

Meeting Minutes – 11.27.22

Open Meeting at 5:06PM

In attendance: Leska, Cassidy, Jessalyn, Mel, Joe, Zylar, Amy, Ashley, James H., Ryan, Brittni

12 Traditions read by:

12 Concepts read by:

Motion to approve minutes:

Event will be July 21st-24th at Weber Memorial Campground

Reports:

Chair: Leska: Finally doing the audit 12/3 at noon with James, Brittni and Leska. Trello is up and running. Trello- Scroll sideways in Trello, and each position has their own tab, you can assign something to a different person in your own tab. Zoom info is available, along with the agenda and you can check off agenda items. You can download flyers in Trello to be able to upload or share item.

Suggestion to mess around with Trello app.

Vice Chair: Brittni: Trello app information.

Secretary: Cassidy: Nothing to report.

Treasurer: James H: Audit will happen 12/3. Next meeting budget will be finalized.

Programming: James K: Not present. --- Friday- food on own, Saturday morning one area, Dinner campvention, Sunday breakfast Uwana area, Sunday dinner – central or lakeside, possibly, Monday breakfast central or lakeside?

Registration: Chelsey S: Not present. --- Once we have flyer and logo going we can things started.

Merchandise: Amy G: There is a submission for the logo, will add to Trello app for others to see. Submissions are to go to campvention40@gmail.com.

Fundraising: Zylar W: 12/2 hot cocoa party at the Ogden Alano Club with speaker meeting at 8PM. Pictures with Santa event, possibly later in December. Ice skating event in January. February possible chili sale during Superbowl. March madness for basketball game. April-bake sale. May- softball/BBQ. June – pre-reg party/maybe 50s dance theme.

BST: Ryan Y: Here to support.

Campkids: Jess/Ashley: Nothing to report.

Convention Info: Mel K: Wisconsin/Michigan/ all of Utah regions has been notified by email of the event. NA.org has a place to show events, so it's also there.

Old Business:

New Business:

BUDGETS

BST:

Campkids:

Merchandise:

Registration:

Fundraising:

Program:

Executive:

TOTAL:

Next Meeting: January 8th, 2023 4PM

Motion to close: 5:46PM