

Date: March 4, 2023

Call to Order: time: 4:30pm

Moment of silence, serenity prayer:

Attendance (by role):

Chair: Melissa

V. Chair: Justin B.

Treasurer: Tanith (not present)

Secretary: Robin

Registration: Kassen (not present)

Hotels/Hosp.: Millie

Convention Information:

Arts and Graphics:

Merchandise: Ashley and Amber

Fundraising and Entertainment: Kallie

Programming: Kevin (not present)

Also:

Reports

Chair: Great fundraising event today.

- Logo contest winner: infinity symbol
- Colors: black, dark gray, NA symbol with URICNA 24 on front, logo on back
- Sweat sets, beanies, short and long sleeve
- Need pre-reg gift
- Supply basic texts for everyone to sign
- Sheet for newcomer

Vice Chair Report: reported for treasurer

Treasurer: Profit from today's event: \$351

Secretary: Minutes serve as report

Registration: see above

Hotels/Hosp: Millie is contacting Yarrow - check on more speaker rooms, make sure coffee shop is open. New location: Utah county or Downtown SLC?

Convention Information: no report

Fundraisers/Entertainment:

- Next event: March 27 cornhole tournament BBQ
- July - event
- September - speaker jam - in-person and zoom combination

Program: no report

Arts and graphics: New logo selected

Merchandise: see action item below

New Biz**Review Action Items Due Next Meeting (or on date)**

1. Merch will call to get two or three quotes to compare
2. Fundraising will look for a location for cornhole tournament
3. Hotel/Hospitality will get quotes on other locations: Utah County and Downtown Salt Lake City
4. Committee to take event location poll into homegroups

Set time of next meeting:

April 8 at 10am (Ashley's Birthday!)

Close with prayer: 5:00pm