

Activities Committee Minutes

For the month of May 2022

Meeting opened by Chairperson at Mindy C with a moment of silence followed by the serenity prayer.

12 traditions read by Kelly S. 12 concepts read by Kelsey B

Roll Call.

ATMOSPHERE OF RECOVERY		WOMEN IN RECOVERY	
FATALLY KOOL	X	BROTHERS IN RECOVERY	X
RENEGADES		HOW & WHY	X
LOST AND FOUND	X	NEW LIFE	
LIFE ON LIFE'S TERMS		JUST FOR TODAY	X
SPOONS	X	SATURDAY SURRENDER	
NOONTIMERS			
JUST A MEETING	X	7 of 14 Groups represented	

CHAIR REPORT Mindy S. VICE CHAIR REPORT Tami W

READ OLD MINUTES... Accept minutes as read made by Robert M, second by Eric B

OLD BUSINESS

Mike S. brought paperwork and receipt for July 30 event. Jeff G. brought information to committee from Prographx \$40.00 set up fee. \$9.66 per shirt or tank for sizes S-XL additional fee for 2X and bigger. Items to be white with logo on the back. Mike S. put in motion for committee to approve the order of 35 items (tanks and t-shirts). Friendly amendment made by Corrie L. to order 40 items. Committee vote 14 for 0 opposed. Jeff G. also brought estimate and examples of trophies to be purchased for event. \$216.87 total cost including shipping. Motion to purchase trophies made by Rhonda S. seconded by Corrigan. No apposed. Softballs will be made by members of the subcommittee and home groups. Mike S made motion for activities chair to as ASC to obtain \$1000.00 from activities prudent to fund Sickness in the Park event. Seconded by Anna E. 14 for 0 opposed. Estimated distribution of funds 500.00 for items from Prographx, 216.87 for trophies. Which leaves 283.13 for food and other supplies. Jeff G. reported that there are currently 8 teams for tournament. And that tournament end no later than 3pm on Sunday Jeff G. reported about his contact with work release. He will make contact with them in the next couple weeks and bring update on whether they will have a team to next subcommittee meeting.

## NEW BUSINESS/ ELECTIONS

Chair presented samples of t-shirts and tank tops. Estimated total for items is \$438.91. Should we sell meal tickets ahead of time? 14 in favor, 0 opposed. We'll sell meal tickets ahead of time through persons listed on the flyer. Chair presented current budget as well as previous financial breakdown for the tournament. Tournament cost averages \$1600 each year. Current discussed budget is short by \$603.73. We'll ask area for the additional money regardless if new prudent is approved. All in favor, no opposed. July 30th event: River Float to be changed to Family Fun Day at Riverside Park including volleyball, horseshoes, pie in face auction (resentment pie), face painting / small henna tattoos, cotton candy, egg races, other games. Speaker to be chosen, look for family oriented message.

MOTION TO CLOSE BY Kelly S., 2<sup>ND</sup> BY Chantelle H

ACTIVITIES CHAIR REPORT

For the month of May

Good morning all. I have brought samples of the T-shirt and Tank tops that were approved to be ordered last month. Rough estimate of cost for the 40 items is 438.91. I have brought a breakdown of sizes and potential funds return on the sale of the shirts. I completed some research and an estimated budget for some of the items for the tournament which I will discuss in old business as well as other details about tournament. I have contacted NA members about items that could be used for July 30<sup>th</sup> event. Need to determine speaker for this event hoping for suggestions.

Hope we have a focused and productive committee meeting.

In Loving Service Mindy C

ACTIVITIES VICE – CHAIR REPORT

For the month of May 2022

Good morning all. We went over food costs for sickness in the park, discussed activities for fun day event.

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In loving service TamiW