

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: Open

Registration: Margaret K

Convention Information: Open

Arts & Graphics: Trevor N

Hospitality: Rachel L

Security: Ross

Program: Danny M

Treasurer: Chris L

Co-Treasurer Jenn R

Agenda Topics

Date of Meeting: March 9, 2014

Time meeting started: 2:00pm

Open Meeting: Service Prayer Read

Review Meeting Minutes: Minutes read and passed

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

Sub-committee Reports:

Hotel Liaison: See attached report

Convention Info: See attached report

Hospitality: See attached report

Security: See attached report

Treasurer: See attached report

Fundraising: See attached report

Program: No report

Arts & Graphics: See attached report

Registration: No report

Old Business: No old business

Elections: Open positions:
Merchandise
Convention Information
Fundraising Chair
Program chair

Nominations: Treasurer Chris L nominated and accepted
Co-Treasurer Jenn R nominated and accepted
Program Chair Nick F nominated election tabled till next month

Open Forum :

Steve P stepped down as Fundraising chair. That position is now open.
Discussed removing Danny M from program chair. Motion made to remove Danny. (See motions)

Motion: Motion to remove Danny M as programming chair. Motion passed

New Business: Discussed the logo for the convention. We had two to choose from at this time. Voting on logo will be put off until next month so more ideas for logos can be submitted.

Meeting ended at 3:15pm Next meeting April 13, 2014

Fund Raising

Committee met 2/16/14.

The February bowling night brought in \$443 profit, mostly due to German exchange students who didn't mind paying the \$18.

We have upcoming events in March:

Speaker Jam at St Paul's on 3/15/14 from 10am till 8pm. We will be selling food and taking donations but no admission fee.

Check request for \$600 for speaker jam. Volunteers Welcome!

Wing Bowl at Somerton United Methodist Church 3/29/14 from 7pm till 10pm. \$10 admission, \$20 to compete and food will be sold.

Check request for \$600 for the wing bowl.

The permits for the 3 summer picnics have been obtained and we are planning a B movie night in April, picnic in May and second chance prom in June.

Steve P has stepped down as Fundraising chair and has left the committee. Committee now needs a new chair.

Next meeting 3/16/14 at noon at the Golden Eagle.

Thanks for letting us serve.

Fund Raising Treasurer Report

Bowling

Treasurer Report 3/9/2014

Opening balance	\$3,903.21
Deposit for bowling night (1/14/14)	\$443.00
Balance	\$4,346.21
Speaker Jam 3/15/14 (check number 1006)	\$600.00
Balance	\$3,746.21
Wing Bowl (check number 1007)	\$600.00
Ending balance	\$3,146.21

In Loving Service

Chris M

Security Report

We met Saturday March 8, 2014.

Talked about the hotel layout, ideas for t-shirts and future fundraising events.

Talked about making sure we announce and re-announce all events.

We will be meeting again Saturday, April 12, 2014 at 10am.

In Loving Service

Ross

March 8, 2013

HOTEL LIAISON REPORT

Greetings. I made a \$500 payment on our account at the Sheraton Bucks County this month. This brings our account total up to \$2500.00. We have paid more than one half of the amount we will need to open the convention next January.

I met with Ross, the Security Chairperson on February 28th at the hotel. We did a walk around of the facility and spoke to the hotel about what was required from the committee in regards to security. Any other committee that would like to see the hotel - give me a call @ 215-327-1542. Thanks.

In loving Service.

Brian D

Arts & Graphics Committee

Chair: Trevor N Co-Chair Jen Addict

February 26, 2014 Arts & Graphics met.

Trevor N, David W, and Rachel F were in attendance

Jen Addict and Jake were contacted individually.

Two logos were submitted

The dream catcher was rejected because of copyright issues of Indian Nation and the 6th tradition states NA ought never endorse, finance or lend the NA name to any related facility or outside enterprise lest problems of money, property and prestige divert us from our primary purpose.

Jen Addict will now represent the Arts & Graphics report to Convention Committee meetings

ILS

Jen Addict

Convention Information

Met on 2/11/14

Discussed getting a list of contacts to send information to, getting a pre-registration flyer and event info to different areas in regions in our geographic area, creating a facebook page for the convention.

Nina

Convention Info Co-Chair

Hospitality

Hi everyone. I met with Convention Information and registration last month. We are all helping each other with participation. Once we have a logo ideas for centerpieces will begin to be tossed around.

ILS

Rachel