December 5, 2023

Allan requested cell phones to be silenced.

He asked for a moment of silence followed by the Serenity Prayer.

Introductions were made, and we circulated the sign-in sheet and 7th tradition basket.

Secretary’s report was read, motioned to be accepted, and seconded.

Treasurer’s report was read, motioned to be accepted and seconded.

Question for treasurer – Did you look into insurance yet? The answer was no, I thought Lake County would get the insurance. The treasurer will call her company on Monday and reach out to John for some in the Lake County area. A motion was made and accepted and seconded.

Reminder - January meeting will be on the 7th at 2:00 pm on site at Lakeland Church 440 Hunt Club Rd Gurnee, IL. 60031

**Old business:**

Next month we will use the middle entrance as there is a Spanish church service happening.

Vacancies:

Co-secretary \_\_\_\_\_Remains open \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chili Co-Chair Beth qualified herself and she was voted in.

50/50 raffle Co-Chair \_\_\_\_\_\_\_none everything is done \_\_\_\_\_\_\_\_\_\_\_

Website Co-Chair \_\_\_\_\_remains open\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Sub Committee reports/discussions:**

Alcathon – Felicia (L) Jill (K) Roxanne (R) – Jill read the report submitted by Felicia.

Al-Anon – Helena G. & Nick – working on panels and topics for the panels. We have the morning speaker and getting people for more panels.

Chili – Toni C. & Beth 150 flyers and went to Soberfest and spoke to the chairman of the committee Linda and was grateful to have a place to put them out. We have more Chili signup sheets to take to the groups.

Corrections – Patrick M., Tom B. – we have the guest speakers lined up Judge Bishop and Bill Nee contacted all 3 district correction chairs and promised to show if they are available. Looking for ex-inmates male and female. When is the scheduling coming out for the times and such – they want 2 time slots one am and one pm.

Entertainment – Jesse C., Lucretia M. – doing the ice cream social after and buying the outfits the guys at the soda shop wear. Questioned they don’t fully understand; will there be a desert at the banquet – sheet cake and they would work for ice cream. We need to solidify the time for ice cream. How are we going to serve it? Each person dig in with their own hands? Little ice cream cups. How do we know how many people are going to buy ice cream? We did decide $30 included the ice cream. People did not come to dance the last few years. Very few people came in off the street to hear the speaker they were the majority were from the speaker.

Comments:

A motion was made to keep the ice cream separate. It should be separate.

Banquet and entertainment has its own budget they should completely be separate.

The dance was always included we should have the ice cream included. They can have a stamp or add a star to the badge if they purchase separately.

We voted and the ice cream is now included in the $30 ticket.

People who are not paying the dinner can always pay separately. Voted all in favor.

\*\*\* Ask John about the skit and where that lays on who’s committee?

Decorations/Banquet – Terry V. & Deb H. - Friday met the contracts Virgina and we both signed it we are getting beef brisket chicken BBQ baked beans gets the address for the 500.00 needed. No gratuity charge as they have a truck to keep the food hot and we do not have to worry about re-loading. It will be 17-18/per person. About 2800 and the cut of date is 5 days before. Brought decorations to show deb what we are doing. I need help set up. Felicia is using the rooms just up until the time to get the dinner set up and 430 is time and she is trying to do it at 5pm. I need help.

Set-up/Clean-up – Ken C. & Billy – we should be okay and plenty of people offering to help!

Hospitality – Bill V. & Janette – not much to do off the bat I bought coffee and cups and the next meeting I will pass around the sign up for around the counter to take time slots. Start at 730 as registration is 8. No hospitality between the banquet 6-7. Are we charging for coffee ? yes, 1.00 per cup.

Outreach – Pam H. & Sean printed 300 registration forms to take. The vinyl banner is in the process to be made according to the dimensions in the guidelines.

Raffle – Haley & Frank B. – we are all good tickets smoker and 5 hour tattoo

50/50 Raffle – Rick K. – we are good. we will do 2 one during the chili and one before the banquet.

Registration – Berto G. & Steve K. – Ted made up an excel file we will discuss who registered online. Steve talked to Tia the former chair and remembered to be of service and get out of the way.

Website – Ted – online registration form was active for a few minutes and it is not compete the PayPal is not working. We are going to meet after this meeting and make sure it works for everybody. Monday or Tuesday Pam will correct the issue.

**New business**

* Does any committee need extra help?
* The final flyer distribution (everyone should have received via email & it is on the website to download and print) Kick off speaker is solid and Steve J from Washington State as he is staying with his dad in Kenosha.
* The outlook for online registration now that mail-in registration can commence
* Why the Ice cream social is not on the flyer
* Who wants to work on the AA/Al-Anon event --maybe an ad hoc committee?
	+ Jeopardy - Helena and Nick
	+ Berto suggested Lois and how Al-anon started through AA
* Divide flyers and posters among committee members for circulation in all areas.
* Confirm free banquet tickets for main speakers and guests
	+ Confirmed and the guests should also be included and we need to give the names to Pam ASAP
* Discuss raffle prizes and prices - $500 approved - Confirmed
* Rough draft of program due. – We do not have one.
* Remind all committee members to get their registration to the treasurer.
* Send invitations to treatment and correctional facilities with reply deadline.

Pam will get the sheet cakes and free donuts for the workers.

**Items from the floor**:

Next month’s meeting will be held at the church – we will need to have the meeting first and then after the meeting we can walk around due to the services on site.

**Please add the entrance to the email for the members to know where to go. – BONNIE**

Beth – what is our budget for chili and do we vote on if we are throwing it in in the past? Can we have a chili cook off? And up the price to 5$ per cup and they get half of the winnings since it is $2 per bowl. They can buy some bowls and get reimbursed by the treasurer. It was discussed we will not have a chili cook off as this is all brought in by donation. The line for chili last years was down the hall and if we had to taste all the chili and vote it was out of the question. The chili will still take donations and if you have a sign up sheet at your club, please relay the information to the chair people so they know what they are getting for donations.

Date and time of next committee meeting: Jan. 7th at 2:00 PM on site:

LAKELAND CHURCH

440 Hunt Club Rd, Gurnee, IL 60031

Middle entrance - do not go in the entrance on the end of the building.

We closed with responsibility statement at 1:49 PM

Collected 45 today and Pam dropped 10.

