

## URICNA

Date: 8/11/12

Open meeting at: 11:16

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 5      Subcommittee Vice Chairs 1

Excused = Kirsten, Izzy, Karen, Teather

Unexcused =

Read "Twelve Concepts of Service": Sean

Read "Twelve Traditions of NA":

### Executive Committee Reports

**Secretary-** read minutes from Emergency Meeting – accepted, no vote

**Chairperson:** no report

**Vice Chairperson:** see Convention Information

### Subcommittee Reports

**Arts and Graphics:** Sean brings up validity of Emergency meeting. Long discussion regarding Emergency meeting, guidelines, and logo. Sean mentions that meeting didn't follow guidelines/by-laws. Lou mentions we needed to get stuff done, there's only 3 months and we had no logo, registration forms distributed to areas, no merchandise. Kyle resigns position, but is still willing to stay involved with the Committee. Sean made logo (with bars and hands), sent it out and didn't hear a single response. At Emergency meeting, it was decided that we needed a more sellable design that everyone liked. Vote to re-do business of Emergency Meeting – does not pass (2-3-1). Discussion continues and committee finally agrees on cross roads logo, solid top, symbol in the O of recovery, "addiction circle" instead of addiction street, "recovery road". Passes unanimous (8-0-0). Sean and Kyle will go print pre-reg forms to bring to region. Kyle withdraws his resignation.

**Convention Information:** Brittini granted a vote of confidence for invitations. She will mention the \$5 banquet, put her phone number for contact.

**Events Management:** no report

**Program :** all 3 main speakers booked to fly in. Still need 4 hotel rooms (3 speakers, 1 for tapers).

Program ½ done, have several out of state speakers. Passing around list for workshop speakers.

Will email program to Jess, need people to pick up speakers (UWANA).

**Hotels and Hospitality:** menu is ham, au gratin potatoes, carrots, salad, dessert. \$6.35 per serving. Kaylum mentions problem with charging less for banquet than it costs and accountability to region. Lou mentions we don't micro-manage subcommittees, price is per serving for ALL items. Committee doesn't want to get rid of salad and dessert, \$1275 for meal, is less than \$1300 budget, we will move forward with menu. Lou will bring menu to Phil. Shelli will talk to areas about meals, LUANA about book donation.

**Fundraising, Entertainment and Raffle:** no report

**Merchandise:** Carolyn has 2 bids, Shelli has 1. Shelli's bid is least expensive, will go with that one.

\$10-20 for screen set up, \$0.75 per color. Committee decides on textured gray t-shirts (like Carolyn's, Brittini has picture), black and white logo on back, service symbol on front left breast – passes unanimous (5-0-0). Hoodies are \$7.50-9.50, \$8.50-10.00 for dark (? Or did she say larger sizes?) \$12 for 4XL. Committee decides on black hoodies – passed (5-0-0). Mugs – Shelli has

cheapest bid @ Discount Mugs. Committee decides on gray mugs, at least 72, at \$1.56 each – passes (5-0-0).

**Registration:** even though it was mentioned at emergency meeting that there are no reg forms, they have been done and emailed to several people on the committee, including the Chair, who hasn't put it on the regional website. Haven't been going to all conventions, but mentioned I couldn't from the beginning. Want to start purchasing. Haven't gotten registration stuff from Kirsten, will order all we need for Reg and will use all left-over stuff from Kirsten for newcomers. Looking at about \$150. Teather has all pricing and ordering info – will get with Lou for payment. Will have reg forms at region, but asking committee to also print (emailed to everyone) and put in your groups/area. No contact on reg form because Kirsten called and said to take it off. Please announce contact at Region.

**Treasurer Report:** see attached

**Old Business**

none

**New Business**

Logo (above)

Spanish Speaking Members/Events – Kaylum/Lou will look into Spanish participation in program

Merchandise Bids (above)

Dinner (above)

Flyers (above)

**Nominations**

none

**Motions**

see above

Close at 1:25 “We” version of the Serenity Prayer.