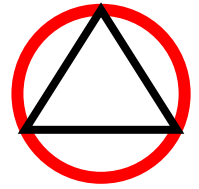


**35th Annual Sunshine of the Spirit
High Desert Convention
“To Thine Own Self Be True”
Meeting Minutes
February 28, 2019**



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

1. Call to Order

Carol W, Committee Chairman, called the meeting to order at 6:30 p.m. at the Victorville Holiday Inn with the Serenity Prayer led by Kim W.. Those in attendance: Aretha, Bill C., Carol W., Chris M., Cindy T., Danny D., Dave B., Deanna L., Jennifer P., Kim W., Laura M., Leah, Linda K., Lindsey M., Liz J., Maribel L., Mary Ellen S., Nicole S., Shelley M., Sue C., and Yvette H.

- 2. Approval of Minutes of January 24, 2019.** The minutes of the November 27, 2018 meeting were read. Two items were corrected. Number one should have included “Rosalie J.” in attendance and “Maribel C.” should have been “Maribel L.”. It was moved by Liz J and seconded by Laura M. that the minutes be approved. The motion carried.

3. Reports

a. Chairperson – Carol W

Carol reported that the Board of Directors had met and the 5\$ dance admission at the door was approved. The entertainment budget could not be increased. The committee also voted not to approve the sale of t-shirts to committee members at cost.

b. Co-Chairperson – Jennifer P

Jennifer reported that she had readers: Liz, Laura and Randi. She also reported that the Alano \club had been secured for the March 17, 2018 fundraiser. Tickets will be available at the door, ten dollars for adults, seven for children 12 and under, and children two and under will be free. She stated we need chafing dishes, Sound has been arranged with the Holiday Inn. Per Carol, Friday Night entertainment has its own sound.

c. Treasurer – Linda K

Linda K provided the Treasurer’s Report. There were three dollars in bank fees and a check for two hundred dollars to the Victor Valley Alano Club for the room for the fundraiser. The opening balance was \$4,163.20. The ending balance was \$3,960.20. The beginning balance for petty cash was \$76.37 on January 24, 2019. There was \$15.00 collected from the 7th tradition, making an ending petty cash balance of \$91.37.

d. Co-Treasurer – Shelly J.

Not present

e. Secretary – Dave B.

No report

f. Co-Secretary – Melissa S.

Not present

g. Registrar – Liz J

Liz reported registrations were coming in. She has a magnetic easel. Registration is open online. She stated she as registration forms and that Carol has some as well.

h. Co-Registrar – Randi S

Called in

i. Al-Anon Chairperson – Nicole S

Nicole stated they have picked out food and have a speaker. The marathon meetings will be 9 to 7 p.m. on Saturday. Programs will go to print in April. She needs topics and meeting names by March. Speakers will be Laurie and Dwayne from Fullerton.

j. Archivist – Bill C

No report

k. Carry the Message - OPEN

l. Decorations – Cindy T

She stated decorations are coming along.

m. Entertainment – Shelley M.

Shelley stated Fri. night entertainment will cost 600 dollars and a room. The Dj and Karaoke will be over the budget by 50 dollars but she will personally donate that money. She states she needs 150 dollars for the deposit and there is a contract which the Chair will have to examine and approve. She has no yet made Dance flyers but will soon. She stated the DJ and Karaoke have their own sound equipment. 3:30 to 5:50 p.m. will be set up and decoration on Saturday. Volunteers must be present Friday at one and scholarships for twenty dollars for registration will be on a first come, first served basis, per Carol.

n. Co-Entertainment – Tiffany C.

Not present.

o. Golf Tournament – Robert P

Not present. Golf is still on with Green Tree per Jennifer P. Registration will be bundled for golf and the poker run per Carol W., The golf bundle will include lunch, greens fees and the trophy as well as carts. There will be no additional fee for registration. The golf bundle will be \$75.00.

p. General Service Meeting – Leslee A

Not present. Per Sue C, there is no update.

q. H&I Meeting – Melissa S

Not present. Per Shelley Circuit speaker, Patt O. from Laguna Beach will be the speaker.

r. Hospitality – OPEN

Per Carol, there will be a hospitality room – a board room by the marathon meeting rooms. According to Liz, conventions at San Fernando and Orange County had photobooths and markers to decorate badges. It was suggested we do the same.

s. Hostesses – Lindsay M

Called in. No report.

t. Hosts – Danny D and David W

Called in. No report.

u. Long Timers Meeting – Mary Ellen S

No report

v. Marathon Meetings – Abel C.

Abel stated he has many meetings spoken for but still has openings. Marathon meetings will run from 4:00 on Friday to 8 a.m. on Sunday. His phone number is (760) 559-1880 if anyone wants to run a marathon meeting.

w. Poker Run – Chris M

Chris stated he has flyers printed and will distribute at meetings. There is a \$50.00 bundle for the Poker Run, which includes registration as well as the pool party on Saturday..

x. Printing – Sue C

Sue stated we will need names of speakers and leaders for the marathon meetings as well as topics in March for the program. She stated she will contact Abel.

y. Programs – OPEN

No report

z. Public Information/Social Media – Carol W

Carol W stated online registration is available. To arrange for a table at the dinner, registrations must be sent in together or submitted together online,

aa. Speaker Host – Laura M

Laura stated that the Saturday speaker, Craig N. was still a qualified “yes”. A back up speaker has also committed. She states we should have a firmer commitment from the speaker in April. Per Carol, the Board of Directors will wait for the final decision. The back-up speaker will get a ticket (registration) and room.

bb. T-Shirts – Maribel L

Maribel asked for the committee’s feedback on how many of each size to buy. She will have women’s V-necks as well as tank tops. She will discuss sizes and quantities with Jennifer P. A display of prior years t-shirts was also discussed.

cc. 50/50 and Raffle Drawings – Deanna L

Deanna stated she needs volunteers to sell tickets.

4. Old Business

a. Fundraiser

All arrangements have been made for the fundraiser and it is set to go as scheduled.

b. Volunteers

Carol reiterated that we need to keep trying to get volunteers.

5. New Business

No new business was discussed.

6. Meeting Adjournment.

There being no further business, Jennifer P. moved and Liz J seconded to close the meeting at 7:34 pm. The motion carried. Third Step Prayer led by Maribel L.

7. Next Meeting: Thursday, March 28, 2019; 6:30 pm; Holiday Inn Victorville

Respectfully Submitted,

Dave B.

2019 Secretary