

Minutes

Dist 2 Santa Fe 2019 Convention planning meeting, July 26, 2018, Friendship Club

Chair: Lynn K.

Vice Chair:

Treasurer: Brian H.

Recorder: Lee W

Attendees: Berna C., John E. V., Joost L, KC W., Mark J., Olivia O., Rene, Rosemary McK., Sarah C., Stacey S., Tiffany W., Priscilla H., Stephanie S.

Regrets: Jamie W., Cara L., Michelle T.

Serenity Prayer

Secretary's report:

- Minutes from 7/11: Tiffany moved to accept 7/11 minutes. Sarah C 2nd. Approved unanimously.

Treasurer's report:

- Current Balance: \$4,258.82
- We are in good shape now, but the Treasurer is concerned about expenses coming prior to the convention (such as plane tickets for speakers). If we hold to budget we should be fine after the convention, but may have difficulty paying bills prior. Just something to keep in mind.

Chair's report:

- Follow up report from the ABQ convention post mortem was mailed out. Lessons:
 - Get moving quickly
 - Avoid the problems they had with the logo
 - Be mindful of cash flow (echoing our treasurer's concerns)
- Open positions: Publicity & Website
 - Tiffany W volunteers and approved unanimously
- Logo contest: one entry received so far
 - Logo contest will be open for Alanon members as well as AA members

New Business

- Merchandising: ABQ needed earlier merch to sell. Missed sales and promotional opportunities
- Hotel Room Raffle suggestion
 - ABQ had a raffle. Raffle would be held at the April assembly
 - Delegated to Registrar/Registration committee
 - Registration form needed for April Assembly
- Cost of Registration?
 - ABQ was \$15 early and \$20 regular

- Suggest we have \$20 early registration and \$25 regular
- No motion. Delegated to Registrar/Registration committee to bring back for future discussion

Committee reports:

- Speakers: Rene reported they are making progress
- Program Committee, Stacey
 - We are about 85% done with a draft of the program.
 - We have reviewed the notes from the Albuquerque Convention Committee suggestions. Some items already included in our draft program and some will need to be brought to a conscience.
 - Questions about Friday night events
 - Searching to find a balance between number of speakers and number of meetings
 - Will provide sufficient time for Alanon programing
- Fundraising committee report, Sarah C:
 - Yard sale in good shape for August 4th
- No other chair reports

On your mind:

- Friday night issue at Convention Center. We have only rented half of the venue. There is a fear that the other half will be rented by a loud potentially rowdy group. We could rent the other half for an additional \$1000. Much discussion. No motion.

Meeting adjourned

Attachments:

- Updated Committee Structure - 2019 planning.gif

Minutes submitted by Lee W.

Next meeting: Thursday, August 23, 2018, 6pm to 7:30 pm at Friendship Club.