

# IRCNA XXIII Sub-Committee Minutes

Nov. 19<sup>th</sup>, 2005 (Region)

Meeting called to order by Charlotte S. 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.(absent)	Derek (SANA)
Vice Chair	Charlotte S.	Barry B. (IRSC Vice Chair)
Secretary	Michelle B.	Lori (SANA)
Treasurer	George R.(absent)	Carrie (SWINA)
Co- Treasurer	Tonya S. (available, but not present at committee)	
	<u>Sub-Committee Officers Present</u>	
AGME	Stacy Mc. (absent)	
Programming	Committee as whole	
HHR	Krista L.	

### Officer Reports

Chairperson: No report.

Vice Chairperson: Verbal report.

Treasurer: See attached.

Secretary: No report.

### Sub-Committee Reports

#### AGME:

Hello Region from AGME. Sorry I'm not able to be there but I am trying to get my car running. Life on life terms I guess. On AGME business we found a band and almost have the Fri. night entertainment done. We are going to have a Marti Gras theme with beads and masks along with a whole lot of fun. There is still a lot of work to be done and I will keep the Region informed on the progress. Any suggestions will be appreciated. ILS, Stacy Mc.

#### HHR:

Hey, I have the hospitality suite flyer for approval. Upon approval, I will distribute the flyers to RCM's during open forum along with further explanation on the process. I would like approval today to purchase both colored and black & white registration flyers with a ceiling amount; perhaps an invoice mailed to the PO box. I need a conscience of how many flyers to have available for the Wild Game Feed and January meeting of Zonal. I trust the creation of the data base is going well. As soon as we get an ok from Barry, we can start entering the information. November seems to have gotten away from me. I still need to contact the caterer to set up a food tasting day. I assume that we may want to wait until after the holidays, at least I would prefer to. If anyone else has a problem with that, please let me know and I'll schedule the date now. Peace, Krista L. HH & R Chair.

Programming: Verbal report. (Charlotte S.)

### Vice Chair set Agenda as follows:

1. AGME; Band contract
2. HHR; Printing / distribution @ Game Feed & Hospitality Flyer
3. Programming; Workshop Speakers
4. Next Meeting
5. Banners & Raffle

### AGME

- Add cancellation clause to Contract.
- Charlotte will add clause/ re-write
- Review at next meeting.
- Send back to Band to Review.

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## HHR

- Fri / Sat night tickets found and handed over to Krista.
- Hospitality Flyer for RCM's approved.
- Printing & distribution of Reg. Flyers discussed.
- 1000 color / 500 B&W (for cost of ream of paper, to keep cost down)
- If 39 cents per side, will print inside in B & W to cut cost.
- 100 color / 250 B&W to Game Feed

## Programming

- 12 workshop leaders needed.
- Each Area bring back 4 names for potential leaders.
- Need phone #, NA message. 2 year clean time min.
- Michelle B to contact NCIANA & Des Moines.
- Krista L to contact Waterloo & #2 Peace.
- Charlotte S. to contact Davenport & Cedar Rapids.

## Next Meeting

- Sun Dec. 18<sup>th</sup> 3:30 PM
- Programming: 3:00 PM

## Banners & Raffle

- #4 & #8 to be the 1<sup>st</sup> repaired.
- Propose 2 per Year to be repaired.
- Charlotte will address in open forum at Region.
- Charlotte to address Raffle at Region.
- Tickets are done.

Note: Discussion on Marshalltown event (raffle). Charlotte will put on agenda for next meeting.

Meeting adjourned.

**FOR THOSE WHO RECEIVE EMAIL: ATTACHMENTS ARE NOT INCLUDED**

Respectfully Submitted,  
Michelle B.