

Upper Rocky Mountain Regional Convention Committee

P.O. Box 21
Cheyenne, WY 82003



1-866-4-No Dope

MINUTES FOR APRIL 24, 2005

- **OPENING:** 1:15 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 Mary G. read the Twelve Traditions.
- **IN ATTENDANCE:** Gail D, Mary G, Michael G, Chris B, Kathleen L, Arlene L, Tommy O, Rex M, Karen L, Holly D
- **READ MINUTES:** Rex M read
- **ROLL CALL:** CHAIR present, VICE CHAIR present, SECRETARY present, TREASURER present, F&E and Merchandising not present, all other sub-committees present
- **MONEY MATTERS: 4404.45 balance**
- **OFFICERS AND SUBCOMMITTEE REPORTS:**
 - **CHAIR:** oral report / asking all committees to finalize plans and schedules
 - **VICE CHAIR:** report filed / **costs: _____ brought in:**
 - **H&H** 1032.52 w/out rooms & meals
 - **Merchandising** 1119.40 994.00
 - **Registration** 1339.46 1916.00
 - **F&E** 1243.10 1845.35
 - **Programs** 1209.25
 - **A&G** 300.00
 - **SECRETARY:** no report
 - **TREASURER:** report filed / 1 check written to convention has bounced in the sum of \$30.00
 - **HOTELS AND HOSPITALITY:** report filed / by 4/16 29 rooms reserved / 10% for overage on meals does translate to plates
 - **FUNDRAISING AND ENTERTAINMENT:** no report
 - **C. I. / REGISTRATION:** report filed / 74 regs to date / Evanston H&I sending two clients w/ registrations / some workshop speakers have not registered yet
 - **Expenses: 1339.46**
 - **Proceeds: 1916.00**
 - **Profit: 576.54**
 - **ARTS AND GRAPHICS:** report filed / submitted disc with all signs on power point (can use only on a Macintosh computer) / all signs are ready to be printed (10 signs)
 - **MERCHANDISING:** no report
 - **Break 2:20-2:30 pm**

- **PROGRAMS:** report filed / completed pre-ambles for main speaker meetings / needs to order lit / contacted all workshop chairs and confirmed
 - **Airfare** **564.30**
 - **Travel** **200.00**
 - **Rooms** **566.80**
 - **Meals** **93.75**
 - **Lit** **21.90**
 - **Total** **1446.75**

- **NEW BUSINESS**

- **SHARING SESSION:**
 - 10% overage on meals-tabled to next meeting
 - Suggestion to next year committee-cut-off date for meals on reg forms
 - Treasurer will keep bank for hospitality in case they need more supplies

- **BUDGET:**
 - **Disbursements:** **22.00** **Registration (ink)**
 - 300.00** **Hospitality**

- **CLOSED MEETING at 3:45 pm WITH SERENITY PRAYER**
