

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: **Eric G**

Arts & Graphics: **Trevor N**

Hospitality: Rachel L

Security: Ross

Program: Danny M

Agenda Topics

Date of Meeting: November 10, 2013

Open Meeting: Service Prayer Read

Review Meeting Minutes: Minutes Passed

Quorum: 6 Group Reps present quorum established (6 voting members)

Sub-committee Reports:

Hotel Liaison: See attached report

Convention Info: No report

Hospitality: See attached report

Security: See attached 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: Convention Information Chair: Harold nominated & qualified
election held till December. (Harold not here this month to be voted
on)

Treasurer Rich K nominated qualified election held for one month

Open Forum: Open positions:

Merchandise

Convention Information

Treasurer

Joe B stepped down as treasurer due to personal reasons.

Discussed what monies are going to be needed for the subcommittees and
hotel. We are working on getting rough estimates for next month's
meeting. Ripley asked for flyer for our convention. Ross needs one to
send to them.

Motion:

Motion for Hotel Liaison for \$500.00 towards the hotel.

Motion passed

New Business: No new business

Meeting Closed with Serenity Prayer Time 3:02pm

Next meeting December 8, 2013

Fund Raising

Bowling was a real good time we had 39 bowlers and 27 for pizza. We had some donations, we also did a 50/50. Treasurer report separate page.

Next up for Fund-raising is open mike night, Saturday, Dec 7, 2013 from 8:30pm till 12:00am. At Bristol Assembly of God, 343 Wood St Bristol PA. Cost is \$10.00 and food will be sold.

The New Year's Eve Dance will be held at St Paul's Church, 89 Pinewood Dr, Levittown PA. Cost is \$15.00 for dinner and dance from 9:00pm till 1:00am.

Next week, Sunday December 17, 2013 we will be meeting at 229 Wood St, Bristol PA at 12:00pm. Hopefully we will have more events planned.

The committee thanks you for letting us serve.

Steve P 215-431-1156

Fund Raising Treasurer Report

Bowling/Halloween Night 2013

39 bowlers paid @ \$18	\$702.00
27 pizza and soda @6.00	\$162.00
Discount from bowling alley	\$ 35.00
Total Income	\$973.00
Expenses:	
Bowling alley	\$400.00
Pizza	\$180.00
Soda, ice and candy	\$24.89
Total expenses:	\$604.89
Total income	\$973.00
Total expenses:	\$604.89
Profit:	\$386.11
Money given to Treasure for deposit From Convention Committee	\$ 368.11.00

Hospitality Committee

Hospitality will meet this Tuesday, 11/12/13 at 7:00pm at 100 Cedar Ave Croydon PA. Still hoping more people will show up, Also hoping we can come up with a design for the convention so that I can have ideas for center pieces on the tables. I'd like to coordinate if possible.

ILS

Rachel L

November 10, 2013

HOTEL LIAISON REPORT

Greetings Committee Members,

446 days until the start of our convention. Time will start to move a little quicker for us soon. Anyone who needs to see the available space for our convention at the Sheraton for any reason - get in touch with me @ 215-327-1542.

I will be making a motion for \$500.00 to place a payment on our account. After this payment we will have paid approximately half of the monies necessary to open the convention.

In Loving service,

Brian D.

Registration

The first Registration Committee will meet November 12, 2013 at 8:15pm
(See flyer) 47 Hemlock Ave Levittown PA. Contacts on flyer. Flyer is on
website.

MargaretKeller3@comcast.net

Thank you for letting me serve.

Maggie K

Treasurer

Opening balance:	\$3,121.00	\$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

Security

Chair: Ross K

Co-Chair: Victoria

Met November 9, 2013 at 10am. 3 in showed. Talked about showing up at events and duties. Next meeting Saturday, December 14, 2013 @ 10am. Contact Ross K for location. 215-589-3527

ILS

Ross K