

Marietta Area NA

24-Hour Room Subcommittee

Meeting Minutes

June 14, 2022

Next Meeting Tuesday, July 12th @ 6:30 PM
Bethany United Methodist Church
760 Hurt Road Southwest, Smyrna, GA 30082

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Member Roll Call

<u>Name</u>	<u>Phone Number</u>	<u>Email</u>
David H.	573-210-0387	d.anthony.ham@gmail.com
Greg V.	737-207-1354	gregvlahos21@gmail.com
Kim N.	678-323-6489	kimloveschevys@gmail.com
David M.	404-551-8890	davidmiller.avatar@gmail.com
Boo	404-551-0911	
Shawn S.	404-623-1996	whlin2018@gmail.com
Rachel W.	614-915-8923	wilson.rachel@ymail.com
Nicole N.	678-333-7411	nnemecek82@gmail.com
Kat L.	470-902-0898	katastic411@yahoo.com
Anthony G.	770-527-0598	ant.glaser91@gmail.com
Brian R.	404-914-2452	bashiramir39@gmail.com

Old Business

N/A

Elections

- Nominee: Nichole N.
Position: Vice Chairperson
9/0/1 - **Passed**
- Nominee: David M.
Position: Secretary
9/0/1 - **Passed**
* Waived policy for clean time requirements
- Nominee: Shawn S.
Position: Alternate Secretary
9/0/1 - **Passed**
* Waived policy for clean time requirements
- Nominee: Greg V.
Position: Treasurer

* Waived policy requiring previous subcommittee position as alt-treasurer

9/0/1 - Passed

- Nominee: Rachel W.
Position: Merchandiser
9/0/1 - Passed
- Nominee: Anthony G.
Position: Decorations Coordinator
9/0/1 - Passed
- Nominee: Kat L.
Position: Clean-up Coordinator
9/0/1 - Passed
- Nominee: Kim N.
Position: Group Shift Coordinator
9/0/1 - Passed

Open positions

- H&I Liaison
- Assistant Treasurer
- Personal Shift Coordinator

New Business

- Discussed dates for the 24-Hr Room
 - Agreed on Friday December 23rd - Sunday January 1st
 - Needs to be confirmed with Milford Baptist Church
- Reviewed policy pertaining to Area and the 24-hr Room Subcommittee Policy
- Took nominations and elected officers (see above in Elections section)
 - 3 open positions: H&I Liaison, Assistant Treasurer, and Personal Shift Coordinator
- Discussed theme, artwork, flyers, etc. (see [attachments](#) flyer)
 - Bring up at area for more visibility and inclusion
 - Due date is July 12th for designs and theme
- Discussed past year finances, vision to move forward with more accountability and transparency
- Discussed possible fundraising events
- Discussed the scheduling and content of activities and events
 - Ideas included:
 - Bingo
 - Spades Tournament
 - Karaoke Night
 - Walk Across / Love Thy Neighbor
 - Talent Show
 - Request that each subcommittee member come up with 5-6 activities before the next meeting

Agenda for Next Meeting (July 12th)

- Voting on theme and logo
- Discuss and decide on merch items
- Start finding vendors for merchandise and banner (bring three to next meeting)
- Solicit bids for a DJ for the dance (and other activities)
- Start talking about what activities we would like to see during the event
- Announce 24 Hour 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**
<https://mariettana.org/24-hour-room/>

Attachments

Art Work Ideas Needed:



24-Hr Room Subcommittee is looking for designs and themes for our 2022 event.

Due by July 12th

Please submit any ideas to:

David H (chair)

d.anthony.ham@gmail.com

Or

Nicole N (vice-chair)

Nnemecek82@gmail.com

