# Marietta Area NA 24-Hour Room Subcommittee Meeting Minutes August 9th, 2022

Next Meeting Tuesday, September 13th @ 6:30 PM
Bethany United Methodist Church
760 Hurt Road Southwest, Smyrna, GA 30082
OR

Zoom Online (Link will be sent to member roll call)

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## Member Roll Call

<u>Name</u>	Phone Number	<u>Email</u>	Position	Present
David H.	573-210-0387	d.anthony.ham@gmail.com	Chairperson	Υ
Greg V.	737-207-1354	gregvlahos21@gmail.com	Treasurer	Υ
Kim N.	678-323-6489	kimloveschevys@gmail.com	Group Shift Coordinator	Υ
David M.	404-551-8890	davidmiller.avatar@gmail.com	Secretary	Υ
Воо	404-551-0911			Υ
Rachel W.	614-915-8923	wilson.rachel@ymail.com	Merchandiser	Υ
Nicole N.	678-333-7411	nnemecek82@gmail.com	Vice Chairperson	Υ
Kat L.	470-902-0898	katastic411@yahoo.com	Clean-up Coordinator	Υ
Anthony G.	770-527-0598	ant.glaser91@gmail.com	Decorations Coordinator	N
Brian R.	404-914-2452	bashiramir39@gmail.com		N
Adam H.	678-519-7354	adamharvey912@gmail.com	Alternate Treasurer	N
Lonnie W.	770-826-8302	lonnie.waller@yahoo.com		Υ

## **Elections**

## Open positions

- H&I Liaison
- Personal Shift Coordinator
- Alternate Secretary

## Agenda

- Reviewed artwork
  - https://drive.google.com/file/d/1UOivDzuibuf6L9XUkIIrlPJFZ15poqeL/view?usp=sharing (see bottom of this document also)
  - Voted 4/0/0
  - Need additional work?
    - With dates and Unchained
- Merchandise
  - Budget \$1000
  - Still need to reach out for pricing
  - o Color?
  - o Items
    - Banner X 1
    - Pullover hoodie X 75
    - Regular short sleeved shirt X 75
    - Long sleeved shirt X 75
    - Hats with logo X?
- Personal shift calendar
  - Get Link
- Group shift calendar
  - o Added 7am-10am shift
  - Spreadsheet
    - https://docs.google.com/spreadsheets/d/1NT1AkLhFSqdsb8vV0iykK9KgHG\_yr0KJT F0LIXxzrkw/edit?usp=sharing
- Events:
  - Set Up: 12/23, 10am 4pm
     Live Music & BBQ Dinner: 12/23, 4pm-7pm
    - Erick J, Kyle, and Randy playing opening night
    - Asking to be potluck
    - Ask Adam about BBQ

Opening Meeting: 12/23, 7pm - 10pm
 Walk Across: 12/27, 6pm - 7pm
 Karaoke: 12/29, 10pm - 1am
 Spades: 12/30, 7pm -10pm

o Dinner: 12/31 5pm

Auction: 12/31, 6pm - 7pm

Closing meeting: 12/31, 7pm

Clean time countdown: 12/31, 8pm - 10pm
 New Year's Dance: 12/31, 10pm - 1am
 Cleanup: 1/1, 7am-10am
 Yoga Soundbath: Consult Candice and Randy

- Discussed budget
  - o Opening dinner potluck
  - Need to count inventory at church
    - Kat, Anthony, and Nichole will follow up
- TODO: Bring motions to area
  - Move line item of \$180 to merchandise or opening night from zoom to opening night
- Other areas will be able to come to lottery as same time at September Marietta area

- During September 25th Marietta ASC
- DM Bring up at PR Subcommittee to add to marietta.org
- TODO: Soliciting DJs for the dance
  - \$500 budget for closing night
- Need opening and closing night speakers
- Coffee Lonnie will contact and refer to Nichole.
- Next meeting will also be available on zoom.
- DJ New years: Boo and Adam \$250 cost

#### Agenda - ToDo Summary

- Artwork needs some additional work done: add dates and text
- · Merchandise still need to reach out for pricing
- Get link for the Personal Shift Calendar
- Consult Candice and Randy about Sound Bath event time and date
- Inventory at the church needs to be counted, Kat, Anthony, and Nicole will follow-up
- At August Marietta ASC, bring up motion to move line items
- David M will work on getting Announcements and Lottery date onto MariettaNA.org website
- Need opening and closing night speakers
- Coffee Lonnie will contact and refer to Nicole
- Next meeting will be available on zoom need link

## Agenda for Next Meeting (September 13th)

- Finalize bids for DJ for New Years (Due October 11th)
- Opening and Closing speakers
- Inventory Report
- Create schedule to be submitted to ASC
- Announcer 24-hr room at all meetings you attend!

### References

1. Marietta Area Policy

See page 13 for 24-Hour Room Subcommittee as it relates to Area See page 36 for 24-Hour Room Subcommittee Policy and Officer positions https://mariettana.org/wp-content/uploads/2022/01/MASC-Policy-2022.pdf

2. Marietta Area 24-Hour Room Subcommittee Page <a href="https://mariettana.org/24-hour-room/">https://mariettana.org/24-hour-room/</a>

# Attachments



