

Upper Rocky Mountain Regional Convention Committee

P.O. Box 21
Cheyenne, WY 82003



1-866-4-No Dope

MINUTES FOR JANUARY 16, 2005

- **OPENING:** 1:10 PM Rex M opened with a moment of silence asking for all members to reflect on their involvement, thinking about who they serve and why. Followed with the Serenity Prayer and Tad R. read the Twelve Traditions.
- **IN ATTENDANCE:** Enrique F. Cheyenne, Tad R. Cheyenne, Bill S. Cheyenne, Les F. Scottsbluff, Rex M. Cheyenne, Karen L. Cheyenne, Jayson H. Cheyenne, Kathleen L. Cheyenne, Gail D. Cheyenne, Eric M. Cheyenne, Ray B. Cheyenne, Arlene L. Cheyenne, Russ B. Cheyenne, Chris B. Laramie
- **READ MINUTES:**
- **ROLL CALL:** CHAIR present, VICE CHAIR present, SECRETARY present, TREASURER present and still anonymous, all sub committee chairs present or with representation.
- **OFFICERS AND SUBCOMMITTEE REPORTS:**
 - **CHAIR:** report filed / voting on logo today / final registrations forms need to go out ASAP / asking input to increase meetings to twice a month in March and April.
 - **VICE CHAIR:** report filed / overview of committees.
 - **SECRETARY:** no report.
 - **TREASURER:** report filed / balance: 3378.82
 - **HOTELS AND HOSPITALITY:** no written report / given by Rex M. / gained 2 more rooms for workshops with a total of 4 rooms (merchandise, marathon meetings, and workshops). Banquet room for Friday, Saturday night and Sunday morning. Coffee issue sent to sharing.
 - **FUNDRAISING AND ENTERTAINMENT:** can you believe...a typed report! Due to Rocky Mountain Forum Players doing a skit, decided to not put on an additional skit / planning a Valentine's Party for fundraising / requests 50.00 for D.J. and 500.00 for budget / sent to sharing.
 - **CONVENTION INFORMATION / REGISTRATION:** report filed / sent out about 400 early bird registrations / drafted primary registration form (it's beautiful!!).
 - **ARTS AND GRAPHICS:** report filed / priced and secured banner / preliminary tri-fold program for review / needing specifics on what will be responsible for /

Eric M joins committee with suggestion of making posters outside meeting rooms with large program.

- **MERCHANDISING:** report filed / sent to sharing.
- **PROGRAMS:** report given by Bill S. and filed / reviewing tapes for speakers / Tony S from Evanston will be kick-off speaker / asking area members to chair workshops / asking for lots of info from other committees to coordinate with.

- **BREAK**

- **NEW BUSINESS**

- **SHARING SESSION:**

- Valentine's Day party / asking about a printer for pictures and copying purposes-sent to voting
- Can we get a quilt?
- Need N.A. related items for raffle
- Should we have the hotel provide coffee (way too expensive)?
- D.J or Band for dance?
- How much for banquets and breakfast?
- Merchandising!!! What to get / how much for registration packets / who to go with?
- Lots and lots of talk about lots and lots of stuff!!

- **RESULTS OF SHARING AND VOTING:**

- No printer
- D.J.
- No coffee thru hotel / will provide in hospitality room
- Will go with Pony Express
- Bill S will call about quilt and have his wife make N.A. pillows
- 18.00 for Sunday breakfast / 25.00 for Saturday night banquet (beef/chicken/veggie)
- LOGO WINNER! Cory G. from Cheyenne
 - Needs to amend parts of sketch

- **BUDGET:**

- **Disbursements:**

- 23.07 – secretary (printer ink and binder)
- 148.00 – registration (mailings)

- **CLOSED MEETING 4:30 PM WITH SERENITY PRAYER**
