

## URICNA

Date: 12/10/2011

Open meeting at: 11:10 am

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

First Quorum call: Executive Committee 2 Subcommittee Chairs 3 Subcommittee Vice Chairs 3

Excused = Shelli, Vicki, Lou (late), Kaylum (late), Brittini (late), Shelly

Unexcused = Amy, Kim

Read "Twelve Concepts of Service": Chris W.

Read "Twelve Traditions of NA": Izzy

→ **7<sup>th</sup> Tradition** = \$10, used to tip waitress

### Executive Committee Reports

**Secretary** – no previous minutes. Jess will email minutes and agenda to everyone each month, print individually if want hard copy

**Chairperson:** Kirsten reports that she made folders for all committee members with bylaws and sheets to be filled out each meeting including report, new business, and motions. Call Kirsten at (801) 916-4161 to be excused from meeting. Return folders at end of year

**Vice Chairperson:** Brittini will find next meeting place

### Subcommittee Reports

**Arts and Graphics-** Kyle reports that they will do a logo contest and will make flyers for January meeting, prob lasting 3 months

**Convention Information-** vice chair position open

**Events Management-** chair and vice chair positions open

**Program** – Kaylum reports having ideas for program, wants to find a vice chair from another area and form a subcommittee. Wants to get main speakers by May/June, local workshop speakers by Aug/Sept. Possibly speaker tape submission on Regional Website. Open to ideas for program.

**Hospitality and Hospitality** – no report

**Fundraising, Entertainment and Raffle**– Izzy reports that he wants to do a NYE fundraiser in Central for people who can't get to UWANA or Northern's. Would like to sell merch from last year.

**Merchandise** – no report, Izzy asks that merch from last year be used for fundraising/raffle

**Registration** – Amberlee reports that she will be getting Pre-Reg forms out ASAP, hopefully in time for NYE fundraiser. Thinking about keeping same price, will decide soon but would like to see last year's financial reports to help decision. Once logo decided, will work on registration bags like last year. Thinking about having Pre-Reg forms ready for the following year (to help next year's committee).

**Treasurer's Report** – Lou reports that Phil didn't know about the meeting, so we don't have last year's financials. Lou is already a signer on the bank account, will be taking Phil off. Phil said that we made about \$100 more than last year's convention. Will look into paypal/CC machine/square account.

## Old Business

none

## New Business

- Dates for Committee Meetings: 2<sup>nd</sup> Saturday of month, every month at 11:00 am. Brittini will choose location.

1/14/2012

8/11/2012

2/11/2012

9/8/2012

3/10/2012

10/13/2012

4/14/2012

10/27/2012

5/12/2012

11/3/2012 (on site)

6/9/2012

First Day of Convention: ALL Committee

7/14/2012

Members be there by Noon or 1 pm

- **Dates for Convention and Hotels:** need 3 hotel bids, already have one from Prospector. Shelli needs to have the 3 for next meeting. Last convention, group conscience regarding location for next URICNA—majority voted for Park City. Kirsten spoke to Laura Jones @ Prospector, we have until Jan/Feb to let her know. Tabled for Next Meeting
  - **Budgets:** each Chair needs to have a tentative budget by January and give to Lou
- **Prudent Reserve:** \$10,000 in URICNA bank account. Had given all to Region to hold (-\$1,500 for Prospector). Once guidelines were approved, they gave \$7,500 back to URICNA—we asked for remaining. We didn't fundraise, used all money we had, didn't donate to Region → Discussion about accountability to Region, Areas. Bylaws say prudent reserve is \$9,000, past few years \$10,000 worked well. Tabled until receive Phil's report.
- **Fundraiser:** Izzy will do low cost fundraisers in each area. Work with Merch for Pre-Reg shirt with different logo.

**Nominations:** Karen R. for Events Management Chair – Welcomed into Position

### Motions:

- \$100 for Izzy for NYE Fundraiser – Passed (9-yes, none opposed)
- Approx \$90 and change to reimburse Kirsten for Committee folders – Passed (7-yes, none opposed)
- To ask RSC to create page on website for URICNA – Passed (8-yes, none opposed)

Close at 12:29 pm with “We” version of the Serenity Prayer.