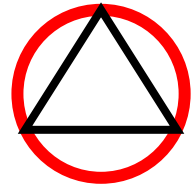


**35th Annual Sunshine of the Spirit
High Desert Convention
“To Thine Own Self Be True”
Meeting Minutes
January 24, 2019**



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

1. Call to Order

Carol W, Committee Chairman, called the meeting to order at 6:34 p.m. at the Victorville Holiday Inn with the Serenity Prayer led by Danny D. Those in attendance: Abel C., Bill C., Carol W., Cindy T., Danny D., Dave B., David W., Jennifer P., Kim W., Linda K., Lindsey M., Liz J., Maribel C., Mark C. Mary Ellen S., Nicole S. Randi S., Shelley M., Shelly J., and Sue C. Those who called off were Chris M., Laura M. Melissa S., Nicole S and Robert P.

- 2. Approval of Minutes of November 29, 2018.** The minutes of the November 29, 2018 meeting were read. Two items needed to be corrected. First the minutes were for Oct. 25, 2018 were approved, not for August 23, 2018. Also 3. Aa: unqualified was changed to “qualified”. It was moved by Liz J. and seconded by Randi S. that the minutes be approved as corrected. The motion carried.

3. Reports

- a. Chairperson – Carol W**

No report.

- b. Co-Chairperson – Jennifer P**

No report.

- c. Treasurer –Linda K**

Linda K provided the Treasurer’s Report. The beginning balance was \$5,623.24. Expenses totaled \$1,331.00, including a \$1,000.00 deposit to Holiday Inn. There was a credit of \$100.00. The ending balance is \$4,392.24. The petty cash balance is \$76.37 corrected as the beginning balance of \$50.37 was corrected to \$61.37. 50.37 was the beginning balance for the previous meeting before 7th tradition. It was moved by Bill C. and seconded by Mary Ellen S. that we approved the Treasurer’s Report as corrected. The motion carried.

- d. Co-Treasurer – Shelly J**

No report.

- e. Secretary – Dave B.**

No report.

- f. Co-Secretary – OPEN**

No report.

- g. Registrar – Liz J**

Liz stated registration is open and the website is operational and that she brought flyers to the meeting.

- h. Co-Registrar – Randi S**

No report.

- i. Al-Anon Chairperson – Nicole S**

Called in. Carol W reported that Nicole S. stated the Al-anon luncheon would consist of a choice of gourmet burgers or a vegetarian plate.

- j. Archivist – Bill C**

No report.

- k. Carry the Message – OPEN**

It was suggested that we should all “Carry the Message” by taking flyers to meetings.

- l. Decorations – Cindy T**

Cindy brought a sample of the centerpieces. They had mountains, trees, rocks, logs, candles and signs with writing in wood-burning to give them a rustic look.

- m. Entertainment – Shelley M**

Friday Night entertainment has been confirmed, mentalist Rob. G. She has requested \$600 for him as well as a room. He has his own sound system. For Saturday night, she wants to have a DJ for \$300 and another person to run Karaoke for \$350. Carol W. stated this would exceed the budget and, therefore, would have to be approved by the Board of Directors at their next meeting. She will bring it up with them. The Friday Night entertainment will be one and a half hours. The Saturday night entertainment will be held from 10:00 pm to 1:00 am.

- n. Golf Tournament – Robert P**

Called in. Jennifer P. stood in for Robert. She stated the golf will be at the Green Tree and that Robert will verify that they will be open.

- o. General Service Meeting – Lesliee A.**

Not present. Sue C. spoke on behalf of Lesliee A. She stated that the district plans on having a meeting. It was announced, she said, at the district meeting. They plan to put together a panel.

- p. H&I Meeting – Melissa S**

Called in. There is still no H&I speaker. If no speaker this week, she will seek another per Carol. W.

- q. **Hospitality – OPEN**
- r. **Hostesses** – Kim W and Lindsey M.
No report.
- s. **Hosts** – Danny D and David W
No report.
- t. **Long Timers Meeting** – Mary Ellen S
Mary Ellen S. stated that three readers had been arranged. She asked about the format. We do have a format. Noel will be a speaker. There will be two speakers. The female speaker is Rosalie S. from Huntington Beach. She has requested a table at the banquet the long-timers. Carol stated she can get a table for eight for the long-timers.
- u. **Marathon Meetings** – Abel C.
Abel has volunteered to organize the marathon meetings. He will be the main contact. The “Into Action” group in Barstow will actually be collectively in charge of the meetings.
- v. **Poker Run** – Chris M
Called in. Chris has a new route which is already on the registration form.
- w. **Printing** – Sue C
Sue stated she has the registration forms and has a receipt which she will give to Linda K.
- x. **Programs – OPEN**
- y. **Public Information/Social Media** – Carol W
Carol W stated that everything was on the website, but that there was a problem with online registration. She stated the online registration will be available as soon as possible. Carol stated we will continue to use PayPal without other apps. She also suggested all recommend friends to the Facebook page.
- z. **Speaker Host** – Laura M
Called in (working). Craig T.N. is still tentatively confirmed as speaker.
- aa. **T-Shirts** – Maribel L
Maribel stated she is working on ideas for t-shirts with a graphic designer and that she hopes to have a proof for the next meeting.
- bb. **50/50 and Raffle Drawings** – Deanna L
Not present.

4. **Old Business**

- a. **Logo**
Maribel addressed the logo. Carol stated we should continue with the logo Liz J. and Randi S. chose.
- b. **Fundraiser**
Randi S. said there will be a breakfast fundraiser at the Alano Club on Central Road on March 17, 2019 between 8 a.m. and 12 noon. Lindsey so moved and Randi seconded. The breakfast was approved.

5. **New Business**

There was no new business.

6. **Future Agenda Items**

- a. **Leaders and Readers Names for Speaker Meetings (Friday Night, Saturday Night, Sunday Morning)**
Jennifer P. will lead and needs to get readers for the Friday Night meeting. Per Carol W. Laura M. has arranged for all speakers.
- b. **Leaders and Readers Names for “In the Can” Meeting, General Service Meeting, H&I Meeting and Long Timers Meeting.**
- c. **Leaders and Meeting Topics for Marathon Meetings.**
- d. **Volunteer Recruitment for Registration, Hosts/Hostesses.**
Per Carol, we still need to get volunteers for t-shirt sales, hospitality and hosts and hostesses. Carol stated she will post this on the Facebook page. Sue C. stated all volunteers must be registered. Carol stated scholarships will be available to volunteers that give volunteer hours.
- e. **Photography and Thanking the Speakers**
Mary Ellen S. suggested we should thank the speakers in front of the stage instead of on the dais, and that we should make an announcement regarding photography and anonymity.

7. **Meeting Adjournment.**

There being no further business, the meeting was closed at 7:43 pm. Carol moved to close the meeting and Danny seconded. The closing prayer was led by Shelly J.

8. **Next Meeting:** Thursday, February 28, 2018; 6:30 pm; Holiday Inn Victorville

Respectfully Submitted,

Dave B
2018 Secretary