

## URICNA

Date: 12/8/12

Open meeting at: 11:15am

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

First Quorum call:

NEW: Executive Committee 4 Subcommittee Chairs 7 Subcommittee Vice Chairs 5

OLD: Executive Committee 4 Subcommittee Chairs 5 Subcommittee Vice Chairs 2

Excused = none

Unexcused = none

Read "Twelve Concepts of Service": Rayanne

Read "Twelve Traditions of NA": Sabra

### Executive Committee Reports

**Secretary:** no minutes to read, Jess will email Agenda to Sam, put archive from year on blank cd's to put in archive binder

**Chairperson:** someone needs to get with Cirque to do contract for next year. Old committee give folders with Bylaws to new committee, Brittni will make new folders.

**Vice Chairperson:** No specific report given

### Subcommittee Reports

**Arts and Graphics:** no report from convention. Will start planning Logo Contest for next meeting.

**Convention Information:** was amazing, 50 people from Treatment Centers came to convention

**Events Management:** no report, Karen did a great job dealing with difficult woman at Hotel. Brittni will send an email addressing concerns: kitchen dirty, nowhere to put trash, no toilet paper, leaking roof, freezing cold in hospitality room, chairs broken.

**Program :** no report

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

**Fundraising, Entertainment and Raffle:** (look on Izzy's report sheet that I gave you please, he literally just read what he wrote so I didn't write it down)

**Merchandise:** sold out quickly. Sold 108 shirts and hoodies, suggest 150 for next year. Also suggest more XL and XXL, less 3XL. Severely under budget, budget was \$3000 spent \$1136. Income was \$2445, \$1834 in cash, \$611 in Square card transactions. (We charged approximately \$3,800 total on Square)

**Registration:** Theater took tote to inventory. Had 237 registrations, 178 banquets, 53 newcomers/trusted servants, counted banquets during service, served 205, 25 nametags, 54 pens, 77 bracelets (of 300), 37 of 300 lanyards, 23 1" JFT bracelets, 12 white books, 7

dog tags. Budget of \$500, spent \$300. Brown bags didn't work well, will look into something else for next year.

**Treasurer Report:** (Lou said he would email this report, I stopped writing it down after a little bit because he said he would email it, so you need to get his report from him). \$1000 under budget. Income was \$14595.62.

**Old Business**

none

**New Business**

**Convention Dates:** 11/8-11/10, will keep dates open for bids.

**NYE Event:** will do it in central. Costs \$150 for church, get \$100 back if leave place clean. Will do Crockpot cook off, raffle, poker, games for kids. Sabra will finish flyer ASAP, Jess will email to committee, and committee will distribute.

**Committee Meeting Dates:** all at 11am at Cirque, if we secure it. Will make sure we pay for our meeting space this year, as we didn't last year

**Meeting dates!**

**12/8, 2/9, 4/13, 5/11, 7/20, 8/10, 9/14, 10/12, 10/26, 11/2 (on site at hotel)**

**Bids:** Tammy will get bids; will check before/after 11/8-11/10 for cheapest prices.

Prospector made it clear they will not all Food/Bev next year. Committee will contact manager above hotel manager that we met with this year.

**Budgets:** Everyone will have budgets for next meeting

**Nominations**

Kate S. for Arts and Graphic Vice Chairperson – passed, none opposed

**Motions**

To give \$150 to Sabra for NYE Fundraiser – passed, none opposed

Close at 12:47 “We” version of the Serenity Prayer.