

## URICNA Adgenda

Date: January 10, 2015

Open meeting at: 11:12am

Moment of silence to reflect on why we serve/with the WE version of the Serenity Prayer

First Quorum call:

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Lou B	Justin B	Hatti
Amanda B	Joey B	Blake D
Bobby S	David C	John S
Karen R	Brittni K	

Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
	Sean P	Joseph N
	Kevin C	Sabra

Read "Twelve Concepts of Service": *(Not read)*

Read "Twelve Traditions of NA": *(Not read)*

### Executive Committee Reports

**Secretary:** Amanda B – N/A

**Chairperson:** Lou B – Would like to see us have a logo contest due by April 10, will pick logo on 4/11 committee meeting. Also would like a hotel secured by March, no later than April. Asked Justin to get logo contest to region. Tracia and Patty have offered to help Chipman as they have experience in other areas. Would like budgets emailed to him or Amanda asap, needs by next months meeting. Also need to get leftover merch from Lonny, said he will get tomorrow and then will meeting with Joey to hand over. Committee meetings will be every 2<sup>nd</sup> Saturday each month until logo, pre-reg, and facilities are completed. After that we may not need to meet each month.

**Vice Chairperson:** Karen R – N/A

**Treasurer:** Bobby S – Ending balance \$8439.21 per last spreadsheet. Still owe Don \$117. \$8457.00 (plus \$100 in auto savings) is balance in bank account right now. Budgets last year: Joey 2000, David 5500, Karen 1300, Justin 50, Justin 100.

### Subcommittee Reports

**Arts and Graphics:** *(Position open – Justin will handle for now)*

**Convention Information:** Justin B – Will make flyer for logo contest.

**Events Management:** Kevin C – N/A

**Program:** Brittni K – Recording person \$250 travel \$180 rooms 2 nights. Speakers \$1500 travel \$810 rooms 3 nights. Total \$2740.00. These estimates are based on the last few years of recorded spending for this sub committee. I have based room estimates on a rate of \$90 per night and 3 nights for 3 speakers and 2 nights for the recording person. We will begin working on the servicer speaker/workshop track right away and will begin work on the recovery track once we have a theme in place. Any suggestions for topics will be received well, if you have any ideas or want to have your favorite local speakers please feel free to let me know. I am very excited to have this position. Thank you for letting me serve.

**Hotels and Hospitality:** David C – Has been searching. Is making a list. Is waiting for numbers from last year to know how many to plan for. (Lou advised numbers were in December minutes.) Will schedule a subcommittee meeting to discuss location, possibly next weekend. Lou wants bids by next month if possible.

**Fundraising, Entertainment and Raffle:** *(Position open)*

**Merchandise:** Joey B – Been looking at options, hasn't been able to do much without logo yet. Thinking mugs, coins, shirts, hoodies. Thinking about \$3000. *(Bobby advised last year about \$1800.)* Said he would shoot for \$2000 instead. Asked for info about what was bought and sold last year.

**Registration:** Sean P – N/A

#### **Old Business**

N/A

#### **New Business**

N/A

#### **Nominations**

N/A

#### **Motions**

N/A

Close at 12:03pm “We” version of the Serenity Prayer.