

URICNA

Date: 7/20/2013

Open meeting at: 11:18 am

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 3

Excused Lou, Teather, Tammy, Quentin, Rayanne, Jess, Sabra

Unexcused Casey, Rich

Read "Twelve Concepts of Service": Sean

Read "Twelve Traditions of NA": Sam

Executive Committee Reports

Secretary: Previous minutes read, gave Treasurer \$25 for the TUANA talent show fundraiser.

Chairperson: Amend guidelines for future years to change prudent reserve to \$10,000 (passed) additional motion to have prudent reserve increased this year (waiting to hear), will not be here next meeting.

Vice Chairperson: none (Dave will run the meeting next time)

Treasurer Report: Attached.

Subcommittee Reports

Arts and Graphics: Gave away a "thingy" at S.C.O.R.E. (not at Campvention though) Get on creating badges with logo (3 types Committee members, attendees, and newcomers)... will coordinate with Teather to get exact size for these. Hopefully we will have program solidified by next time so we could start designing programs. Newcomers badges = bright, Committee members = gold, other badges discretion given to Sean. Will assist in whatever anyone needs help with. Will make a f*ing Persian Rug style banner!!! Get 3 estimates for a banner (can go through whoever he wants). Can slightly edit the Logo to make it "badasser" but don't really change it.

Convention Information: Jess sent report, waiting for hotel decision, Sean please e-mail preregistration form to Jess, Brittini please e-mail treatment center letter from last year.

Events Management: Vacant

Program: Everything fine, no main speaker chosen yet, putting together workshop ideas, please send ideas if you have them (can post them on the facebook event page for URICNA), 1 service track, 1 recovery track, Spanish speaking meeting??? Will talk to Tracia, should be under budget (possibly by \$800), will pay driving speakers 55 cents per mile (which is the going rate for the region on travel rates), hopefully solidify program by September meeting, Kaylum sent a bunch of old programs to Lou, will probably need computer help putting programs together (contact Sean and/or Justin). Have talked to Casey recently, but he probably didn't know about today's meeting will have another meeting in August on the 10th. Will get in contact with Roseanne (who has been blowing up Brittini's phone) about getting her on the

schedule. Brittni wants Betty from Idaho to be the main speaker with her hot shoes. And her husband to be the Sunday speaker with his tight pants and boots.

Hotels and Hospitality: Not available

Fundraising, Entertainment and Raffle: Sabra wanted Chase to talk to Izzy about the volleyball thing... Chase has an idea for a fish derby at Deer Creek, prizes for: 1st fish, Most fish, biggest fish. The current proposed rate for a venue is: \$200 for pavilion plus cleaning deposit (which is refundable). Will selling burgers, hot dogs, Italian subs etc. Chase did this for his home group and paid \$65 made over \$200 with this fundraiser (Possible date set for September??? 1st or 2nd weekend) Izzy wants to sell preregistration for Campvention at the event. Chase would need \$260.50 plus cost of food (about \$120) (total \$380.50) to get that started but he is confident that park liason will cut that cost in half. Chase will e-mail out a flyer tonight!!!

Merchandise: Will get with Sean about logo, will get prices for shirts etc, are we doing simple or colorful? Brittni would like to see some canvas bags get made for URICNA XV, September 8,9,10 at Prospector Lodge (Theme: Recovery in Every Direction) colors are Gold and Black. T-shirts should be in brown, tan, black, gold. We also want to do mugs and hats. Will get 3 bids. There was an e-mail sent out at some point that had a lady that wanted to sell merchandise at our convention from Oregon Will contact to invite on Sunday (see what their split is). Brittni will contact Jeremy about selling alternate merchandise after we sell out or on Sunday and will set up a split with him.

Registration: Not available

Old Business

Will talk to Jack Orit to see if he will translate for deaf participants for the 3 main speakers (will most likely be cheaper than the service last year).

New Business

None presented

Nominations

None

Motions

None

Close at 12:20pm "We" version of the Serenity Prayer.