going on that weekend, decided to go with Nov 7-10th and got some great room rates. No other place accommodates us like GSR.

Registration: Currently at 103 registrations including earlybirds. Was giving \$600 for seed money spent 359.63 for mailings and office supplies. Wrote check for 240.37 back to convention committee. Had an issue with the bags found another vendor Requesting check for 2869.02 for American Embroidery. Motion made motion passed 15-0-1.

Fundraising: \$150 was given to secure event at Bower's Mansion, Requesting another \$200 for food and supplies. Motion made, motion passed 18-0-0.

Softball: Have 6 teams. Had a coaches meeting set up a schedule 1st game will be June 17th in Carson requesting \$500 for initial start up break down of \$200 for supplies, \$150 for meat \$150 for balls. Having trouble finding cost effective fields in Reno, may have to play all games in Carson City. Motion made for \$500 for set up motion passed 12-0-1. Motion made to work with Jen outside meetings, motion passed 13-0-2.

Merchandise: Requesting seed money to be raised to \$13,000 with up-front of \$5000. Lengthy discussion of costs. Motion was made for increase motion failed 6-4-2. Wants increase quantities from 80-120 per item. Dana felt attacked as a result of a heated conversation of her not having any committee meetings...Motion made for \$5000 motion passed 15-0-2.

Hospitality: 1st meeting will be July 1st at alano club at 2:15.

Programs: Getting speaker CDs from Vegas. Workshops will be filled 60 days prior to convention. Have been having meetings and have a full committee. Next meeting TBA.

Arts & Graphics: Made flyers for all events that have been reported. Dana requested NA symbol in HD.

Entertainment: AE

Marathons: AE

New Business:

Motion made to give GSR \$1000 Motion passed 16-1-1.

Next meeting will be July 15th, 2018 at 11:00 am at Round table 4th & Vine

Meeting closed 1:15 with 3rd Step Prayer