

URICNA

Date: 10/27/12

Open meeting at: 12:15ish

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

First Quorum call:

Executive Committee 4 Subcommittee Chairs 5 Subcommittee Vice Chairs 2

Excused = Shelli, Izzy

Unexcused = none

Read "Twelve Concepts of Service": skipped

Read "Twelve Traditions of NA": skipped

Executive Committee Reports

Secretary: minutes not read

Chairperson: Kirsten will buy blanket today or will figure it out.

Vice Chairperson: asking all areas to bring meeting lists to convention. All areas represented at meeting, committee will take care of it. Region might do regional guidelines workshop at the convention. Asking to be reimbursed for \$76 for stamps – 79 invitation sent, 6 returned to sender, 1 RSVP.

Subcommittee Reports

Arts and Graphics: All obligations and responsibilities have been fulfilled, willing to do whatever else is required or needed. Will bring laptop to convention for Square and all financial that goes with that.

Convention Information: see Vice Chair report

Events Management: talked with hotel about how we want to set up, which rooms, etc. Will finalize at 11/3 meeting. Hotel mentioned charging us for food, will call new manager to clarify and check contract to ensure that's not in there. Will also clarify about areas bringing food in, food handlers permits, etc.

Program : good to do, several people cancelled but they've already been replaced. Will print 300 the week of the convention, will be \$30 for front and back. Readings, formats all set. Kaylum won't be at next committee meeting.

Hotels and Hospitality: hasn't had time to inventory, will get with Amberlee, Kyle, and Kirsten to inventory. Northern doing Sunday breakfast for sure, Brittini has contact for UWANA. Talked to Southern, no \$ donation this year, but willing to serve at convention.

Fundraising, Entertainment and Raffle: got DJ for Sat night, dance only \$100, dance and karaoke \$175. Need check for \$100 for banner.

Merchandise: mugs done, shirts being printed, will be done by Friday and will be picked up then. Carolyn's phone all set up for Square.

Registration: going well, got items ordered and stuff from last year. Will mak newcomer bags.

Treasurer Report: paid for half of banquet (\$777), ordered 250 meals at \$5.25 per meal for about \$1450 – ham, carrots, potatoes, salad, and chocolate cake. Went to hotel and paid for

speaker and tapers rooms. Account is at \$3200, brought in about \$1600 in pre-registration, have taken a little over 30 registrations. Everything is pretty much paid for except the other half of the banquet and the t-shirts printing. Reimbursed Tammy N. for change from registrations, she may donate separately if she would like. Wrote checks to Brittini and Izzy.

Old Business

Alternative Merchandise: if anyone wants to do it, they can Sunday at 8am. The jewelry person never responded to Brittini.

New Business

Banquet: will do stickers on nametags

Square: after discussion, committee will absorb 3% charge. Everyone with smart phone will download app so we can all use it. Lou has 3 devices.

One Day Registration: after discussion, Registration Subcommittee will decide whether or not to do one day registrations. Will track numbers of registrations according to day to help this decision next year.

Merchandise Prices: all prices will be double the cost – mugs \$5, shirts \$12 or \$15 (whatever is double), hoodies \$25. Will not do a merch package.

Change: Lou will bring \$500 in 10's, 5's, and 1's.

Raffle Tickets: tabled

Inventory: will do at Prospector next week

Beverages: will sell energy drinks, soda

Raffle: tabled

Nominations

none

Motions

none

Close at 1:25 "We" version of the Serenity Prayer.