

IRCNA XXIII Sub-Committee Minutes

Oct. 30th, 2005

Meeting called to order by Chair Bart W. followed by the Serenity Prayer.

Traditions were read.

Concepts were read.

Correction & Approval of minutes:

Roll Call

	<u>Officers Present</u>	<u>Members Present</u>
Chair	Bart W.	Tonya (SANA)
Vice Chair	Charlotte S.	Barry B. (IRSC Vice Chair)
Secretary	Michelle B.	Heather (SANA)
Treasurer	George R.	Lisa (SWINA)
Co- Treasurer		

Sub-Committee Officers Present

AGME	Stacy Mc.
Programming	Committee as whole
HHR	Krista L.

Officer Reports

Chairperson:

Was at the banner day we had way too much fun, and got the banners checked out. I contacted Lori F. about having her get us a letter of resignation and prices on printing. In loving service, Bart W.- Chairperson IRCNA XXIII.

Vice Chairperson:

Greetings from your vice chair. Programming committee met this afternoon and have come up with a schedule that we would like to get approved today. I picked up 2 speaker tapes at the NRCNA convention and have asked Barry to burn some copies for all to listen so that we can discuss then at a later date. I've attended the banner day as well as the AGME committee meeting and have kept in close contact with Krista. The contract is signed and sitting on my desk at work. In Loving Service, Charlotte S.

Treasurer: See attached.

Secretary: No report.

Sub-Committee Reports

AGME:

Hello IRCNA the AGME Committee decided on a theme for Friday night entertainment. It will be a Marti Gras theme. To go along with this we are hoping to hand out beads and hats. We are hoping to have some trinkets to place on the tables along with a Marti Gras bear. The band that we are looking at getting plays at the Welcome Inn on Wednesday night right off of 24th & Martha. The committee saw them and we are all in agreement that they are who we want. As soon as Michelle receives the contract I will bring it for the committee to go over it. ILS, Stacy Mc.

HHR:

Greetings. I got a quote from Kinko's for two-sided color copies. They want 80 cents per copy for color copies plus 8 cents for the back. John gets a thirty percent discount; making copies somewhere around 70 cents per copy. Staples is having a 39-cent per copy promotion through November. Whatever we decide, I'd like to get flyers mailed to other regions soon. Barry has graciously agreed to set up a database for me since I suck at those kinds of programs. He informed me that the database is almost complete and that we can start entering information now. As I type a whopping 25 words per minute, any assistance I can get in that data entry department would be greatly appreciated. We didn't set up a booth at the ENNA dance on Friday. We did set up in Sioux City on Saturday. Because we don't have the merchandise in possession, those committee members present decided to donate a basic registration to the SANA raffle. The registration was not turned in. We didn't get any registrations, but handed out loads of flyers, so hopefully those pay off in the future. I believe there are members from here going to Marshalltown next month. Do we want to see if we can set up a booth there? I'll also contact the #2 Peace Area about setting up at the Game Feed. Is there anywhere else we want to set up a booth in the near future? ILS, Krista L.

Programming: Verbal report. (Charlotte S.)

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Old Business:

Memorial Video

- Letter will be ready at Region.

Hotel Contract

- Signed. Done.

Flyer Printing & Mailing

- Concentrate on the Midwest.
- To be printed and mailed by Jan.
- Take some to RDs at Zonal.

Hospitality Room & Marathon Meetings

- Take to Region for volunteers.
- Letter & sign up for volunteers for RCM's to take.
- Need Yes / No answers from RCMs at Feb. Region.
- Lottery for time slots at Feb. Region.

Cash Register

- MOTION: Michelle B. / Charlotte S. "approve \$150 plus tax (approx. \$164.80?) for 2 key programmable cash register."
INTENT: Old register keys do not function properly. Need for inventory with ability lockout so programs cannot be changed to alter totals. Passed; unanimous.

File Tub

- Still need to get.

Workshop Topics

- Workshop titles changed to add some Areas & avoid repeat of Areas.
- Ask each Area at Region who they think should chair from their Area.
- Have answers by Feb Region.

Banners

- Present to Region that some need to be fixed.
- Propose timeline / budget to do about 2 per year.
- Additional motion at later date for containers / storage. (Feb Region)
- Propose liquidation merchandise through a raffle to raise \$ to fix the banners. Drawing at Feb. Region.
- Refer accountability to not miss discussed items to AGME Committee.

Merchandise

- Pat D. has. Charlotte will contact to bring here to inventory remaining items.
- Sell remaining items.
- Offer merchandise to raffle in cases of ability to sell registrations.
- Game Feed: 1 Registration free to raffle to sell merchandise.

Old Raffle Items

- Raffle tickets \$1 each ticket.
- Raffle at Feb. Region.

New Business

AGME Budget

- MOTION: Stacy Mc / Barry B. "\$700 Maximum Budget for Friday night Entertainment" Passed; Unanimous.
- Budget will likely stay below and around \$650.
- \$5.00 Admission will be charged for non-registered addicts at the door Fri / Sat. Night.
- Small registration table will be available to register on Friday night near the admission table to allow the opportunity for late arrivals to register and avoid the \$5.00 admission per night.

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Programming Schedule

- Friday: 4:30 – 5:30 pm Early bird Workshop “The Future Becomes an Exciting Journey”
7:30 – 8:30 pm Kick off Meeting (Louisiana Style)
9:00 – Midnight Marti Gras Party
- Saturday 9:00-10:00 am “Expect a Miracle” Clear Lake
“Recovery Is” Davenport
10:00-10:15 am Break
10:15-11:15 am “One Thing Is Clear” Waterloo
“New Frontiers” Council Bluffs
11:15- 1:00 pm Lunch
1:00 – 2:00 pm “Faith Replaces Fear” Okaboji
“One Promise” Ames
2:00-2:15 pm Break
2:15-3:15 pm “New Beginnings” Cedar Rapids
“We” Sioux City
6:30 pm Banquet Dinner
7:30 pm Speaker Meeting & memorial video
Dance to Follow
- Sunday 9:00 – 10:00am Breakfast
10:30-12:00 pm Closing meeting
- MOTION: Charlotte S. / Krista L. “to approve schedule”. Approved; unanimous.

Co-Treasurer

- Verbal resignation from Lori F.
- Nomination: Krista L. / Stacy Mc. “Tonya S. (SANA) for co-treasurer”. Approved by unanimous consent.
- Resume submitted (see attached) & read at this committee meeting.
- Need Tonya on account.
- Could use note with organization letterhead for bank.
- Tonya off this week. Will get with George to go to bank.

Update Flyers

- Change Co-Treasurer name.
- Convention Info: Add \$5.00 door charge if not registered.
- Add Marti Gras Party / Band Info.

Hotel

- Ask for 1 pm check out time, due to closing meeting time.

Meeting adjourned.

FOR THOSE WHO RECEIVE EMAIL: ATTACHMENTS ARE NOT INCLUDED

Respectfully Submitted,
Michelle B.