

## URICNA

Date: 9/8/12

Open meeting at: 11:23

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 4 Subcommittee Vice Chairs 0

Excused = Teather, Shelli, Sean, Kyle, Amberlee

Unexcused = none

Read "Twelve Concepts of Service": ?

Read "Twelve Traditions of NA": ? (apparently I didn't write these down)

### Executive Committee Reports

**Secretary-** read minutes – Accepted, Kirsten notes that she did not tell Amberlee to take Contact Info off of Pre-Registration form

**Chairperson:** talks about intentions for calling Special Order of Business. Called meeting because wanted to get business done before meeting so at regular meeting we could just vote and move business along. Appointed Justin as Ad Hoc for logo because it wasn't getting done. Logo needs trademark.

**Vice Chairperson:** worked with committees to help push logo issue

### Subcommittee Reports

**Arts and Graphics:** Kirsten reads Kyle's report, Jess reads Sean's report (see attached). Kyle's report said that shirts were printer, committee confused about this because Carolyn hasn't picked up shirts and logo is not completely finished.

**Convention Information:** working on letter, will send to 30 treatment centers, will send 1 registration form with letters, they can copy. Will send letters by 10/1.

**Events Management:** wrote policy for children, will send to Kaylum to put on program and announce in meetings. Made contact with hotel so they have Karen's contact info. Will call hotel to see which rooms we have, what the availability it, and to tell them that we will be meeting there on 11/3.

**Program :** see attached report. will have nominations Saturday at lunch, will announce elections in meetings. Izzy will fill in activities by next month. Committee asks Kaylum to alter program to include more service workshops.

**Hotels and Hospitality:** no report from Shelli, Lou – banquet ordered, need to pay.

**Fundraising, Entertainment and Raffle:** will fill activities into program. Chair will mention need for raffle items at region. Committee agrees to trade old merchandise with NUACNA for raffle. New storage shed in SLC, will drop everything off there today. Sold a t-shirt and beanie and gave Lou \$10.

**Merchandise:** t-shirts and hoodies ordered, have check for \$746.84 for them. Will do one color logo on mugs. Will look into URICNA medallions. Will pick up and bring to printer in Payson. Need to wait on Committee Approval on logo before moving forward. Discussion about logo. AdHoc Justin looked at logo, it is grainy, needs to be rebuilt from the bottom up in order

to make print-ready.

**Registration:** Kirsten read Amberlee's report, Jess read Teather's report (see attached).

Kirsten has tub of stuff, will inventory items after meeting – possibly cancel pens if we have enough.

**Treasurer Report:** currently have \$5913.34. income to date \$93.52 from fundraising and \$420 from pre-registration. All budgets are under, Lou will monitor.

### **Old Business**

**spanish speaking meetings:** will do spanish readings, possibly even have a signed reading too. will do two spanish speaking marathon meetings/possibly a bi-lingual workshop. Kaylum and Lou will figure out specifics.

### **New Business**

**Dates:** keep in mind that meetings will be longer, especially 11/3

10/13 11am at Cirque

10/27 11am at Cirque

11/3 11am at Prospector Square Lodge - bring ALL stuff for convention

Friday of convention - Committee arrives at 11am to help setup, Announce in Meetings need for setup help. First workshop at 3:45

**Banner :** Izzy will order it, Carolyn will give him logo when its done.

**Logo/Merch:** logo will be finished by 9/20, shirts will be done by 11/7 (did I mean 10/7???)

**Books:** committee decides on 30 basic texts. Already have 6 BT, 6 IWHW, one History of NA book. Will ask LUANA how many books they will donate. Discuss having Living Clean for sale at Merch table.

**Pre-Registration Party:** Carolyn will do booth at UWANA Halloween Party.

### **Nominations**

none

### **Motions**

--to allow Carolyn to use Ad Hoc JustinAddict to get final version of logo ready for screen-printing - passed (7-0-0), unanimous

Close at 1:31 "We" version of the Serenity Prayer.