

URMRCNA X Committee Meeting

Minutes for September 7 2008

- **Opening:** 1:00 PM Les F opened with a moment of silence followed with the Serenity Prayer.
 - Willy O read the Twelve Traditions
 - Misty W read the 12 Concepts

- **Roll Call:** Chair (Les F), Vice Chair (Ray B), Treasurer (Dan G), Interim Secretary (Gail W), Programs (Tommy O), Hotels and Hospitality (Willy O), Entertainment and Fundraising (Misty), Registrations (Gail W), Merchandising (Ray B)

- **Reading of Minutes**
 - Amend opening time of last meeting to 12:20 pm

- **Reports**
 - **Chair:**
 - Treasurer in place, unable to secure signature cards, needs info from committee members who will be signers on account, new business will be budgets
 - **Vice Chair:**
 - No report
 - **Treasurer:**
 - \$ 1885.74 in account according to bank rep, some confusion as to actual amount in account as the check register says \$ 5000.00, Chair will contact previous convention committee members responsible for treasury to confirm accounting of treasury, needs personal information from this committee's signers to proceed with banking process, will collect that information from the following members: Chair, Vice Chair, Program Chair. Needs Secretary to include this request in minutes and have it submitted via email and Regional Web Site for bank to confirm the transfer of the account to this year's area convention host.
 - **Secretary:**
 - Would like to have all the convention totes available for committee members and would also like to know what happened to the notebooks that were provided with computer discs of the convention process that the UPRMCNA VI hosted by Wyo-braska Area provided for future convention committees are. Suggested that this convention committee put the totes and notebooks back in working order for this convention. Would also appreciate typed reports and possibly have them emailed to secretary for easier posting and reporting.
 - **Programs:**
 - Put info on na.org events page, has received a few tapes, creating a vision for the programs, suggested NAWS to come and do a

presentation, had questions related to comedian moved those questions to sharing.

- **Hotels and Hospitality:**
 - Locking in 75 rooms @ \$ 69.00 a night, waiting for contract from hotel
- **Registrations:**
 - Inventoried tote, passed around archived items for ideas from committee, will need to order supplies soon, needs to get logo soon to begin formatting reg fliers.
- **Entertainment and Fundraising:**
 - Waiting on budget to decide how to proceed, would like to book a comedian for one of the nights, took fundraising suggestions.
- **Merchandising:**
 - Waiting on logo, looking for archived merchandise tote and notes from the last time Wyo-braska Area hosted convention.
- **Serenity Break:** 2:00 pm to 2:15 pm
- **Sharing:**
 - Sending registrations to CRCNA
 - Logo contest will go on for one more month for lack of entries
 - Meeting @ hotel is costly, discussed meeting elsewhere, moved to motions
 - The Chair will check on totes from previous convention committee
 - Hotels and Hospitality Chair needs to submit hotel costs to Registration Chair in order to compute registration fees and banquet costs
 - Banking issues:
 - Will wait until signature card is complete and the treasurer will request current statements
- **Motions:**
 - Continue meeting every 1st Sunday of the month and rotate meeting places
 - Intent: Hotel is charging too much for room rental
 - Gail W. motioned / Misty W. seconded
 - Motion passed
- **Old Business:**
 - Signature Card for Bank of the West
 - Signers will be as follows:
 - Chair: Lester F
 - Vice Chair: Ray B
 - Treasurer: Dan G
 - Programs Chair: Tommy O
- **New Business:**
 - Budgets for all subcommittees must be submitted at next committee meeting
- **Vacant Positions:**
 - Arts and Graphics
 - Secretary
- **Next Meeting:**
 - October 5 2008 @ Ray's
- **Closing:** 3:25 pm