

TSCNA VIII Convention Committee Minutes
March 21, 2010

The meeting was opened with a moment of silence followed by the Serenity Prayer at 2:00 pm. Service Prayer– Theresa P. 12 Traditions– Troy J.

Roll Call

Chair-present
Vice Chair/Treasurer-present
Secretary/H & I Chair-present
Programming-present
Registration-absent w/notice
Merchandise-present
Events to Support-present
Convention Information Chair-present
Transportation/Arts N Graphics-absent w/notice
Serenity Keepers-present
Hospitality-absent w/notice
Entertainment-present
Hotel Liaison – present

Minutes from the last meeting were read and approved with no corrections- Motion- Lonzell H. Brenda B.

Reports

Chair – Theresa P

The next two meetings will be April 11th and 25th at 1:30pm.

Also wants it noted that staying from beginning to end is really important

Still awaiting budgets from most of the committees

Everyone should purchase a receipt book when dealing with money even if the committee has to reimburse you

Vice Chair/Treasurer – Michael S

Attended the Merchandise/Registration subcommittee meeting

Purchased the airline ticket for the Saturday night speaker

Turned over the airline info to programming

Beginning Balance		\$1,503.24
02/02/10 Deposit	310.00	1,813.24
02/24/19 Deposit	629.00	2,442.24

02/24/10 Ch # 1054	<373.40>	2,068.84
02/25/10 Deposit	373.40	2,442.24
02/26/10 Service Fee	< 16.00>	2,426.24

We are balanced with the bank statement as of 03/20/10
Treasurer's report accepted

Programming – Myron B

The opening speaker was chosen – Gino H

Saturday afternoon speaker was chosen – Michele S.

2 more speakers will be chosen

No budget needed for another speaker to be flown in

Comic Review was discussed and Chris A. from the High On Life Group in Temple volunteered to assist with getting the comic review going

Programming Chair will get a flyer ready and get it to Chris and the Chair of the committee

Registration – Magan S

Awaiting two more bids from Crestline and Swagdealer

Has one from Basic Stuff from U

Has a volunteer for vice chair

Merchandise – Allison H

Awaiting 3 more bids; has one from Rodriguez Graphic Design

Received a shipment of pre-convention t-shirts

111 t-shirts for \$533.00

Merchandise for the convention will be t-shirts, girly tees, beanies, bandannas, and mugs

Tentative Budget –

Mugs- \$1200

T-Shirts- \$2000

Girly Tees - \$300

Beanies - \$230

Bandannas - \$170

Total: \$3900 - We are trying to keep it on the low side of this estimate

16 t-shirts were sold at the M & S Event

43 t-shirts were given to the events to support chair

52 t-shirts were left

The Merchandise Chair was given the numbers to the Fort Worth and the Lone Star Areas to see if they would like to sell merchandise at the convention and/or donate literature

Merchandise report accepted

Events to Support – Lonzell H

Deposited \$878.56 from the event in Dickerson

Events coming up

Texarkana – March 27th

El Paso – late April

Granbury – May 8th

Piney Woods Area – May

Etex Area – April 10th

M & S – March 20th

Temple –

Accepted 43 pre-convention t-shirts from the Merchandise Chair

Events to Support report accepted

Convention Information – Brenda B

Notified Serenity Productions of the committee's decision to use their company to provide taping and DJ services during the convention

Contacted the other companies who submitted bids and thanked them for submitting proposals and to notify them of the committee's decision

Also brought a tentative copy of the speaker release form; committee decided that it was great and would be used at the convention

Also offered assistance to any other committee

Need a signed contract from Serenity Production

Also need volunteers to sit at the speaker sign-in table

Copies of the Suggested Reading and the Press Statement

Transportation/Arts N Graphics – Terry C

Report was read; chair absent w/ notice

Will be shopping for the banner making sure to bring 3 bids and remain under the 400.00 dollar limit

Wants it noted that the train and logo should be used as the main convention t-shirt and banner

Awaiting the flight information and arrival time of those arriving

The logo is not the same as the one the committee voted for so will need to be fixed per the convention committee

Serenity Keepers – Co-chair- Troy J

Submitted a budget of \$475.00

2 of the radios are out

Need more walkie-talkies and ear pieces

Do we purchase our own t-shirts or does the committee buy them?

The chair, Theresa P. suggested that she contact the Advisory Board and see if they would be willing to purchase new walkie-talkies and ear pieces since the ones that we have belong to the Convention.

The committee also decided that if volunteers for that committee can not afford to purchase their own t-shirts the committee would provide them with t-shirts

Hospitality – Caroline S

Report was read; chair absent w/notice

What type of budget will I have for the hospitality room?

The chair will need to come up with a proposed budget based on what foods and drinks will be served for the entire weekend.

Entertainment – open

Everyone will be assisting with this committee to ensure that entertainment will be had at the convention. Myron B/Lonzell H will lead this committee

H & I – Gwen C

The letters inviting several treatment centers and adult probation were mailed

Will send out reminders in the coming weeks

No replies as of this meeting

Motion to close – 4:30 pm

ILS,

Gwen C