

REGIONAL CONVENTION COMMITTEE (REGION 51 NARCOTICS ANONYMOUS)
NOVEMBER 7, 2009 12PM 3M CLUB

Meeting was called to order 12pm

Opened with a moment of silence followed by the Serenity Prayer

Welcome to everyone from our Chairperson was given

12 Concepts were read

Roll call was taken for the Administrative Body:

Chair: Debbie M. Present

Vice Chair: Tony C. Present

Treasurer: Rick W. Present

Vice Treasurer: Amos M. Present Amos announced his resignation and position now vacant

Facility Chair: Marc S. Present

Secretary: Vacant

It was announced that a sign up sheet for today's attendance was circulating the room.
PLEASE include if you are a GSR or alternate GSR and the name of your home group.
THANK YOU.

REPORTS OF ADMINISTRATIVE BODY:

CHAIR: We, the convention body, will be reviewing the Regional Convention Ad Hoc Committee's final draft of Convention Committee guidelines and hope to finalize them by mid January 2010. This final draft will include the input from all of our area service committee's GSRS that was submitted by their RCMS.

Reminder to the Administrative Body that electronic submitted reports are required and to be submitted to Region every month following our convention committee meeting.

Regular attendance is also a requirement of and the absence of two consecutive meetings or a total of 3 meetings during their elected term is grounds for a review by the remaining Administrative Members which will then be forwarded to The Regional Administrative Body for review with intent to remove absentee's elected position. Regional Convention Committee Chair positions that are yet to be filled will also be held to the same service attendance but in their absence from the meeting it is required that they send an alternate member of their subcommittee to read or submit their report and be accountable for forwarded information from that meeting.

With the necessary timelines involved in organizing and preparing for a convention it is quite possible that our 1st Region 51 Convention of Narcotics Anonymous will be held in the 1st or second week of October 2010. We have reviewed the dates of Conventions in the outlying states and this appears to be a very available timeslot for us.

Location is still being researched by the Admin Body and as we all know LOCATION, LOCATION, LOCATION means a lot to the success of a convention. In keeping in line with a location that is easily accessible to all addicts, being affordable in room rates and food prices and also having the space availability to accommodate ALL of US are huge determining factors for our convention. The Orleans, the MGM, the Palms, the Hard Rock, and Caesar's Palace are front runners for further considerations.

We will be planning to hold several fund raising events over the next 9 months in unity with all of the areas as well as the regional Unity & Activity Committees in order to raise funds for our regional convention.

Sub committee Chair positions for Region 51 Convention Committee.

A printed one page Willingness to Serve Resume form will be given to the GSRs to take back

to their home groups. These forms must be returned by the deadline of December the 26th or sooner. They are to be returned to ANY MEMBER of the Regional Convention Committee Administrative Body.

Debbie M.

Vice Chair: Verbal Report

Treasurer: Verbal Report

Facility Chair: Verbal Report

All of the administrative body reports were followed by questions and answers from those present.

Elections for Open Positions:

Secretary: Diana R.

Vice Treasurer: Kelley D.

Subcommittee Positions were detailed and resume forms were collected.

Open Forum: The following were discussed:

Continuity in meeting times and places for commitment reasons.

Representatives from each area and time of year for convention.

Meeting Place for the body.

Special needs for convention attendees.

Subcommittees having Vice Chairs.

Closed the meeting with the 3rd Step Prayer

NEXT MEETING SATURDAY DECEMBER 19TH 12NOON AT 3M CLUB
ALSO ADMINSTRATIVE BODY MEETING THE 21ST AT 12 NOON AT 3M CLUB

THANKS FOR LETTING ME SERVE OUR REGION. AND JUST A REMINDER, I WILL NOT BE AT THE MINI MEETING ON THE 21ST OF THIS MONTH DUE TO A PRIOR COMMITMENT I HAVE. SEE YOU ALL ON THE 19TH OF DECEMBER. ALSO, MAKE SURE I GET A COPY OF THE GUIDELINES AS I BELIEVE I AM SUPPOSED TO SEND THESE MINUTES IN ADDITION TO YOU. DIANA R.