ππ

**35th Annual Sunshine of the Spirit**

**High Desert Convention**

**“To Thine Own Self Be True”**

**Meeting Minutes**

**October 25, 2018**

**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 Chris M. Those in attendance: Bill C., David B., Carol W., Linda K., Laura M., Chris M., Jennifer P., Maribel L., Steve E., and Randi S. Those who called off were Abel C., Cindy T., Geri W., Heather T., Lesliee A., Liz J., Mary Ellen S., Melissa S., Nicole S., Shelley M., and Shelly J.

1. **Introductions**

Those in attendance introduced themselves.

1. **Approval of Minutes of September 27, 2018.** The minutes of the August 23, 2018 meeting were read. Jennifer P. stated we needed to correct Item C-4. Liz was not here. It was moved by Jennifer P and seconded by Liz J. that the minutes be approved as corrected. The motion carried.
2. **Reports**
	1. **Chairperson** – Carol W

Carol W reported that she met with Holiday Inn and we will have the Cascade, the Palms, and two board rooms available for meetings during the convention.

* 1. **Co-Chairperson –** Jennifer P

No report.

* 1. **Treasurer –** Linda K

Linda K provided the Treasurer’s Report. The beginning balance was $5,629.24. There were $3.00 in bank fees for an ending balance of $5,626.24. The petty cash balance is $50.37. It was moved by Deanna and seconded by Jennifer P. that we approve the Treasurer’s Report as presented. The motion carried.

* 1. **Co-Treasurer** – Shelly J

Called in – no report.

* 1. **Secretary –** Dave B.

No report.

* 1. **Co-Secretary** – **OPEN**
	2. **Registrar** – Liz J

Called in.

* 1. **Co-Registrar** – Randi S

Randi stated she has the layout for the registration form and that it should be ready for by November.

* 1. **Al-Anon Chairperson** – Nicole S

Called in. No report.

* 1. **Archivist** – Bill C

No report.

* 1. **Carry the Message** - **OPEN**
	2. **Decorations –** Cindy T

Called in. No report.

* 1. **Entertainment –** Shelley M

Called in. No report.

* 1. **Golf Tournament** – Robert P

Jennifer filled in for Robert. Robert has called Green Tree. It is the same price as Apple Valley G.C. but does not provide lunch. The idea was raised that outside lunch could possibly be arranged – a taco cart, El Pescador. It was also suggested a separate fee could be charged for lunch. Robert will let Carol know by middle of next week. The budget for the tournament is $850.00. Robert will advise as to whether Green Tree will be open for business by June 2019. There is a council election in November, it was stated, and a decision is expected to be made then.

* 1. **General Service Meeting** – Lesliee A

Called in. No report.

* 1. **H&I Meeting** – Melissa S

Called in. She has made contact with the H&I speaker but has not confirmed.

* 1. **Hospitality** – Steve E

No report. Steve raised a question about when to get volunteers and Carol W. stated that we will advise on the website.

* 1. **Hostesses** – Kim W and Lindsay M

No report.

* 1. **Hosts –** Danny D and David W

No report.

* 1. **Long Timers Meeting –** Mary Ellen S

Called in. She has been injured and could not make it. Has half of the panel.

* 1. **Marathon Meetings – OPEN**
	2. **Poker Run –** Chris M

Chris M stated he has the poker route planned. It is 109 miles and will take about 2.5 to 3 hrs. to complete. He stated he will provide a map of the route.

* 1. **Printing** – Sue C

No report. Stated she will wait to make remarks under later agenda items.

* 1. **Programs** – Heather T

Not present. Called in. She stated she needs to be replaced, so the position is **OPEN** again.

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

Carol W stated volunteers can now fill-in a form online to volunteer.

* 1. **Speaker Host** – Laura M

Stated that Michaeline F. of Escondido will be the Opening Speaker and DJ V of Rancho Palos Verde will be the Spiritual Speaker.

* 1. **T-Shirts –** Maribel L

Maribel reported she needs the logo and number of shirts we are ordering to get prices. Carol W. stated she would meet with Maribek directly after the meeting to discuss the logo ideas.

* 1. **50/50 and Raffle Drawings –** Deanna L

No report.

1. **Old Business**
	1. **Open Positions**

Carol W reported that Co-Secretary, Marathon Meetings, and Carry the Message positions were still open. There was no other old business.

1. **New Business**
	1. **Possible Fundraiser with and for Al-Anon**

It was suggested that Al-Anon needs help with their budget and that a joint fundraiser might be arranged for that purpose. The Al-Anon rep. stated she needs to talk with her district. Possible ideas included a Bingo Night with a Box Lunch possibly to be held at the Alano Club.

* 1. **Items for November 2018 Meeting**

The following items needs to be completed by the November meeting: 1) Report on Entertainment, 2) Report on Long Timers, 3) Report on Speakers.

1. **Meeting Adjournment.**

There being no further business, the meeting was closed at 7:29 pm with the Third Step Prayer led by Randi S.

1. **Next Meeting**: Thursday, November 29, 2018; 6:30 pm; Holiday Inn Victorville

Respectfully Submitted,

Dave B.,

2019 SOTS-HDC Secretary