

September 10, 2023

Opening remarks and introductions: 12:30 Introductions followed by the Serenity Prayer

Discuss suggestions from last year's committee: No discussions

Choose Co-Chairperson: if not done at wrap-up meeting. Joyce stepped down and we need to elect a co-chair from Kenosha. No one from Kenosha County stepped up.

KENOSHA – please announce at your meetings that we are looking for someone to Co-chair this year, and they would then Chair next year. Come join us next month to check it out!

Fill primary positions:

Alternate Secretary? Open

Haley will back up Bonnie in October as she will be out of town. Hopefully, someone will step up to be alternate secretary in October!

Discuss proposed venue:

Lots of conversation about the location the Ad-Hoc committee put together. It was decided to go along with Lakeland Church at 440 Hunt Club Rd. Gurnee, IL. The facilities were very accommodating and they did not want money or expect us to pay for liability insurance. We decided to be self-supporting, and as a responsible committee it was decided to offer money and cover liability insurance. Plenty of room in the kitchen for the caterer, and separate room for the main speaker to allow clean up during the main speaker.

Sub-Committees:

Corrections – **Patrick volunteered and has a co-chair in mind**

? - Do we need cans for this? There are plenty of cans at the Grove Club and we would need one in each of the panel rooms.

? - Do we need to have this panel in a separate room? No, last year we replaced corrections with the workshop instead.

Decorations – **Terry V. & Deb Co-Chair**

Set-Up/Clean-up Chair - **Ken C.**

Hospitality – **Bill V.**

Raffle Chair – **Haley & Frank Co-chair**

Entertainment – **Jesse & Lucretia Co-chair**

Tri-County Conference Committee Meeting Minutes

Confirm date of and location:

Felicia motioned – Haley seconded location

Haley motioned – Pam seconded the date 04/06

(BONNIE CONFIRMED THE DATE WITH THE CHURCH AFTER THE MEETING) Done and done

Confirm conference theme:

- Freedom from Fear
- Unity
- 4th month = 4th Step

****Please e-mail John (j45bc@yahoo.com) all suggestions for themes and next month we can present them all and vote. We would use the main one for the conference theme and the remaining will become topics for the panels.****

Discuss possible main speakers; bring suggestions to next meeting

John will obtain the main speaker as chairperson.

Discuss caterer, menu and hospitality selections and prices

Terry has this covered

Confirm taper (committee group conscience to have one)

No taper – do we remove from the agenda/positions document?

Confirm DJ - Entertainment can make this decision – Jesse would like a dance and people don't stick around anymore. Perhaps we could do an ice cream social instead since we need to be out by 10 PM. Maybe we should add to the registration slip for the ice cream social to get the proper head count on how much to buy. Included with banquet and \$5 per person not signed up for the banquet?

Typically in years past the Banquet ticket included one water, soda or coffee.

We can have a committee meeting at the Church – December meeting at the church

Sidenote: The church has a lot going on December 3rd. We should probably do this in January instead.

Bonnie spoke with the church, sent an email and is awaiting the confirmation of January 7th. She mentioned they have a Spanish speaking church service from 1-3:30, and we can come at 4PM if all wants to plan to meet that evening instead of 12:30. This allows everyone the opportunity to see what room they would be managing and get a lay of the land. 😊

Tri-County Conference Committee Meeting Minutes

Startup funds \$5,210.74

Suggestion - Maybe we can split additional funds amongst the 3 counties

Additional discussion:

? – last year the last panel was at 3:30 and the banquet was 6pm with a lot of dead time. Can we do something about this?

A – We had a panel in the main speaker room so we had to have that gap. We will not need that here.

Jesse motioned to close and Haley seconded

Closed with the responsibility statement at 1:33 PM

Next meeting: October 1st 12:30PM @ Kenosha Alano Club.

Tri-County Conference Committee Meeting Minutes

Conference Chairperson: John C.

Conference Co-chairperson: **Open (Kenosha)**

Secretary: Bonnie P.

Co-Secretary: **Open**

Treasurer: Pam L.

Co-Treasurer: Justine

SUB-COMMITTEES

1. AA/ Alkathon Chair – Felicia

a.- A.A. Panel b. ALKATHON

Co-Chair – **OPEN**

2. AL-ANON Chair – Helena

Co-Chair – **OPEN**

3. CORRECTIONS Chair – Patrick

Co-Chair – **OPEN**

4. ENTERTAINMENT CHAIR – Jesse

Co-Chair – Lucretia

5. DECORATIONS/BANQUET CHAIR – Terry

Co-Chair – Deb

6. SET-UP/CLEAN-UP CHAIR – Ken

Co-Chair – **OPEN**

7. HOSPITALITY CHAIR – Bill V.

Co-Chair – **OPEN**

8. OUTREACH CHAIR – Pam H.

Co-Chair – **OPEN**

9. REGISTRATION CHAIR – Berto

Co-Chair – **OPEN**

10. RAFFLE CHAIR – Haley

Co-Chair – Frank

11. 50/50 RAFFLE CHAIR – **OPEN**

Co-Chair – **OPEN**

12. CHILI CHAIR – Toni

Co-Chair – **OPEN**

13. WEBSITE CHAIR (New – will work with registration and treasurer due to online payments) - **OPEN**