

Call to order. Lonzell.H 2:15pm
Serenity Prayer

ROLL CALL:

Chair Lonzell H. Present
Vice Chair Gino P. Absent
Secretary Kim S. Present
Treasurer Tammy H Absent
Event Support Amanda D. Present
H&I Mark S. Present
Merchandise Abe B. Present
CO Merchandise Beky B Present
Registration Felicia W Present
Programming Danny S. Absent/w/notice
Hospitality Cynthia F. Absent
Serenity Keeper Demetrius T Absent

REPORTS:

Chair Lonzell H. read his report We have our logo approved and is ready to move forward in ordering merchandise. Remember we need three bids and bring the one you recommend to the committee. The advisory board has assigned people to help on each committee.

There was a conflict of interest for the March 19th function at the Recovery By the Lake group it has been rescheduled for the 26th of March instead.

I attended an Event in Mt Pleasant and we brought in \$760.21 after expenses. We will have register training on Thursday night for all committee chairs and one person on your committee at the Hotel we need to agree on a time So each committee needs to come up with your schedule shifts for working each station; merchandise, registration serenity keepers and transportation.

Hotel is set and I am asking the Hamptons for 30 additional rooms so get your rooms booked they are going fast.

I spent Forty two dollars and I have receipts.

Report was accepted by the committee.

Merchandise Chair Abe B. read his report he bought 100 T-Shirts for the upcoming events before the convention the prices are ten, twelve, and thirteen dollars.

Also I contacted the merchandise chair from the last convention and we are planning to meet to exchange vendor info.

Report accepted by the committee.

Event Support Chair Amanda D. read her report I apologize I do not have a copy of this report but it was accepted by the committee.

Registration Felicia W. read report there was 14 blue light specials, 43 pre registration, 70 newcomers, 1 jazz breakfast and two banquet report was accepted by the committee.

Programming report was done by Felicia W. and all the speakers are from Texas except the banquet speaker she is from Chicago. Programming will have their budget next meeting.

no other reports were read at this time.

Ron W. was nominated for transportation chair. Ron W. qualified himself and was voted in as the new transportation chair with no abstentions.

Mark S. was nominated for the Entertainment Chair, Mark S, qualified himself and was voted in as our new

entertainment chair with no abstentions.

Becky B. was nominated for Treasurer, Becky B. qualified herself and was voted in as our new treasurer with not abstentions.

Just for Today in Waco is nplanning to hold an Event (tenative) the end of April or Beginning of May.

our next meeting is on March twentieth.

Next Advisory Board meeting is April 16th from noon till six pm