

URICNA Agenda

Date: December 12, 2015

Open meeting at: 11:06am

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

Read "Twelve Concepts of Service": Aaron

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

2015 First Quorum call:

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Karen R	Justin B	Hatti
Amanda B	Brittni K	
Bobby S	Joey B	
	Kevin C	
	Sabra	
	Jenna	

2015 Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
	David C	Joseph N
		John S

2016 First Quorum call:

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Karen R	Aaron	
Kelly	Sarah	
	Joey L	
	Hatti	
	Patty	

2016 Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
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Executive Committee Reports

Secretary: Amanda B (old) / Kelly (new) – Listed the new committee members and the positions.

Chairperson: Karen R (old and new) – Said nice things about service.

Vice Chairperson: *(Position was and is still open)*

Treasurer: Bobby S (old) / *(2016 position is open)* – See email report Bobby.

Subcommittee Reports

Arts and Graphics: *(Position was and is still open)* Justin said he spent about \$60 for banner and \$95 on program printing. Suggests in the future to send the logo contest to other areas including out of state.

Convention Information: Justin B (old) / Joey L (new) – Didn't end up spending much money, spent \$16.34 for website domain (for 2 years). Will give his email list to Joey L. Said he thinks he should have done it earlier. Has the domain for 1 more year that is already paid. Joey asked about getting it on NA.org and Justin said you just need to send the info at least 3 months in advance. Justin also said he has the square info to pass onto whoever else next year. Bobby said he has the squares at his house.

Events Management: Kevin C (old) / Aaron (new) – Didn't spend any money. Aaron asked if the scaffolding for the banners came out of this budget, Bobby said no, but that next year it could. Joey B said they would rent that again to us.

Program: Brittini K (old) / *(2016 position is open)* – Spent \$952.40, does not include the meals we paid for the speakers.

Hotels and Hospitality: David C (old) / Hatti (new) – Not present. Bobby said spent \$7900 including meals. Karen said the hotel said some of the rooms were damaged and they were seeking reimbursement from us. Karen called and told them that shouldn't the individual pay for it. Said they were rude to her and said if we don't pay for it wont be allowed back. Patty asked for amounts and picture, Karen said they didn't provide. Joey B suggested future contacts specify we are not responsible, Karen said this one does say that anyways. Bobby said the banquet event order that itemized each day was \$5500 but we paid \$8000 and we will not be reimbursed for that, so they can eat a dick. Patty suggested we write a letter and send it higher up the Hilton latter because this affects NA's name as a whole. Patty said she would be willing to help write a letter. Hatti asked when she needs to start getting bids, Karen said asap. Hatti asked where at, we all discussed looking everywhere.

Fundraising, Entertainment and Raffle: Jenna (old) / Sarah (new) – Spent \$400.88.

Merchandise: Joey B (old) / Patty (new) – See emailed report attached. Patty suggested he be reimbursed the money he lost out on. Karen said we would discuss in new business.

Registration: Sabra (old) / *(2016 position is open)* – Spent about \$46.

Old Business

N/A

New Business

N/A

Nominations

Sabra wanted to be vice chair but then realized she would be fill in treasurer and changed her mind, said she would think about.

Motions

N/A

Close at pm "We" version of the Serenity Prayer.