

TSCNA VIII Convention Committee Minutes
April 11th, 2010

The meeting was opened with a moment of silence followed by the Serenity Prayer at 1:56 pm. Service Prayer – Theresa P 12 Traditions – Troy J

Roll Call

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

Minutes from last meeting read and approved with no corrections

Reports

Chair – Theresa P
How many banquet tickets do we want? The committee decided on 60-75
Let the committee know she will not be staying at the hotel
We need to finish paying the hotel. Treasurer wrote a check for \$1500.00 for the hotel

Vice Chair/Treasurer – Michael S
Gave a copy of Tax ID to Merchandise, Registration, Arts N Graphics, and Hospitality

Beginning Balance		\$2426.24
03/02/10 Check # 1055	<352.50>	\$2073.84
03/08/10 Deposit	878.56	\$2952.40
03/23/10 Deposit	160.00	\$3112.40
03/26/10 Deposit	12.00	\$3124.40
03/29/10 Deposit from PayPal	77.64	\$3202.04
03/31/10 Deposit	260.00	\$3462.04

03/31/10 Maint. Fee	<16.00>	\$3446.04
Ending Balance		\$3446.04

Transactions since 3/31/10 are as follows:

040110 Deposit \$12.00

040710 Deposit \$292.00

Outstanding Checks:

#1052 for <\$108.00>

#1056 for <\$533.00>

These few transactions since 03/31/10 are not reflected in the BS until May 2010. Also there are PayPal transactions not yet processed. So as not to confuse our committee, transactions will be entered daily in my Word report.

Next month's treasurer's report will include the comprehensive total of all transactions for April.

Treasurer's report accepted

Registration – Magan S

Will bring the recommended vendor chosen for the registration items and actual total of those items on April 25

Made sure that Arts N Graphics revised the logo

Merchandise – Allison H

Made volunteer flyers for people to sign up to work registration and merchandise

Recommended Rodriquez Graphic Design for t-shirts – committee agrees

Contacted Debbie from the Ft. Worth Area – they will be one of the vendors

Made \$100.00 on pre-convention t-shirts

Serenity Keepers – Troy J

Current radios do not hold a charge for very long

Borrowed vests from the Dallas Area that say Serenity Keepers

Waiting to see if AB will purchase new radios

Programming – Myron B

Topics for the convention will come from the speaker's clean date in the JFT

Would like to give away the JFT to newcomers at Saturday night speaker meeting

Get as many JFT donated as we can

Myron brought the name of a vendor from Northern California who would like to participate in the convention. Turned it over to the merchandise chair

Transportation/Arts N Graphics – Terry C

Wanted to know what needed to go on the banner

Committee told them only the date, city, and logo needs to be on the banner

Needs 3 bids for the banner

Entertainment – Convention Committee

Will do a comedy/variety show Saturday

Game Night – Friday

Motion to close: 4:13

TSCNA VIII Convention Committee Minutes

April 25, 2010

Meeting opened with a moment of silence followed by the Serenity Prayer at 1:45 pm

Service Prayer – Theresa P

12 Traditions – Lonzell H

Roll Call

Chair – present

Vice Chair/Treasurer – present

Secretary/H & I – present

Programming/Hotel Liaison – present

Merchandise – present

Registration – absent w/notice

Convention Information – present

Events to Support – present

Transportation/Arts N Graphics – absent w/notice

Hospitality – present

Serenity Keepers – absent w/notice

Entertainment – present

Minutes from April 11th read and approved with no corrections

Reports

Chair – Theresa P

Everything will need to be finalized by May 9, 2010 such as:

Vendors

Budgets

Menu

The committee will also do a walk through of the hotel on May 9, 2010

Vice Chair/Treasurer – Michael S

Both Banquet and Registration sales going on thru PayPal
Sold 15 t-shirts at AB meeting
Balance w/out PayPal transactions
\$2406.04
Make sure that everyone is turning in invoices
Treasurer's report accepted

Convention Information – Brenda B
Still working on Press Statement
Still needs the program to give to the tape vendor
Secretary still needs the signed contract from the tape vendor

Merchandise – Allison H
Will be using two different designs on t-shirts only
The vendor from Northern California will be present
Will get the contract to Ft. Worth Area in the coming week
Ready to order the t-shirts, bandannas, tanks, girly tees
Total: \$1,880.00
Still waiting for the correct quote on the mugs, should be around \$1,000

Registration – Magan S
Vendor recommended – 4imprint
Total including shipping and handling: \$1829.95
The committee gave the go ahead for the registration chair to place her order
Use Tax ID and get invoice

Events to Support – Lonzell H
Will deposit the \$409.66 from ETex Area event
Temple will donate a case of JFT as a way to support the convention
Passed along 2 registrations to the registration chair
May 8 – Granbury
May 8 – Waco
Longview – May 15
El Paso – May
Donated 4 t-shirts to the last events to support
10 t-shirts left

Hospitality – Caroline S
Asked the groups in the central Texas area to donate food and paper items
Will have the estimated budget of things needed
One group donated \$100.00 to hospitality
Wants to see the hospitality room
Will need to make a schedule of open/close times for hospitality

H & I – Gwen C
Have not had any responses from the treatment centers invited to the convention

Will make follow-up phone calls in the coming weeks to get an estimated number of newcomers for registration

Sharing Session

Do we want to purchase the denim jackets for our auction?

Chair will find out more info and we will do an email vote

Maybe we should look into doing long-sleeve shirts instead

The convention committee will serve at the variety/comedy show

Hot pink t-shirts will be donated by a member of the committee

Chair will make the desserts that we will serve

Meeting closed at 3:30

In Loving Service,

Gwen C.