

URICNA Agenda

Date: August 8, 2015

Open meeting at: 11:10am

Moment of silence to reflect on why we serve/with the WE version of the Serenity Prayer

Read "Twelve Concepts of Service": Hatti

Read "Twelve Traditions of NA": *(not read)*

First Quorum call:

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Karen R	Justin B	Sabra
Amanda B	David C	Hatti
	Joey B	

Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Bobby S	Kevin C	Joseph N
	Brittini K	John S

Executive Committee Reports

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

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

Vice Chairperson: Karen R – (Acting chair) Got word that someone is bringing a motion to Region today that we do not hold the convention. Karen said she is going to tell them that we already signed the contract. Said Brittini was going to bring the contract with the cancellation clause highlighted for Karen to show at Region. Justin read contract and said if it were cancelled 6-3 months prior (which would be September 20th) we would be responsible for 75% of guest room revenues (of the required 30 room block) and 25% of food & beverage and after September 20th would be 100% of both. Justin said they would also need a guideline change, which needs to go back to the groups.

Karen said it was also brought to her that per Region guidelines we all must sign something that we will not steal Region money. Said she would bring next month for us all to sign.

Treasurer: Bobby S – Not present.

Subcommittee Reports

Arts and Graphics: *(Position open – Justin will handle for now)* Next thing would be to write up program once he has all the details. Needs to find someone to print a banner. Joey said he would get a bid for Justin. Hattie said she might know someone too that she would get a bid from.

Convention Information: Justin B – Sent in the stuff to NA Way, is on the World website. Haven't created a flyer yet to send to places, which he knows he needs to do. He said John could print for pretty cheap. Joey said it's more attractive to have something mid-grade rather than a cheap photocopy. Karen said trifold would fit better in an envelope without needing to fold them all. Joey suggested doing like some nice ones for mailing and some less nice ones for handing out. Sabra asked for a flyer she could bring to her Area tomorrow. Justin said he would sorta update the one he already made and send to her today.

Events Management: Kevin C – Not present.

Program: Brittini K – Not present.

Hotels and Hospitality: David C – Got the food figured out last month. Pancake breakfast for \$20. For dinner pork, chicken, or vegi options for \$40. Justin put on the online registration site last month. Justin asked David to get room reservation link for our room block from website so he can put on the site. Karen said she needs David to also find out if there is a deadline for when they need the meal count by.

Fundraising, Entertainment and Raffle: (*Position open*) Karen suggests people bringing squares to meetings and offers to pre-reg people there. Justin will bring some next month and show people how to use. Joey thinks the one on Sunday Aug 23rd in Northern could be like a park day, with tug a war and other park games for \$5, with pizzas, starting at 3:30pm in Logan, would call on Monday to make sure park is free and then get Justin the address for flyer. Karen said Brittini is planning Sept 6th "soup and hoops" at 2:00pm in Central with Emma in Provo. Karen text Emma and Emma said she thought Brittini was planning it. Sabra said she would call the church on Monday to confirm and would get Justin the address for flyer. Joey said he has a box of stuff he has been collecting for the raffle. Sabra might have some things too and David said Leska has some stuff too. Sabra said it needs to be NA related because she got in trouble last year. Karen said she doesn't care. We'll discuss next month.

Merchandise: Joey B – Received about 12 bids for coins, most interested in 70 (color) / 30 (not color) splits. We went over options and agreed on the bid with 70 color being nicer quality with epoxy and 30 metal ones for registration. Coffee mug bids received too, we agreed on the bid for 76 mugs. Said he will finish those up and then will know how much he has left to spend on t-shirts and stuff.

Registration: Sabra (*position open, vice chair will handle for now*) – Asked for budget, no one knows. Said she should keep cheap though. For name tags needs to know what we have left from last year. We discussed how to show registration, as in tags, or bracelets, etc. Discussed lapel pins a little too. Discussed little NA readings cards. Sabra said she would look into doing that.

Old Business

N/A

New Business

N/A

Nominations

N/A

Motions

N/A

Close at 12:55pm “We” version of the Serenity Prayer.