

# 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 6, 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 Tim read the Twelve Traditions.
- **IN ATTENDANCE:** Karen L, Rex M, Tim P, Kathleen L, Enrique F, Les F, Chris B, Ray B, Maggie L, Kenny H, Jayson H, Arlene L
- **READ MINUTES:**
- **ROLL CALL:** CHAIR present, VICE CHAIR present, SECRETARY absent (Karen L represented), TREASURER present and still anonymous, all sub committee chairs present or with representation. And now we are all anonymous!
- **MMONEY MATTERS:**
- **OFFICERS AND SUBCOMMITTEE REPORTS:**
  - **CHAIR:** oral report given / right on schedule / fundraising meeting went well at LCCC / need to observe “principles before personalities.”
  - **VICE CHAIR:** report filed / have attached the copy of this report, as it is imperative that the figures be reported at this time.
  - **SECRETARY:** report filed / total of 63.07 spent / asking committee members who have printing capabilities to print minutes and agendas when emailed out.
  - **TREASURER:** report filed / beginning balance: 3656.42
  - **HOTELS AND HOSPITALITY:** report filed / submitted contract and schedule.
  - **FUNDRAISING AND ENTERTAINMENT:** report to follow / raffle tickets for full reg packet to be drawn at the April fundraiser have been distributed thru-out the region (this is a fundraiser in it’s self) winner need not be present / April fundraiser will be in Casper and will be a Casino Night / 42 Ragin Cajun night tickets sold to date
  - **CONVENTION INFORMATION / REGISTRATION:** report filed / 51 early bird regs @ 15.00 / 1 pre-reg @ 20.00
  - **ARTS AND GRAPHICS:** report filed / design for signs proposed / need to decide on font for banner
  - **MERCHANDISING:** report filed / shirts and cups are in , they look wonderful!
  - **PROGRAMS:** report filed / have speaker for Saturday night, will be Kirk R from Dayton, Ohio / will cost 564.30 to transport / have topics for marathon meetings, will be excerpts from the basic text / need two basic texts and a sponsorship book / great job!
- **BREAK** 3:00

- **NEW BUSINESS**

- **SHARING SESSION:**

- Fonts
- Books and transportation fees
- Fundraiser
- Anonymity

- **RESULTS OF SHARING AND VOTING:**

- Ideas for preliminary borders submitted
- Programs will take one basic text to highlight passages for marathon meetings and reimburse for other literature was tabled to the next meeting
- 564.30 reimbursed to Tommy O for transportation fees
- Itemization is very important / put a cap on tickets sold to 70 with a 10 % overage (of course that changed the next day to 75 / lots of people want to come!) / money and extra tickets (as if there will be any!) need to be turned in by March 20<sup>th</sup>.
- At the close of each speaker meeting we will not single out individuals for recognition “Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.” Our efforts are as a group and we wish to show our unity by our anonymity.

- **BUDGET:**

- **Disbursements:**

• Pony Express:	2209.58
• Tommy O:	564.30
• Chris B:	2.37
• Les F:	<u>220.00</u>
	2996.25

Merchandise is going to Utah on the 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> with our guys going to that convention

- **CLOSED MEETING WITH SERENITY PRAYER**

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**Vice Chair Report  
March 6, 2005**

- H&H has finalized the contract and has an itemized cost for the Hotel. We will continue to donate non-perishables to the Hospitality committee in order to provide them with needed items and cut our cost. Their budget is:

Hotel/Convention	\$2253.75
Hospitality	\$150.00
Copies, etc.	<u>\$50.00</u>
Total	\$2453.75

- Merchandise has received T-shirts and coffee cups and has started selling them. They contacted Terry H. and he will provide other NA merchandise at the convention. Their budget and expected income is:

T-Shirts	\$748.50	\$1500.00	Profit \$1430.60
Mugs	\$151.88	<u>\$1050.00</u>	
Tax:	\$54.02		
Shipping	<u>\$165.00</u>		
Total	\$1119.40	\$2550.00	

- Registration has sent out early birds flyers and primary registration forms are being distributed. Their budget and expected income is:

<b>Expenses</b>		<b>Expected Income</b>	<b>Profit</b>
Misc.	\$100.00		
Stamps	\$148.00	Reg (150c) \$3000.00	\$1661.81
Reg Forms	\$286.41	Banquet(65) \$1625.00	\$532.50
Bags	\$132.75	Breakfast(35) <u>\$630.00</u>	<u>\$148.75</u>
Pens	\$112.50		
Magnets	\$155.52		
Program	\$179.93		
Badges	\$130.69		
Tax	\$59.87		
Shipping	<u>\$32.52</u>		
Totals	\$1338.19	\$5255.00	\$2343.06

- F&E has a "Ragin' Cajun" feast planned for March 26<sup>th</sup>. They also have a fund raiser planned for April in Casper. Their budget is:

Fund Raising	\$687.09
Entertainment	<u>\$500.00</u>
Total	\$1187.09

- Programs have 20 workshop speakers, Kick-Off, Main and Spiritual speakers confirmed. They will be submitting the program information to the A & G committee for design and will be ready for print by March 20, 2004. Their budget is:

Rooms	\$551.20	Possible Room Refund	\$390.00 (6)
Meals	\$ 93.75		(without tax)
Travel	<u>\$564.30</u>		
Total	\$1209.25		

- A & G committee has received sign requests and has begun designing them. Their budget is:

Supplies: \$300.00

- Officers will also submit expenditures for a total balance.

Budgets:		Income:
Hotels/Hospitality	\$2453.75	
Merchandising	\$1119.40	\$2550.00 (difference \$1430.60)
Registration	\$1338.19	\$5255.00 (difference \$2343.06)
Fundraising	\$1187.09	
Programs	\$1209.25	<u>\$ 390.00</u> (room refund)
A & G	<u>\$ 300.00</u>	
Total	\$7607.68	\$8195.00

KCB,

Kathleen R. Lopez  
Vice Chair