

Convention Committee Min 7/15/2018

Meeting open at 10:57 with the serenity prayer 7th: \$43 to round table

12 traditions: Dave, 12 concepts: Amy

Roll call:

Chair: Michelle, VC1: Arian, VC2: Dave, Secretary: Lucy, Treasurer: Jen, Alt Treasurer: Brendan, Site selection: Karen, Registration: Beth, Fundraising: James, VC: Kenny, Softball: James, Merchandise: Dana, VC: Christine, Programs: Billy, Entertainment: Max, Arts and graphics: Rebecca, Hospitality: Travis, Marathons: AB, Committee members/multitaskers: Wallace, Ricky, Eric, Dozer, Alfred, Ricky D, Sally, Stacey, Visitors: Ben, Amy, Sheryl.

Reports:

Chair: Written report attached.

Started with motion to amend /approve minutes. Motion passed 20/0/0

Requested roll call of all who had voting rights.

Was at RSO/RSC meeting, was told to remove merchandise from position, was informed to cancel 5,000 check, according to guidelines she has to adhere to what they say. We as a body are not antonymous. Took it to executive body and explained what RSO /RSC said and explained what their position was. Jen has a report from RSC chair. Get ahold of old vendor to see what we can do. Stated we are in a really bad financial position. Vendor agreed to do 100% net 30. All that was requested was \$100 or so for a separate entity. What will happen now is Since merchandise chair was removed, vice chair has the ability to step up to position with proper qualifications or anyone else interested as well.

Lengthy discussion began: Beth said everything to do with budget has been voted on by our body. When we talk about budget, for example registration the chargers were paid up front, bags were paid up front. Questions have been asked such as what do we owe GSR? Where is the contract. Where are the written reports from all sub committees? Only just now RSO stepped in. Lucy requested 3

times in a row as well as Heidi that's why Heidi stepped down cause its to hard to take notes. And reports were not being provided. When it wasn't in the minutes that we talked about tabling the Jesse situation. RSO doesn't know we tried talking about it.

Michelle: Jesse messaged Jen, she informed him he needs to contact chair. Jesse spoke to chair about how his heart wasn't in this position. Michelle asked what he wanted to do. He said he wanted to resign. Had meeting in regards to the \$200 for the meat for event. That's why executive meeting took place. That's when the discussion took place about merging softball and fundraising and James possibly taking over. Decision made by executive body as a solution.

Beth: In defense for Merchandise she did obtained a net 30 vendor. However never once was I asked to get a net 30 from bag vendor for registration. Hoppy was the only net 30 vendor. The body voted on the funds that were going out no further questions asked. Am I going to get voted out due to not having a net 30 vendor after the body voted on giving me the funds? I do everything asked, same as last year 2017. No net 30. From the time we voted merchandise in as a trusted servant is was almost like she was in the fall, like we wanted her to fail, similar to the situation with Jesse.

Karen: Body votes funds out knowing we don't have the money. Stated she had copies of contract for GSR for anyone if interested. No one requested it. Feels attacked when she questions things.

Beth: RSO members have been present at these meeting discussing money that was going out and money that needed to go to GSR. None of those members said anything. Everyone is attacked for asking questions.

Jen: RSO asked what the 5,000 was going to. Can't answer to region on why we approved it with nothing on the invoice. Beth's shows were her money is going. Don't know what to tell RSO. Called and told what to do by region. That's why I was requesting what was being purchased.

Dana: I think this is scandalous as F..k. Never told I had to have 100% net 30. So I asked for deposit. No one asked about net 30 when I requested the 5,000. Had 3 quotes. Picked vendor, had sub committee meeting. Got invoice for 50% deposit. No one called or emailed me even afterward. Since there were no questions

asked I moved forward. How am I supposed to do my job when I'm not being told what I'm supposed to do?

Michelle: No secret we don't like each other. Went to RSO got my butt handed to me numerous times. Last month's presentation I asked you if they would do 100% net 30 you said no. They would do 50% net 30. So, you knew we were requesting 100% net 30 vendor. Not only one who heard it Several people at convention committee were at RSO as well. It came down to the dissention and discontentedness going on in these meetings. When I was at Dana's conventions committee meeting you told me you took the position out of spite. And was only going to get red black and white merchandise and that was it. During a meeting at Danas home.

Michelle and Dana were both extremely unprofessional and disrespectful to one another. Cursing yelling etc..

Ben: Requested a loving higher power in the room.

Beth: Feels the room is pretty divided now.

Billy: Read minutes insert. 6/10/18 see minutes.

Doesn't want to be micro managed if he is going to be he will resign.

