

Date: 10/21/23

Call to Order: time: 10:07

Moment of silence, serenity prayer 12 Traditions

Attendance (by role):

Chair: Melissa - Super excited for the event! Melissa will reach out to make sure areas will bring raffle items, literature announce Sound Bath and Yoga as well as remind about Pajama night!

V. Chair: Justin - Will reach out to Brad K and Millie to help with storage pick up on Friday. Meet Rob at 10am Kassen/Justin will bring corn hole

Treasurer: Tanith - Please make the QR codes committee will bring coffee cans for 7th in workshops and speaker meetings.

Secretary:

Registration: Kassen - As of this morning 37 registered people. Will meet with Kevin to get information. Need inventory of what is in the storage unit, Melissa will reach out to Rob.

Otherwise make an amazon order to get badge holders- basic layards. Pre reg will shut down 10 am 10/30.

Hotels/Hosp.: Millie - Went to the hotel for the last walk through. We have the main room broken out for activities and speakers plus workshops during the day. Coffee and hospitality room items must be kept separate. We have met our room block!

Convention Information:

Arts and Graphics:

Merchandise: Amber - Sold some more shirts, Will pick merch from Melissa cause she will be traveling through Heber. Will make pricing posters for 4 merch tables.

Fundraising and Entertainment: Kallie - Following raffle will be BINGO for entertainment 3 rounds. 1 card with registration 5\$ per card 3 rounds plus blackout Prizes GC and shirt Black out winner

Programming: Kevin - Justin J. made a quilt. Has a nice fleece blanket for newcomers. Melissa and Kassen at the registration table Friday. Robbie to set up guard rails bases for banner stands. Set up will begin at 12 pm. All merch that Melisa does not pick up 10/21. All printed materials, as well as programs.

Reports:

Chair: Update on merch , Program and talked about banner, flier for main event, event merged with sasquatch area to sell merch and fundraise.

Vice Chair Report:

Treasurer:

Secretary:**Registration:**

Kassen to open this weekend, Kevin is going to get a pin.

Hotels/Hosp:**Convention Information:****Fundraisers/Entertainment:**

Kevin is going to connect Melissa with Mackenzie B at SASC to plan a speaker jam for 9/30 at Heber City Park? Cornhole, coffee, chocolate.

Coffee chocolate hangout

Speaker 1

Cornhole coffee num num num

Speaker 2

Raffle

Closing

Jack from UWANA is making a nice knife for auction

Quilt from Justin J!

Danny B from Northern

Program:

Still trying to secure 1-2 main speakers from the west. N California or PNW. Asking Terry R for help. Bringing in Patty from CO and Roseanne from S Utah, Rob is coordinating that.

Workshops, we have 12

Arts and graphics:**Merchandise:**

Discussed amounts and budget, possible tie dye ls with white logo, get a beanie, only spend about 3,000 and we'll be fine.

New Biz

Review Action Items Due Next Meeting (or on date)

Fundraiser Merch and Convention info.

Set time of next meeting:

Next meeting will be Saturday September 2, in person at and online at Grinders coffee 43 W. 800 N. Orem, UT @ 10am

Close with prayer: