

# Upper Rocky Mountain Regional Convention Committee

P.O. Box 21  
Cheyenne, WY 82003



1-866-4-No Dope

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## MINUTES FOR FEBRUARY 20, 2005

- **OPENING:** 1:12 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 Rex M. read the Twelve Traditions.
- **IN ATTENDANCE:** Enrique F. Cheyenne, Tad R. Cheyenne, Les F. Scottsbluff, Rex M. Cheyenne, Karen L. Cheyenne, Kathleen L. Cheyenne, Gail D. Cheyenne, Eric M. Cheyenne, Ray B. Cheyenne, Arlene L. Cheyenne, Chris B. Laramie, Kenny H. Cheyenne
- **READ MINUTES:** revise last month's minutes to reflect 50.00 disbursement to F&E.
- **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 / keep up the good work
  - **VICE CHAIR:** report filed / H&H met with hotel, has revised contract / Merchandise will have shirts and cups this week / Reg. Has primary forms for printer / F&E March 26<sup>th</sup> fundraiser planned / Programs has speakers set / A&G needs orders for signs
  - **SECRETARY:** no report.
  - **TREASURER:** report filed / beginning balance: 3505.75 and is on-line with bank (whoo-hoo!)
  - **HOTELS AND HOSPITALITY:** report filed / submitted budget and breakdown of costs
  - **FUNDRAISING AND ENTERTAINMENT:** report filed / Valentine fundraiser brought in 185.00 with 15.00 going out for a pre-registration as a raffle prize and 50.00 for the DJ,, which gives a profit of 120.00 to the convention. Asking for merchandise and raffle items- haggled over magnets / gave 50 magnets for fundraising - sent to sharing
  - **CONVENTION INFORMATION / REGISTRATION:** report filed / submitted budget and breakdown of costs
  - **ARTS AND GRAPHICS:** report filed / nothing to report

- **MERCHANDISING:** report filed / ordered 100 shirts / 150 cups / total after 25% off, 900.37
  - **PROGRAMS:** report given by Rex M. and filed / have confirmation of Friday and Sunday speakers along with 17 workshop speakers / will need four rooms at two nights each and will need to reserve a flight for main speaker
  
  - **BREAK**
  
  - **NEW BUSINESS**
    - **SHARING SESSION:**
      - Tad R. offers lots of help for Ragin Cajun Night
      - Terry H for alternative merchandise
      - Non-perishables donated for hospitality
      - Room and registration raffles
      - 125.00 for DJ at RC
      - Format of signs
      - FCS wanting to bring clients / will the staff wear uniforms?
        - **RESULTS OF SHARING AND VOTING:**
          - Unanimous yes for Terry H.
          - Yes on non-perishables
          - 8 for / 1 opposed / 1 abstain for DJ
          - Suggest no uniforms worn for FCS staff
          - All hell broke loose about F&E requests for merchandise and rooms and registrations / end result – F&E must be accountable for committee
  
    - **BUDGET:**
      - **Disbursements:**
        - 14.32 (FR) and 10.00 (HH) to Arlene L
        - 125.00 Jim S (DJ)
  
  - **CLOSED MEETING not sure what time (was real glad it was over!) WITH SERENITY PRAYER**
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