

SCACNA VISION OF HOPE II-2009-2010

Minutes February 7, 2010

Meeting opened at _12.06_ PM at Crossroads Community Church with a moment of silence and the Serenity Prayer (after consensus by the group).

It was stated by the chair that the meeting is for the purpose of dealing with the registration bids, and if time allows, to deal with the programming proposals. He also pointed out that Article XIII-MEETINGS, SECTION 5 should read a quorum is 2/3rd majority of eligible voting participants, not a majority only.

ROLL CALL AND ATTENDANCE

Chair: Carlton H, Vice Chair: Tony P, Treasurer: Lorenzo B; Secretary: Joan F, Fundraising Chair: David D; Hospitality Chair: Gail R; Alt Hospitality Chair: Charles W; Alt Merchandise Chair: Troy H; Alt Merchandise Chair: Paul R; Registration Chair: John S; Alt Program/Marathon Chair: Jarvis J, were present.

Absent: Hotel Liaison Chair: Tom C; Hotel Liaison Chair: Curt S; Alt Registration Chair: Glenda T

Also in attendance was: Tracy B.

In Total there were 11 people present at Roll Call, with two latecomers.

The Chairperson wrote all the financial details on the board.

1. REGISTRATION

- a. We first went over the bids for the banner, both 4x8 and 2x5 sizes. It was decided to go with the PRINT SHOP for a 4x8 vinyl multi color at \$126.50. (\$134.09 with tax) 7-0-2
- b. There was some discussion about the wording for the banner and it was decided to go with the same logo and design as the tees, 7 yea votes. Lorenzo volunteered to work it and make a print-ready design for the printer.
- c. We went over various prices and designs for badge holders with and without lanyards, and decided to go with MARCO 300 5x3-3/8 with 2 pockets, vinyl

at .76 each with lanyards. Cost \$228.00 (\$241.68 with tax), free shipping.
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d. Printed cards for badge holders were next. We decided to go with EXPRESS PRESS for 350 5-1/2 x 7 scored color on one side at \$255 (\$270.30 including tax).

Total for the Registration materials: \$646.07

2. PROGRAMMING

Jarvis passed out copies of the updated programming for the Convention. Programming wants to change Sat. 3:30 meeting from IF YOU LEAVE ME CAN I COME to LEARNING TO LOVE OURSELVES. There was no objection. It was pointed out that Sat. 10:15 meeting should read NA HISTORY PRESENTATION. There was some discussion about whether we need to have 2 midnight out-of-town speakers. The Program committee proposes we house the out-of-town speakers, with one of the costs coming from the comp room that will be available when the room block is attained. The committee does not have the funds at this time, and there was a motion for the Committee to pay for 2 rooms, for 2 nights. Tracy/Joann (\$440.76 Cost) 10 voted for. Lorenzo and Jarvis both volunteered to pay for a speaker each. Jarvis did not have the bids handy for the DJ, photographer, and other expenses. The Chair pointed out that these are required.

Meeting was closed with a moment of silence, and the Serenity Prayer at 2:45 PM.

Next meeting will be Feb. 21 at 2 PM.