

URICNA Agenda

Date: October 10, 2015

Open meeting at: 11:05am

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

Read "Twelve Concepts of Service": Joey

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

First Quorum call:

Executive Committee

Karen R

Amanda B

Bobby S

Subcommittee Chairs

Justin B

David C

Joey B

Kevin C

Sabra

Subcommittee Vice Chairs

Hatti

Absent (Excused/Unexcused):

Executive Committee

Subcommittee Chairs

Brittni K

Subcommittee Vice Chairs

Joseph N

John S

Executive Committee Reports

Secretary: Amanda B – Read minutes from October. Nothing else to report.

Chairperson: Karen R – Karen said Donnie has fundraiser idea for haunted house at the Niner meeting location. We sort of discussed and sort of decided it might be a little late to plan a Halloween themed fundraiser. Said Brittni is excused.

Vice Chairperson: *(Position open)*

Treasurer: Bobby S – See email from Bobby. Said he is probably going to pay Yarro early because we have the money and can.

Subcommittee Reports

Arts and Graphics: *(Position open – Justin will handle for now)* Sent Brittni logo for blankets. Still needs program so that he can work on that. Hasn't looked at banner yet. Joey said he could get one for \$65. Website working well, been getting registrations in. John is printing flyers and will bring to region. Bobby asked Justin to give to Sabra the names and dates of the people registered.

Convention Information: Justin B – Still needs the flyer to that county email list and other places. Patty asked if he has sent to other states and he said WY yes, but not anywhere else.

Events Management: Kevin C – Talked to Joseph and they just need to know about if there will

be a hospitality room and what's the deal with coffee. Everyone said we had decided we cannot have a hospitality room which also means we cannot have coffee. Talked about putting up signs that there is not a hospitality room so everyone knows, and where other coffee locations are. Karen asked what we want to do with the money from any areas, do we want to use the funds to donate towards newcomer banquets.

Program: Brittni K – Not present, excused. Text Karen and said she just sent Justin the program. Bobby said she has not yet ordered the blankets because of a problem with the logo from Justin.

Hotels and Hospitality: David C – Said that Bobby handled the room problem. Bobby said meeting on the 24th for the hotel walkthrough is at 2pm. Said they still needed our menu choices, Bobby said he already emailed that to them. November 13th is the deadline for pre-registration. Said we will have an idea that day of a total count and then add more as needed.

Fundraising, Entertainment and Raffle: (*Position open*) – Joey gave \$81 to Bobby from Logan fundraiser. Karen said Gary is doing a band and talent show. Jenna talked about mentioning in meeting that we are looking for talent. Bobby said for her to get with Gary, Karen said she would get her Gary's number. Sabra said to make an announcement at Region, Karen said she would. Patty asked if we have asked Campvention to trade, Karen said she would. We discussed reducing the raffle budget to \$400, everyone agreed.

Merchandise: Joey B – Sent an email to all the vendors, has not received a status from any of them back yet. Karen has paid for the coins, Bobby still needs to pay for the mugs. Has 3 different vendors working on bids from t-shirts. Karen said she knows someone who could do mugs. Joey said he has backups lined up just in case. Karen said she called to pay and it was easy, suggested he calls. Said he would try.

Jenna asked if we were having a recording guy, we said we have decided not to because of cost. Karen thought about Gary being able to record. Thinks Kaylum might know how too.

Registration: Sabra – Needs list from Justin, he will get to her. He said 27 has pre-registered, that is in addition to the 11 from fundraisers. So a total of 38. Patty said Donnie is going to the storage today and bringing her the box to region. Justin suggested prize for winning poker be raffle tickets.

Old Business

Jenna nominated for Fundraiser, Entertainment, & Raffle. Voted, unanimous.

New Business

N/A

Nominations

N/A

Motions

N/A

Close at 1:03pm "We" version of the Serenity Prayer.