

URICNA Agenda

Date: July 11, 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	Blake D
Amanda B	David C	Hatti
Bobby S	Joey B	John S
	Brittni K	
	Kevin C	

Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
		Joseph N
		Sabra

Executive Committee Reports

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

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

Vice Chairperson: Karen R – (Acting chair) Need to look at our budget very closely, said it was brought to her attention that we are very over budget. Need each person to look and where they can cut. Said she asked for \$1,500 at Region but knew already it was a moot point, she didn't submit an actual motion at Region because she agreed we should review ourselves first and then if we review and still think we need to submit motion she will next region.

Treasurer: Bobby S – See his report attached. Said we are over by about \$4,000 right now. Hotel and Hospitality is over by a lot. [Note: Karen paid \$30 for preregistration. Bobby collected \$40 for fundraiser.]

Subcommittee Reports

Arts and Graphics: *(Position open – Justin will handle for now)* Sent Joey vector files. Brittni asked if Justin would design flyer for preregistration. Said he would when he had all the info. Patty asked if we could just have general flyer for Campvention to make people aware of website. Justin said yes and he would bring up with us Friday morning.

Convention Information: Justin B – Put actual location and date on website. Just need the finalized info so he can send stuff out.

Events Management: Kevin C – Nothing to report. Glad to be here finally.

Program: Brittne K – Put together an overview and topics for the recovery and service track. Needs to have a meeting with Blake soon-ish. Thinks we need to pull from local and state resources for most of these. Thinks we could cut costs if we could bring in a couple. Also that Alaska Airlines is super cheap so looking for speakers from there. Read off her suggestions for topics. Said she does not see that she can reduce her budget much at all though. Will need 5 rooms (2 nights) no matter what. Karen asked why 5 rooms, Brittne couldn't remember, maybe one was for the hospitality suite, said she would check. If we don't do recording/speaker tapes she won't need an extra room for that person. Joey said if we don't do recording he thinks some people might be mad about that. Karen said she's not against it totally, just doesn't want to cross the line of outside merchandise. Patty suggested calling World to get a list of approved vendors for recordings and merchandise. Joey said he thinks we cannot even if they are registered with World, Patty said there is a difference between vendors and alternative merchandise. Karen clarified that the difference is that a vendor gives a percentage to World, alternative merchandise gives all the income back into their homegroup, area, ect. Karen thought we couldn't even sell our last years merchandise at Campvention because we didn't submit a request within 30 days. Patty said she is not sure we would really need that, Joey said Russ told him we have a spot. Our bylaws need changed to reflect this info, Patty will send to me.

Hotels and Hospitality: David C – Signed contract and sent with first deposit last week. Said he would look into making sure the reservations were made and let Brittne know asap so she could book speaker rooms. Said he felt that he got kinda jerked around with the contract. Doesn't know how he could cut any costs at this point, open to suggestions. Justin asked David to ask them about online registration. David said he is a little worried that he is the one that signed the contract, afraid of being held liable. Room rate is \$99 now. Still does not include coffee. Karen suggested not having a hospitality room and not even bringing in our own coffee. Brittne thinks we need to get food figured out today, asked David to call right now and confirm amounts. Called and they said he would need to call back Monday. Karen had a list of stuff written down. We agreed we should do both a breakfast and dinner banquet. Agreed we need to wait to make final food decision until we get actual menu and pricing from David on Monday. John said to see how much the restaurant breakfast buffet is so we can compete. Karen suggested we all get together at Campvention to go over the food and make a decision because we really need to get preregistration going. David might actually just put on URICNA FB page for us to discuss in advance and then Justin could make preregistration flyer to bring to Campvention.

Fundraising, Entertainment and Raffle: (*Position open*) Karen said scavenger hunt happening today. Joey said he could use some help planning one. Said northern wouldn't help us out by letting us piggyback. Decided to just do our own thing. Brittne thinks doing one Aug 23rd in Northern. Sept 6th "soup and hoops" is in Central.

Merchandise: Joey B – Got one bid back on mugs, shirts, coins. Wasn't happy with it. Said he would like to get 2 more bids. Doesn't know how many of each thing we think he should get.

Said probably about 100 mugs. Coins maybe 100 or less, none for registration bags. Said he didn't know if he could reduce his budget, Karen said he does not need to.

Registration: Sabra (*position open, vice chair will handle for now*) – Not present.

Old Business

N/A

New Business

Patty said she would help Sabra with registration.

Discussed registration costs. Agreed on \$30 pre-registration and \$35 regular.

July 15th is deadline to put it in The NA Way.

Nominations

N/A

Motions

N/A

Close at 12:44pm “We” version of the Serenity Prayer.