

OCNA41 Convention Committee Meeting Minutes

Date: 4.28.24

1. Chairperson Open the Meeting **Serenity Prayer**
2. **12 Traditions:**
3. **12 Concepts:**
4. **Service Prayer:** <Read together>

Introduction and Welcome

Attendance

Adam D.	Ron H.		
Missy L.			
Cheryl L.			
Kristina S.			
Jeannette B.			

TOTAL VOTING MEMBERS: 13

Agenda

1. Read and approve meeting minutes of Last meeting
2. Any New Members
3. Chairperson Report
4. Vice Chair Report
5. Secretary's Report
6. Treasurer's Report
7. Vice Treasurer's Report
8. Subcommittee's Reports
9. Old Business
10. New Business
11. Nominations and Elections
12. Request for Funds
13. Reading of something Spiritual
14. Announcements and next meeting
15. Close the Meeting with the Serenity Prayer

Trusted Servants Reports

Chair - *"The 1 thing I believe about everyone here, is they're motivated by selfless service to fulfill our Primary Purpose"*

- H&H Update - Hold vote on Hotel. Spooky Nook vs Marriot
 - Logo/Theme - Discuss and vote on pre/logo/emblem w/ flowers. Look to vote on Convention Logo in July
 - F&E - Update on events
 - Update on Vice Treasurer
 - Update vote agree upon OCNA website. Up and running. Payments accepted Credit card/Venmo/Paypal.
 - Will not be looking make a shirt for each fundraiser
 - Discuss vendor and who can/should sell merchandise at events
 - All should be helping and supporting any other committees.
 - Help F&E with upcoming functions, help set up, kitchen, clean up, etc.
 - PR/PI Event (Ad-Hoc)
 - NARANON - should be hearing from local NARANON trusted servant
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- Reminder about Unity and working together in cooperation. We are not alone. Need to communicate and work with other sub-committees. F&E > A&G > Merch > Prog > Wel
 - ALL FUNDS and BUDGETARY matters must get Convention Committee approval FIRST
 - Sub-Committee Roles are to present efforts/research/proposals to this body
 - All major decisions are made by the group conscience of the entire committee
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Vice Chair

Secretary

Treasurer **Beginning Balance: \$645.01**

Vice Treasurer

Welcoming

Programming

F&E

H&H

Registration

- Google docs form for registration and banquet was created.

Need to get this moved to the ocna41@gmail.com account

Confirm pre-registrants have been added

Separate into Pre-Pre-Reg (OCNA40 \$15) / Pre-Reg \$20 /

A&G

Merchandise

Special Needs

Serenity Keeper

Old Business

New Business

Action

Nominations - Elections

TOTAL VOTING MEMBERS: 12

Request for Funds

Please send reports to ocna41@gmail.com

OCNA41 Meeting Schedule and Convention Related Announcements

4th Sunday of the month @ 1 pm West Chester Nazarene Church

7951 Tylersville Rd

Zoom: 812 0627 9360

West Chester Oh 45040

Pwd: OCNA41

Sunday July 82, 2024

Sunday August 26, 2024

Sunday September 23, 2024

Sunday October 28, 2024

Sunday November 25, 2024

Sunday December 23, 2024

Reading of something Spiritual:

End with the **Serenity Prayer**