



**35th Annual Sunshine of the Spirit
High Desert Convention
“To Thine Own Self Be True”
Meeting Minutes
March 28, 2019**

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

1. Call to Order

Carol W, Committee Chairman, called the meeting to order at 6:31 p.m. at the Victorville Holiday Inn with the Serenity Prayer led by Bill C. Those in attendance: Aretha G., Bill C., Carol W., Chris M., Danny D., David B., David W., Kim W., Laura M., Leah E. Linda K., Lindsey M., Liz J., Mark C., Mary Ellen S., and Sue C.

2. Approval of Minutes of February 28, 2019. The minutes of the February 28, 2019 meeting were read. It was moved by Mary Ellen S. and seconded by Liz J. that the minutes be approved as read. The motion carried.

3. Reports

a. Chairperson – Carol W

No report. There was a question by Aretha G. about how much she was allowed to spend on Hospitality for stickers and other items. She was told Linda K. has that budget and to see her.

b. Co-Chairperson – Jennifer P

Called in. Jenifer said she has leaders and has a sound system set up with Holiday Inn. There will be three different people doing sound. She stated, “We will figure out how to get sound for the overflow room for Saturday night.”

c. Treasurer – Linda K

Linda K provided the Treasurer’s Report. The beginning balance was \$3,960.00. Expenses totaled \$73.03. There was a credit of \$1,143.00. The ending balance is \$5,170.23. The petty cash balance is \$100.42. It was moved by Liz J. and seconded by David B. that we approve the Treasurer’s Report as presented. The motion carried.

d. Co-Treasurer – Shelly J

No report.

e. Secretary – David B.

No report.

f. Co-Secretary – Melissa S.

Called in.

g. Registrar – Liz J

Liz stated that online registration is working. Carol explained how to arrange for a table for eight at the banquet. Liz stated she will be meeting with Carol on Monday to set up the spreadsheet. Linda K. will give her the mail-in registrations.

h. Co-Registrar – Randi S

Called in.

i. Al-Anon Chairperson – Nicole S

Called in.

j. Archivist – Bill C

Bill had a question regarding t-shirts and the archives. Carol said she would give Bill Deanna’s phone number to contact her.

k. Carry the Message - OPEN

l. Decorations – Cindy T

Called in.

m. Entertainment – Shelley M

Not present.

n. Golf Tournament – Robert P

Not present. The Green Tree is operational and golf will be held at the Green Tree.

o. General Service Meeting – Sue C.

There will be a panel of district officers who will tell “what we do,” per Sue.

p. H&I Meeting – Melissa S

Called in.

q. Hospitality – Leah E, Aretha G, and Yvette H

No report.

r. Hostesses – Kim W and Lindsay M

No report.

s. Hosts – Danny D and David W

- No report.
- t. **Long Timers Meeting** – Mary Ellen S
Mary Ellen S has given names of speakers to Carol. She doesn't anticipate any problems. There will be a long-timers table at the banquet.
 - u. **Marathon Meetings** – Abel C.
Not present.
 - v. **Poker Run** – Chris M
Chris stated everything is in order.
 - w. **Printing** – Sue C
Sue stated she has a list of meetings and will talk with Carol about readers.
 - x. **Programs** – Melissa S.
Called in.
 - y. **Public Information/Social Media** – Carol W
Carol W stated the website is up and running. There will be a "blast out" on Facebook for volunteers, hosts, hostesses, 50#50, banquet servers and t-shirts. To handle money, you must have at least one year of sobriety per Carol.
 - z. **Speaker Host** – Laura M
Laura stated she has a backup speaker for Saturday night, todd J. from Temecula and that speakers are secured.
 - aa. **T-Shirts** – Maribel L
Not present.
 - bb. **50/50 and Raffle Drawings** – Deanna L
Not present. Deanna said she does need volunteers for 50/50.
4. **Old Business**
No old business.
5. **New Business**
- a. Laura M. asked, "Do I need to select readers for Saturday night?" Carol will advise.
 - b. Per Linda, online registration is being done through PayPal. There is a charge for each PayPal transaction.
 - c. Central Office Newsletter – per Carol, the convention will be mentioned in upcoming newsletters.
 - d. Mark C. stated he is willing to volunteer, including with registration.
6. **Future Agenda Items**
- a. **Volunteers.** Each committee chairman requiring volunteers is encouraged to continue filling needed slots.
7. **Meeting Adjournment.**
There being no further business, the meeting was closed at 7:10 pm with the Third Step Prayer led by Kim W.
8. **Next Meeting:** Thursday, April 25, 2019; 6:30 pm; Holiday Inn Victorville

Respectfully Submitted,

David B.
2019 Secretary