

JAN. CONV.

Date: 1/05/91
Time: 7:25 pm

Meeting opened with a moment of silence, followed with the serenity prayer. Twelve Traditions were read.

Minutes for 12/30/90 were read and accepted.

Co-Chair announced his resignation.

COMMITTEE MEMBERS PRESENT:

Chair - Gary F.
Treasurer - Paul Z.
Secretary - Coleen S.

Co-Chair - (available)
Co-Treasurer - Jill F.

Hotel Liaison - Steve K.
Fund Raising - Frank M. (A)
Registration - Steve R.
Program Chair - Greg D.
Merchandise - Donald H.
Hospitality - Teresa R. (A)
Convention Info. - Dorothy R.
Arts & Graphics - Gus (A)
Security - Carol J.

Co-Hotel Liaison - Steve D.
Co-Fund Raising - Mike S.
Co-Registration - John S.
Co-Program Chair - Jack C.
Co-Merchandise - Monica J. (A)
Co-Hospitality - Mindy L.
Co-Convention Info. - Regina (A)
Co-Arts & Graphics - Mark P. (A)
Co-Security - (available)

AREA REPRESENTATIVES PRESENT:

Bucks - Richard H.
Riverfront - Neil I.
Riverfront (alt.) - Billy S.
Schuykill Valley - Bill G. (A)
Inner-City - Harry W.
Beehive - Jimmy G. (A)
Clean Acres - Yancey
Montco - Kia E.

Swanna - Keith P.
Phila. - Danny F.
Phila. (alt.) - Sue
Delco - Anne C.
Swanna - Pat (alt.) (A)
Inner-City (alt.) - Sam T.
Schuykill Valley - Butch

Sub-Committee Reports:

FUNDRAISING

Dance was crowded, but cleared out early. Ran out of soda at midnight.

For the dance of 1/05/91:

Door - \$761.00
D.J. - \$200.00
Rent - \$250.00
Soda - \$ 70.00
PROFIT \$201.00

*Plus received money for breakfast

HOTEL LIAISON

No additional rooms available for Raddison. Total of 60 rooms allotted by hotel have been booked. Hotel needs to know attendance figures for banquet & breakfast.

REGISTRATION

Committee met with Merch. Chair to discuss registration packages. After much discussion and comparison of prices, we decided on:

- | | |
|---------------------|--------------------|
| 1. Name buttons - | \$.40 |
| 2. Phone books - | \$1.40 |
| 3. Pens(moveable) - | \$1.55 |
| 4. Key tags - | \$.59 (with logo) |
| TOTAL - | \$3.94 |

This does not include cost of manila envelopes which is approx. 5 to 10 cents, which brings our total for packages to approx. \$4.10, which is in keeping with our \$5.00 ceiling. Registration currently is holding \$400.00 worth of registrations and will be depositing this money into the bank in the conv. account. Registration will be at all fundraisers in order to pre-register people. Registration will be making 2500 packages, in addition to 300 free packages.

MERCHANDISE

At the basketball tournament of 1/5/91, \$264.00 worth of merch. was sold. The fundraiser on 1/5/91, \$261.00 was taken in. A member took merch. to their area (Swanna) and turned over to me \$253.00 and I also took more merch. to that area. Total money is \$778.00 which is being turned over to the treasurer. We still have the start up change of \$75.00 on hand. We will be attending up coming NA Conventions with our merch., and other NA functions were we can be at. The committee is doing good and our next meeting is 1/12/91, at 8:00pm before the dance, at 22nd & Chestnut St.

CONVENTION INFORMATION

Conv. Info. has received several phone calls this week, asking for various information. We mailed flyers to every Regional service office throughout the world. We mailed flyers to in-patient treatment facilities in Pa. that were listed in Steve's book from A to J until we ran out stamps. We will send the rest of the alphabet out this week. We handed out several stacks of flyers to people who were traveling to Detroit, New York, New Jersey and Allentown.

Point of interest

- If your coming from 76, you get off exit 25A (1st right & bearing right, it's two miles down the road).
 - If you are coming from the Pa. turnpike, you get off Valley Forge exit 24, (bear right an it is 1 1/2 miles down the road.
 - For anyone flying in from out of town, the Sheraton provides limosine service for \$13.00, they leave every 4 hours.
 - They suggest Stoffers, 1 1/2 miles down the road from them, as an alternate hotel. Rates are \$85.00 per night. If you book a group of rooms (5 or more) the rate would be less.
- Another alternate hotel in their vacinity is the Holiday Inn, 2 miles down from them. I guess Steve (Hotel Liaison) will get with that.

PROGRAM

The bidding for the taping contracts were closed. These were 3 closed bids presented as per policy. There will be a vote on which company we will select, at the next prog. comm. mtg. Speakers picked for Spiritual Breakfast for 1/20/91 were: Paul Z. & Jackie Y. (alt. Greg D.). Gave treasurer \$12.00 balance for tapes for convention.

TREASURER

Old Balance \$4,037.10
Collected \$1,228.00 (on 1/6/91)
New Balance \$5,265.10

Also, I will be picking up bank drop off bags on 1/8/91.

OLD BUSINESS

Registration Chair asked the committee:

How many free packages?

What should they contain?

Who does he give it to?

Chair is also uncomfortable about giving Hello My Name Is

Is... stickers, opposed to a button.

Discussion was on the floor.

Motion/Failed

That there be no free packages.

INTENT: To keep within principles of anonymity.

Break - 5 min.

Motion/Passed

That there be 300 free packages. This includes everything except Banquet & Breakfast tickets. To have newcomers (not legible) boxes at registration & fund raisers.

INTENT: To keep within spiritual principles and to express love to the newcomer.

NEW BUSINESS

Nominations for the Co-Chair position were opened.

Elections were held. Danny F. was elected as our new Co-Chair.

Discussion was on the floor about the seating arrangements at the banquet to obtain crowd control.

Motion/Passed

To purchase stampers for entrance of Banquet & Brunch.

INTENT: Accountability.

Schedule for upcoming committee meetings:

2/02/91 - (Region)

2/10/91

2/17/91

3/3/91

3/7/91 - (Hotel)

4/6/91 - (Region)

Meeting closed at 9:15pm with a moment of silence, followed with the serenity prayer.