

WSNAC Host Committee Date: April 15, 2018

Meeting called to order: 10:09

ATTENDANCE

Becky S, Paula M, Steve F, Roger C, Ron J, David B, Allison Z, Charles E, Manny M

COMMITTEE REPORTS

Chairperson: Becky S

Everyone is doing a good job. As we get in to discussion today, please be mindful of the queue so we can make sure everyone gets to participate.

Vice-Chairperson: John B

Not present, no report

Secretary: Paula M

See attached report

BOD Liaison: Steve F

See attached report

Discussion:

1. Next BOD meeting is the same weekend as SEFA ASC. Steve will be unable to attend
 - a. This duty falls on the WSNAC Chairperson to fulfill so Becky S will go in May

Liaison to Area: OPEN

Arts & Graphics: Joe U

Met on April 7th. Is working on the pre convention logo. State of WI with NA Symbol in SE WI, theme below the state and WSNAC above. Are creating a few alternate designs for the BOD to choose from. Next Meeting is May 5th @ 6:45 at Southport Lighthouse Recovery Club.

Discussion:

1. Why did we create a whole new design
 - a. BOD suggested it
 - b. Dave B is going to see if he can have something created using the original design

Awareness & Entertainment: Howard P

Not present, informed Chairperson, see attached report

Discussion:

1. Maybe we could do the magician instead of the comedian
2. Are considering local area school bands
 - a. Suggestion to look into The Kilties
 - b. Suggestion to look in to Case HS Band since we are using their facility

Convention Guides: Paul W

Not present, informed Secretary

Unofficial report is that they are working on the convention guides shirts.

Convention Information: Manny M

See attached report

Hotels & Hospitality: David B

See attached report

Discussion:

1. Have we secured the hotel for pre convention meetings?
 - a. Not at this time

Merchandise: Allison Z

Lots of discussion about types of merchandise including ladies cut shirts, polo shirts, etc. Want to do something with the coffee mugs to make them more appealing. Want to do something different with the bag for the swag bags. May want to do something with WSNAC branded jewelry.

Discussion:

1. Suggestion for a jewelry vendor that offers different types of jewelry
2. Should we consider adding t-shirt sizes on the pre reg so we can get an idea of how many of each size we need to order
3. Does the BOD have details on how many of each size they ordered and what was left over?
 - a. Committed to Merchandise and Registration to discuss and bring back to the group

Break:11:11am

Called to Order: 11:23

Programming: Phil C

See attached report

Registration: Alice H

Not present, informed the executive committee, nothing to report

OPEN FORUM

Nothing to discuss

OLD BUSINESS

Elections

Treasurer (Fiduciary Admin)

No Nominations - **Take to the groups**

Liaison to Area

Roger C Nominated->Elected

BOD Liaison

Steve W Nominated but was not present to accept

No other nominations

Take to groups

NEW BUSINESS

Should the merchandise focus be on Pre-Convention or Convention merch?

1. Suggestion to focus 70/30 - 70% Pre Convention/30% Convention
2. Consider online ordering for merch info that would be handed out with registration packets
 - a. Will take a lot of people to organize
 - b. Will need to be coordinated with Registration
 - i. Committed to Registration and Merchandise to discuss and bring back

Location of Next Meeting

Motion By David B: Motion to hold the WSNAC Sub Committee meeting at SLRC again next month as we have not secured the hotel for pre convention meetings.

Seconded By: Charles E

Yes 8 No 0 Abstain 0 : Passes

Hospitality Room

1. Should we create a position to manage the hospitality room?
 - a. This is a function of Hotels and Hospitality
 - i. Discussion on what should be in the hospitality room
 1. Just snacks
 2. Snacks & Meals

Next meeting is May 6, 2018 @ 10:00am at Southport Lighthouse Recovery Club

Meeting Closed: 12:15pm

WSNAC XXXVI Host Committee Report

Date: 4/15/18

Name: Paula M

Position: Secretary

Report: _____

At the last meeting the BOD suggested that we create a contact list of all of the executive & sub-committee chairs. I have created this & would like for everyone to look it over and make corrections so I can finalize & distribute.

As I said in the email, I swear the minutes will get out in a reasonable time moving forward.

WSNAC XXXVI Host Committee Report

Date: 4/15/18

Name: Steve Fredrickson

Position: BOD Rep.

Report: _____

Attended BOD meeting on 3/25-3/27

Most Discussion was on WSNAC XXXV,

Working on new Matrix but not finished,

Talked about contract with Delta/Marriot
Huron Rm. requires hotel set up charge, so
they advise we don't change that room
during convention.

Need to talk to Case H.S. about use
of their facility if haven't already done
so.

I've brought back list of approved
merchandise vendors.

They are still working on toolbox
idea, Not finished yet.

A budget was decided on for WSNAC
XXXVI. I don't have that

3/21/18

Old Business:

Phil: North suburbs will have a location available after WSNAC this year.

Janesville: Jim L has a barn up in the area that they use for events. They would like us to do a registration event in their upcoming events. They have a skating event annually we could do a registration event then.

South City area: Tara- is seeking places to host events. Two places have been located

A catholic school that has a kitchen for food for events and houses 200-250

Bronzeville has St Elizabeth that holds about 150-200 people. Has a remodeled kitchen, Tara said she would get in to contact with the appropriate individual to set up the event and will get into contact with Kevin to make sure there are no conflicting schedules. With other local events in the area.

Howard P: talked to John at Host community committee. John reached out for a Milwaukee event. Needs more details.

Marco for all American DJ: he gave Howard a phone number and Howard will reach out for pricing information. Karaoke can be sought through Marco as well.

Chet will get a pig price for possible roast.

New business:

SEFA firsts event suggestions.

- Skating Event in Racine 1825 Sycamore Ave
- Bowling Event
- Pool Hall Event

Make a flyer for donating old WSNAC memorabilia.

Some light conversation of entertainment before the main speaker. Allison suggested large drumline.

Magician possible: Tara knows a magician.

In Loving Service

Howard P

WSNAC XXXVI Host Committee Report

Date: 4-15-18

Name: Allison

Position: Merchandise

Report: Good Morning Family!

We met on April 7th for the first time there was 4 of us.

We talked about having more girly T-shirts and quarter length sleeves for men

I did email the person that supplied last year's convention. Have not heard back from them.

I'm not sure if I should be working on more pre-convention merchandise then the convention?

We are meeting at the club the first Friday of the month at 6:45

Im Love service
Allison

WSNAC 19 Program Committee Report

The committee met Wednesday March 21st, at 6pm with the entertainment and awareness committee. There were no program committee members present. Therefore, there is nothing new to report at the time. The next scheduled programming meeting is set for April 18th, at 6pm at the South Port Light House Recovery Club. I will continue to solicit support for this committee.

In Loving Service

Phil C.