James: I spoke with Karen and she said we should support our chair. I read the guidelines very carefully. I wasn't at region and I wasn't at RSO. I support the chair and the executive bodies decision. Wants to be on the record to say that insanity is, we keep doing the same thing and getting the same results. I have the same problem with running out of merchandise on Friday and having nothing for Saturday. He has people that can do net 30. The die is cast James on the record that we should put the bidding back out.

Jen: Dana said that nobody would help her and I sat down with her and we went over all the invoices at my shop. I text her back and forth for 5 months trying to help her. After last meeting I tried to help her and I defended her and tried to get her tell us what she wanted. Yes I text her and asked her to explain the invoice to me and did not get a response. I asked her for the invoice so I could help her. I want it on record that I tried to help her.

Ricky: We go through the guidelines and we need to follow them. This is where it's at. Our asses are upfront and we need to step it up and get back to getting things done.

Sally: Was upset that Region hung chair out to dry. Asked if Chair was able to continue as chair or are they going to continue to allow you to sink every month.

Michelle: Yes I can continue this position. All honesty Region said if we didn't get our shit together they would take it back. This was said on the 8th and again at last Region. We need to get our shit together. The guidelines need to be redone, we are not antonymous and when Region says

Sally: Speaking of Karen that she is representing Region and chair goes to a meeting and gets hung out to dry. Open your mouth in this meeting you spend the rest of your time defending yourself. I would like to see the chair succeed. Extremely divided from the outside looking in. I will do everything in my power to help you succeed as chair. And I support your decision.

Karen: Conflict of interest to be a member of RSC/RSO and convention. Michelle has regions absolute support. We are not going to show up in mass on a regular basis. Conventions failure can be the destruction of the whole sierra sage region. Reports on RSO funds. When Michelle show up to RSO meeting and tells us whats going on I can validate it cause I've been here last few months. Body wasn't told to remove Dana, we gave Michelle the latitude to whatever she needed to do .

Michelle: Calls Bull sh*t! How many people were at RSO? Arian, Sheryl, Amy, Wallace, Dozer, Ben, Karen and myself. Did they say get her out? Dozer said yes and then Karen said yes, we did.

Karen: Apologizes.

Michelle : Apologizes.

Dozer: The concepts state there is further action that can be taken for recourse .

VC1:

Attended RSO concerns if we don't succeed it will affect NA as a whole.

VC2:

Attended RSO as well. Voiced concerns and requested RSO/RSC treasurers be present so they can explain the financial concerns. Due to affecting our region in a detrimental way. Attended hospitality meeting. Tried to Attend other sub committee meeting as well and can find something wrong with every sub committee due to them not following the guidelines. If you ask who's next, everybody is myself included. There is not one committee that is holding regular meetings. Requested that for the record, he was present at the special executive body meeting and continued to ask what's the principle in which we are working on Requested information and documentation that proves this action is base upon not following the guidelines and prove principles before personalities.

Secretary:

Requested all written reports. And announced that the majority of the meeting would be recorded audio for proficient information documented for the minutes.

Treasurer: Written report attached.

Alt Treasurer:

Nothing to report.

Site selection-RSO

RSO approved check #2019 contract for GSR approved for November 8th 9th 10th.v

Registration: Written report attached.

Chargers came in look great. Still working with Hoppy and he's willing to due net 30 just needs cost of shipping. Syndex and Digi print 10 returns due to wrong address. Requesting James print 500 more flyers. This year's bags cost approx. \$9.00 each, first 100 get charger. Working on final pricing before moving forward. Will report date of next subcommittee meeting. Motion for 500 flyers passed 15/0/0

Fundraising: Chair resigned. James is new chair Kenny will stay on.

Softball: Written report attached. Requested porta potty funds \$80.00 and \$125.00 for the meat. Motion for both and funds were granted. Billy was going to

check on porta potty donation. \$125.00 vote was 13-0-2. For the \$80.00 vote was 14-0-1

Merchandise: Written report attached.

Hospitality:

Only 16 hours left to fill. Max will get coffee donated. No date as of yet for subcommittee meeting.

Programs: Written report attached.

Obtained 40 more speaker cd's.

Arts and graphics:

Working on booklet. Not working on badges as of yet.

Entertainment:

Still trying to nail down bowling guy. Everything else is done.

Marathons: Absent.

New Buisness:

Election for new Merchandise chair and vice chair. Billy nominated Dozer and Brendon nominated Ricky. Dozer was elected as chair and Ricky was elected for Vice chair. 12 to 2

Discussion ensued on various merchandise suggestions ie mugs etc. Merchandise will have a meeting.

Next meeting will be 8/12/2018 at 5:00pm at Round table pizza 4th and vine.

Meeting closed at 1:34 pm with the 3rd step prayer.

