

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: **Nick 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: May 11, 2014

Time meeting started: 2:10pm

Open Meeting: Service Prayer Read

Review Meeting Minutes: Minutes read and passed

Quorum: 5 Group Reps present quorum not met (no quorum)

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:
Convention Information
Fundraising

Lauren nominated Ally for fundraising chair nominated & qualified. Vote tabled for lack of quorum.

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 :

Discussed meeting next week for a short time to rectify money issues for fundraising. We will meet next Sunday @ 2pm to take care of merchandise issue.

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 June 8, 2014

Fund Raising

The fundraising committee met on 5/4/14 at 346 Barry Place. Nine people were in attendance.

We have 2 events coming up this month: On May 17, 2014 we are having a movie night at Bristol Assembly of God (343_Wood St) showing the Rocky Horror Picture Show. \$10 to attend popcorn. Hotdogs and beverages will be sold. Movie starts at 9:30pm Come early to popcorn and a seat! We are requesting \$300.00 for this event.

On May 26, 2014 is the Memorial Day picnic! \$10 admission, noon to dusk. Kids 12 and under are free. Picnic at Tyler State Park the Hickory Nut Grove area. We are requesting \$1,100.00 for this event as it is our biggest picnic of the year.

We didn't have any events in April so no treasurer's report.

We discussed possible upcoming events including a comedy night, bingo, mini golf, billiards and a swap meet.

Our next meeting will be 6/8/14 at 10am at 346 Barry Place.

Thanks for letting us serve.

Treasurer Report 3/9/2014

I met with Dan H to change he bank account over. Chris L was added and Joe and Danny were removed. We received paper statements for the past 6 months. In reconciling the account 2 errors were found in the hand calculations. One was a difference of \$1 from a deposit from the 2/24 bowling night, actual deposit was \$442 not \$443. The second error was \$118.11 that was added twice.

After corrections were made actual balance as of 3/19 is \$3,893.10.

Matt L set up the Paypal account and linked it to our account.

In Loving Service

Chris L

Security Report

Met on 5/10/14 at 10 am. We discussed upcoming events and t-shirts.
Attendance was good.

Next meeting will be June 14, 2014 at 10am at 346 Barry Place Bristol PA
19007

In Loving Service

Meghan C

March 8, 2013

HOTEL LIAISON REPORT

Working with the hotel staff to finalize our menu for dinner. I will have it next month. I am putting in a check request for \$500 for a payment towards our account at the Sheraton.

In loving Service.

Brian D

Arts & Graphics Committee

Chair: Trevor N Co-Chair Jen Addict

Trevor and I spoke about the banner of the convention with the logo. We met individually instead of the scheduled meeting in Red Cedar. I contacted a former convention member and found out the previous banners are in the storage locker. I must find a key person to measure the banner. Trevor spoke of the way to paint our banner using stencils and other methods. That was all that was discussed.

ILS

Jen Addict

Convention Information

Met on March 11, 2014

Discussed putting together an official pre-registration flyer and once that is done we will talk about distributing it. Less informational flyers (me with just basics to spread the word) were distributed at ECC Spiritual Breakfast.

Our convention is now on multiple area, world and region websites and is continually being spread.

Talked about making announcements about speaker tapes and letting them know where to send them, but we need to get PO Box resolved.

Nina

Convention Info Co-Chair

Hospitality

Hospitality met with Registration & Convention Information this past month. We discussed the colors and logo of the convention regarding possible centerpiece ideas. We have decided on what the centerpiece will be. Will have a firm budget by next month

ILS

Rachel

Programming

I was not able, due to miscommunication, to get an idea of room availability. So I was not able to map out any program ideas.

I will be more diligent in the coming months as program chair. I will work more closely with the other convention chairs in the coming month. I will set up a system of topic and speaker submissions. We will also meet as a sub-committee.