

Location: Clubhouse 8744 New Falls Rd Levittown PA

Attendees Administrative Committee Group Representatives

Convention Chair: Bill S

Co-Chair: Chris M

Secretary: Lin D

Treasurer: Open

Co-Treasurer: Open

Subcommittees

Hotel Liaison: Brian D

Fundraising: Steve P

Merchandise: Open

Registration: Margaret K

Convention Information: Open

Arts & Graphics: Trevor N

Hospitality: Rachel L

Security: Ross

Program: Danny M

Treasurer/Co Treasurer: Open

Agenda Topics

Date of Meeting: February 9, 2014

Time meeting started: 2:10pm

Open Meeting: Service Prayer Read

Review Meeting Minutes: Minutes read (quorum not met)

Quorum: 5 Group Reps present quorum not met (5 voting members)

Sub-committee Reports:

Hotel Liaison: No Report

Convention Info: No report

Hospitality: No report

Security: See attached Report
Treasurer: See attached report
Fundraising: See attached
Program: No report
Arts & Graphics: No report
Registration: See attached report

Old Business: No old business

Elections: Open positions:
Merchandise
Convention Information
Treasurer & Co-Treasurer

Nominations: No nominations

Open Forum :

Brian D was given a check for \$500 for the Sheraton hotel. Brian D suggested we not go overboard on pre-convention merchandise. Maybe just t-shirts and possibly travel mugs. Steve wants to try to get merchandise soon for the next upcoming events. (Bowl & Speaker Jam) Discussed sizes and how many. T-shirts color possibly navy blue with light blue lettering. Discussed coffee mugs with the pre-convention slogan on them.

Spoke about waiving clean time for positions. Co-chair requirement is one year less than chair. Our policy states there is NO waiving clean time for committees. Nina showed interest in Convention info committee but she only has 18mo and requirement is 2 yrs. We have two interested people for the treasurer and co-treasurer position. (Chris & Jen) However due to lack of quorum we could not nominate or vote.

Motion: No motions

New Business: No new business

Fund Raising

Bowling went as well as expected, a lot of people came out and had fun. (treasurer report attached)

Next event for us will be another bowling night, Friday, Feb 21, 2014. Flyers are out. \$18.00 for bowling, pizza and soda, \$6.00 for pizza and soda. We are having a speaker jam on March 16, 2014 and a wing bowl on March 29, 2014, flyers are out. We will be requesting money in March for these events. I do need to request @249.00 for the picnic sites at Tyler State Park, We are planning other events, if you have any ideas about an event you could see any committee member or show up at 229 Wood St Bristol on the 3rd Sunday of the month at 12 noon.

The committee thanks you for letting us serve.

Steve P 215-431-1156

Fund Raising Treasurer Report

Bowling

50 bowlers @ \$18.00	\$900.00
21 pizza & soda	\$126.00
Donations	\$ 88.00
50/50	\$37.00
Total Income	\$1,151.00

Expenses

Bowling Alley	\$500.00
pizza	\$180.00
soda & water	\$18.53
Total expenses:	\$698.53
Total income	\$1,151.00
Total expenses:	\$698.53
Profit:	\$452.47
Bank deposit	\$452.47

Treasurer Report 2/9/2014

Opening balance	\$4,244.74
Deposit for bowling night (1/14/14)	\$452.47
Balance	\$4,697.21
2014 picnics (check number 1004)	\$294.00
Balance	\$4,403.21
Hotel payment (check number 1005)	\$500.00
Ending balance	\$3,903.21

In Loving Service

Chris M

Registration Committee

Maggie K Chair

Tracy S Co-chair

Registration committee met on Tuesday, January 9, 2014.

4 members were in attendance.

Committee addressed the needs and duties of registration committee including:

Financial budget including PO Box, banking, receipt books and other expenses. Other topics included obtaining prior convention minutes, where and how many cash registers we own and other prior convention material in the storage bin. Obtaining entrance into storage bin needs addressing.

Pay-pal use is also being addressed. Please if anyone has information on any topics above please call Maggie at 215-801-4260. Please see flyer for next meeting. (Flyer was not handed in to the secretary)

Thank you letting me serve

Maggie K

Security Report

We met at 346 Barry Place Bristol PA on Saturday, February 8, 2014.

Attendance was 6 people total.

We talked about T-Shirts and past events. Future events and attendance.

Next meeting will be Saturday, March 8, 2014.

In Loving Service

Ross