

URICNA

Date: 10/13/12

Open meeting at: 11:10

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 4 Subcommittee Vice Chairs 1

Excused = Teather, Karen, Kyle, Amberlee

Unexcused = none

Read "Twelve Concepts of Service": Carolyn

Read "Twelve Traditions of NA": Lou

Executive Committee Reports

Secretary: read minutes – Accepted

Chairperson: need registration flyers in Northern. Patty will go and have 300 pre-reg forms printed. Please make sure URICNA is being announced in meetings in your areas

Vice Chairperson: wrote letter to send to treatment centers (reads letter to committee). Have contact list, printing labels, will ask for about \$30 next meeting for postage, printing, and labels.

Subcommittee Reports

Arts and Graphics: All obligations and responsibilities have been fulfilled, willing to do whatever else is required or needed. Can bring lap-top to convention to help with other committees.

Convention Information: see Vice Chair report

Events Management: emailed report, not read in committee meeting. See attached.

Program : finished program books everything is plugged in. Chairs all from Sasquatch and TUANA. Some speakers cancelled and spots already filled again. Phil no longer Saturday speaker, wanted to replace with Joe R from Idaho, may not work out he has concerns about Fellowship Assembly association. Lou put together service track (see program). Will do sign up sheet for marathon meetings with blanks for "Topic", "Chair", and "Co-Chair". Need to fill in hours for Merch/Reg/Alt. Merch. Will print 300 when finalized. Last logo emailed to Gil. Won't be exact one we use, but will only be on CDs. Still working on Spanish meetings, trying to work with Tracia.

Hotels and Hospitality: central ready for bingo and Saturday lunch. Working with areas on meals. LUANA will donate 25 basic texts. Have a committee to help at event. Talked about registration bringing newcomers straight to Shelli for service. Will think about list of things to do when people ask to do service. Need one person to "man" hospitality room. Will figure out setup when we meet at prospector.

Fundraising, Entertainment and Raffle: will finalize entertainment within next 2 weeks – all decided by next meeting. Looked into blanket and will hopefully have it done in time. Couldn't get ahold of Campvention chair so couldn't put stuff in storage. Will have banner ready, getting bid from Chris G. Announce need for raffle items. Kirsten will make stuff for raffle.

Merchandise: t-shirts at printer (for 2 weeks now). Cups ordered and on the way, medallions impossible – not happening. Lou wrote check to self for cups, James will so-sign check. Will do receipts/spreadsheets of sales/inventory.

Registration: Kirsten read Teather's report (see attached). Committee agrees on trade for money spent on registration items for 4 registrations plus a donation. Brittnei will ask about Committee badges and record keeping.

Treasurer Report: see attached report. Will come up with projected expenses for next meeting. Lou has 4 squares we can use at convention, can write in description to designate merch/registration/etc.

Old Business

Logo – completed

Books – LUANA will donate 25, we have 30 BT, 6 IWHW, will donate Miracles book to raffle

Banner – see Fundraising report

New Business

Alt Merch – Brittnei will follow up with Richard Savage email by next meeting, ask about percentage, will he donate to raffle, is he an approved NA vendor?

Registration Tables – committee will talk to Amberlee about tables, designate committee members to coordinate pre-registration at events: Sean @ Central's 10/20, Jess @ Sasquatch's 10/20, Kirsten @ Logan and Northern, Carolyn & Brittnei @ UWANA's.

Registration Flyers (\$) – Patty will donate the \$31 for flyers as Newcomer Donation.

Nominations

none

Motions

none

Close at 1:16 "We" version of the Serenity Prayer.