

WSNAC Host Committee Date: May 6, 2018

Meeting called to order: 10:09

ATTENDANCE

Phil C, Manny M, Allison Z, Ricky P, Steve F, Paul W, John B, Markie P, Becky S, Paula M

COMMITTEE REPORTS

Chairperson: Becky S

Everything is running smoothly. David B will not be here today but did provide the logo designs for review. If you are not going to be here, please make sure you inform someone and provide a report.

Discussion:

1. Please shoot out an email or text to remind people of the date and location
 - a. Tasked to the secretary to handle moving forward

Vice-Chairperson: John B

See attached report

1. Secretary will create a flyer with all Sub Committees dates and times.

Secretary: Paula M

Not a lot to report. Was able to get the minutes out on time last month and am working on balancing service work so I can be more available for the WSNAC Sub Committee.

BOD Liaison: OPEN

No Report

Liaison to Area: Roger C

Not present, no report

Arts & Graphics: Joe U

Not present, no report. Vice Chair will contact.

Awareness & Entertainment: Howard P

See attached report

Next Meeting May 16th, 6pm at Southport Lighthouse Recovery Club

Convention Guides: Paul W

See attached report

Next meeting May 8, 2018 at Southport Lighthouse Recovery Club

Convention Information: Manny

Present, nothing to report

Hotels & Hospitality: David B

Not present, informed Chairperson

Still working on contacting Case HS for the Banquet & Main Speaker.

Discussion:

1. Do we have signed contracts and if so for what dates?
 - a. Yes - for both the convention and the regional weekends
 - i. Convention sleeping room dates are Oct 17-19, 2019. Meeting room dates are Oct 17-20, 2019. Sleeping rooms start on the 17th for BOD & Committee members only.
2. How is the hospitality room paid for?
 - a. Can a group request that area earmark a donation for the cost of the Hospitality Room?
 - i. Suggestion to hold on to the funds until the H&H committee meets and decides how they are going to move forward with the Hospitality Room
 - b. Has already been suggested that we ask groups to sponsor a time. Maybe groups that can't fund it can volunteer as clean up crew?

Merchandise: Allison Z

See attached report

Next meeting June 1st, 6:30pm at Southport Lighthouse Recovery Club

Programming: Phil C

See attached report

Next Meeting May 16th, 6pm at Southport Lighthouse Recovery Club

Discussion:

1. How do we request funds for flash drives? We want to be able to provide the committee with flash drives of speakers for selection.
 - a. For what they will be used for, we can use 2G flash drives and should be able to pick them up for around \$30-\$35.

Registration: Alice H

Not present, no report, informed Chairperson

OPEN FORUM

Nothing to discuss

OLD BUSINESS

Elections

Fiduciary Admin

No nominations- Take to the groups

BOD Liaison

No Nominations - Take to the groups

Hospitality Room Discussion

Tabled until next month when H&H will be here

Logo

1. 4 designs presented
2. Design 4 Discussion
 - a. Need to add the registration mark to the service symbol
 - b. Outline the words *self, God, society & service* in black
 - c. Outline the dates in black
 - d. Change the dates to Oct 18, 19, 20

Unanimous vote for Design 4 with the changes listed above.

NEW BUSINESS

Tri Fold Presentation

1. Do we get the one they have been using and if so, when do we get it?
 - a. Tasked to Chair to find out at the next BOD meeting

Rack Cards

1. Do we have to have the design by the next BOD meeting?
 - a. Per matrix, we should have a banner design by May and the Rack Card design by July. Also need to have cost quoted from 3 companies for each by July.

Next meeting is June 3, 2018 at 10:00am at Southport Lighthouse Recovery Club

Meeting Closed: 11:20am