

WSNAC Host Committee Date: June 3, 2018

Meeting called to order: 10:06am

ATTENDANCE

Steve F, David B, Paul W, Howard P, Charles E, Allison Z, Ricky P, Markie P, Kayla F, Alice H, Phil C, Roger C, Manny M, Becky S, John B, Paula M

COMMITTEE REPORTS

Chairperson: Becky S

We still need a liaison to the BOD. July may not be a phone meeting but in Marshall. BOD loved the logo. They did not like the idea of the newcomer indigent package. When someone has the floor, please refrain from talking. If you have something to add, raise your hand and be added to the Queue so we can keep order.

Vice-Chairperson: John B

See attached report

Secretary: Paula M

I have created a list of all of the subcommittee meetings. Please review for accuracy. It has come to my attention that Big Rivers area has a private Facebook group that they use to make announcements and such. They have added a bunch of people from the area and the subcommittee chairs use this as one of the platforms to get out info about their subcommittee and to remind of meeting dates, time and locations. Does this body want to utilize something similar?

BOD Liaison: Open

Liaison to Area: Roger C

A report was provided the area letting them know of our next meeting date, time and location. We let them know that our subcommittees are functioning and ready for volunteers
Discussion:

1. Hospitality Room: Is there a flyer being created asking groups to sponsor a time?
 - a. That is the responsibility for H&H
 - i. Moved discussion to Open Forum

Arts & Graphics: Joe U

Per the Vice Chair, Joe U has officially resigned

Awareness & Entertainment: Howard P

See attached report

Discussion:

1. Did you present the information that I had given about the person with a blues band
 - a. No, will bring up at next subcommittee
2. Did you talk to Greg P about the pre convention function at the skating rink?
 - a. Yes, will be bringing it up in the next sub com meeting
3. Can we have a karaoke event and maybe a comedian?
 - a. Will be discussing it at the next sub committee.

Convention Guides: Paul W

See attached report

Discussion:

1. Get with Dave and ask for a map of the hotel so you can familiarize yourself with the layout
2. May want to organize time slots for people to be of service

Convention Information: Manny M

Nothing to report. Spreading word around the area about the subcommittee meeting.

Discussion:

1. In the next few months can you work on getting a list of treatment centers, halfway houses, etc that you will be submitting letters to?

Hotels & Hospitality: David B

See attached report

Discussion:

1. Need to form a subcommittee.
 - a. Will meet with A&E and Programming to get the ropes of what needs to take place and then decide on a date and time that is going to work better for the existing subcommittee

Merchandise: Allison Z

See attached report

Discussion

1. We have a convention logo so we can start obtaining pricing on convention merch
2. Have you obtained pricing on the 2 sided t-shirt printing? It can be quite costly and most people do not do it because they can't make their money back

3. There is person in the program that does printing that we could get quotes from. He does double sided printing and it shouldn't be an additional cost.
4. In order for merch to sell it has to be attractive. The design sounds busy. Please consider keeping it simple.

Break 11:08

Called to Order:11:20

Programming: Phil C

Report given on the floor, not provided to Secretary.

Discussion:

1. With all of the speakers, do you sit with a group or do you listen in a group? Do you need more people?
 - a. We can always use more ears, we have a strategy and score system
2. Marathon meeting are you hoping to have a chairperson for each hour
 - a. Not so much a chair but a facilitator to make sure things get started.
3. Please bear in mind that the board will only fly in 2 speakers

Registration: Alice H

Nothing in the matrix for me to do at this point so I have nothing to report

1. Are you supposed to design the rack card
 - a. No that is an A&G duty
2. Nothing on the Matrix until September, but is two months enough time to get the number of people to work registration with you in November ready to go
 - a. How many people need register training?
 - i. There are a number of people assisting with info but only a few that use the register. It is easy and can be done same day.

OPEN FORUM

Banquet Tickets

Board does not want to give the extra tickets away because it has never run into the issue where the tickets don't sell

1. What if we don't sell them, are we willing to reduce the price?
 - a. No, they have never run into an issue selling the tickets
2. If you have the funds, buy an extra and give it away.

Facebook Page

Do we want to create a simple page to use for our area to get info out?

Motion By Alice H: To task Convention Information with creating a Facebook page for communication

Seconded By: Howard P

Yes 8 No 0 Abstain 4: Passes

Hospitality Room

What should we do and not do

1. The last convention was a mess. The room was unappetizing. Suggest that we shy away from meals.
2. Not all groups can afford this. Our group is going to join with one or 2 other groups to be able to put something together.
3. One of the big issues in the past is keeping the coffee manned. Keeping the sugar and creamer stocked, etc. In other areas they do hour slots, not all are meals, some are just manning coffee, making sure the room is clean and hospitable.
4. Keep it simple but the hospitality room is something that gets frequented by a lot of people. Doing hourly may be too much, having a 3 hour time slot and having multiple groups show up for those time slots. Allow the group to come up with what they will be providing. Meals do not have to be elaborate, can be PB&J.
5. Make sure we have fresh fruit, granola, etc. Things that are quick, simple and get people in and out and fed and to the next meeting.
6. H&H please come up with a date soon so we can start meeting regularly and people can join the committee.

Photos for Rack Cards

We need to present the BOD with photos of the area to use for the design of the rack card

1. Red Lighthouse for Kenosha, Racine Waterfront, Golden Rondelle
2. Manny will paddle out in his Kayak to get pics
3. Suggestion for anyone who wants to, to take a pic and submit

Rent for the Club

We have not paying rent. Is everyone ok with paying \$10 a month?

1. Consensus reached
2. Will provide SLRC with a check for \$60 for utilization for the room to this point.

Alice H doing Liaison

Tabled until we have nominations and Elections

OLD BUSINESS

Open Positions

1. Fiduciary Admin - None
2. BOD Liaison - Ricky P - Elected
3. Arts & Graphics - Kayla - Declines Nomination
 - a. If you know of a person who has the qualifications please invite to the next meeting
 - b. If we do not have a person, the BOD's A&G Liaison will help us out

Tri Fold Presentation

1. The BOD handed it over at the last meeting. Becky has it for whenever the time comes to use it

NEW BUSINESS

Printing of the subcommittee flyer

1. Decision to print 100 to distribute to groups.
2. Collection taken in the amount of \$19 to to pay for printing.

Next meeting is July 1, 2018 10am at the Rocker Room 1320 Wisconsin Ave Racine, WI

Meeting Closed: 12:42