

IRCNA XXIII Sub-Committee Minutes

March 26th, 2006

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

Traditions were read.

Concepts were read.

Correction & Approval of minutes: Approved. Michelle to clean up & add reports.

Roll Call

	<u>Officers Present</u>	<u>Members Present</u>
Chair	Bart W.	Barry B (IRSC Chair)
Vice Chair	Charlotte S.	Tracy M.
Secretary	Michelle B.	Don N.
Treasurer	George R.	
Co- Treasurer	Absent (Tonya S.)	
<u>Sub-Committee Officers Present</u>		
AGME	Stacy Mc.	
Programming	Committee as whole	
HHR	Krista L.	

Officer Reports

Chairperson: Verbal report. (Bart W.)

Vice Chairperson: The sub-committees have done a lot of work. HHR has all done with the hotel. I believe all she has left to do is the registration bags. AGME has been working hard but still has a lot to do. We need help if we are to get this done. AGME still has left to do: order merchandise, meal tickets, signs for workshops, placemats, centerpieces (Sat. Night), merchandise cost sign, fliers for Fri. event. Programming is getting things together. In Loving Service, Charlotte S.

Treasurer: Attached.

Secretary: No report.

Sub-Committee Reports

AGME: Hello from AGME. Things are going well even though we only had 2 people at the meeting. We have the Friday night entertainment merchandise order ready to be put in. Also we have decided on the mugs and due to the cost we will not be able to go with the travel mugs. We have decided to go with the ceramic mug at \$1.49 a piece plus set up and colors. For the registration packet we are going with a mini flashlight with more will be revealed on it and a pen with IRCNA XXIII July 7-9 2006 Carter Lake Iowa on it. Krista will be placing the order for them. The total cost for the Friday night merchandise will be \$183.63 plus \$10.47 for 3 rolls of raffle tickets for a grand total of \$194.10. ILS, Stacy Mc.

HHR: Greetings, I'm pleased to say that most of the work for my committee is finished. Since our last meeting, I have mailed confirmation letters to all pre-registered members. I've spoken to several people who received confirmation who thanked me for reminding them to purchase meals. I have heard through the grapevine that Bart feels like he should be doing more. Because I'm such a giving person, I have decided that Bart can mail the letters notifying the areas and regions of the hotel name change. I hope that helps Bart. The breakfast agreement letter is finally signed. I have some concerns about the difficulty in getting the task done. I had to speak to Kevin two to three times per week and ask him to sign the letter and fax it back. He doesn't return my calls and each time I spoke to him required 4 to 5 phone calls. Charlotte had to go to the hotel and pick up the damned thing because I couldn't even get Kevin to fax it. It all makes me a little nervous. I.L.S., Krista L. PS We held food tasting day today. The food was very good. Those present selected the menu items for the banquet. We selected the following items: Chicken with Mango sauce, Beef Tenderloin, Zucchini, Peppers & Onions, corn, tossed Salad & Rice. We spoke to Brian about desert & discussed cheesecake & chocolate cake. Brian will fax me prices for desert.

Programming: Greetings from the programming committee. I'm still working on calling all the workshop chairs that have been chosen by this body. So far we have Expect a Miracle by Cedar Rapids, New Frontiers by SWINA, One Promise by SCANA, & The Future Becomes an Exciting Journey by SWINA covered. We still need One Thing is Clear by Waterloo, New Beginnings by Clear Lake & We by SANA to get confirmed. Davenport is still working on their topic of Recovery Is & #2 Peace will not be able to cover their workshop so we will need to get these covered. Our speaker T-Bone will have his plane ticket bought by tonight and will let me know how much the ticket will cost us. I'm still waiting to hear from Barry if he heard from Myrtle hopefully we will know more soon. ILS, Charlotte.

Old Service

Banner Containers

- No more info on prices
- Don N. will look for (4ft. long x 6 in. diameter)

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Motion

- Turn over to IRCNA Adhoc
- Refer to committee additional motions on dimensions, additional guideline suggestions, etc.
- Bart will type letter by June Region to Adhoc committee

Raffle

- Continue to sell tickets; raffle the rest in June.

Menu

- Chicken With Mango Sauce, Beef Tenderloin, Corn, Rice, Tossed Salad
- Desert: Cheesecake. Prices to be sent to Krista

Workshop Leaders

- All but 3 confirmed
- #2 Peace—No leaders available. Contact Henry S. & Barb G.
- New Fronteers – Mike H. & Annie W.
- Future Becomes an Exiting Journey—Bill S. & Heather K.

Speakers

- Main: Tome B. (T-Bone) California, formerly of Cedar Rapids
- Spirituality: Myrtle still needs confirmed; Deb J back up from SANA.

Merchandise

- See AGME report for orders & specifics.
- George will look for helium rental
- Need to get with Mary R. for T-shirt orders ASAP

New Service

AGME

- Order merchandise: Stacy
- Meal tickets: Barry will do artwork, Michelle will produce. Committee to purchase cards-250 banquet / 100 breakfast. Determine final counts in June.
- Signs for Workshops: Barry will explore more road signs (speed limit signs?) Stacy has talked previously about boards with felt. Need 3 boards if we do stencils. Tracy will cut out stencils.
- Placemats: Barry artwork, Charlotte for printing & laminating
- Centerpieces (Sat. Banquet): White table cloth with books for centerpieces. Give books to newcomers, perhaps a set of all books. Charlotte will get an easel to check how different books will sit. Will have blue confetti on table. Need 25 books. Groups to donate books—All books except Sponsorship book. Barry will make flyer for here, Krista will make a flyer for SANA. Clarification in Sat. format for how books (centerpieces) will be given out.
- Merchandise signs: cost to be hand written on large paper at set up Thurs. nite.
- Flyers for Fri. night.: Krista to make flyer-email to Barry.
- Graphics: Shirts / Pens/ Light/ Mugs: Stacy will get graphics from Barry and use him as a resource for questions.

Packet Stuffing Day

- Tabled

Meeting Dates / Times

- April 30th 1:00 pm Lite House
- May 14th 1:00 pm Lite House
- June 3rd Region
- June 18th 1:00 pm Lite House
- June 25th 1:00 pm Lite House
- July 6th when available Hotel

Programming Details (money, volunteers, etc.)

- Tabled
- Charlotte to finish up formats

Flyers

- More local flyers / registrations
- Need to be flooding CB & Omaha with flyers
- Local group need to push registrations

Meeting adjourned.

Respectfully Submitted,

Michelle B.

FOR THOSE WHO RECEIVE EMAIL: ATTACHMENTS ARE NOT INCLUDED