

URMRCNA X Committee Meeting

Minutes for October 2 2008 Amended November 2 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 (Vicki J), Programs (Tommy O), Hotels and Hospitality (Willy O), Entertainment and Fundraising (Misty W), Registrations (Gail W absent), Merchandising (Ray B)
- **Reading of Minutes:**
 - Postponed until next meeting due to lack of copy
- **Reports:**
 - **Chair:**
 - Treasurer in place, will secure signature cards, advised Dan to be treasurer with his full confidence
 - Passed out Convention Committee guidelines to all present
 - Passed out the agenda for the day
 - **Vice Chair:**
 - Read his report-no current budget available at this time. Discussed ordering merchandise on line
 - **Treasurer:**
 - \$ 5000.00 in account according to bank rep, Dan G to check about being able to check account via internet. Signature cards signed and will be forwarded to bank
 - **Secretary:**
 - No Report
 - **Programs:**
 - Convention Ten – Program Committee Proposed Budget Report 05 October 2008 Tommy O. – Chair

