

URICNA

Date: 8/10/13

Open meeting at: 11:07 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 Sean, Kate, Rich, Casey, Tammy, Quentin, Amberlee, Kyle,

Unexcused

Read "Twelve Concepts of Service":

Read "Twelve Traditions of NA":

Executive Committee Reports

Secretary: Prior minutes read.

Chairperson: Talked to Jeremy if he is still selling merch he will sell on Sunday, will talk to translator person he will most likely be cheaper.

Vice Chairperson: No report. Just waiting for people to need help.

Treasurer Report: Attached.

Subcommittee Reports

Arts and Graphics: Sean called Brittini this morning, he has not completed the tasks from last month's minutes, but he will have those things done by next meeting. SEAN NEEDS TO SEND JESS, LOU (for Mr. Tape), AND OTHERS THE REGISTRATION FLYER IN PDF FORM!!! SEAN needs to e-mail the logo to Sabra.

Convention Information: Got list of treatment centers from Brittini this morning, will send out to treatment centers in October. Needs to send out registration flyers to all regions soon, hopefully will coordinate with UWANA members for printing. Did put convention information on World website. Have we signed contract with hotel? Because Jess needs to know for sure that these are the dates etc that we are using. Lou needs a copy of the letter to have his H and I panel members take into the treatment centers etc. Sabra will also give Jess Blake's information (he is the H and I coordinator)

Events Management: Vacant

Program : Gil and Roseanne (thurs- sat need rooms, will pay for extra day on their own.)Mr. Tape will be doing our taping. John M will be our speaker from Idaho, will reimburse 55 cents per mile. 2 speakers from CA as Sat and Sun speakers, only one room needed because they are married. Treasurer needs to get rooms put together for people coming in as speakers. Lou has in mind someone for the midnight speaker meeting on Saturday. Still needs ideas for workshops.

Hotels and Hospitality: Absent

Fundraising, Entertainment and Raffle: Maybe do a talent show type thing for Saturday night entertainment where they will do 2 or 3 different songs or something. Then it'll be pretty

cheap. Richie will sing on Saturday night for sure. Plus we can still do bingo on Friday night. Lou has access to a sound system for us to use or we can probably rent from Mikey J the sound system, PA system and maybe even have him Emcee it. Motion for \$100 for Papa Joe to make some cool raffle items like stained glass, dream catchers, etc. (doesn't need to put in a motion for that, just take it from their budget). There's a 30th edition basic text coming out in September and Sabra would like to pick some up from world or order them for the raffle. Sabra will you pick up Justin a mug, Lou a t-shirt, Brittni a pink tea set while you're at world? We should also talk to Justin about getting a "God Box" ... We usually do a blanket for the raffle too (we bought it from Walmart last year and had the t-shirt guy do the embroidering for us. Last year's embroidering was not up to par, so maybe get an outside source to do the embroidery. Sabra will get quotes and take care of that. Brittni said it should be gold) Chase needs \$370 for the fishing derby OFFICIAL DATE SEPT 7th!!! The money Chase is requesting will cover all costs associated with the derby and cleaning deposits etc will be refunded and then we will have those funds returned to the committee. 3 free registrations will be given out as prizes for the derby. Free registrations will be given to Tumbleweed, and Sasquatch. We have given out free registrations at new year's, UWANA talent show, and S.C.O.R.E. Chase will do a new flyer and get it sent out tonight. There will also be a raffle at the derby, so if there are any items that can be donated to the raffle, please bring them.

Merchandise: No report sent. Brittni will coordinate estimates with them.

Registration: Will get dimensions on lanyards to Sean. Need to get pens, stickers (with reg. NA logo and our logo) wants to contact Jeremy to see if it would be easier to have him print them. Also wants to do prayer cards for the bags. Brittni says that prayer cards are available at Genesis (store) for pretty cheap.

Old Business

None presented.

New Business

Bags (the ones Brittni wants) are expensive, but Brittni found them for a little cheaper, will give Teather the info.

Nominations

None

Motions

None

Close at 11:55pm "We" version of the Serenity Prayer.