

URICNA

Date: 4/13/13

Open meeting at: 11:05am

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 4

Excused

Unexcused Dave, Chase, Sean, Quentin, Casey.

Executive Committee Reports

Secretary: Minutes read. Will be absent May 11th.

Chairperson: Need to reexamine budgets, program budget not looked at. Brittni thanked Cirque lodge and was looking to catch up on rent. Need to discuss an amount for rent for the Church facility. Had Karen contact Prospector, and it was suggested that we just leave our complaints alone (unless we're looking for refund). Arts and graphics create a flyer to give to people for free registration.

Vice Chairperson: Will be absent May 11th, out of town.

Treasurer Report: Still waiting to get name on account, will wait until region picks new treasurer. Still need budget from program, and executive (spreadsheet with budgets will be sent out with the minutes, attached) \$11,736.20 overall budget (we only have \$9,000).

Subcommittee Reports

Arts and Graphics: We have submissions, but we will vote next month because then we can have all submissions printed and ready for review.

Convention Information: We have a mailing list set for surrounding states and we will email registrations to other regions. \$7 for jump drive to archive minutes (receipt given to Justin) and both were given to Sam for archiving this year's convention minutes.

Events Management: vacant

Program: Listening to speaker tapes, would like to know theme before contacting speakers. Would like 2 tracks - recovery and service and offer Spanish speaking meetings (?) proposed budget \$2,420.

Hotels and Hospitality: Got all bids in and Canyons could do it Nov 15-17 want \$10,000 food and beverage. Marriot in Provo \$95 a night with \$8,000 food and beverage will waive meeting costs. Homestead \$149 per room. Park City Marriot \$109 per room with \$2,000 for meeting rooms and banquet is separate. Average is \$27-\$30 per plate for the banquet. Prospector lowered rates to \$79-\$99 and condo is \$209 a night, with meeting at (sorry, I missed this particular rate) per night. The banquet is done through the Grub Steak plates \$21.50-\$33.75 + Tax and desert would be \$3.75-\$4.75 per person plus banquet fee (Sharon says that we can still do breakfast etc the way we did last year). Daniel's Summit \$99 per room per night 75 people = banquet and meeting space \$3,243 (with snow no one will be able to make it though). Will ask Marriot for food pricing, and ask the Prospector if the issues for last year have been resolved (hospitality room ceiling leaking, ac on the whole time, no one shoveled the walks, trash, help with moving chairs etc.), verify with Sharon that hospitality room will allow food to be brought in (hot or cold). We have short listed the Marriot and the Prospector for the venue.

Fundraising, Entertainment and Raffle: Saturday entertainment - "This is Your Band" live karaoke, Sam is putting together a Cinco de Mayo talent show in Tumbleweed. Haven't heard about merchandise for the raffle from NUACNA, and could we maybe do a newcomer raffle? Please ask for areas help to donate merchandise for raffle, Papa Joe will make something if we come up with the supplies, put on the pre-registration forms that we're looking for merchandise for the raffle. Kyle has contacted Elmo about the B&R band for the Sat (cost is food and \$150) Central doing bingo on Friday night. Casey C is doing a talent show on May 11th flyer is on Facebook.

Merchandise: No report

Registration: No report

Old Business

ASL people were paid twice.

Treasurer getting everything transferred over to his name – waiting for region to get treasurer so we can switch everything over all at once.

Logo contest – voting will be taking place next meeting (May 11th).

Budgets – Budgets need to be readjusted to correspond with our working balance.

Hotels and hospitality bids – we have short listed two hotels, the Park City Marriot and the Prospector.

New Business

Rent for the Church facility (\$70 for the year)

ASL translators (we paid \$155 for two hours), maybe we could have for the 3 main events translated (find reduced rates) we agreed to try to keep within the \$300 range in a budget for this.

Amend guidelines to have this year's committee look to find locations for next year?

Nominations

None.

Motions

Rent \$70 for the whole year – passed

Close at 12:16 “We” version of the Serenity Prayer.