

Date: February 4, 2023

Call to Order: 10:07

Moment of silence, Twelve traditions

Attendance (by role):

Chair: Melissa

V. Chair: Justin

Treasurer: Tanith

Secretary: Robin

Registration: Kassen (not present)

Hotels/Hosp.: Millie

Convention Information: Kevin

Arts and Graphics: (waiting for logo, push out info to all home groups)

Merchandise: Ashley

Fundraising and Entertainment: Kevin and Kallie

Programming: Kevin

Also:

Reports

Chair:

Fliers made. Getting ready for logo contest.

Treasurer:

Rob and Tanith will meet up over zoom. There are two big totes and records. Working with region - get Brittni removed. Tanith just needs to go to bank. Will get new debit card. Sitting with \$10k in account.

Secretary:

Will input minutes from last meeting.

Registration:

Kassen not present

Hotels/Hosp:

Third room for breakout meeting. Need to visit and walk through space.

Convention Information:

Facebook group. If anyone else wants to be an admin, please let Kevin know. Sent logo contest to all RCMs. Along with Soup for the Soul. No logo submissions yet. Melissa will monitor this.

Fundraisers/Entertainment:

Secured location for fundraiser at Alano Murray. Saturday: March 4 2-4 pm. Have to be out by 4:30. The big room. We will have coffee. We may have people come through from other meetings. We can advertise at Alano.

Program:

Kevin: Considering some speakers from Chicago Kevin met at a convention last weekend. Possibly a couple to save on the hotel room. And possibly a couple who will pay their own way. Kevin asked for speaker tapes. Working on a third workshop track and Millie and i have discussed ways to do it without spending more on the hotel. Use the main ballroom. Love you all, thanks for your service

Arts and Graphics:

Kevin: put up graphics for logo contest, no submissions yet. Made flyer for first fundraiser and handed off. Logo contest closes end-february

Merchandise

Nothing yet. To do in the meantime - registration and merchandise work together for registration gift. Awaiting logo.

New Biz

Speaker tapes soon.

Next fundraiser: cornhole tournament at lake day? Look around for cheaper location.

Review Action Items Due Next Meeting (or on date)

1. Kevin acquires speaker tapes to share by April meetig
2. Research summer fundraiser event location
3. Robin will type up last month's minutes and add them to the drive

Set time of next meeting:

Meet after fundraising activity at Alano Saturday March 4. Not able to attend: Tanith, Kevin

Kevin commits to not doing Kassen's job! (at least for the next month:-)

Close with prayer: