

SCACNA VISION OF HOPE II-2009-2010

Minutes November 29, 2009

Meeting opened at 2:10 PM at Crossroads Community Church. The Secretary passed out copies of the adapted Service Prayer from the Introduction to the Basic Text, then there was a moment of silence followed by the readings:

Reading of the Service Prayer by ____All____

"God grant us knowledge that we may plan according to your divine precepts. Instill in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness, that this may truly be your work, not ours-in order that no addict anywhere need die from the horrors of addiction"

Reading of the 12 Traditions by ____Tom C____

Reading of the 12 concepts by ____Paul R____

Reading of the Definition of the Convention Committee by ____Tony P____

ROLL CALL AND ATTENDANCE

Chair: Carlton H, Vice Chair: Tony P, Treasurer: Lorenzo B, Alt. Treas.: Joanne H., Secretary: Joan F, Fundraising Chair: David D, Hospitality Chair: Gail R, Hotel Liaison Chair: Tom C, Merchandise Chair: Troy H, Alt Merch. Chair: Paul R, Registration Chair: John S, Alt. Reg. chair: Glenda, Program/Marathon Chair: Karl Mc, Alt Program/Marathon Chair: Jarvis J, were present. (14)

Absent: Alt Hospitality Chair: Charles W, Alt Hotel Liaison Chair: Curt S, (2)

Also in attendance were: Janet O, Tracy B, Susan B and Jon G. (4)

In Total there were 18 people present.

OPEN FORUM

John CS spoke on the committee meeting starting on time and that members should be ready with written reports at the scheduled time.

SECRETARY REPORT

Secretary read the minutes and Secretary informed everyone that there were blank Subcommittee Report Forms and Motion Forms on the sidebar. The

secretary requested \$7.25 reimbursement for copying minutes and motion/subcommittee forms. Gail questioned the correction of last month's minutes regarding the area service commitment for the Alt. Treas. and it was explained. **M/M/S** To accept the minutes: John CS/Lorenzo B-Passed

Secretary read the minutes of the November 8 emergency meeting. The Chair filled in the information the secretary missed after she left: the quorum was met, with the following decisions: Hotel Liaison was to negotiate the contract further and get the required room capacity lowered to 35 people, an additional amount of \$400 for deposit was accepted to cover any overage settlement in lieu of credit card request on contract; and that the Audio equipment should be written into the contract.

The Chair produced the two motions that were made at that meeting:

1-M/M/S: Obtain Visa on SCACNA account as per hotel requirement.

INTENT: To meet hotel requirement for any expenses occurred after the convention such as extras, food or damages, etc. Tony P/Karl Discussion that it would be going against guidelines of the accountability of the convention committee. Motion rescinded by maker

2-M/M/S: For the committee to give \$400 for overage of convention. This would bring total to \$3109 up front or by 3/2/10. **INTENT:** To not have to get a credit card on committee's account. Curt S/??? 9 yes passed

M/M/S To accept the minutes as corrected: John CS/Lorenzo B-Passed

CHAIRPERSON REPORT

When final contract is received the info will be submitted to the ASC next month. Committee members should keep in touch regarding sub-committee business. The checks for the Hotel were signed with only one signature which the chair Okayed. The hotel did not actually require the additional \$400, so that check was not cashed. **M/M/S** To accept the report: John CS/Tony P - Passed

SUBCOMMITTEE REPORTS

(originals are attached)

FUNDRAISING: We have a Spiritual Breakfast planned for Dec. 12th, and requested \$300 to cover expenses. 9 tickets have been sold to date. Further plans pending: formal dinner in January and a Valentine's dance in February. Jon wanted to donate a 2-sided banner to be used at functions and returned to him. Chair said that would not be appropriate, and that he could lend it to them if he wanted. It was pointed out the COURAGE TO CHANGE has space at the Clarrington Hotel on Merritt Island that could be used for functions. David

HOSPITALITY: Met with Fundraising Committee Nov. 5th and Nov. 20th to talk about the Breakfast plans. We will meet on Dec. 11th at 1 PM to set up for the breakfast, and at 8:30 AM on the day of the breakfast. There are 4 newcomers on the committee who are helping out and do not have the money to pay for breakfast. There was a discussion about newcomers not paying and it was pointed out that this was a fund raiser, and those who help out will need to pay also and it was felt that most likely someone else will pay for them. The speaker meeting is free and anyone who cannot pay can stay on the sidelines during the meal. The Chair will be out of town for the December and January meetings. (The Vice Chair was directed to research that issue in the Policy.) Gail R

HOTEL LIAISON: Curt reported to Chair that the contract was signed with the room block requirement lowered to 35 rooms, no necessity for a credit card or the \$400, for one year only and AV clause is included. A 3 year contract would need further negotiation. The contract and \$400 check are forthcoming from Curt. Tom C

MERCHANDISING: Met at Wickham Park at table #2 today. Looked over bids that were submitted and decided on Ms Behave Custom Screen printers. The Chair had contacted Mr. Bill and has a contract with 3 options; the committee chose option (A) namely to maintain their products and space for the duration of the convention and that we have no other jewelry vendor. Mr. Bill requested the same room and will talk with the hotel. The committee turned in \$99 collected in old t-shirt sales and requests \$350 for new shirts for the breakfast. The logo was reworked as an oval to better accommodate the shirts and cups, etc. **Next meeting will be at Wickham Park Dec. 27th at 11 AM at bench #1.** Troy H

M/M/S: To suspend the orders of the day to deal with the Hospitality Chair's forthcoming absences. Karl/Jarvis passed. The Vice Chair read the policy page 11 Article VIII REMOVAL OF OFFICERS: "Any officer" "shall be removed for non-compliance""non-attendance of two consecutive meetings without prior

notification". She has given prior notification and so her position will not be in jeopardy.

There was a motion to break.

RECESS

Recess _3:45_ to _3:55_PM. Meeting reopened with the Serenity Prayer

PROGRAMMING/MARATHON: The committee has a tentative schedule for Friday (of the convention) and is working on Saturday program and activities. Securing bids for DJs, CD recordings, and Photo booth. Have been having great attendance and suggestions from the fellowship. **Next meeting Dec. 10th 5:30 PM at JFT.** There was a discussion about NA speakers and clean time requirements for various positions. The committee will not set prices for events, that will be up to the Committee at large. Karl McM

REGISTRATION: Met at Wickham Park at 10 AM. Registration forms are ready and being distributed; the newcomer donation space was omitted on some copies. Tracy will submit the flyers on the web. John needs a key for the mail box. (Carlton handed one over) This day's discussions were about distributing the flyers out of area, merchandise for the packets and getting bids (neck wallets, schedules, pens, magnets, buttons, sleeves for IDs and a 4 x 8 banner and next size down). Expenses were \$47.70; turned in change of \$2.30 with receipt. In Loving Service, John CS

OLD BUSINESS

NOMINATIONS AND ELECTIONS: None

TREASURER'S REPORT

Previous balance \$4413.02. Disbursements: \$50 Registration, \$1500 Hotel (\$400 will be returned and is not counted as a disbursement). Bank account ledger balance \$2849.96 Lorenzo B Motion to accept report Karl/Jarvis

I believe there was a cash deposit of \$13.06 that had not been reported in October which explains the discrepancy in the balance. jf

MOTIONS

Quorum established as 8

M/M/S: To receive money (\$300) for spiritual Breakfast on Dec. 12th. Estimated 100 people Food \$250, Rent \$30, Misc. \$20. **INTENT:** To purchase food and pay rent for the Breakfast. David D/Joanne H 10-0-2 Passed

M/M/S: For the Committee to select 1 of 3 vendors submitted by Merch. Comm. which recommends Ms Behave Custom Screen Printing. The committee requests \$350 if MsBehave is chosen. **INTENT:** To choose a vendor for 2010 merchandise committee and presale funds for T-shirts. Troy H/Lorenzo B 13-0-0 Passed
A separate vote was taken for the bids. All voted for #3 Ms Behave

M/M/S: That the Executive Committee and Officers pay for any attendance at the banquet or other events. **INTENT:** To ensure that all Committee members support the banquet in unity. Karl Mc/Lorenzo B 7-0-2 Tabled

M/M/S: The requirement for speakers for workshops be 2 or more year's clean time, and speaker be 5 or more years and 90 days clean time for Marathon chairs. **INTENT:** To have a clear message of NA and to be in accordance with the 5th tradition. Tom C/Joan F Motion withdrawn so program committee can bring a motion.

M/M/S: To accept the new shape for the logo. **INTENT:** The oval is the best fit for cups and T-shirts. Troy H/Lorenzo B 12-0-1 Passed

To recap subcommittee meetings:

Merchandise 12/27 11 am WICKHAM PARK

Programming/marathon 10/9 6 pm JFT

Registration 12/27 10 am WICKHAM PARK

. The next meeting will be at 2 PM at HOPE WITHOUT DOPE meeting place on
December 27th.

A collection was taken from members to pay rent to the HOPE WITHOUT DOPE group to give to the church.

Meeting was closed with a moment of silence, and the Serenity Prayer at 5:45 PM.

OPEN POSITIONS

Alternate Secretary 6 months clean time

Alternate Fundraiser 1 year clean time

Attachments follow:

Treasury Report

Subcommittee reports

Motions

Contact List