

# Upper Rocky Mountain Regional Convention Committee

P.O. Box 21  
Cheyenne, WY 82003



1-866-4-No Dope

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## MINUTES FOR MARCH 20, 2005

- **OPENING:** 1:05 PM Kathleen L. 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 Holly D. read the Twelve Traditions.
- **IN ATTENDANCE:** Karen L, Holly D, Kathleen L, Enrique F, Les F, Chris B, Ray B, Maggie L, Arlene L, Terry H, Tommy O, Tad R, Bruce C, Karl G, Billy
- **READ MINUTES:** please take notice of your own budgets, expenses, ECT.
- **ROLL CALL:** CHAIR absent, VICE CHAIR present, SECRETARY absent (Karen L represented), TREASURER present, all sub committee chairs present or with representation.
- **MONEY MATTERS: 1480.81 balance**
- **OFFICERS AND SUBCOMMITTEE REPORTS:**
  - **CHAIR:** report filed / overview of sub-committees
  - **VICE CHAIR:** report filed / overview of costs and projected budgets and projected profits
  - **SECRETARY:** no report / still asking committee members with printing capabilities to print minutes and agendas when sent out to defray costs to committee
  - **TREASURER:** report filed / report included extensive spreadsheets and budgets and projected budgets
  - **HOTELS AND HOSPITALITY:** report filed / donations of supplies coming in / groups are signing up for food and time slots for hospitality / speakers and tape guy registered at hotel / submitted budget 2657.26 approx.
  - **FUNDRAISING AND ENTERTAINMENT:** no written report / provided flyers for April fundraiser / final details of Ragin Cajun Nite
  - **CONVENTION INFORMATION / REGISTRATION:** report filed / 52 registrations with more coming in every day!
  - **BREAK:** 2:15-2:25 PM
  - **ARTS AND GRAPHICS:** report filed / 75.00 paid for banner / submitted signs for approval / projected budget is 200.00 instead of 300.00
  - **MERCHANDISING:** report filed / leaving it to chair and terry to decide when alternative merchandise will be available / lots of raffle items donated
  - **PROGRAMS:** no written report / oral report given by Tommy O (in person! Not via speaker phone!) programs will be finalized in a few weeks / waiting on last confirmation of speakers / program will be 8 pages will be included in reg packets / great work!

- **NEW BUSINESS**
  - **SHARING SESSION:**
    - Ribbons for committee badges optional / concerns of attendees not knowing who to contact if info needed / suggestions of putting contact info in reg packets / issue of pre-approved anonymity of all committee members
      - Tabled until next meeting
        - Need welcoming greeters at front door
  - **BUDGET:**
    - **Disbursements:**
    - **Closing Balance: 2095.81**

A lot got done, great job everybody! The committee is working in the true sense of the N.A. way!

- **CLOSED MEETING WITH SERENITY PRAYER**
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