

Saturday Nov 17, 2018

Ad-Hoc Subcommittee Report

Open Meeting/Serenity Prayer

Readings Traditions by Audra N / Twelve Concepts by Vernell H

Review/Approval of Minutes: Lawrence motioned to accept report and 2nd by Audra N

Old Business:

1. Vernell H gave report on Holiday Inn (Old Omni) Charging \$1000.00 for entire weekend. Rooms: 114.00 a night. Free night for every 40 rooms sold. Waiting on Double Tree by Hilton (Kingsmill) quote **who has yet to provide feedback. New date for convention is 2nd weekend in January, Waiting on proposal from N.N. Marriott**

2. Convention Insurance, Attorney 3 bids – We have gotten 3 bids from Hunter Law, Kaufman and Canoles and Kalfus and Nachman. Three hundred dollars per hour is the going quote. Individual guest rooms are not covered by the insurance. Insurance covers the rooms needed by the convention committee. Motion to select 1 of the 3 lawyers was motioned by Vernell H and 2nd by Audra N. Hunter and Law was selected for hotel contract.

3. Chair and Co-Chair attended TACNA. The Ad Hoc committee tabled the motion and intent, requested by TACNA, until the Ad Hoc Chairperson (Deborah R.) returned from her trip.

4. Chair, Co-Chair and additc named Lawrence went to Marriot Civic Center. Vernell H and Teresa F will be going to Coliseum Convention Center Corporate office.

6. The donation to the First Presbyterian Church will be donated by Ad Hoc Chair.

New Business:

1. Motion for TACNA / INTENT An interim meeting was held on 24 November 2018 to work on the motion to be presented to the Tidewater Area.

Next Meeting: December 15th, 2018

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

In Loving Service,

Deborah R.