

Northeast Freedom Area Convention Committee Meeting Minutes

Date: 5/17/17

Attendance: Joe A, Danielle M, Patti R, John F, Stacie D, Mike U, Sandy R, Lisa N

Group Business: Contract and Dates for convention were discussed February 24 and 25. One Room (the Delaney) is booked with a sorority group Friday and Saturday there were concerns that NEFA convention could cause disruption to that event. Booking Manager was called

Motion to change convention dates to March 23 & 24

Made by Stacie D - Seconded John F Approved Unanimously

Flyers to be made with the dates of convention -- for Merchandising to hand out at events and for Regionals and Area Service. Patti to make flyer and send to Joe and Sandy to Print

Discussion on Meeting places of Committees in churches vs public business

Treasurer is looking into the Tax Status -- is the convention registered as non-profit. Has the convention paid taxes at any time in the past 11 years, are taxes due if not.

Committee to review the costs and price of the convention discussion was tabled until the tax issue is resolved

Themes are needed by June 28th Area Service -- turn them into Sandy R

Sub Committee Reports

Treasurer (Brenda 410-446-6160): Lisa gave report -- regarding taxes and non-profit status research is being done.

Registration (Terry C 410-282-2467): Meets 3rd Monday at 6PM at Youngstown Not present No Report

Entertainment (Mike 410-299-9585): Confirmed Budget for Convention remains the same 4500. Needs committee members

Merchandise (Sandy 410-977-8783): Committee Meets At Pat's Pizza 2nd Monday 7PM Confirmed Budget for the convention 3,000 -- Will be going to picnics, fairs and events to promote convention committee voted to have flyers made and allow Chair of Merchandising to sell Pre-registrations

Hospitality (Stacie 443-392-0600): Is not meeting yet - no Report

Programming (John 443-465-3757): Committee meets 2nd Wednesday at 7PM at FTW -- Main Speaker has been chosen for Friday night opening meeting --

**Chair Joe A 410-926-8286 • Vice Chair Danielle M 410-967-1955 Secretary Patti R 443-835-6473 •
Treasurer Brenda 410-446-6160 Registration Terry C 410-282-2467 •
Programming John 443-465-3757 Entertainment Mike U 410-299-9585 •
Merchandise Sandy 410-977-8783**