

URICNA Agenda

Date: September 12, 2015

Open meeting at: 11:10am

Moment of silence to reflect on why we serve/with the WE version of the Serenity Prayer

Read "Twelve Concepts of Service": Joey

Read "Twelve Traditions of NA": *(not read)*

First Quorum call:

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Karen R	Justin B	John S
Amanda B	David C	Hatti
Bobby S	Joey B	
	Brittini K	
	Sabra	

Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
	Kevin C	Joseph N

Executive Committee Reports

Secretary: Amanda B – Read minutes from August. Said I have some raffle stuff in the car. Nothing else to report.

Chairperson: *(Position open, Vice-chair Karen will handle for now)* – See below.

Vice Chairperson: Karen R – (Acting chair) Karen announced she wants to run for the chair position. Will vote in new business. Gary G. from New York wants to put together talent show. Jenna told Karen she wanted to do fundraiser, entertainment & raffle position but couldn't be here. We will discuss in new business. Karen passed out Memorandum of Financial Responsibility for all people to sign. Karen said it might be taking up too much time to be reading the minutes at the beginning of the meeting, maybe we should discuss people just reading their own emailed minutes before the meeting. Will discuss in new business.

Treasurer: Bobby S – See email from Bobby. Have \$5500 available total now with more coming in. Committee can purchase merchandise and be reimbursed at event.

Subcommittee Reports

Arts and Graphics: *(Position open – Justin will handle for now)* Next thing would be to write up program once he has all the details. Don't have bids for banners, said John knows some people.

Convention Information: Justin B – Made a flyer that's in both color and black and white. Posted on Facebook pages that he is a part of. Is going to send flyers to a county contact person

that will send to all the registered treatment centers. Still needs to figure out where else to send info to. Has two squares at home, thinks 2 or 3 are in the treasure box, bobby said he found 2. 50 flyers were printed and are at USARA.

Events Management: Kevin C – Not present.

Program: Brittini K – (Quoted from email:) “Main speakers have been secured, I am only going to bring in two speakers, both from California in order to keep airfare down. I have also booked the rooms. I have a concern that when I called to book the room they told me that there are only King rooms available through our group rate.

Friday night speaker local

Saturday Tim R - flight \$206.20 He will be bringing a sponsee who I have asked to also speak. I do not have any reason to believe that they are sharing the cost of the room but it is possible that will only need to pay for one night.

Sunday Aleen F- Flight \$197.00 She is bringing her sponsor, who has worked at the World service office for a good deal of time and she is also going to do a workshop, and they are going to split the room so we will only need to pay for one room night.

Both speakers said it was fine to just reimburse them for their flights upon arrival.

Program total depending on if we will pay for both room nights for the main speaker will be \$732.72

I am not going to bring a recording guy, unless this committee believes we need to, based on last years expense they would cost about \$350, I cant remember how much he donated back to us as part of CD sales but I feel like we ended up paying for one room night and around 200 for gas.

We are doing a program based around the steps and main subcommittees. Two speakers per workshop. I will likely need each of us to chair a workshop so think about what you would like to hear about most and find an hour to sit you ass down. Of course Karen will be chairing the main event.

Still needed:

Friday night midnight - I have someone in mind but I need to confirm.

Mens meeting - Again I have asked someone I just need to get confirmation on this.

Recovery track still needs a second person for step 5, 8 and 9

Service Track second person for PR and Self Support, I also need to confirm with our RD and RDA that they will present on the Traditions workbook project.

I have been working on this feverishly so it can be done before the babies get here I don't think that is going to happen but I have asked someone for each of these topics, if anyone has anyone in mind for them I am open to suggestions, but I feel that 90% of the prep work is done for program.

Filling up the marathon meeting list, I am not planning to do marathon meetings during the day only after the speakers during the night.

30 basic texts have been donated for this event for the newcomer so that will also help with cost.”

Hotels and Hospitality: David C – Got room reservations link online. Got in contact with person in charge of food (Nicole Sharp), the main hotel contact. Bobby talked to Gloria and they said the rest of the funds would be due 21 days prior to the event, she agreed to do that because of our longevity and relationship with the Yarro. David has dates of when the menu choices are

due, 14 days prior for menu and for program setup or 3 days prior for number of banquets we need. Karen said we can already give them the menu choices. Amanda brought up that Brittini said speaker rooms were told only king beds for our room block. Bobby said contract says standard room, Justin said website says standard room is 2 queen beds or 1 king bed. Bobby said he and David will get together later to discuss what they need to call the hotel about.

Fundraising, Entertainment and Raffle: (*Position open*) – Central fundraiser Sabra said brought in \$126.29, \$20 went to the church for use, 3 people did basic registrations. Joey said the park day fundraiser brought in total of \$337, 6 registrations basic, 1 full, \$67 pizza profit. Karen said Sasquatch wants to do a fundraiser but can't find a place that's less than \$50. Sabra suggested the place in Central that they did Soup & Hoops cause it was free, Sabra will call them and Karen will talk to Patty about it.

For raffle Sabra said Naks usually bring 2 blankets. Brittini think they are like \$44 for fleece and the woven is like \$89 from Walmart from their photo department. Suggested we order right now to be done by October 1st. Bobby said URICNA could pay for that right now. Brittini said she has URICNA debit card. Everyone agreed for Brittini to order blankets with card, Bobby said if it doesn't work get with him. Justin will send Brittini logo.

For entertainment Sabra mentioned Central always does Bingo on Friday night. Karen mentioned Gary doing talent show on Saturday night.

Merchandise: Joey B – Said he will look into banner bid. Said we need to order the coins by Monday the 14th, and mugs in 2 weeks. Has some bids on T-shirts but didn't print and bring. Wants to do black logo and colored shirts to save cost. Will bring bids next month, says we have time. Bobby asked how much mugs and coins are. Joey said Coins \$510 mugs \$516 for 72 mugs. Shirts \$780 about. Coin company sent him samples, he passed around to ask what to do with them. Patty said if they are not NA related we don't care what he does with them. Sabra said regarding t-shirts she thinks he's a trusted servant we just trust him to do that. Karen asked Bobby if we have the money to give to Joey for the merchandise. Bobby said we have \$5,313 right now (not including what was recently brought in from fundraising). Karen suggested she purchase the coins and mugs and could be reimbursed. Patty agreed there is nothing wrong with that. Justin asked how much is technically needed prior to the event, Bobby said \$1377 is what is needed but that does not include raffle. Karen said she and Bobby will purchase the mugs and coins.

John said banners for 3x5 is about \$45.

Registration: Sabra – Need names of who has registered so far, Justin will send who he has today, Joey put the names he had registered on the Facebook page. Asked did anyone find out what is left from last year. Karen said she has that info, nothing for registration she thinks. Said she doesn't have time to deal with the little readings cards, if someone else wants to do that would be great. Has thought that if we don't do that we could just use playing cards to encourage hugs. Patty had an idea for cards for a poker type idea, said she would take care of all of that, said there might be some push back but doesn't care. Bobby said there is push back on everything we do. Sabra said all of registration is all done then. Brittini said there are lanyards in the box in the storage.

Old Business

N/A

New Business

October 24th meeting added at hotel for walkthrough.

Vote for Karen chair, voted, unanimous.

Vote for Jenna decided we cant until next month when she is here.

Vote for Gary, everyone gave a vote of confidence for Gray.

Vote Sabra as chair for registration (***)Did this actually happen? I cant remember. (***)

Vote on minutes, unanimous that everyone agrees to read the minutes at the beginning of the meeting still.

Nominations

N/A

Motions

N/A

Close at 1:03pm "We" version of the Serenity Prayer.