

URICNA Agenda

Date: March 14, 2015

Open meeting at: 11:06am

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	Subcommittee Chairs	Subcommittee Vice Chairs
Karen R	Justin B	Joseph N
Amanda B	David C	Blake D
	Joey B	John S

Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Bobby S	Sean P	Hatti N
Lou B	Kevin C	Sabra D
	Brittini K	Glade S

Executive Committee Reports

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

Chairperson: *(Position open, Vice-chair Karen will handle for now)* – Asked if anyone knew of anyone who would be interested in being chair, no one had any suggestion. Confirmed that Justin will continue handling Arts and Graphics.

Vice Chairperson: Karen R – (Acting chair)

Treasurer: Bobby S – N/A Sent report via email, Amanda read, no one needs checks. See attached for report.

Subcommittee Reports

Arts and Graphics: *(Position open – Justin will handle for now)* Logo contest still open, no submissions yet.

Convention Information: Justin B – Still unable to contact anyone until we have details. URICNA.org still taken by someone named Roger. Lonnie talked to him apparently. Justin said he would get with Lonnie or Lou for an update about that. Could get uricna2015.org if we have to. Has hosting space covered already.

Events Management: Kevin C – N/A

Joseph - Nothing to report. Asked for minutes to be sent to him. Amanda advised they are, confirmed email address but it is wrong. Got correct email address. Told him I would send Jan

and Feb minutes and then today's forward. He asked if he could email his report and it be read if no interpreter is here, everyone agreed that would be fine. He asked what it is he does, every advised it's basically blood, sweat & tears. Asked to be excused next month. Asked if he needs to have a subcommittee meeting with Kevin, he was advised to talk to Kevin to see.

Program: Brittni K – N/A

Blake - Listening to speaker tapes for ideas.

Hotels and Hospitality: David C – Doesn't have much because of Region's vote that convention must stay in Park City. Said he did get some responses from hotels but had to decline due to said vote. Said he would contact Yarro but they were over our budget. Might consider the Prospector again as well since our options have shrunk. Said he will contact Marriot in Park City. Said he has talked to Hatti about another subcommittee meeting again, probably at Dee's, anyone welcome, he will advise of date and time. Karen asked if he would have bids by that subcommittee meeting to be discussed. Said he would try. He asked if the budget could go up. Justin advised cap is not being met and technically we can ask for about \$1500 more from Region. Karen said to get 3 budgets so we have proof of needing to ask for more from Region.

Fundraising, Entertainment and Raffle: (*Position open*) Karen said Brittni said something was being planned for April 1st.

Merchandise: Joey B – Not much he can do without a logo. Continues to do some research for broad ballpark figures and ideas. Said he has fun ideas, coins, mugs, and shirts. Coins are about \$3 or more each. Thinking price tags of \$15 or \$20 each at convention. Also thinking of lapel pins if budget allows. Justin asked how many colors are good for printing. Joey said more than like 6 is too many for shirts. Doesn't think coins matter that much. Thinks 3-4 colors is good.

Registration: Sean P – N/A

Old Business

N/A

New Business

Amanda brought up that we should announce in meetings and on websites that positions are open. Everyone agreed. Karen said for us all to announce at meetings we attend even if GRS at that meeting doesn't. It was suggested open positions also be put on area websites. Justin said he would put on UWANA site. Joey said he could put on Lakeside and Northern sites. Joey suggested they all be similar. We discussed that it should simply read that the following URICNA positions are open and that if anyone has questions about what the positions do or clean time requirements they read the guidelines on the Region site, and for more information to come to the next URICNA meeting, which will be Sat. April 11th at 11:00am at 1700 South Foothill.

-Chair

-Arts & Graphics

-Fundraising, Entertainment, & Raffle

Joey suggested a fundraising event in Logan. Karen said budget is \$50 and after the event Brittni has in April we can see what is left over. Justin will try to set up account stuff for pre-registration at these fundraising events. Karen asked if Joey wants to set something up in May for fundraising. Will discuss further at next meeting.

Lou dropped off box of 2013 & 2014 shirts left over merchandise. We discussed that we would sell last years and trade the previous years for raffles. Sell for \$7. Joey will take box and make sure they get to NUACNA next weekend. Hopefully they can get rid of most of it. Whatever is left Joey will bring back for our fundraiser in April.

Karen asked if Justin could get pre-registration account set up by next weekend. Justin said yes.

Nominations

N/A

Motions

N/A

Close at 12:18pm "We" version of the Serenity Prayer.