

Alaska Regional Convention Committee
Meeting Minutes
May 10, 2007

Geoff V. called the meeting to order by a Moment of Silence to reflect on whom and why we serve; followed by the Serenity Prayer. The 12 concepts were not read.

It was asked if you have not previously put your information on the sign in sheet, or if there had been any corrections, please sign in.

EXECUTIVE COMMITTEE REPORTS

CHAIR:

- Progress is being made
- Congratulate the EC on a fantastic event
- Want to know where we are with Programming, registration and merchandizing

VICE CHAIR

- Met with Entertainment and spoke with Merchandizing
- Invite suggestions or comments on how to better serve

TREASURER

- Balance 5361.10
- New balance after receiving monies from Entertainment is 6548.48

SECRETARY

- Last month's minutes approved

SUB COMMITTEE REPORTS

ENTERTAINMENT

- Chile cook off was a success made 1575.50
- Next event is the talent show

REGISTRATION

- Moving along,
- Had first meeting, no one attended
- Registration forms are out
- Meetings are held on the 4th Saturday of each month
- Wants a lower guest fee for spouse or other guest

HOTELS AND HOSPITALITIES

- Moved money from the dinner to the brunch to make it more affordable to the masses

MERCHANDISE

- Awaiting a quote from stellar
- Awaiting that information in order to establish a budget

PROGRAMMING

- Listened to tapes
- Currently trying to contact some people
- Have no women tapes but are putting out the word
- Will have regular meetings later

ARTS AND GRAPHICS

- In a holding pattern

CONVENTION INFORMATION

- Absent

OLD BUSINESS

No old business at this time

NEW BUSINESS

- Entertainment Major event
- Yard sale
- Registration kick-off

MOTIONS

The next meetings is June 14th @ 6:30p.m. @ The American Diner.

Motion to adjourn

Closed with Unity Circle

Consciously Serving,
Shelly