TSCNA VIII Convention Committee Minutes May 16th, 2010

The meeting was opened with a moment of silence followed by the Serenity Prayer at 2:00 pm.

Service Prayer – Brenda B

12 Traditions – Gwen C.

Roll Call

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

Minutes from last meeting read and approved with no corrections

Reports

Chair – Theresa P

The training for the credit card machines and the cash registers will be Thursday night at 6pm here at the hotel.

PayPal will be cut off on May 20th to allow for all registrations and/or other items to be calculated.

Vice Chair/Treasurer – Michael S
Met with Registration and Merchandise Chairs to make purchases
Met with the Chair and Hotel Liaison for the walk thru at the Hotel
Will Chair the meeting in the absence of the Chair
Balance as of May 10, 2010
\$1555.78
Treasurer's report accepted

Events to Support – Lonzell H Nothing to report

Programming – Myron B

Brought the program for the committee to look at and make any recommended changes Austin Room will host the Game Night on Friday and also the Marathon Meetings Will print all of the programs

All speakers have confirmed for both Friday and Saturday

Reserved the speaker rooms but convention committee will be responsible for the cost

H & I Chair – Gwen c Nothing to report

Transportation/Arts n Graphics – Terry C Coordinate with programming to pick up speakers Will order the banner asap

Convention Information Chair – Brenda B Working on Press Statement

Serenity Keepers – Carlos A
Brought a quote to rent 4 walkie-talkies \$121.24
Committee decide to double that amount and rent 8 walkie talkies

Registration - Magan S

Will have all the items needed for the stuffing party by the 20th of May Requested reimbursement for sending the check overnight to 4imprint for \$18.30 Requested a check for \$12.00 for business cards from By Design Printing Spent 1808.16

Check written for reimbursement and for business cards Report accepted

Merchandise – Allison H
Everything is ordered
Ordered \$1880 paid \$940 to Rodriguez Graphic Design
Received a bid for mugs and needs a check for \$495 for TransGraphics for 200 mugs
Check written and report accepted

Hospitality – Caroline S Collecting Donations from area groups Need a check for other things not donated Monetary donation of \$125

Sharing Session
Banquet Tickets – 70
Breakfast Buffet – 60

Motion to Close − 4:15 pm