

## URICNA Agenda

Date: April 11, 2015

Open meeting at: 11:07am

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

Brittni K

Subcommittee Vice Chairs

Hatti

Sabra

Absent (Excused/Unexcused):

Executive Committee

Subcommittee Chairs

Sean P

Kevin C

Subcommittee Vice Chairs

Joseph N

Blake D

John S

### Executive Committee Reports

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

**Chairperson:** *(Position open, Vice-chair Karen will handle for now)* – Has an idea for a fundraiser for scavenger hunt in SLC. Suggests everyone on this committee think of their own fundraising idea since we don't have a chair for that subcommittee.

**Vice Chairperson:** Karen R – (Acting chair)

**Treasurer:** Bobby S – See attached for report.

### Subcommittee Reports

**Arts and Graphics:** *(Position open – Justin will handle for now)* Received zero logos, he submitted his own. We could look into using that or extending the logo contest. Sabra pulled up a picture that she thought was interesting. Justin said it looks too intricate. Joey said he pulled up some from other conventions. We will in new business.

**Convention Information:** Justin B – Didn't talk to Lou or Lonny about URICNA.org. URICNA.com etc is available though for not much. Did look up strip, but front end isn't there anymore, maybe set up paypal. Havent don't much yet because we don't have a logo or date or location or anything yet. Brittni asked if you could do square online, Joey said yes. Brittni thinks it costs less than paypal. Joey said he knew last year that people didn't want to register online because

they thought it didn't look safe. Brittnei said we did get tons of online registrations last year though. Justin said he will look into the square then.

**Events Management:** Kevin C – N/A

**Program:** Brittnei K – Nothing to report.

**Hotels and Hospitality:** David C – Been talking to Park City Marriott. Has bid via email. Did correspond again with Yarro. Reached out to co-worker who has a sister who works with places in PC. Plans to contact the Prospector still and maybe some more. Brittnei asked about coffee and hospitality suite at the Marriott. David wasn't sure, said he would ask more about that. Karen suggested she and David go to PC together soon. Maybe next Friday around 4:30pm. David will try to give the hotels a heads up that they are coming. Joey said he is concerned about a room price at Marriott being \$109, that over \$99 is too much for most people. Amanda asked if URICNA has ever not met their room blocks, Brittnei said never, usually go over. Brittnei said she noticed bid was for around the 20<sup>th</sup> of November, thought we wanted it earlier in the month.

**Fundraising, Entertainment and Raffle:** *(Position open)* Brittnei said she was trying to plan something with Emma for the 1<sup>st</sup> but that didn't work, tried for the 18<sup>th</sup>, not responded, fundraiser currently doesn't have an actual date but trying for before the end of this month. Will be indoor basketball "soup & hoops."

**Merchandise:** Joey B – Brought box back of left over shirts and \$82 from sell. Gave Bobby the \$82. Nothing else to report. Joey will hold on to the box.

**Registration:** Sean P – N/A

Sabra – Nothing to report until we get logo and stuff.

### **Old Business**

N/A

### **New Business**

Discussed combining Justin's theme and Joeys print outs from other conventions. Discussed how to change Justin's to fit on a coin. Amanda drew on the board her idea that she didn't have time to submit. Brittnei said she thinks we should extend contest. Karen said she thinks we should vote, Amanda said vote on what? We only have one concrete submission. Suggested we extend and Justin will adjust his logo and maybe someone will combine Joeys ideas. Brittnei motioned to extend deadline, Blake seconded, no one opposed. Theme and logo contest is extended to May 8<sup>th</sup>.

Sabra suggested coins also be included in pre-registration.

### **Nominations**

N/A

### **Motions**

N/A

Close at 12:06pm "We" version of the Serenity Prayer.