

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:** Rick K

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: January 12, 2014

Time meeting started: 2:16pm

Open Meeting: Service Prayer Read

Review Meeting Minutes: Minutes not read

Quorum: 9 Group Reps present quorum established (9 voting members)

**Sub-committee Reports:**

**Hotel Liaison:** No Report

**Convention Info:** No report

**Hospitality:** Next meeting Tues Jan 14, 2014 7pm at 100 Cedar Ave Croydon

**Security:** No Report

**Treasurer:** See attached report

**Fundraising:** See attached

**Program:** No report

**Arts & Graphics:** See attached report

**Registration:** See attached report

**Old Business:** No old business

**Elections:** Harold Resigned as Convention Info and Harold resigned as Treasurer

**Nominations:** No nominations

**Open Forum :** Open positions:

Merchandise

Convention Information

Treasurer

**Motion:** (Brian) To have joint fundraising event with the East Coast Convention. PASSED

(Trevor) Pre-convention T-shirts

1. Front: A Day clean Back: A day won

2. Front: What is there left to do Back: Find a new way to live  
T-shirt 2 PASSEED as the pre-convention t-shirt

**New Business:** Danny M spoke to the East Coast Convention about trying to bring the convention to this area. He asked for support at the convention.

Meeting Closed with Serenity Prayer Time 3:17pm

Next meeting February 9, 2014

## **Fund Raising**

The open mike night was a huge success. About 75 people showed for the event. We had 59 people pay. Treasurer report is as follows.

(Separate page)

Next up for us is the New Year's Eve Dance. Which will be at St Paul's Church from 9pm till 1am. Cost is \$15 for adults and kids under 12yrs are free. Dave Weludas baked ziti, meatballs, salad, rolls and unlimited icetea. Also energy drinks, soda, water, candy and chips will be sold for purchase. Hope to see you there.

Bowling is set up for Friday, Jan 24<sup>th</sup>, 2014 at Morrisville Lanes. Cost is \$18 for bowling, pizza and soda. Non-bowlers is \$6.

We are planning a speaker jam for sometime in February. Details next meeting.

The committee thanks you for letting us serve.

Steve P 215-431-1156

## Fund Raising Treasurer Report

Open mike night 12/7/13

59 adults at \$10 each	\$590.00
Kitchen	\$63.00
50/50	\$ 40.00
Donation	\$7.00
Total Income	\$700.00
Expenses	
Sam's Club	\$110.00
Church	\$75.00
Total expenses:	\$185.00
Total income	\$700.00
Total expenses:	\$185.00
Profit:	\$515.00
Total income from event	\$700.00
Total expenses	\$185.00
Profit	\$515.00
Total income from event	\$700.00
Money given to fundraising	\$250.00
Total money spent	\$185.00
Total money given to treasurer	\$765.00

## **Fundraising Report** Jan 12, 2014

The New Year's dance went well as expected. We had about 80 people pay and around 100 total. Attendance was low this year. Treasurer's report is as follows. (Separate page) Next for us is a bowling event at Morrisville Lanes Friday Jan 24, 2014 9:30pm till 12:30am. And as of right now we have no other events planned.

The committee thanks you for letting us serve.

Steve P 215-431-1156

## New Year's Eve Dance 2013

79 people @ \$15 each	\$1,185.00
Donations	\$43.00
Kitchen	\$221.00
50/50	\$55.00
Total Income	\$1,504.00
Expenses	\$881.73
Profit	\$622.27
Total income from event	\$1,504.00
Money from convention committee (last event)	\$765.00
Total	\$2,269.00
Expenses	\$881.73
	\$1,387.27
Total bank deposit	\$1,387.27

## Arts and Graphics

1/8/14 6:21pm

Serenity Prayer

Attendance: Trevor N, Rachel F, Jake S

Old Business- review last meeting minutes

Discussed slogan

Front and back T-shirt to raise money for convention

1. Together we can –front no matter what-back
2. A day clean-front a day won back-back
3. What is there left to do? Either go onto the bitter ends-front find a new way to live-back

Revised what is there left to do-front find a new way to live-back

Chosen unanimously to be the to be the pre-convention t-shirt

4. Green and gold it works how and why

Jen submitted her art work, motion to close

New business: Get with Jarred he is supplying canvas paper to make the banner. Come up with banner design, figure out supplies needed.

Motion to close: 6:35pm

**Treasurer 11/10/13**

Opening balance:	\$3,121.25	\$3,489.36
Bowling Night	\$368.11	(money in)
Open Mike Night	\$250.00	(money out)
Deposit	\$118.11	
Ending Balance	\$3,239.36	

Rich K



## **Treasurer Report 1/12/14**

Balance as of December 2013	\$2,857.47
Deposit for New Year's Dance	\$1,387.27
Current balance	\$4,244.47

In Loving Service

Chris M

## **Registration Committee**

Will meet 2<sup>nd</sup> Sunday 1/14/14 at 7:30pm 47 Hemlock Rd Levittown PA.

Maggie Keller 215-801-4260

Tracy S 215-566-7681