

URICNA

Date: 11/3/12

Open meeting at: 11:55 am

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 6 Subcommittee Vice Chairs 1

Excused = Sean, Kaylum

Unexcused = none

Read "Twelve Concepts of Service": skipped

Read "Twelve Traditions of NA": Kate S.

Executive Committee Reports

Secretary: minutes accepted, with amendment to add "Izzy excused"

Chairperson: bring folders to convention. Discussion about elections, printing copies of bylaws so all can read descriptions.

Vice Chairperson: bring 150 meeting schedules from each area. 2 more RSVPs from treatment centers, 30-40 people, and 25+/- . Izzy brings up concern regarding newcomers in and out of treatment being trusted servants, treating newcomers different. Will bring concerns to next year's committee, too late to address for this year.

Subcommittee Reports

Arts and Graphics: 2 blankets dropped off at printer. Need to be reimbursed \$26.64 for blankets

Convention Information: see Vice Chair report

Events Management: spoke with hotel. Days needs to present Food Handlers and Insurance Info. Manager sent contract to Karen, had \$250 + 10%, \$0.50 per tray for food. Karen will ask to see original, signed contract. If we give them specifics on how we want everything set up, then they will do it initially.

Program : no report

Hotels and Hospitality: need coffee and muffins, \$150 from High Uinta for hospitality. Gave Shelli a check for \$250 for supplies.

Fundraising, Entertainment and Raffle: banner in works, DJ is no longer definite, have it in the works and will be finalized by the convention.

Merchandise: t-shirts will be done today, Amberlee will pick them up. Lou writes a check to Morris Quilting with no \$ amount for Amberlee to pay for merchandise.

Registration: made committee, trusted servant, and pre-registration badges. Will use High Uinta stamp to mark badges for banquet. Have sign in sheets for each day to track day/banquet/newcomers. Committee discusses single day registration and checking name tags for banquet. No single day registration. Will "check" badges, don't want to turn people away from unity dinner.

Treasurer Report: under budget, written some checks today, at approx. \$3000. Got 14 more pre-registrations today, will check PO box before convention.

Old Business

Raffle: will give Kirsten \$100 to make raffle items. Keep announcing need for raffle items in meetings/areas.

Inventory: all set

Drinks for Sale: committee decides against it after discussion.

New Business

Books: don't have enough books for all newcomers due to treatment, can't get any more, too late to do anything about it. Will ask areas/home groups to donate if they can.

Room Setups: will decide after meeting

Readings: Izzy will make copies of readings, each person gets on reading and needs to hug/trade to get a full set—committee agrees on the idea.

Nominations

none

Motions

--to buy 100 White Books from Lakeside for \$65 to give them to Newcomers at Registration Table - passed, unanimous

Close at ??? "We" version of the Serenity Prayer.