

URICNA

Date: 2/11/2012

Open meeting at: 11:07 a.m.

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

First Quorum call: Executive Committee 3 Subcommittee Chairs 4 Subcommittee Vice Chairs 1

Excused = Kyle (late, 12:32), Amy, Karen, Teather, Sean (late 11:13), Amberlee (late 11:13)

Unexcused = Jon, Brittni,

Read "Twelve Concepts of Service": Vickie

Read "Twelve Traditions of NA": Katelynn

Executive Committee Reports

Secretary- Jess read minutes, accepted (7-0-0)

Chairperson: Brought Financial Responsibility Forms for everyone to fill out, will address in Old Business

Vice Chairperson: no report

Subcommittee Reports

Arts and Graphics: committee agrees on flyer for logo contest, Sean will print 150 after meeting and bring to Region and give to RCMs, Kirsten will forward to webservant. No budget yet, will complete and send to Jess. In written report, budget minus banner: \$385.00 (\$79.5 logo contest flyers, \$159 for 300 Registration flyers, \$119.25 for 225 Programs)

Convention Information: no report, Kirsten reads letter of resignation from Shelly M

Events Management: no report

Program : according to Bylaws, I need to inventory speaker tapes but don't know where they are. My budget is the same. I had idea of who I'd like for speakers, but will wait for submissions and will get 3 speaker tape bids for next meeting. Committee talked about looking for speakers in Rocky Mountain region.

Hotels and Hospitality: Got a 3rd bid from Marriott in Provo. Talked with John about budget, will be around \$500 and I'll be working with him to get it more specific and will email it to Kirsten. Sorry for missing first two meetings and thanks for allowing me to serve.

Fundraising, Entertainment and Raffle: want to donate one mug and one shirt to Central's Valentines Dance. Committee agrees and might also donate a free registration. Committee talks about those items being included in budget. Izzy will complete budget and send to Jess/Kirsten. Looking to do small \$100 events and will get with Areas activities chairs. Will start looking at possible dates/times for events.

Merchandise: apologize for absence. Got catalogs from a couple companies. Would like last years budget and what was ordered last year. Want to lower prices from last year. Discussion about pre-registration merch. Will look at screen print and embroidering. Will look into alternative merch (different than usual shirts, sweatshirts, etc.)

Registration: will give away (vs. sell) shirts with pre-registrations. Decided on prices \$30 pre-reg, \$35 after a certain date, \$5 for banquet with a donation bucket at door. Last year registration spent \$1,300, will probably be about the same. Will use last years bags for newcomers, will do 75 newcomer bags and 200 non-newcomer bags {**I was confused about this number for minutes**}. Will have registration table at NUACNA, need pre-reg forms before then.

Treasure Report: balance was wrong last time, we have \$300 more in account then I reported. We have \$10,085.49 in account. Collected \$11 for 7th tradition, given to facility for NA book. Square account will work really well, just need an iPhone, charges 2.75%. Can create Paypal account if/when we get website going.

Old Business

Financial Responsibility Contract: read aloud and all signed

Prudent Reserve: \$9000

Budgets: not all are in, will send to Jess/Kirsten ASAP

New Business

Storage: Kirsten will ask Region for key and address. Everyone bring everything to next committee meeting and we will inventory, distribute, and store everything.

Location of Committee Meeting: will meet at Cirque Lodge at 11:00 am every time.

Dates of Convention: after discussion, committee decides on November 9,10,11 of 2012

Bids: Prospector \$1,500 for meeting rooms, allowed to bring own food. Rooms \$88, studio \$118, studio lofts \$133, 3 bedroom \$266. Shelli will clarify numbers of rooms at those rates. Marriott \$65,545 including tax, \$94 per room plus \$45,000 in Food and Bev. Motion to suspend Bylaws so we can vote, passed. Prospector chosen (8-0-1).

Nominations

none

Motions

Toby (Sean 2nd): to suspend Bylaws requiring 3 bids because we don't have all three paper bids in person – Passed (8-1-0)

Sean (Vickie 2nd): for Lou to buy 5 Basic Texts and 5 Step Working Guides for rent for next 10 committee meetings at Cirque – Passed (9-0-0)

Close at 1:08 pm “We” version of the Serenity Prayer.