

Saturday Oct 20, 2018

Ad-Hoc Subcommittee Meeting Agenda

Open Meeting/Serenity Prayer @ 12:00 pm

Readings/Traditions/Twelve Concepts 12 members in Attendance

Review/Approval of Minutes:

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. Vernell and Teresa F will be checking out the pricing of the Hampton Convention Center**
- 2. Convention Insurance, Attorney – Reggie F will contract Bens and Associates. Yvonne W contacted 3 lawyers and Linda M is waiting on a follow up call from Greg G McCormick**
- 3. Paula M and Linda M will be researching Convention Insurance and an Attorney**

New Business:

- 1. The Convention Policy – Deborah R and Yvonne W will go to TACNA as a courtesy to discuss utilizing their convention policy that is already in place**
- 2. Rotating our conventions every other year with TACNA**
- 3. The donation to the First Presbyterian Church – unanimous vote to donate \$10.00**

501C3 – Non-Profit Tax exemption information will be brought to the next meeting by Teresa F

The Ad Hoc convention committee is also looking for an accountant and insurance

Next Meeting: November 17, 2018 @ 12:00pm

Yvonne W made a motion to close the meeting. It was 2nd and unanimously receive a yes vote

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