

WSNAC Host Committee Date: July 1, 2018

Meeting called to order: 10:08am

ATTENDANCE

Jon B, Becky S, Larry S, Allison Z, David B, Alice H, Markie P, Ricky P, Nick M, Kayla F, Charles E, Roger C, Paula M.

COMMITTEE REPORTS

Chairperson: Becky S

Not much to report. Everyone is doing a great job.

Vice-Chairperson: John B

See attached report

Secretary: Paula M

Report not read on the floor.

I did not get the flyers printed in time for the last area meeting. I will have them printed and handed out at the July ASC.

BOD Liaison: Ricky P

See attached report

Liaison to Area: Roger

Did not attend the last Area meeting due to being out of town

Discussion:

1. Are the meeting excited about WSNAC?
 - a. YES!
2. Is there anything that states the duties for the Liaison to Area?
 - a. This is a new position so there are not duties specific to this position, but it was loosely modeled after the BOD Liaison Position
 - b. Secretary will send out a copy of the WSNAC Host Committee Guidelines to everyone

Arts & Graphics: OPEN

Awareness & Entertainment: Howard P

Howard will not be able to be here due to a family emergency. We are looking at the kick off dates for our A&E kickoff. Committee has good participation.

Notes from the last committee meeting attached

Discussion:

1. They are looking to have a skating party in Racine and found out that can have the location for the whole day in the summer.
2. Did he look into getting the tri fold display?
 - a. Becky has the display and it is available for anyone who wants to use it.
3. A&E has a new flyer

Convention Guides: Paul W

Not present, Informed Secretary

Convention Information: Manny M

Not Present, Report provided

I am currently working on compiling a list of treatment centers that will be reaching out to.

Hotels & Hospitality: David B

See attached report

Discussion:

1. For the sake of Unity, we should have a letter/flyer for SEFA as a whole rather than one for Racine meetings and one for Kenosha meetings
2. Committee should create a flyer for the groups to sign up
 - a. The idea at this point is to raise awareness. The committee will create a sign up closer to the time of the convention.

Merchandise: Allison Z

See Attached Report

Discussion:

1. Pre Convention Merch - want to have hot pink shirts for ladies and an ash grey for men but I need someone to help with the logo
 - a. Phil C will assist with the logo
2. There may not be a way for them to give a total # of mugs. Maybe go with the # of mugs that this year's convention is ordering and bump it up by 5%
3. Aluminum water bottles have been a hot seller for conventions lately, maybe use the same idea as the coffee mugs. Yeti style hot/cold mugs as well.
4. Have we considered having a special item to auction of or to sell for a higher # amount
 - a. We have discussed having a custom NA coat.

Programming: Phil C

See attached report

1. Are you going to use all 4 rooms? There are often times where only 2 of the rooms are being used and we could have more.
 - a. You have to consider the time of day.
2. How are the tape people decided?
 - a. It is decided by the BOD

Registration: Alice H

See attached report

Break 11:02

Called to Order: 11:15

OPEN FORUM

Nothing

OLD BUSINESS

Photos for the Rack Cards

1. Post them to the facebook page

Elections

Fiduciary Admin - Kayla - Will come back next month with a decision

Arts & Graphics - No Nominations

Subcommittee Flyer

Did not get it printed, will be printed and distributed at next ASC

NEW BUSINESS

None

Next meeting is August 5th 2018 10am at Southport Lighthouse Recovery Club

Meeting Closed: 11:26