

Convention Committee Min 9/16/2018

Meeting open at 9:38 a.m with the serenity prayer 7th: \$0

12 traditions: Dave, 12 concepts: Sid

Birthdays in September! Congrats to Ricky 4yrs September 1st.

Roll call:

Chair: Michelle, VC1: Arian, VC2: Dave, Secretary: Lucy, Treasurer: Jen, Alt Treasurer: Brendan, Site selection: Karen, Registration: Beth, VC: Lisa Fundraising: James, VC: Kenny, Softball: James, VC: Sid, Merchandise: Dozer, VC: Ricky, Programs: AB, Entertainment: Scotty, Arts and graphics: Rebecca, Hospitality: Travis, Marathons: Rachael, VC: Steve, Committee members/multitaskers: Alfred, Sally, Stacie, Dana, Christine, Hoppy, Sheryl, Ricky D, Tamie, Ricky, Sid, . Visitors: Dillon, Tammy.

Reports:

RSO: Dillion

Stated Vince reported to RSO that Danas intention was to cancel the order that was put into place. Due to her not sticking to the orders as is , she violated the conditions and stipulations off the redress. Asked for her removal. RSO granted his request. Merchandise chair was removed and RSO asked Dozer to take the position back. He agreed.

Heated conversation began. Dana was asked to report to RSO for any futher questions or concerns in regards to her removal or to exercise her 10th concept . Its no longer a convention committee issue. Must be brought up to RSO. Both James and Dillion mentioned this minimal of 3 times before conversation seized and we where able to resume to normal buisness.

Chair:

Went to RSO. Spoke with arts and graphics, everything is good. Programs is on track. Nothing else to report.

VC1: Attended RSO. We as a committee need to pull it together. Continued lack of integrity and personalities need to practice unity. Attended programs and merchandise meetings.

VC2: Attended RSO and Guidelines ad-hawk committee. Due to health issues cannot attend any further meetings or convention.

Secretary: Requested last months minutes be approved. Adjustments needed to be made, removal of specific things then would be approved. All meetings will be audio recorded for accuracy. Thanks for letting me be of service.

Treasurer: Report attached. Shirts must be submitted by September 30th for name clean date position and logo print. \$15 if you provide shirt. \$45 all included. Motion made to send GSR \$2,000. 24-0-0 motion passed.

Alt Treasurer: Due to lack of unity convention committee is effecting personal recovery and is forced to step down . So convention can be enjoyed.

Site selection: We are at 28.1% booked. 136 roomed booked to date. If we meet room block we get credit. October 3rd last day to book.

Registration: Report attached. Requested \$500 motion approved 25-0-0.

Fundraising: 300 brochures out. Next event October 7th VFW hall chili cook off. \$150 donated from goodfellas for registration day.

Softball: great season. Raised over \$2,000 for committee.

Merchandise: Written report attached. Holding a meeting Tuesday 6:30 at Alano club.

Programs: Report attached. Discussed tins on tables. \$10-\$12 a piece Jen offered to purchase.

Entertainment: Called Karen for help. Spoke to comedian, everything is done!

Arts and graphics: Finished up booklet.

Hospitality: Max got coffee donated. Sheets are \$5 a piece will need 2, so \$10 total.

Marathns: Chairs offering to help. Next meeting will have all people booked. Steve from vegas is already booked 30 yrs clean.

Regional Delegate: As a committee we may want to look at personal behavior and do a 10th step. Not accustom to this behavior. We should be focused on the gratitude to the life this program has given us. Instead of the personal opinions we'd have unity. Solution:Guidlines t hold people accountable.

Committee members/ Multitaskers: Sally, Eric, Alfred, Sid, Dana, Ricky, Christina, Sheryl, Ricky D, Tamie, Stacie, Rich, Hoppy.

Visitors: Tamie and Dillion.

New buisness: Next years convention theme! Strength through unity!

Next meetng held at Round table pizza 11:00 am on September 30th.

Motion to Close: 11:16am with serenity prayer.

Chair:

Vice Chair 1: Nothing to report.

Vice Chair 2: Nothing to report.

Secretary: Stated that the convention committee meeting would be audio recorded for accuracy. Request written reports, and approval for last months minutes. Karen requested a correction. Correction is as follows. RSO wrote check for \$1,000 to GSR for 2019 contract. Motion approved and passed 9/0/2.

Treasurer: Report attached. Motion to give GSR \$2,500 approved and passed 16/0/0

Alt Treasurer: Nothing to report.

Sight selection: Nothing to report.

Registration: Report attached. Motion approved and passed for removal of day planner 7/4/1.

Fundraising: Report Attached. Motion approved and passed for \$200 for next softball event. 14/0/0

Merchandise: Nothing to report. Requested contact info for Jose and associates and any invoices on already ordered items.

Programs: Report attached.

Entertainment: AB

Arts and graphics: AB

Hospitality: Nothing to report.

Marathons: Have several people to get involved just waiting until closer to the convention to book time slots.

Multitaskers: Nothing to report.

New business: Motion approved and passed for Next meeting to be held on Sunday September 16th at 9th and Ralston at 9:30 a.m prior to the registration event.

Meeting ended at 7:46 p.m with the serenity prayer.