

Upper Rocky Mountain Regional Convention Committee

P.O. Box 21
Cheyenne, WY 82003



1-866-4-No Dope

MINUTES FOR APRIL 17, 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 Arlene L. read the Twelve Traditions.
- **IN ATTENDANCE:** Gail D, Mary G, Michael G, Enrique F, Ray B, Chris B, Les F, Kathleen L, Arlene L, Tommy O, Rex M
- **READ MINUTES:** Rex M read
- **ROLL CALL:** CHAIR present, VICE CHAIR present, SECRETARY present, TREASURER present, all sub committee chairs present or with representation.
- **MONEY MATTERS: 3476.95 balance**
- **OFFICERS AND SUBCOMMITTEE REPORTS:**
 - **CHAIR:** report filed / pre-ambles for chairs of meetings
 - **VICE CHAIR:** report filed /

costs:	brought in:	
▪ H&H	2453.75 w/rooms & meals	
▪ Merchandising	1119.40	994.00
▪ Registration	1339.46	1392.00
▪ F&E	1243.10	1845.35
▪ Programs	1209.25	
▪ A&G	300.00	
 - **SECRETARY:** no report / asked for a file box for binders and was told absolutely NO! (bastards!)
 - **Break 1:45-2:00 pm**
 - **TREASURER:** report filed / report included extensive spreadsheets and budgets and projected budgets
 - **HOTELS AND HOSPITALITY:** no report, will email / need all meal orders 4 days before event, had originally priced 65 banquets and 35 buffets, no where near those numbers / all time slots for hospitality room filled
 - **FUNDRAISING AND ENTERTAINMENT:** report filed / casino night a success / will have 3 raffles (jacket / NE reg / regular)
 - **Expenses: 1243.10**
 - **Proceeds: 1845.35**
 - **Profit: 602.25**
 - **C. I. / REGISTRATION:** report filed / 68 registrations / 6 dinners / 5 breakfasts
 - **Expenses: 1339.46**
 - **Proceeds: 1392.00**
 - **Profit: 52.54**
 - **ARTS AND GRAPHICS:** no report / submitted signs for approval / Banner looks great!

- **MERCHANDISING:** report filed /
 - **Expenses: 1119.40**
 - **Proceeds: 968.00**
 - **100 shirts purchased / 6 sold to F&E / 51 sold**
 - **150 cups purchased / 12 sold to F&E / 29 sold**
- **Break 3:30-3:40 pm**
- **PROGRAMS:** report filed / typo's on program need to be announced at every meeting at convention: MR. TAPE is the tape guy, NOT Coast to Coast / asked for t-shirts for "serenity keepers" decided badges would do / needs check for Pam from Utah for travel expensed in the amount of 200.00 (will be written at convention)
- **NEW BUSINESS**
 - **SHARING SESSION:**
 - Programs
 - Main speaker meetings will have clarity, media and conduct statements / workshop meetings will have standard pre-ambles
 - Announcement about MR. TAPE at every forum
 - TommyO is to have pre-ambles for main speaker, workshops & marathon meetings by next meeting or Vice Chair will create
 - Programs unaware that rooms and meals for main speakers (Fri. / Sat. / Sun.) comes out of programs budget, need to have an itemized budget from programs
 - Programs needs to call all workshop chairs to advise them that they are chairing, of topics, times, readers, intro of speakers
 - Rex will address above points outside this forum with programs chair
 - All services rendered (DJ / Rooms and meals / Hotel costs / Travel expenses / ect) will paid for at end of convention
 - All reports must be finalized on the last day of convention
 - May 1st meeting is when discs will be dispersed and chairs will transfer all work done to date and reports onto these discs
 - Chris B will consolidate all discs onto one master disc at final meeting
 - There will be a laptop and printer available at final meeting for printing hard copies of final reports to be included in binders
 - Final meeting will be held directly after end of convention 12:30 pm in marathon meeting room / everybody must be prepared to turn over all binders in **organized** form at that point
 - **BUDGET:**
 - **Disbursements: 38.50 Pony Express (final bill)**
 - 8.03 Les F**

- **CLOSED MEETING WITH SERENITY PRAYER**