

URICNA Agenda

Date: May 9, 2015

Open meeting at: 11:22am

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

Subcommittee Chairs

Justin B

David C

Joey B

Brittni K

Subcommittee Vice Chairs

Hatti

Sabra

Absent (Excused/Unexcused):

Executive Committee

Bobby S

Subcommittee Chairs

Sean P

Kevin C

Subcommittee Vice Chairs

Joseph N

Blake D

John S

Executive Committee Reports

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

Chairperson: *(Position open, Vice-chair Karen will handle for now)* – See below.

Vice Chairperson: Karen R – (Acting chair) Went to region, changes with bank accounts next year. We could have moved to change right now but was motioned to wait until next year. Location was brought up again at Region, Karen said she stated that we are going with the original vote of keeping the location in Park City.

Treasurer: Bobby S – Excused but sent report. See attached for report.

Subcommittee Reports

Arts and Graphics: *(Position open – Justin will handle for now)* Redid logo he made last month, also received 3 others from Vernal area. Showed everyone. Joey also presented a logo. Will vote in new business.

Convention Information: Justin B – Never talked to anyone about URICNA.org, did notice other areas use .com so thought we could do that still and it costs less. 2 years for \$20. Looked into square, online checkout for purchases is 2.75% on the dollar. Said it seems very simple to use. Once it is set up Sean will need to be given the info for managing it. Next step once we have location, date, and logo is to put together what he will send out to make places aware of the

convention.

Events Management: Kevin C – N/A

Program: Brittni K – Been looking at speakers, reaching out to people in St. George. It's hard since we don't have a date or location yet though. Hopeful to get that secured so that we could get flights booked in July. She said Sam might know of some people from Alaska that could come. Has not had a subcommittee meeting with Blake yet. Sabra suggested a woman from Texas that she really liked, said she would give that info to Brittni.

Hotels and Hospitality: David C – He and Karen did go up to Park City and checked out a few facilities, particularly Yarro and Marriott. Marriott is nice, patio with heaters and fire pits. But the bid he received might be too much, was emailed to Amanda. Yarro remodeled, said they could accommodate, have that bid emailed as well. They went to the Prospector, but has since been unable to get in contact with them for a bid, said the phone number doesn't seem to work. Amanda read Yarro bid (see attached), concern was if the \$4,000 covers coffee, Karen thought that was previously explained in an email she has, she found email and advised it does not say if it includes coffee or not. Amanda read Marriott bid (see attached), same \$4,000 but covers coffee for sure, however is only 1 small convention room. Patty suggested that if going with Yarro we make sure to put a cancellation fee in the contract in case they cancel like they did last time. Patty said to talk to Tracia about how to go about that. Sabra made a motion that we have a backup plan that if Yarro falls through we go with a Salt Lake hotel. Brittni said or that if Yarro falls through and we have to stay in Park City and go with Marriott and that Region gives us more money. Patty said third option is to not have the convention. Will vote in new business. Date will also be discussed in new business.

Fundraising, Entertainment and Raffle: (*Position open*) Brittni said "soup & hoops" is moved to September. Hatti suggested a trivia night. Karen said scavenger hunt July 11th in Salt Lake. Asked if someone wanted to put a flyer together, suggested Justin, he agreed. Amanda suggested Hatti's idea be August 8th in Heber. Brittni said September 13th for hers in central.

Merchandise: Joey B – Sold 2 more shirts. Has money, will hold onto until next month when treasurer is here.

Registration: Sean P – N/A

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

Old Business

N/A

New Business

Logo: Ruled out the 3 from Vernal. Discussed combining Joey's and Justin's logos. Using Joey's picture and theme but words from Justin's. Joey suggested we trust Justin to combine. Justin drew on Joey's picture some words. Everyone agreed. Joey will email to Justin the digital copy. Justin will fix and then put on Facebook for us all to approve.

Location: Almost everyone in favor of Yarro (1 abstention), contingent on them agreeing to cancellation cause to be reviewed with Tracia, and construction schedule for patty to review. Then Karen and David will go up before June 13th to sign contract. Patty said the contract needs signed by regional board of directors.

Date: Everyone agreed on November 13th-15th. Brittini said we need a flyer by next time. Asked Justin to do, but it was discussed we cant give details until we sign contract. Justin will do a “save the date” instead.

Nominations

N/A

Motions

N/A

Close at 1:08pm “We” version of the Serenity Prayer.