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**34th Annual Sunshine of the Spirit**

**High Desert Convention**

**“Trudging the Road of Happy Destiny”**

**Meeting Minutes**

**May 24, 2018**

**Action items in blue, person(s) responsible in red**

1. **Call to Order**

Melissa S, Committee Chairman, called the meeting to order at 6:45 p.m. at the Victorville Holiday Inn. Those in attendance: Carol W, Linda K, Eva G, Thelma L, Melissa S, Richard B, Robert P, Ruby M, Shelly J, Sue C, Caitlan M, Jennifer P, Liz J, Deanna L, Jeff L, Shelly M, Becky B, Kim W, Carl Mc, Abel C and Joe C. Jennifer P opened meeting with the Serenity Prayer.

**Approval of Minutes of April 26, 2018.** The minutes of the April 26, 2018 meeting were read. Shelly J moved and Deanna seconded that the minutes be accepted. The motion carried.

1. **Reports**
	1. **Chairperson/H & I –** Melissa S**/**Shelly J

Melissa S reported we are on track. She expressed appreciation and thanks to Carol for her assistance.

Shelly J- H&I speaker confirmed. No further report.

* 1. **Co-Chairperson –** Carol W

 Hotel rate is $92.00, with a cutoff date extended to June 1. Registration is $17 through May 25, then it will be shut down online to allow for the count. It will then be $20 at the door. We will need help with set up Friday a.m., as well as after the Sunday Spiritual meeting. She has a sign- up sheet with two- hour slots to fill.

* 1. **Treasurer –** Linda K (See Report) Carol W motioned to accept the Treasurer’s Report, Shelly seconded and motion carried.
	2. **Co-Treasurer** – Shelly J

Shelly provided electronics and passwords to those that needed them for email and PayPal accounts. Some direction given on how to use them.

* 1. **Secretary –** Sue C

No report**.**

* 1. **Co-Secretary** – Angela J- call in, unable to attend due to broken foot.
	2. **Registrar** – Kim W- reported 106 total registrations to date. Stuffing party will be June 3, 2018 at Jennifer’s home in Apple Valley. Carol added there are 79 banquet tickets currently sold. Another 15% will be added to the total following the final count. Melissa requesting to increase by 20%. Linda requesting two cash boxes. A motion moved by Deanna, and Carol seconded request for cash boxes.
	3. **Co-Registrar** – Becky B- She reported she has got together the envelopes and needed items for the stuffing party.
	4. **Al-Anon Chairperson** – Thelma L- Everything on task.
	5. **Archivist** – Bill C.- Called in, absent.
	6. **Decorations/Speaker Host –** Liz J

Wes needs confirmation on overlays for banquet. Liz would like teal over black instead of white.

* 1. **Entertainment –** Jennifer P

PA systems are good to go. Is there going to be an overflow room? Some discussion ensued. Carol stated that we would need to rent chairs. Wesley reported we can keep 75 chairs in the Al-anon room, and 250 in the large room. It was determined we don’t need to rent any. Further discussion came up that we provide a room for the registration and marathon Chair this year. Carol motioned, and Carl seconded and carried. Dance is open to any registered person.

* 1. **Golf Tournament** – David S and Richard B

Richard requested check for $100 for trophys, and also two checks for food vendors and green fees.

* 1. **GSR** – Lesliee A

Not present. Sue C reported that Gary W. will be the speaker for the GSR meeting.

* 1. **Hospitality** – Ruby M

She reported that water will be available in hospitality room.

* 1. **Hostesses** – Michelle J and Sandy B

Sandy reported that all slots are filled.

* 1. **Hosts –** Carl – He asked about volunteers getting badges. He was told that they can get them at registration. Melissa will order 100 hosts ribbons.
	2. **Long Timers Meeting –** Abel C

He reported he has a panel to speak. Each has ten minutes, then will open for questions. Abel donated shirts to each panel member which reads, “30 to Life.”

* 1. **Marathon Meetings –** Deborah H.

Deborah reported that all slots are confirmed, and a card was provided for each leader.

**Poker Run –** Abel C

Kim will give Able a total for the poker run. Carol asked him what he may need for set up.

* 1. **Printing** – Richard B

Programs are in the process of being printed and proofed. All on schedule for stuffing party.

* 1. **Public Information/Social Media** – Carol W.

No report.

* 1. **T-Shirts –** Jeff L

A boot logo was decided for the t-shirts, black t-shirts with teal writing. Six dollars for normal size, and more for larger sizes. Some discussion by Ruby to include long-sleeve shirts and tank tops. Melissa motioned, and Sue C seconded for long sleeve shirts. Tank tops did not pass, but Melissa is willing to take orders as needed.

* 1. **50/50 –** Deanna L and Shelley M

Baskets are coming in. Some discussion on providing special tickets for each basket. She needs aprons.

1. **Old Business**
	1. **Fundraiser -** Richard B.

Apple B’s fundraiser raised $150. Lots of hoopla in the community about breaking traditions related to typo on ticket.

1. **New Business**
	1. None
2. **Meeting Adjournment.**

There being no further business Carl moved to adjourn the meeting, Sue C seconded. The motion carried and the meeting was closed with the Serenity Prayer led by Shelly.

1. **Next Meeting**: This will be a closing meeting held Thursday, June 28, 2018; 6:30 pm at Holiday Inn Victorville

Respectfully Submitted,

Sue C

2018 SOTS-HDC Committee

Secretary