

## URICNA XII Committee Meeting Minutes June 13, 2010

### In Attendance

Brittini M

Brett L

Phil

Terry R

John

### Not in attendance

Kaylum P

Robert

Izzy

Jeremy B

Old Minutes were read and accepted

Phil was nominated for Vice Chair Position and accepted

Kaylum needs to get a year end treasurer report from URICNA XI to Brittini for the archives

Hospitality Report – John

Jeremy and John went and did an inventory of the storage shed and is as follows

|                   |                  |
|-------------------|------------------|
| Coffee 33         | 8 Large Hoodies  |
| Cups 1000 , 200   | 9 Small Hoodies  |
| Napkins 1500      | 7 Medium Hoodies |
| Large Plates 1000 | 2 Small Shirts   |
| Small Plates 500  | 2 Large Shirts   |
| Bowls 250         | 3 2XL Shirts     |
| Knives 600        | 7 XL Shirts      |
| Spoons 700        | 4 Med Shirts     |
| Forks 500         | 2 Beanie         |
| Stir Straws 4000  | 3 Large Shirts   |

3 Power Strips

6 Med Shirts

3 Extension Cords

7 Small Shirts

7 Sugar

6 Salt and Pepper shakers

We need to get another banner tube and at least 4 Tupperware bins. Merchandise maybe less because Jeremy may have taken some to the convention in High Uinta. Jeremy did leave a message with the storage shed manager to see what it would take to get the payment moved to be inline with the mail box so that we can just pay for both of those things a year in advance at the same time. John will get more done with hospitality in October as we see better what will need to be done. John will attend the August region meeting to ask the RCMs to see what if any help there areas are willing to provide as far as food.

Friday dinner- Sasquatch

Saturday dinner- Turkey banquet provided by committee

Sunday and Sat Breakfast-Open as well as Saturday lunch.

The banners have not been taken out yet to see what needs to be replaced but will be taken care of in August hopefully by the next meeting.

Registration- David

Printed 1000 registration flyers, paid for by Terry, 100 were sent to Wyoming, Nevada, Twin Falls, L.A UWANA, Northern, High Uinta and the rest to region, has about 50 or so left. Brittini will email the flyers to the surrounding areas and regions web servants.

We will need to track down the lanyards and name tags; they were not in the storage shed.

Program Report Terry R.

Gil is going to do the recordings, he is willing to pay for his room and travel, and we will get 20% from the convention CD sales. They also have agreed to give the committee, not individual members, a master set.

The banquet and hotel have been taken care off. Half has been paid on the banquet dinner and the other is due half at the convention. 3 workshops still need to be filled. We are having a Spanish speaking workshop; they need a room for their marathon meetings. We will do a sign up sheet at the registration table for the marathon meetings.

Budget:

Prudent Reserve 10,000, anything over will be donated to region.

Program 2,500

Facility 1500

Banquet 1,600

Merchandise 1,000

Raffle 900  
Registration 500  
Emergency 1000

Hospitality 500  
Entertainments 500

We need to get the word out to our RCM's to have their GSR's register for Guide to Local Services Workshop to promote a spiritually united fellowship.

Talk to David J about getting 4 silver necklaces for our speakers.

Find out about insurance policy, see if region has something in place for event, and check into what the hotel offers, if we are not covered fully, and check into the cost of a three day policy for an event.

David G agreed to take entertainment

If we are doing a casino night regularly, we should look into our own casino set.

Would like to get a room to set up a TV or a screen to do a presentation on the History of NA, we will talk to the Region about borrowing their projector system to do so, and possibly set in the main auditorium during the workshops, it maybe a good idea to ask Brad and Brian for their help and see if they are interested in helping present some of the information.

We would like to make a section for the new comers in the front during the banquet and main speaker.

We need to make a motion at the next region meeting to see if we can send a representative from the committee if the chair is unable to attend.

Get the mission statement from Jeremy

Get the word out to see if we can get raffle donations or trade items with other areas.

A motion to have a requirement in our guidelines that no individual may serve on both Regional Convention committees concurrently, for the protection of the quality of service and also the individual program was made. Motion accepted.

Meeting Closed