

Ad-Hoc Subcommittee Meeting Agenda Report

**Open Meeting/Serenity Prayer @ 12:00 pm**

**Readings:**

**Twelve Traditions: Audra N**

**Twelve Concepts: Teresa F**

**Old Business: Yvonne W voted in ás Vice Chair**

**Discussion on Purpose of the Ad-Hoc Subcommittee; To establish Convention feasibility to the area**

**New Business:**

1. Tentative dates for the Convention – **Nov 2020** (10 votes in favor) **Nov 07, 2020** (10 votes in favor)
2. Hotel Selection
  - a. How many attendance – approx. 1500 (2 abstentions and 8 in favor)
  - b. Room Space – 125 rooms (contingency based on the ability to sale back unregistered rooms by a predetermined date) (1 abstention vote, 1 no vote and 8 in favor)
  - c. Cost
  - d. Volunteers to gather Hotel Bids (At least 2) are Vernell H., Teresa F. and Reggie F.
  - e. The next meeting will be held 22 September @ 12pm where A Meeting at Lunch meets

**Rooms Needed:**

**Friday – Sunday morning** - 1 room for Marathons.

**Friday** – 2 Break Out rooms (workshops), 1 Main Ballroom (main speaker and dance), 1 Marriot, coat room for registration, 1 Merchandise room, 1 Hospitality room.

**Saturday** - - 3 Workshop rooms all day and 1 Ballroom for Main speaker and dance

**Sunday** – Main Ballroom and Pre-registration setup

**Close Meeting with Serenity Prayer and Clean Up @ 1:45pm**