

URICNA

Date: 1/14/2012

Open meeting at: 1:23 pm

Moment of silence to reflect on why we serve/with the WE version of the Serenity Prayer

First Quorum call: Executive Committee 3 Subcommittee Chairs 4 Subcommittee Vice Chairs 1

Excused = Izzy, Amy, Lou, Jon, Teather, Vicki

Unexcused = Shelly M, Shelly B, Kim

Read "Twelve Concepts of Service": skipped

Read "Twelve Traditions of NA": skipped

→ **7th Tradition = none**

Executive Committee Reports

Secretary- Jess read minutes, accepted

Chairperson: Kirsten will bring financial responsibility forms next meeting

Vice Chairperson: Brittini will find a monthly meeting place, meetings always at 11

Subcommittee Reports

Arts and Graphics: Kyle and Sean created a logo contest flyer, will add deadline, 4/14, to flyer. Will make a budget after this meeting

Convention Information: no report

Events Management: Karen would like to be on subcommittees/help with Program and Hotels/Hospitality due to Events Mgmt. sharing responsibilities 3,4,&6. Would like to see previous policy on "children at the convention." Budget of \$50: \$25 gift baskets for front desk, \$25 tip for housekeeping

Program : Kaylum's budget based on last year's expenses:

Airfare- \$1309 -1500

Hotels: \$570 (3 bedroom condo for 2 nights, or 3 hotel rooms for 2 nights)

Food: \$100 (Friday dinner, Saturday Banquet)

Gas: \$60 (Gas to shuttle speakers from/to airport, and around town if needed)

Hotel for taping company: \$190

Total: \$2229 -2420

Planning on doing a similar yet different program. Really want vice-chair, create subcommittee then look at speakers and pick a theme. Open to suggestions, feedback, comments—call or email.

Hotels and Hospitality: no report

Fundraising, Entertainment and Raffle: see attached report

Merchandise: no report

Registration: Amberlee did not make pre-registration forms yet because we haven't decided on date or location, will probably raise price but want to see last year's budget first

Treasure Report: see attached report

Old Business

Website: Kyle and Sean will work on it

New Business

Committee Members: Both Shellys, Kim, Amy and Vicki have not been to a meeting yet. Kim has been unexcused both times—committee votes to remove Kim from her position (5-1-0). Kirsten will contact the other four (both Shellys, Vicki and Amy) to ensure that they will be serving on committee and intend to come.

Budgets: Kirsten will work with Arts and Graphics and Registration to complete their budgets after URICNA committee meeting

Nominations

Toby B. for Hotels and Hospitality Vice Chair—welcomed into position
Brittini M for Vice Chair—welcomed into position (after motion below)

Motions

Karen (Kyle 2nd)– motion to suspend bylaws and allow Brittini to serve on RSC and URICNA committee—passed (5-0-0)

Close at 2:36 pm “We” version of the Serenity Prayer.

Fundraising and Entertainment Report

I apologize for not being there in person to read my report. The New Year's event was a great success even though numbers might not reflect the same. We were given \$100.00 to fund the event. We now have 102.52 to give back to the committee and have a water cooler for the URICNA committee (how do I get this to storage?).

We would like to thank all of the committee members who attended, and also our Beloved chair for sharing her experience, strength, and hope with us that evening.

As far as upcoming events, we would like ideas, and ask that our chair announce to the regional body that Fundraising and Entertainment would appreciate help from all areas in assistance with activities.

In loving service,

Izzy H.

Treasurer Report 1/14/2012 URICNA.

Beg. Balance 12/10/2011 \$9965.60

Expenses/checks since last meeting;

\$94.88 ck. # 1016, Kirsten, Committee Chair binders.

\$100.00 ck. # 1017, Izzy, Fundraiser in Central Area.

\$9770.72 Current balance of URICNA Account.

Sorry I will not be able to make today's meeting I am working until 3:30, although if there are any question I will be available for them please call me [801-503-4014](tel:801-503-4014), or text.

I have checked into the credit card app "Square" for iPhone's it is easy to use and cost nothing but the 2.75% transaction fee for each card swipe. The money is deposited into your account within 48 hours. This will require an iPhone or similar smart phone equipped with this app for the convention. I am also going to check with the bank and see if I can get a CC machine as a onetime use for the actual convention at the Registration and Merchandise tables.

I will or can set up a PayPal account for URICNA once our web site is decided. This is also going to cost us about 3% to accept money in this way. This could be something used at fund raising and preregistrations events where we had a laptop with Wi-Fi and people could send a payment to us thru there PayPal account.

I am still in the process of completing a spread sheet of last year's expenses and income, I will have this available by the next meeting for this sub-committee and for Kirsten to present to Region.

Thank you for allowing me to serve,

Lou B.