

URICNA

Date: 2/9/12

Open meeting at: 11:05

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 6

Excused None

Unexcused None

Read "Twelve Concepts of Service": Quentin

Read "Twelve Traditions of NA": Teather

Executive Committee Reports

Secretary: Minutes read.

Chairperson: Will contact ASL people (they were paid twice on accident). Please write report prior/during the meeting to give to Sam. Contacted Cirque lodge (Stephanie) about using as meeting hall and just compensation, they were in a hurry, didn't contact Prospector about problems we had last year.

Vice Chairperson: Will be absent May 11th, out of town (no real report). Subcommittees please contact if you need help.

Treasurer Report: Still need to get with Lou to get bank account moved to Justin's name. He'll get this taken care of by the next meeting. He has received the spreadsheets from Lou and will get with him to figure it all out.

Subcommittee Reports

Arts and Graphics: Received 2 submissions so far, Katelyn and Sean collaborated and made flyers to distribute (created 50). They are able to help others with committee tasks. Have asked the webmaster to post flyer on website. Approximate budget of \$300.

Convention Information: Budget: 100 stamps, do flat rate envelopes (7) to send to surrounding regions (states) (may contact webmasters Arizona has all emails (Thanks for the info Teather!)), ream of paper, envelopes, labels (Brittni still has labels from last year), ink cartridge. Budget requested of \$106.20.

Events Management: vacant

Program : Will discuss workshop topics and guest speakers this week. Casey is mostly listening to speaker tapes currently.

Hotels and Hospitality: Got some bids, Homestead (Heber) \$149 for rooms, Marriott (Provo) \$4000 food and beverage, Marriott \$109 for rooms, Prospector \$79 for rooms but want to have the banquet themselves (facility 50+ rooms \$1500) sent menu \$27 per plate for banquet through grub steak Prospector (maybe use one of the rooms as the hospitality room). Canyons (speak with Tracia), daughter may be able to work a deal for us (seems to be what most people are leaning toward, people would be more likely to be willing to pay more). A lot of people

would prefer not to go back to the Prospector. Daniel Summit (right outside of Heber) might be a place to look at. Moab has good rates etc. Brittini will scan and send me the bids that Tammy gathered **SO BE LOOKING FOR ANOTHER EMAIL WITH THE BIDS ATTACHED TO IT FROM ME!!!!** Budget of \$4000?

Fundraising, Entertainment and Raffle: NYE got \$100 deposit back (has check for that amount with her) got \$228.76 in donations Kirt won free registration. Is open to suggestions for other activities besides dance (comedian, band). (Kyle might be able to gather a band to perform). An area does bingo and then prizes were donated (usually). Working with an approximate budget of \$700.

Merchandise: May 11th Kyle and Amberlee will not be present. Bids for shirts, hoodies, and cups from: Jeremy O. (Clean Not Sober), and Morris Quilting (have/will cut a good deal for us). Suggests 200 shirts for bids, will be able to then take excess to other areas/conventions. Need logo to be able to get a precise bid. Cups, hoodies, shirts, hats, pens, special edition coins (might be out of the question). Tentative budget of \$2000 (will be more precise after logo and theme are decided upon).

Registration: Budget last year was \$500 came in under budget. Budget this year \$850? Need pens, lanyards, dog tags (pre-registration), bracelets, prayer cards, cardstock, stickers (can buy sheets and then just print ourselves), magnets (maybe, kinda pricey), stick with paper bags (have way too many of them left over to just discard). Name badges maybe do a different color for newcomers (0-30 days?).

Old Business

Convention Dates- will leave open to decide locations

Bids – still up for discussion

Budgets – Tentative budgets

New Business

Move this meeting to correspond with Region – meeting in SLC maybe? I-80 somewhere up there. Brittini will send an e-mail updating us on whether the region moves or not.

Nominations

Events management chair and vice chair still has to be filled, please ask members of your area, to serve on this committee.

Motions

Close at 12:04 “We” version of the Serenity Prayer.