

Alaska Regional Service Convention Committee Meeting
Minutes
September 20th 2007

Geoff opened the meeting with a Moment of Silence to recognize whom we serve and why, followed by the Serenity Prayer.

It was asked that any and all contact changes be made with the secretary in order to get minutes to all.

Executive Committee Reports:

Chair person Report:

- Good overall shape
- Announce upcoming entertainment event
- Chair persons itemize what you are responsible for and track those items and address them accordingly
- Newcomer fund and the list

Vice Chair Report:

- No written report, nothing to report

Treasurer's Report

- Balance of 5107.54

Secretary Report

- Minutes accepted as written
- Geoff asked that secretary research subcommittee budgets to see if we are on track

Sub committee reports:

Merchandizing

- All merchandizing has been ordered and should be here before 10/10
- A deposit was made of 2250.00
- Balance due of 2397.91
- Preparing log sheet to keep track of sales

Registration

- Every thing has been ordered
- Newcomer fund is at 195.00
- Has a to do list

Arts and Graphics

- Banner is being made
- Don't know of anything else that needs done

Subcommittee Reports continued

Entertainment

- No report

Hotels and Hospitalities

- All is well
- Completed all phases of the contract with the Millennium Hotel

Convention Information

- Mailer to local tc's have gone out
- Have some of the outlying registrations filled
- The van rides are coming together
- Want to place a literature order

Old Business

- None

New business

- War room
- Speaker rooms
- 500 to Convention Information
- Newcomer fund and how it is to be distributed

Motions: (Many of the motions were made during the meeting instead of during old or new business; however they are being recorded here.)

A motion was made to give prizes for poker winners at the September event at the Alano Club. 2nd **Votes:** Yeas-9; Nays-?; Abstained-? ***This motion passed***

A motion was made to give Convention Information 500.00 to purchase literature for the convention. 2nd. **Votes:** Yeas-9; Nays-1; Abstained-?, ***This motion passed.***

There was a motion regarding the newcomer fund that was really long and I didn't get all of it and I don't know if it passed or was just agreed upon.