

URICNA Adgenda

Date: February 14, 2015

Open meeting at: 11:11am

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	David C	John S
Bobby S	Brittni K	Blake D

Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Karen R	Sean P	Joseph N
	Kevin C	Sabra
	Joey B	

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

Read "Twelve Traditions of NA": Lou

Executive Committee Reports

Secretary: Amanda B – None

Chairperson: Lou B – Been looking over bids from David, 2 from Hilton. If cant get any themes/logos in he wants us to focus on a unity theme, will address again next month. Needs budgets. Use same spreadsheet from last year. Admin budget \$320. Will need check for \$120 for church for years worth of rent.

Vice Chairperson: Karen R – N/A

Treasurer: Bobby S – \$8,557.92 actual in the bank right now, still needs to write check to Donnie out of that (\$117 maybe), \$120 for rent, new balance would now be about \$8,320.00. Budget is estimated at \$12,900.00 right now.

Subcommittee Reports

Arts and Graphics: (*Position open – Justin will handle for now*) Flyer out for logo contest which ends April 10th, none in so far. Thinks budget around \$200, basically for banner. Revised to \$120, banner last year was less than he remembered.

Convention Information: Justin B – Haven't done anything yet, thinking of setting budget for about \$50, will send most stuff by email. Said we could use the same account for pre-registration as last year. Thought about creating a URICNA website, cost would be \$16 for a year. (Lou said to go ahead and do it.) URICNA.org is taken already but by someone Lou knew,

said he would see about contacting that person about getting control of that.

Events Management: Kevin C – N/A (Lou advised to list a budget of \$100, revised to \$500 to include hospitality suite food, ect.)

Program: Brittni K – No report until we have a date. Said she submitted a budget last month.

Hotels and Hospitality: David C – Had a subcommittee meeting last month to come up with ideas on correspondence with hotels. He contacted several. Problem was availability for the 2nd or 3rd weekends of November. Hotels need the airport don't have accommodations for space we need. Does have bids from Marriott, Yarro, and Doubletree that he would like some feedback on how to respond. Also waiting for correspondence from hotel in Ogden where NUACNA is held. (John suggested "Visit Utah", said he would help David try that route.) Said he will set up another subcommittee meeting before next URICNA meeting. (Bobby advised last years budget was \$5500.)

Fundraising, Entertainment and Raffle: (*Position open*) Brittni thinks we should try to plan a fundraiser for around the end of March after NUACNA, starting in the central area and moving North throughout the year. Said she would contact Emma and we will discuss details next month.

Merchandise: Joey B – N/A (Lou advised Joey submitted a budget for \$2000)

Registration: Sean P – N/A (Bobby advised budget last year was \$300)

Old Business

N/A

New Business

N/A

Nominations

N/A

Motions

N/A

Close at 11.59pm "We" version of the Serenity Prayer.