

11.9.19 Meeting Minutes

Open Meeting at 12:49pm with Serenity Prayer

In attendance: Joey L, Leska, Ja'Brael, Tahna, Joey B, Donnie, James K, Sabrina

Read and Approve Past Meetings Minutes - accepted

Event will be July 10-12, 2020 at Theater in the Pines and Mount Timpanogos

Reports:

Chair: Donnie - Campsite is going to be cramped but it is going to be manageable. Unless a motion comes through the service structure we don't see a need to change at this point. At Region we did say that we would look, however, we did a second look at the site and it seems that it is viable.

Vice Chair: James H - Absent

Secretary: Leska - Last months minutes will serve as my report.

Treasurer: Joey B - Not much has been lately. We did bring in \$100 at the halloween event and it has not been deposited. Also have a bit of cash that came from UWACNA that needs to be deposited and accounted for. Will work on getting the balance straighten out.

Programming: Brittini - Excused

"I have requested a couple of speaker tapes from individuals that I admire their recovery. One has submitted and listened to it and asked her to speak. So we have a Sunday speaker for the event. Unsure of her travel plans, she may load up a car and drive or fly. Jillian W from Olympia. I have also asked Julie B from lakeside because I have deep admiration and respect for her. I am continually impressed and inspired by her, not sure yet where I will put her but I will work it out"

Registration: Russell - Absent

Merchandise: Joey L - Nothing to report, sorry to have missed the last couple meetings. Will work on a budget based on last year. 2500 proposed budget.

The current merchandise is at URICNA.

Donnie would like to look at other vendors and Joey has one in mind, James K and Adam also have options.

Fundraising: Bianca - Absent - we would like to have another event soon, maybe flag football or some other sporting event. Joey B would like to see something in Logan, maybe tag team with a CVAC event.

BST: James K - Donnie, James and Brittini did go to the site again after Region, both sites were walked. If we were to secure all the reservable sites and the group site it is manageable, if we can get the non reservable sites that would be a great addition.

We will work on developing a relationship with the camphost.

We got a list of 9 complaints about this campground. We did investigate all of the complaints, 1 or 2 are likely valid. Pros - accessible to newcomers and treatment facilities (10 min from Provo). Cons - there is a road that splits the campground from the group site, it does get busy - with some intention of creating a designed crossing area and some signs we can work with that. There is a guard station where the cars will have to stop so it is a slower area. Other concerns are that there are 27 sites and the assumption was they are all small, but that is not true, there are a variety of sizes. The vast majority are larger that can hold multiple tents and trailer - many have built in grills etc. There is no issue with trailer size if you go the way through Provo canyon. We are going to help with mapping out the sites and having a list of what each site is capable of holding. Its about 1000 ft from the campground entrance to the amphitheater. The campground is more of a loop rather than long like in Logan. The group site has a big open area and also tables etc. Also has a firepit with benches. The amphitheater is huge and in much better shape.

The cars coming into the campgroup - if they are non campers they are able to pay and park in the "hiking" lot. If they are coming only for the meeting, they should carpool and may have to pay - we will add this to our flyer. The camping individuals do not have to pay.

Possibly talking about renting a golf cart etc to help shuttle people -this discussion has only begun. If we don't have the money, we could do a car as a last resort.

We are figuring out the power and generator plans. There is power there but we dont know if we have access to it.

Campkids: Tahna - 5 people on the committee and coming up with ideas. Would like to make lunch more interactive to help fill the day.

Old Business:

TABLED UNTIL NEXT MONTH - COME WITH BUDGETS

We are wanting to raise the prudent reserve, not ask for money necessarily.

Do we need to request money from Region?

- Mixed discussion on whether to raise the cap. Joey B had proposed budget upping from 5400 to 8000. The cap currently sits at 4500. We mutually agree that is not necessary. We never came close to having nothing in the bank account. We could ask for \$500 for cost of living - this would only raise the cap - wouldn't help this committee but would help future committees. Potentially this could be part of the guideline writing process.
- COME WITH YOUR BUDGETS NEXT MONTH!

New Business:

Merchandise sales at URICNA

Would like to donate some to the merch to High Unitah or any other areas that would like some.

Hoodies \$15

Tees \$10

Hats \$15

Will enter all into square as a variable merch amount

Next Meeting:

December meeting will be at Brittini's on December 8th.

Odd Months - at Fellowship

Even Months - at Brittini and James K's house in Layton

Motion to close 1:35pm