

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:** Alli T

**Merchandise:** Nick

**Registration:** Tim R

**Convention Information:** Nina

**Arts & Graphics:** Trevor N

**Hospitality:** Open

**Security:** Ross

**Program:** Justin F

**Treasurer:** Chris L

**Co-Treasurer:** Jenn R

**Agenda Topics**

Date of Meeting: September 14, 2014

Time meeting started: 2:05 pm

Open Meeting: Service Prayer Read

Review Meeting Minutes: Minutes read and accepted

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

**Sub-committee Reports:**

**Hotel Liaison:** See attached report

**Convention Info:** See attached report

**Hospitality:** No Report

**Security:** See attached report

**Treasurer:** See attached report

**Fundraising:** See attached report

**Programming:** See attached report

**Arts & Graphics:** See attached report

**Registration:** See attached report

**Merchandise:** See attached report

**Old Business:** No old business

**Elections:** Open positions:

Hospitality (2 years clean time requirement)

**Nominations:** No nominations

**Open Forum:** Spoke about arts & graphic committee and showing up at convention meetings. Also spoke about their meetings when and where they meet. Fundraising brought up a problem with the storage bin and the bill not being paid and them not being able to get in. Bill will bring this issue up at area. Spoke about outside vendors for the convention. ie: jewelry, tapers.

**New Business** No new business

**Motion:**

No new motions

Meeting ended at 3:07pm; next meeting October 12, 2014

## **Fund Raising**

September 14, 2014

The fundraising committee met 9/6/14 at 346 Barry Pl Bristol PA at 10am. Attendance was good. I was not in attendance, but Lauren P the co-chair ran the meeting. We discussed splash jam. We had a \$115 profit from the sale of soft drinks and 50/50's. The Labor Day picnic was a success total profit of \$730. Our next event will be an open mike night/talent show from 9pm-12am on 9/20/14. Cost \$10 at Bristol Assembly of God, 343 Wood St. Budget for this event is \$150. October 11, 2014 we will be having a Spiritual Breakfast with 2 guest speakers from 9am-12pm again at Bristol Assembly of God, 343 Wood St. Adults \$10, kids \$5. Budget for the event is \$200. The committee request \$350 today one check for both events. October 24, 2014 Halloween bowling at Morrisville Lanes with costume contest. Flyers will be out soon. In November we are collaborating with ECCNA to have a comedy night with a dinner. We are working the details out now. More information will be available shortly. Our next meeting will be held October 5, 2014 at 10am at 346 Barry Pl.

In Loving Service

Ali T

## Convention Treasurer Report

September 14, 2014

We had a starting balance of \$5,125.04

**Two checks were written:**

\$100 for splash jam seed money

\$1,000 for picnic seed money

**Four deposits were made:**

\$372.26- registration pay pal

\$217.00 splash jam fundraising

\$1,644.00 Recovering men's splash jam

\$1,730.00 picnic donation

Bringing our final balance to \$7,988.30

In Loving Service

Chris L

## Program Committee

September 14, 2014

We met on 8/19/14. 5 homegroups were represented. The next meeting will be on 10/4/14.

We decided that no marathon meetings will be run during main speakers. And the meetings will be assigned by a lottery. Also volunteers will be asked for.

We decided that out of towners will be favored as speakers.

We will run 4 workshops on Friday, 13 on Saturday, 2 on Sunday. We will run 2 workshops at a time.

Main speaker: Father Sam

Friday opening speaker: Lisa R

Sunday speaker: ?

Workshops:

5 step workshops: 1,2,3/4,5/6,7,8,9/10,11,12

One men's and one women's

Young people

1 dinosaur meeting

Outside issues: recovery houses, other fellowships, treatment alt.

Alternatives to God

Tradition/Services

Sponsorship

Gratitude

H.O.W.

Alienation in recovery

Relationships

Surrender for the chronic relapse

In Loving Service

Justin

## **HOTEL LIAISON REPORT**

**September 14, 2014**

**Greetings. Four and a half months to go.... and a lot to get done. I need to apologize to the committee for not staying after the Sheraton to get the menu done. I spoke to Max, the menu coordinator, about some changes I wanted for us. He said he was going to get back to me but I didn't follow up. My fault. It will be done this week.**

**Any committee that needs to see the Sheraton space – please get in touch with me. I will make myself available.**

**I am asking the committee for a payment of \$500 towards our bill. That should bring our prepaid total to \$3500. I will have the exact amount needed before starting the convention before the next meeting. It should only be about \$500 more.**

**In service.**

**Brian D.**

## Security

September 14, 2014

Security met on September 13, 2014. We talked about upcoming events. We will meet October 10, 2014 at 6pm at Porfirio's Pizza at 1500 Farragut Ave Bristol PA 19007.

In Loving Service

Ross

## **Merchandise**

September 14, 2014

Nick F reports 5 shirts at the picnic were sold \$50.00 collected, that will be deposited tomorrow.

Merchandise will be present at open mike night and spiritual breakfast.

ILS

Meghan C

Reporting for Nick F



## Arts & Graphics

Chair: Trevor N

Co-Chair: Jen Addict

September 14, 2014

Arts & Graphics meets at Wake up to Reality 9am-10:30am after the meeting. Which this meeting needs support. Trevor and I have discussed pricing the banner at Staples, Office Max and Fast Signs. After the lowest quote we shall ask for the money to print the banner.

That closed the report.

Sincerely

Jen Addict

## Registration Committee

September 14, 2014

We met August 21, 2014 (only 3 members)

-Talked about what should be included in pre-registration packets, compared with previous convention offerings, etc. Started talking to merchandise vendors, recording

-Financial: 4 registration received since last month. (2 via mail, 2 via paypal)

\*\$215.93 transferred to convention bank account today, should arrive in a few days.

\*2 physical checks received (emailed confirmation to them) need system in place to handle moving forward. Totaling \$178.00- will give to treasurer and we will keep and make copies the originals to combine for master list of all pre-registrations to prepare for convention.

ILS

Matt L

215-791-0144

## Convention Information

September 14, 2014

Distributed 3,000 flyers:

10 per homegroup in Bucks County area, Pure and Simple and Montgomery County.

Sent packets with 50 flyers to Twin Rivers Area, all area in the Philadelphia region, part of the Northern New Jersey area and part of the New Jersey region, parts of New York and parts of Delaware.

I will be ordering additional flyers to complete these areas.

I spent \$84.56 on postage, see attached receipt bringing my total spent to \$259.56 of \$300

Nina