

URICNA

Date: 05/15/2012

Open meeting at: 11:10 a.m.

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

First Quorum Call:

Executive Committee 2 Subcommittee Chairs 3 Subcommittee Vice Chairs 1

Excused: Brittany

Jess

Karen

Late: Shelly 11:13a.m.

Amberlee 11:31a.m.

Eric 11:31a.m.

Sean 11:53a.m.

Read "Twelve Concepts of Service":

Read "Twelve Traditions of NA": Vicki

Break Resumed at: 12:34p.m.

Second Quorum Call:

Executive Committee 2 Subcommittee Chairs 2 Subcommittee Vice Chairs 2

Executive Committee Reports

Secretary: minutes read by Katelynn, accepted (unanimous). Katelynn filling in for secretary.

Chairperson: Spoke with region web servant about paypal and putting flyer on the website. Discussed with Curt about putting it up on Northerns website since it is already set up. Region logo is a possibility. Wont be attending region or URICNA in June.

Vice Chairperson: Reported success and thanks for helping with the volley ball tournament. Tournament started with \$200.00 spent \$219.00 along with profit of \$1 and 9 pre-registrations.

Subcommittee Reports

Arts and Graphics: Pre-registration flyer is done. Jeremy B quoted at \$80-\$90 for banner. Discussion about Jeremy B violating traditions. Will be looking for other graphic printing companies. Rough draft will be done in one week with Kyle.

Events Management: No Report.

Convention Information: Papa Jo voted in.

Program: Got one taping bid from Mr. Tape. Other taping companies were unwilling to come out due to fear of lack of money making. Still waiting for slogan to pick speakers. Would like to implement Spiritual Principal based workshop track on Saturday.

Hotels and Hospitality: attained a letter from Cirque Lodge stating that this is our committees meeting place until November.

Merchandise: Kristen mentioned she had another company to look into for merchandise. Waiting for logo to decide on styles of merchandise.

Registration: Turned in 9 registrations for a total of \$285.00

Treasurer Report: No Report.

Old Business

Logo: discussed logos and voted on all options with the slogan “if I don’t change my clean date will” chosen for use.

Registration: will not be able to attend all events has requested help from committee members at select events. Will contact committee members closer to events.

Program: can wave 3 bids from taping companies as is not stated in the bylaws.

Schedules: June: on the 2nd will meet at 11a.m. at SCORE

July: Canceled

August: on the 11th will meet at 11a.m. at Cirque Lodge

New Business

Logo: Options will be created by Sean and Kyle and distributed via email within the week.

Nominations

Convention Information: Papa Jo (unanimous)

Motions

None

Close at 1:37p.m. with “We” version of the Serenity Prayer