

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: Joe B

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

Agenda Topics

Date of Meeting: October 13, 2013

Open Meeting: Service Prayer Read

Review Meeting Minutes: Minutes Passed

Quorum: 8 Group Reps present quorum established (8 voting members)

Sub-committee Reports:

Hotel Liaison: No Report

Convention Info: See attached report

Hospitality: See attached report

Security: See attached report.

Treasurer: See attached report

Fundraising: See attached

Program: No report

Arts & Graphics: See attached report

Old Business: No old business

Elections: Registration Chair: Margaret K nominated & qualified Elected
Convention Chair: Harold nominated & qualified election held for one month
Arts & Graphics: Trevor N nominated & qualified Elected

Open Forum: Spoke about raising funds. We need at least \$10,000 for the convention. Spoke about forwarding any proceeds for the next convention. If we had a standing convention committee we wouldn't have to have a fund raising committee. A homegroup would have to make a motion at Area to establish a standing convention committee. Rachel suggested before the motion is made to put the word out about what we want to do so groups can discuss it.

Motion:

No motions

New Business: No new business

Meeting Closed with Serenity Prayer Time 329:pm

Next meeting November 10,2013

Arts & Graphics Sub-Committee Meeting

Location: 62 Handy Road, Levittown, PA, 7:00 pm

Attendees: Jared H., Trevor N., and Chris M.

Chair: Chris M.

Date of Meeting: October 9, 2013

Opened Meeting: Serenity Prayer Read

Review Meeting Minutes: Not applicable, first meeting

Minutes: Jake S. designed a logo and it was submitted to the sub-committee during the meeting. The logo is a dream catcher with the NA symbol at the center.

Other concepts have been drawn but weren't submitted during the meeting.

Open Forum: Briefly discussed the banner requirements.

Motions: None

New Business: No new business

Meeting Closed: 7:46 pm

Next Meeting: November 6, 2013, @ 7:00 pm, 62 Handy Road, Levittown, PA

Convention Information

Eric G is moving out of the area.

Harold C is the co-chair and is qualified for the position.

Support fundraising committee in promoting upcoming events. (To the best of our abilities.)

Fund Raising

Camping went as well as expected. 14 adults showed up with 4 kids and everyone had fun. Treasurer report as follows (separate page).

Karaoke night was a real good time about 41 people showed up and sang their hearts out. Treasurer report as follows (separate page).

Next up is Halloween Bowling & costume contest, Friday November 1, 2013 9:30pm till 12:30am at Morrisville Lanes 625 Nolan Ave Morrisville. \$18 for bowling, pizza & soda. \$6 for just pizza & soda.

We are also planning other events like a speaker jam, Pie, hotdog & wing eating contest. More karaoke, bowling etc. Ideas are welcome.

The committee thanks you for letting us serve.

Fund Raising Treasurer Report

Camp out Tinicum Park 2013

14 adults paid @ \$15	\$210.00
4 kids paid @ \$5	\$20.00
New Donations	\$ 10.00
Total Income	\$240.00
Total expenses	\$ 200.00
Profit of	\$ 40.00

Total income from event	\$240.00
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Money given to fund raising	\$ 200.00
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From Convention Committee

Total	\$440.00
Expense	\$ 200.00
Total bank deposit (given to Joe B)	\$240.00

Fund Raising Treasurer Report

Karaoke Night Oct 5, 2013

41 adults paid @ \$10	\$410.00
Donations	\$12.00
Kitchen	\$58.00
Total Income	\$480.00
Total expenses	\$ 256.00
Profit of	\$ 223.16

Total income from event	\$480.00
Money given to fund raising From Convention Committee	\$ 275.00
Total	\$755.00
Expense	\$256.84

Total bank deposit
(given to Joe B)

\$498.16

Hospitality Committee

I need to apologize, I had to take my daughter to the doctor and was unable to make the meeting. I had one person interested in making the meeting but did not hear from them. I'm very excited at the start of Arts & Graphics subcommittee. I'm excited to see what we decide on as the logo to be able to start getting ideas for center pieces in line with the theme and logo.

Next meeting is the 2nd Tuesday of next month, 7pm at 100 Cedar Ave Croydon.

ILS

Rachel L

Security

Chair: Ross K

Co-Chair: Victoria

Met 9/21/13 at 819 Pine St Bristol 10am. 5 in attendance. Talked about supporting upcoming fundraising events. Next meeting Saturday, Oct 19, 2013 @ 10am.

ILS

Meghan C

Date	Check/Memo	Description
4/25/13	Dep	Initial Deposit From Jeff C. (Area)
4/25/13	Dep	Bowling Event on 3/29 net 106.00
5/12/13	Dep	Fundraiser held by Danny M.-Comedy Show collected \$1157.50-1100.00-30.00 funded picnic and 4, loss
5/17/13	Dep	Deposit for Picnic monies given from Nancy O to Joe B for deposit \$2831.95
6/9/13	001	Stephen Pinto
6/9/13	002	Brian Dickey-Reimb for deposit on hotel
6/9/13	003	Sheraton-Bucks County
6/9/13	004	Linn Dickey-Reimb for secretary supplies
6/12/13	Dep	Deposit for additional monies from Memorial Day picnic
7/9/13	Dep	Deposit from 4th of July Picnic givrn to Joe B from Nancy O-delayed Joe B. on vacation deposited 7/
6/20/13	BSC	Cost for checks
7/14/13	005	Check payable to Steve P for pymt to Brian Dickey for BCPR for picnic grove
7/14/13	006	Check to Steve P. for fundraising
8/20/13	Dep	Deposit from Fund Raising
8/20/13	007	Bryn-Mar Trophy
8/20/13	008	Stephen Pinto-Labor day picnic
8/20/13	009	Sheraton-Bucks County
9/8/13	010	Steve Pinto for fundraising
9/6/13	Dep	Deposit frm Nancy C from Labor Day Picnic
9/9/13	Dep	Additional donation for labor day picnic
9/9/13	1001	Brian Dickey-expenses for NA campout on 9/20
9/9/13	1002	Check to Eric Gremming for copies
10/8/13	Dep	Deposit from Campout fund raiser-from Nancy C
10/8/13	Dep	Deposit from Karoke night-from Nancy C

Debit	Credit	Balance
	\$	\$
	500.00	500.00
	106.00	606.00
	27.50	633.50
	2,831.95	3,465.45
900.00		2,565.45
100.00		2,465.45
400.00		2,065.45
55.85		2,009.60
	41.00	2,050.60
	1,372.58	3,423.18
33.95		3,389.23
100.00		3,289.23
250.00		3,039.23
	614.18	3,653.41
49.29		3,604.12

1,000.00		2,604.12
500.00		2,104.12
275.00		1,829.12
	651.97	2,481.09
	22.00	2,503.09
100.00		2,403.09
20.00		2,383.09
	240.00	2,623.09
	498.16	3,121.25