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**34th Annual Sunshine of the Spirit**

**High Desert Convention**

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

**Meeting Minutes**

**April 26, 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, Melissa S, Richard B, Robert P, Ruby M, Shelly J, Sue C, Caitlan M, Deborah H, Jennifer P, Liz J, and Bill C. Robert P opened meeting with the Serenity Prayer.

**Approval of Minutes of February 22.** The minutes of the March 22, 2018 meeting were read. Shelly J moved and Carol W. seconded that the minutes be accepted. The motion carried.

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

Melissa S is happy with turnout of volunteers this year. We are on track!

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

* 1. **Co-Chairperson –** Carol W

She met with Wesley. We have four rooms- 2 board rooms, and two marathon rooms. We may additionally get a hospitality room. Easels are provided for the marathon meetings. Vegetarian meals are $21.

**TIME CHANGE: The H&I meeting will now be at 2pm Saturday, and the AA banquet will be at 6pm with the doors opening at 5:15pm. Changes need to be reflected in the convention program, the convention website as well as the FB Sunshine of the Spirit website.** Coffee will be available for sale by the hotel. You may pay $20 for unlimited coffee for the weekend, or $2 per cup. If you hold on to the cup you may get a refill for $1. Hotel rate is $92.00, with a cutoff date to register of May 25th.

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

She reported she transferred the Convention registrations funds from Paypal to the Convention bank account. She also reported you may add your sobriety date to your badge online during registration.

* 1. **Secretary –** Sue C

No report**.**

* 1. **Co-Secretary** – Angela J- call in, unable to attend.
  2. **Registrar** – Kim W- call in, unable to attend.
  3. **Co-Registrar** – Becky B- Not present. No report.
  4. **Al-Anon Chairperson** – Thelma L-No report.
  5. **Archivist** – Bill C.- No report.
  6. **Decorations/Speaker Host –** Liz J

Cheo R. from San Fernando is our Friday night speaker. He has declined any gratuities for his service. Father Leo will speak Saturday night. He has requested $40 for gasoline, and three banquet tickets, and Ken S. is our Sunday morning speaker.

* 1. **Entertainment –** Jennifer P

She reported she still has money in the entertainment budget. Can we have a DJ by the pool? Motion was approved by all.

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

David S was not present. Richard reported all is well.

* 1. **GSR** – Lesliee A

Not present. Sue C. reported GSR speaker will be announced at the next meeting.

* 1. **Hospitality** – Ruby M

Ruby still needs confirmation on what items can be sold at the hospitality room. Wesley will confirm by next meeting.

* 1. **Hostesses** – Michelle J and Sandy B- No Report/Absent
  2. **Hosts –** Carl – No Report/Absent
  3. **Long Timers Meeting –** Abel C

Not present/no report.

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

Deborah reported that all slots are confirmed, and names turned into Richard. Carol reported that she is making name tags that state “Marathon meeting leader” to attach to their badge.

* 1. **Poker Run –** Abel C

Not present, no report.

* 1. **Printing** – Richard B

Richard thanked everyone for their cooperation. Final drafts will be proofed by multiple persons.

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

Carol W. asked to let her know if there was anything we would like to post on the FB convention page.

* 1. **T-Shirts –** Jeff L

A boot logo was decided for the t-shirts. Jeff will confirm design at the next meeting, as well as, costs.

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

We are taking donations of baskets and gift cards. Rob is donating books and jewelry. Melissa will speak to Craig at Central Office about donations. Annette is donating two baskets from IE Poker Run. Some discussion on providing special tickets for each basket.

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

Fundraiser was moved to May 20 at AppleBees. All you can eat pancakes/breakfast from 8-10am for $10. Carol will make a flyer for FB page. Tickets were passed out to committee members to sell.

1. **New Business** 
   1. A stuffing party is usually arranged a week before the convention. It may be held at the Holiday Day Inn. Time and date to follow at next meeting.
2. **Meeting Adjournment.**

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

1. **Next Meeting**: Thursday, May 24, 2018; 6:30 pm at Holiday Inn Victorville

Respectfully Submitted,

Sue C

2018 SOTS-HDC Committee

Secretary