



Utah Regional Campvention 28 of Narcotics Anonymous

Committee Meeting Minutes June 4th 2011

Open: 10:20 am

Moment of silence followed by: **The Serenity Prayer.**

Concepts: Todd A.

Chair: John E. – Nothing to report.

Co-Chair: Windy N. – I am taking over for Camp Kids, looking for ideas, any help would be appreciated.

Secretary Report: Landon E. – Read the minutes from May 21st. (Accepted)

Fundraising: Liz S. – The fans have been ordered for a total of \$266.72, I paid \$41.72 out of pocket for the shipping and handling and need to be reimbursed. We would like to do a “main” raffle item such as: Camping equipment (tent, cooler, chair, etc.) I need to get into the storage unit soon. We as a committee need to decide how much to sell the fans for.

Treasurer: Mike A. – Starting balance- \$2016 Paid out- \$1860 Ending balance- \$1860

Programming: Patrick (Committee Member) – The program is almost set. I need to type it up and decide on when to do the workshops. I need help with this today.

Registration: Shelli B. – We have received \$110 in registrations.

Merchandising: Norm B. – SCORE has asked for an additional registration for their raffle.

B.S. &T: Todd A. – Nothing much to report. Norm has found a tent trailer, they require a \$500 deposit. Mike A. will provide the other one. I have the firewood taken care of.

Camp Kids: Windy N. – I have been thinking of ideas, would like to do tie-dyes. I will be looking into the costs. I am thinking of doing the pine cone bird feeders as well.

Open Discussion

-NONE-

Old Business

Taping Person- Norm will check with someone he knows of.

New Business

Motion to sell raffle tickets throughout the event - (overrides last month's vote to sell only at registration table) – PASSED

Motion to provide 1 more registration to SCORE – PASSED

Liz S. – Motion for reimbursement of \$41.72 - PASSED

7th Tradition: Not passed – No rent.

Closed at 11:10 with The Serenity Prayer.