

## URICNA Agenda

Date: June 13, 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

Karen R

Amanda B

Bobby S

Subcommittee Chairs

Justin B

David C

Joey B

Brittni K

Subcommittee Vice Chairs

Blake D

Absent (Excused/Unexcused):

Executive Committee

Subcommittee Chairs

Sean P

Kevin C

Subcommittee Vice Chairs

Joseph N

John S

Hatti

Sabra

### Executive Committee Reports

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

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

**Vice Chairperson:** Karen R – (Acting chair) Not much to report, except coffee is not included in Yarro bid. Cancellation fee was already included. Construction is done. She tried to call to renegotiate about coffee but they never called her back.

**Treasurer:** Bobby S – \$8320.98 in bank, plus \$96 cash, minus \$16.35 check just wrote to Justin. Nothing else to report. Karen said we should make deposit for hotel this month. Asked David to find out the amount due for the down payment. David looked in the contract.

### Subcommittee Reports

**Arts and Graphics:** *(Position open – Justin will handle for now)* Justin said he sees no point in announcing in groups that this position is open. Put logo together last month. Needs to send to Joey as a vector file.

**Convention Information:** Justin B – Got URICNA.com website up. Needs \$16.34 from treasurer for website. Needs updated when we have actual info. Listed dates of fundraising events on

there, no locations since we don't know yet.

**Events Management:** Kevin C – N/A

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

**Hotels and Hospitality:** David C – Yarro bid does not include coffee, \$60 extra for only 24 cups. There is a cancellation clause that can be included in contract. Did not go sign contract because of coffee issue. Marriott is still waiting for us to decide. Karen asked if he clarified on price with Marriott. He said he hasn't but can. Justin suggested we ask Region for additional \$1,000. Brittini suggested asking for \$1,500. Karen agreed because banquet is so costly. Karen said she thought of having two banquets, one Saturday morning and the Saturday night one. Karen said she will motion for \$1,500 extra. Justin will print Yarro contract and bring to Karen at Region. (Note: Contract was not found in emails, Karen and David will contact Yarro to send actual contract.) Justin said he would officially put on website now that Yarro is the location.

**Fundraising, Entertainment and Raffle:** (*Position open*) Brittini said "Soup & Hoops" location booked for Sept 6th. Justin said he would fix date on website. Karen said July 11<sup>th</sup> scavenger hunt should start here (Foothill location). She will contact Lou about making sure this location will be available all day. Joey suggested doing dodgeball in his area after their homegroup learning days, date unknown.

**Merchandise:** Joey B – Has \$14 from selling those other shirts to give to treasurer. Didn't submit for any bids. Thought he should wait until talking to the committee. Thought of doing a light purple shirt and light green shirt. Everyone agreed. Said he would then get the bids for shirts, coins, and coffee mugs to have for next month. On coins he said he thought of doing 30 without color for pre-registration and 70 in color for sell.

**Registration:** Sean P – Sean text Karen and said he cant fulfill commitment. Position is now open. Karen suggested Patty. Said she would ask her what she is interested in filling. Karen said Patty would be here next month.

### **Old Business**

N/A

### **New Business**

Jack came with proposal about selling alternate merchandise. Joey said we are not allowed, Brittini said we cannot due to problems in the past, Karen said we wont even be selling speaker tapes.

### **Nominations**

N/A

### **Motions**

N/A

Close at 11:57pm "We" version of the Serenity Prayer.