

URICNA Meeting October 8, 2011

Meeting opened at 11:15

Moment of silence

Concepts were read

Traditions were read

In attendance

Phil

John

Kaylum

Izzy

Kirsten

Cody

Previous minutes were read and accepted

Holly excused

Lonny unexcused

Last month's 7ths tradition was \$7

New Business we will discuss time and place for remaining meetings

Hospitality- Failed on getting the audit done of the supplies, will be getting with Phil this week to inventory exactly what supplies are needed. Would like names of the point person who is in charge of each meal, Kelly K 801-645-8780 Sunday morning breakfast, need the other people who are doing things, announcement will be made at region that they have eating wares, we will not be getting an additional cake, needing to look into drinks for banquet, the hotel has will provide coffee servers and water, Cody 801-368-2965, 801-465-1903, Cody is willing to provide drinks. John will call Kirsten about raffle items when and if they are found. Motion made to give John \$300 bucks

Raffle items remember that we need at least 5 items form your area or house.

Program- Kaylum lost flash drive, but program is set in place and has a chair person, formats are done. Will email Holly, Kaylum will look into Shuttle. Times for breakfast both Saturday and Sunday and elections need to be on the program.

Registration Report- First I'd like to apologize for not being here today, I have other service commitments I need to do. I received the check for \$700. I have been unable to order more registration items due to an extremely busy schedule. I plan on putting the order in on Monday. I have received 2 registrations and gave them to Kirsten to take to region totaling \$60, Kirsten has the money. I also need committee members to still register and a list of how you want your name to appear on your name tag so I can start printing badges.

Merchandise- break down on ordering, balance is 1938, wanted to talk about rather or not we would get servants shirts, decided no. Looked at merchandise, talked about prices, going to do bags and the mug, will place the order on Monday

Program- Completed all workshops and speakers are on the schedule I have Chairs to cover all workshops. I lost my flash drive, with the information on it, if I cannot find it next Friday I will redo formats, chair people and stuff. Programs will be printed by next meeting. I will have the information for Holly for the big posters, I will want 2 completed for each workshop room and 1 for Marathon meetings, I will need help with rides for speakers, Kaylum made a motion to set aside 90 for transportation, will be asking region for remaining money

New Business

Meeting times and location

October 22 Mexican Restaurant 11:00 AM

October 29 Phil's house 331 West 100 South 10 AM

November 5th Prospector Square at 11:00

Basic Text We would like 36 books

Kaylum will be getting a bid for Moab hotel, Phil is doing prospector, John will find one in Salt Lake

300 for John,

90 for Kaylum

3000 for Merchandise for Izzy

Closed at 12:35

