

## URICNA

Date: 4/14/2012

Open meeting at: 11:13 a.m.

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 7      Subcommittee Vice Chairs 1

Excused = Theater

Unexcused = none

Read "Twelve Concepts of Service": Kaylum

Read "Twelve Traditions of NA": Brittnei

### Executive Committee Reports

**Secretary:** minutes read by Jess, accepted (9-0-0). Won't be able to attend next meeting, will send someone to take minutes.

**Chairperson:** Need updated budgets today, need to take to region and present entire budget. Again, discussed accountability to region

**Vice Chairperson:** worked on Convention Information, see below

### Subcommittee Reports

**Arts and Graphics:** couldn't contact Jeremy B., had wrong number. Made template for registration, used at NUACNA. Used "Utah Regional Logo" on form, it's copyrighted so Kirsten will ask Region who has rights, can we use it. Adjusted budget of 465.00. Only got one logo submission, want to extend contest for a month and we'll encourage more submissions.

**Convention Information:** set convention information to World. Made standardized letter to send to treatment centers, will ask area H&I chairs for treatment center info. Will send emails, letters if necessary. Asking for \$20 budget for stamps. Don't know what a press packet is, may look into resources on World website.

**Events Management:** want to be a part of Kaylum and Shelli's committees, especially if they have subcommittee meetings. Will write children policy to put on registration/program. May put it in meeting formats to be read in all meetings.

**Program :** I really want a vice-chair; please announce it in your meetings, to your sponsor, sponsee's and all you know. I held off on the taping bids, because I was told that we were going to explore different options. However, I must report that Mr. Tape really wants to tape the event. He sent me about 17 speakers tapes that I have been listening too, and Izzy and I will listen to some on the way to Tom Petty next week. I already have meeting formats, and other technicalities completed. Need to pick a theme so I can secure main speakers by June and then work on securing local speakers and workshops by September, and finding back ups by October. I am waiting until a theme is picked to start looking at main speakers; I have a few in my mind which I have been considering. However, I would like to find speakers that reflect the theme.

**Hotels and Hospitality:** budget of \$1900. Will get 3 banquet bids and look into cooking ourselves to save money. I want committee members to serve food.

**Fundraising, Entertainment and Raffle:** sold some merchandise and gave treasurer \$40. Planned volleyball fundraiser/pre-registration party for May 5<sup>th</sup> in SLC at 10:30 am, Harmony Park. Hot dogs and hamburgers, \$5 for food, free if pre-register. 1<sup>st</sup> place team gets t-shirts. \$30 for each team registered, asking for \$200 for event. Kirsten requests that whole committee attends.

**Merchandise:** have 2 companies I will get bids from, waiting for logo. Want a count of what was sold last year (Izzy will figure it out from what's left), goal is to cut down on what is bought (vs. sold). Will look into different merch options and special ordering after the convention. Will try to do pre-order form.

**Registration:** not sure if we'll do laminated nametags or badges, will decide. Not doing pre-reg shirts, will do keychains instead. Sean will change pre-reg form.

**Treasurer Report:** balance: \$7267.89  
+\$40.00 from Izzy  
=\$7,307.89

Prospector check cleared. I have books for rent, but forgot them. See attached Report.

### **Old Business**

**Taping** – Sean and Kaylum will get bids. Discussion about taping ourselves vs. having someone else do it. Online availability, other convention availability, keeping Gil accountable all discussed.  
Tabled until next meeting.

**Budgets** – all set

**Storage** – full with campvention stuff, will wait until Campvention cleans out to deal with it.

### **New Business**

**Logo Contest:** will decide at next meeting, Arts and Graphics will come up with a back-up logo for fall-back

### **Nominations**

none

### **Motions**

Motion to Extend Logo Contest One More Month – Passed (8-0-1)

Motion for all Committee Members to Pre-Register (publicly at Volleyball Tournament) – Passed (6-0-3)

Close at 12:55 “We” version of the Serenity Prayer.