

**Date:** April 8, 2023

**Call to Order: time:** 10:00am

Moment of silence, Twelve traditions

**Attendance (by role):**

Chair: Melissa

V. Chair: Justin B.

Treasurer: Tanith

Secretary: Robin

Registration: Kassen

Hotels/Hosp.: Millie

Convention Information:

Arts and Graphics:

Merchandise: Ashley (not present) and Amber

Fundraising and Entertainment: Kallie

Programming: Kevin (not present)

Also:

**Reports**

**Chair:** Will attend Region meeting today. Add URICNA email to minutes for region.

**Vice Chair Report:**

**Treasurer:** Working balance: \$9,678.36 - have not deposited \$358

- Met with Rob, but have not gotten debit cards in our names yet
- Tanith has access to bank account
- If you buy something, take a photo of receipt and post on WhatsApp and hand over to Tanith hard copy. We have to keep 7 years of receipts.

**Secretary:** Minutes serve as report

**Registration:**

- We did chose a logo.
- Registration will be turned on once we decide for sure on hotel.
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**Hotels/Hosp:**

- April 28 from 3-4pm at Yarrow - meet with hotel staff
- Fix for next one: coffee shop open
- Hotel contact said stage is broken, we may need to rent one
- Three workshop spaces during day - split main room for fourth workshop space

- Main speaker during day might be more difficult
- Kickoff speaker on Friday at 1pm?
- Pricing for banquet

**Convention Information:** no report

**Fundraisers/Entertainment:**

- Next event: May 27 - Cornhole tournament: park in Lehi - 3 pavillions - Margaret Wine Parks - Millie can reserve - 3pm - prizes: registrations, t-shirts - Park - is there a cap on how long we can stay?
- July - event
- September - speaker jam - in-person and zoom combination

**Program:**

- Start after 1pm main speaker on Friday
- If we get magician or comedian we would need to sell tickets
- Banquet? Reach out to NUACNA to see how theirs works? Might be more affordable
- Working on speakers from Seattle
- Auction: blanket, cornhole boards

**Arts and graphics:** New logo selected

**Merchandise:**

- Amber has been talking with someone for a quote
- Ashley received pricing from NUACNA
- Third quote
- Ready by May

**New Biz**

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

1. Get pricing for banquet and ask about stage when we visit on 4/28 - Millie
2. Merch will call to get two or three quotes to compare - May meeting
3. May 27 - Cornhole tournament - Millie reserves park

**Set time of next meeting:**

May 6 at 10am onsite in Sandy and Google Meets

**Close with prayer:** 10:35am