

CONVENTION COMMITTEE MEETING

Meeting was called to order by Chairperson at 1:25 p.m.
Moment of silence followed by the 12 Traditions.

Executive Committee

Rodney Issac	Chairperson	288-9387
Margie Owens	Co-Chairperson	476-5519
Dennis Newkirk	Treasurer	879-1172
Liz Emery	Secretary	748-7312

Committee Reports

Regional Report.

1. Convention policy to remain the same.
2. Any area representative sent to the Convention Committee must be placed on the program committee. If for any reason the representative leaves the committee a representative from the same area can be put on committee.
3. The Convention Committee has to vote on a representative from the Convention Committee to attend the regional meetings.
4. Rodney was voted to be the Convention Committee representative at the regional meetings.

Nine (9) voting members in attendance. Minutes were corrected to reflect that the Merchandising Committee has no separate treasury. Minutes were accepted.

Executive Committee Report

1. Bruce can't make meeting
2. Co-Chair of Convention Information is sick and can't make meeting.
3. Contacted chairperson of Convention Information.
4. Hospitality chairperson or co-chair not in attendance.

Committee Reports

A. Treasurer

1. Balance year end (1988)
\$10,911.55
2. As of 1/8/89
Balance - \$14,964.55
3. Hotel Deposit
\$ 7,000.00
4. Paid for five dances
\$ 1,000.00
5. Soda Cost
\$ 500.00

Balance is \$646.55 as of 1/8/89

B. Fundraising

Dance of 12/17/88
Rent \$250.00
D.J. 200.00
Profit 800.00

Dance of 12/31/88
Rent \$250.00
D.J. 200.00
Profit 515.00

Dance on 2/11/89 will be a \$1.00 charge at the door.

There will be two dances on the 21st of January at B.V.M.
and Broad & Duncannon.

C. Merchandising

1. December 9, 1988 dance \$347.00 profit
2. December 16, 1988 dance \$201.00 profit

Given to Treasurer
1/6/89 - \$548.00
Dance December 31, 1988 - \$303.00 profit

Committee Reports (continued)

3. 1,000 buttons order at \$.20 each. Cost: \$200.00.
Remainder of \$303.00 or \$103.00 was given to Treasurer
on 1/8/89.
Dance 1/6/89 \$38.00 profit
There is a total of 537 tee and muscle shirts.
249 sweat shirts.

D. Security

1. Security at dances is good.
2. Need more participation from other areas. (Please
announce in your area that security needs volunteers
with a year clean)
3. Still taking names for security.
4. Will price ribbons for security.

E. Convention Information

Chair or Co-Chairperson not in attendance. No report.

F. Registration

1. 54 full packages
2. 2 registration & 3 banquet tickets.
Registrations by mail picking up.

G. Hospitality

Chair and Co-Chairperson not in attendance. No report.

H. Program Committee

Met on 1/5/89 at RSO developed our program and voted on
speakers for opening, banquet and breakfast meetings.

Next meeting is 1/15/89 at 11:00 a.m. at P.P.C.

I. Arts and Graphics

1. All is going well, signs for dances are being made.
2. Arts and Graphics request that all flyers be written out
before we print them so there are no problems with content.
3. Waiting for list of showcards so we can give committee
a rough price estimate.

Committee Reports (continued)

J. Hotel Liaison

1. Need list of room for program.
2. Make decision on room for banquet.
3. Pay deposit to hotel this week.

Old business

Merchandising

Motion: Would like to purchase hooded sweat shirt (failed)
Convention Committee would like to know about how much
money is needed to buy additional shirts for Convention.

New Business

Regional Meeting Report.

Members of the Program Committee will have a vote on the
Convention Committee in 1989.

Hospitality

Chairperson and Co-Chairperson to be contacted about attendance
at the committee meetings.

Convention Information

Contacted Chairperson to meet with Co-Chair of Convention
Committee for contact of rehabs.
Chairperson of Convention Information was removed. Co-
Chairperson to be new Chairperson of Convention Information.

Fundraising

Next dances in 1989 on 1/14 - 1/21 - 1/28, Saturday dances.
Dances on 2/3 & 2/11, Friday dances.

Registration

Jim A 532 1627 registration chairperson for information on
registration.

Program

Marathon meetings to open on Thursday, February 16, 1989.
Program Committee to serve on twelve hour shifts throughout
the Convention.

M/S/P

Place H & I meeting under service meetings. Speakers
selected for and voted on for the opening meeting only.
Tom Shay and Bill Davis.

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New Business (continued)

Program Committee to come up with other names for remaining meetings.

Next meeting, January 15, 1989 at P.P.C. from 1:00 - 4:00 p.m.

Meeting closed at 5:00 p.m. with moment of silence