

MNNAC XX Mtg: 5-7-12

Opened the meeting with the Serenity Prayer at 6:30

Did introductions, those present were: Nicky, Tracy, Marcia, Robin, Donny, Marvella, Jitterbug, Sheila, Sue, Jen, Rachel, Trac, and Charles

BOD report: no report with the exception that they approved the MNNAC XX mdse at the MNNAC 19 convention.

Treasurers report by Tracy, turned in a written report prior to the mtg. Current balance is: \$7012.50 in checking and \$588.65 in savings. There was one returned check and a fee.

Subcommittee reports:

Additional Needs - Zoey: Written report turned in, Zoey not here. Nothing to report at this time, does have a committee but nothing going on.

*** The committee would like all the committee reports sent to Karen by a deadline, she would send out one email to everyone with an agenda attached, in time for all members to review. *** We are still brainstorming on how to do this for sure, this is just an idea.

Thinking that we get our reports to Karen by the Monday before the actual meeting so we all have a week to review them.

All reports should be a PDF document when sent to Robin E. and Karen. You have to name your report as: Year, in 4 digit (2012-05-07 name of committee, name of report)

Convention Info - Bryan: couldn't make it to the meeting tonight. Nothing to report.

Arts & Graphic - Laura/Rachel: Laura moved to the cities, we will ned

Convention Guides - Shadow, not here and nothing to report.

Fundraising and Entertainment - Charles, wants a tote full of mdse to bring to other areas so he doesn't have to keep asking mdse person for stuff.

Hotels and hospitality - Sue, all is well but feel lost not knowing what she is supposed to be doing?

Lots of exciting things being discussed with Programming.

The following items were discussed with the main MNNAC committee:

- Need all committees to provide Programming with times/locations for agenda
- Brunch will be held from 7:30 to 9:30 on Sat & Sun
 - o To be held in the Lyric Rooms

- BOD and RCM will be held simultaneously on Saturday from 11:30 to 1:00 in the two Lyric Rooms
- Need two hospitality rooms for Marathon Meetings
- Banquet will begin at 5:00 pm
- Will hold the Women's Rap, the GLBT, and the Men's Rap at different times during the convention due to room capacity restrictions.
- Workshops will run 45 minutes long
- There will be two speakers on Friday an early speaker and a late speaker
- Fun & Games will run Friday and Saturday nights from 11 pm to 2 am
- Jeff Spencer has agreed to organize a medallion hunt (thanks for the idea Sheila)
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