

TSCNA V MEETING
05-12-07

1) Opened the meeting with a moment of silence followed by the Serenity Prayer.

2) **ROLL CALL:**

Chair:	Scott S. - Present
Vice Chair:	Jay N. - Present
Secretary:	Rayneen L. – Present
Treasurer:	Steve S. – Present
Fundraising:	Open
Entertainment:	Gina S. – Present
Merchandise:	Natalie B. – Present
Serenity Keepers:	JohnRyan L. – Present
Hotels:	Open
Hospitality:	Andrew R. – Present
Programs:	David P. – Absent w/report
H&I:	Open
Convention Info:	Open
Arts & Graphics:	Open
Registration:	Becky P. – Present

3) **ELECTIONS:**

FUNDRAISING:	This chair remains open. But, Natalie B will be responsible for this chair until it is filled.
ARTS & GRAPHICS:	This chair remains open.
HOTELS:	This chair remains open. But, Steve S will be responsible for this chair until it is filled.
H&I:	This chair remains open. But, Becky P will be responsible for this chair until it is filled.
CONVENTION INFO:	responsible for this chair until it is filled.

4) **REPORTS:**

CHAIR: Scott S. – Nothing new.

TREASURER: Steve S. – See attached report.

HOTELS: Steve S. - We rec'd a letter from the hotel on do's and don'ts. all has been discussed and taken care of. All set up w/ the hotel has been taken care of.

FUNDRAISING:

MERCHANDISING: Natalie B. gave report. We are not planning anymore fundraisers. We ordered the center pieces for the tables. We could not get the ones we wanted, they are on back order, so we had to get different ones. The mugs are not going to look the same as the logo because of the printing issues. But all the information will be on the mugs. I ordered 200 clocks for pre-registration and rec'd a call on Friday. We will not be getting them. The pens will run \$229.88 and will hopefully be here on May 17th. All other merchandise is good except for I have to go buy tank tops in 3x and larger.

ENTERTAINMENT: Gina S. gave the report. Nothing new to report.

SERENITY
KEEPERS John L. – gave the report. Shirts were ordered with merchandising. Daniel wants to be a Serenity Keeper.

HOSPITALITY: Andrew R. gave the report.
We've spent another \$600.00 on food. Everything's going Well. We've get more volunteers, but we still need help.
We get one crock pot and need at least one more. Thank you

PROGRAMS: David P. gave report.
I spoke w/ Lynann Farris (TDCJ) just this last week and she said not to worry that we will have a behind the walls speaker. They are still working on it. And she said that they are trying to get two inmates from the Dallas area.
We are working on the program I am going to meet with Scott on Sunday to go over the program w/ him. And we need to decide on how many copies that we need to print?
We have a E-Ticket for Jimmy Jam and his ticket is \$418.10.

ARTS & GRAPHICS:
H&I & PI: Open

REGISTRATION: Becky P. gave the report.
Registration has gone well.
Total registrations 47 @ \$10.00, 23 @ \$15.00, 27 @ \$18.00 = \$97.00
Total Banquets 15
Total Comedy 5
I have the name badges printed and ready to go. I have a sample to show you. I have the registration sacks and names ready to go I brought a sample for you to see. The pens are on there way.
We have a problem w/ the clocks and we can discuss this in open Forum. The bracelets are ordered also. I still need to get some other items to put in the bags.
I am also turning in receipts for items I have purchased totaling \$112.38.

OPEN FORUM:

- 1) Clocks what to do?
- 2) Banquet tickets for speakers/comedian/music/dj etc.
- 3) Program - Design
- 4) Cash register / walkie talkies

OLD BUSINESS: None
NEW BUSINESS:

Motion # 1: Please let Natalie and Becky take care of gifts for Per-registration.
Motion # 2: To pay for Churches and Jason's banquet
All motions carried.

Date for upcoming meetings will be as follows:
May 19th @ 1:30 @ 1515 S Buchanan, Amarillo, TX