

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: Chris L

Co-Treasurer: Jenn R

Subcommittees

Hotel Liaison: Brian D

Fundraising: Open

Merchandise: Matt F.

Registration: Margaret K

Convention Information: Open

Arts & Graphics: Trevor N

Hospitality: Rachel L

Security: Ross

Program: Justin F

Treasurer: Chris L

Co-Treasurer Jenn R

Agenda Topics

Date of Meeting: June 8, 2014

Time meeting started: 2:10 pm

Open Meeting: Service Prayer Read

Review Meeting Minutes: Minutes partially read

Quorum: 5 Group Reps present quorum met (5 voting members)

Sub-committee Reports:

Hotel Liaison: See attached report

Convention Info: No report

Hospitality: No report

Security: See attached report

Treasurer: See attached report

Fundraising: See attached report

Programming: See attached report

Arts & Graphics: No report

Registration: No report

Old Business: No old business

Elections: Open positions:

Registration (3 year clean time requirement, and a source of income)

Convention Information (2 years clean time requirement)

Nominations: Ali T. elected for Fund Raising Chair. No nominations for Registration or Convention Information

Open Forum: Announcement: July 4th Picnic, Tyler State Park, Hickory Nut Picnic Area, Noon to Dusk

Motion: None

New Business: None

Meeting ended at 2:55pm; next meeting July 13, 2014

Fund Raising

June 8, 2014

The committee met on June 1st at 10am at 346 Barry Pl. Ten people in attendance. We reviewed the month's past events: The May 17th Rocky Horror movie night and The May 26th Memorial Day Picnic.

Treasurer's Report:

**For the movie night we requested \$300.00, we spent \$127.00, we collected \$259.00 for a profit of \$132.00. Deposit was \$432.00

**For the picnic we requested \$1,100.00, spent \$981.00, we collected \$2,403.00 for a profit of \$1,422.00. Deposit was \$2,522.00.

**Profit for combined events was \$1,554.00.

Next up is the 4th of July picnic from noon to dusk at Tyler State Park which we need to request \$800.00.

On July 26th we're planning a movie night at Bristol Hope Assembly of God. We are showing The Conjuring. \$10 admission with popcorn. Movie starts at 9pm.

We talked about other possible upcoming events including tubing on the river, paintball, and another open mike night.

Thanks for letting us serve.

Convention Treasurer Report

We had two deposits this month: \$2,522.00 and \$434.00.

One check written for \$491.00 for pre-convention t-shirts purchase for an ending balance of \$5,134.04.

We are filling out new cards for signatures.

Chris L

Security Report

Meeting every month.

No news.

Next meeting June 14th at 10am at 346 Barry Pl Bristol PA

June 8, 2014

HOTEL LIAISON REPORT

Greetings. Just under 8 months to go. It is time to get to the real work. I met with Alan, the sales manager from the Sheraton to make a payment and to discuss meals for the convention. He promised to get Max, the menu coordinator, to email me dinner options. That didn't happen. I mentioned to him there must be a pork alternative meat for breakfast meats. He said that would not be a problem, as turkey sausage or turkey bacon are common replacements. Our account balance (according to the Sheraton) is \$2500.

In loving service,

Brian D.

Program Committee

We were able to create the Facebook page for the sub-committee. It is www.facebook.com/groups/bcccprocom.

It is a means to make suggestions on speakers/workshops topics. To receive information on meeting, event and ideas. We also invited everyone to express questions and concerns.

We were also able to make new flyers with correct information. We ask that all convention committee members remove the old incorrect flyers from groups when they find them. The incorrect flyers list Danny M as chair and Brian as co-chair.

I am passing out a sheet for all programming committee members to list their names and numbers.

Next meeting:

Saturday, July 12th at 10am

Endsville Tattoo

3 East Bridge St

Morrisville PA 19067