Marietta Area NA 24-Hour Room Subcommittee Meeting Minutes December 6th, 2022

Next Meeting Tuesday, December 20th @ 6:30 PM
Bethany United Methodist Church
760 Hurt Road Southwest, Smyrna, GA 30082
OR

Zoom (Meeting ID: 822 1415 5626, Passcode: 24hoursNA)

Table of Contents

| Member Roll Call | 2 |
|---|---|
| Elections | 3 |
| Open positions | 3 |
| Nominations | 3 |
| Agenda | 3 |
| Agenda - ToDo Summary | 4 |
| Agenda for Next Meeting (December 13th) | 5 |
| References | 6 |
| Attachments | 7 |

Member Roll Call

| <u>Name</u> | Phone Number | <u>Email</u> | Position |
|-------------|--------------|------------------------------|----------------------------|
| David H. | 573-210-0387 | d.anthony.ham@gmail.com | Chairperson |
| Greg V. | 737-207-1354 | gregvlahos21@gmail.com | Treasurer |
| Kim N. | 678-323-6489 | kimloveschevys@gmail.com | Group Shift Coordinator |
| David M. | 404-551-8890 | davidmiller.avatar@gmail.com | Secretary |
| Воо | 404-551-0911 | | |
| Rachel W. | 614-915-8923 | wilson.rachel@ymail.com | Merchandiser |
| Nicole N. | 678-333-7411 | nnemecek82@gmail.com | Vice Chairperson |
| Kat L. | 470-902-0898 | katastic411@yahoo.com | Clean-up Coordinator |
| Anthony G. | 770-527-0598 | ant.glaser91@gmail.com | Decorations Coordinator |
| Brian R. | 404-914-2452 | bashiramir39@gmail.com | |
| Adam H. | 678-519-7354 | adamharvey912@gmail.com | Alternate Treasurer |
| Lonnie W. | 770-826-8302 | lonnie.waller@yahoo.com | |
| Megan H. | 404-662-8040 | tecumsehhooks@gmail.com | Personal Shift Coordinator |
| Rafaella | 770-655-2534 | sweetangel_ga@yahoo.com | |
| Darryl | 770-905-2117 | dbutler51@gmail.com | |

Elections

Open positions

- H&I Liaison
- Alternate Secretary

Nominations

None

Agenda

Open Forum

- Auction Items
 - We will be raffling off some items such as last year's merch that wasn't sold
- Food
 - Adam Order has been placed and the total is \$486.08, same amount we calculated at the last meeting
 - May need more BBQ sauce
- Closing night dinner
 - o Pasta, olive garden?
 - Need more ideas for next meeting
- Translator
 - David M. I have an opening speaker translator, will follow up about closing speaker
 - David M. Will bring equipment to next meeting to test english to spanish translation software
- Group shifts Group Shift Schedule 2022.xls
 - o 2 group shifts still available
 - December 25th 1pm 4pm
 - December 25th 4pm 7pm
- Personal Shifts Personal Shift Calendar 2022.xlsx
 - Still have open shifts
 - 16 empty shifts (shifts with both slots empty)
 - 48 open slots
 - Rachel mentioned posting personal shift on facebook with phone numbers blacked out to get people to sign up
- Merchandise
 - Merchandise sold to committee members is \$280, Rachel needs to verify this
 - Still need to set hours that merchandise will be sold
- Highlight these when announcing 24 Hour Room
 - Men's Meeting (Men of NA on Group Shift Schedule):
 - December 24th, 11:00 AM
 - Women's' Meeting (Women of NA on Group Shift Schedule)
 - December 27th, 11:00 AM
 - H&I Workshop

- December 26th, 4:00 7:00 PM
- Event Setup
 - We will meet at 10:00 AM on December 23rd to begin setup of the event
 - 7 members in attendance committed to being there to setup
- Group and Personal Responsibility check lists
 - David M. I have created these based on Area Policy. These have been used for past years and you can see them on the last 2 pages of Marietta Area Policy. I have typed these up for us.
 - 24 Hour Room Group Shift Responsibilities
 - 24 Hour Room Personal Shift Responsibilities
 - Rafaella will print and laminate these for us
 - David M. please make 2 copies of each for us so we have a backup
- Events
 - Spades Tournament
 - Need 8 decks of cards Kat L. will buy these
 - Needs spades tournament sign up sheet David M. will create this
 - Karaoke
 - Need sign up sheet for karaoke David M. will create this

Misc Info

- All the events, with dates and times are available in this document's <u>References Section</u> and are also available on the flier
- Minutes and a place for announcements are now available on the Marietta Area NA Website
 - https://mariettana.org/24-hour-room/

Agenda - ToDo Summary

- Accessibility
 - David M will follow up about closing speaker translator
 - David M will bring spanish to english translation equipment to next meeting to test out
- Merchandise
 - Need to set the schedule for merchandise sales
- Closing Night Dinner
 - Need ideas for closing night dinner
- Meetings
 - Next meeting will be December 20th
- Open shifts
 - Group shifts Group Shift Schedule 2022.xls
 - 2 group shifts still available
 - December 25th 1pm 4pm
 - December 25th 4pm 7pm
 - Personal Shifts Personal Shift Calendar 2022.xlsx
 - Still have open shifts
 - 16 empty shifts (shifts with both slots empty)
 - 48 open slots
- Spread the word!

- Added pdf and images of our flyer to the shared folder:
 - Image for online sharing:
 24-Hr-Room-Flyer.jpg
 - PDF for printing: 24 Hr Room Flyer.pdf
- o Highlight these when announcing 24 Hour Room
 - Men's Meeting (Men of NA on Group Shift Schedule):
 - December 24th, 11:00 AM
 - Women's' Meeting (Women of NA on Group Shift Schedule)
 - December 27th, 11:00 AM
 - H&I Workshop
 - December 26th, 4:00 7:00 PM

Agenda for Next Meeting (December 20th)

- Accessibility
- Merchandise Hours
- Closing night dinner
- Event needs

References

1. Marietta Area Policy

https://mariettana.org/wp-content/uploads/2022/01/MASC-Policy-2022.pdf

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

2. Marietta Website Activities Page:

https://mariettana.org/activities-flyers/

3. Marietta Website > 24 Hour Room Subcommittee Page (Past minutes and Flyers) https://mariettana.org/24-hour-room/

- 4. Group Shift Calendar Spreadsheet
 - Group Shift Schedule 2022.xls
- 5. Personal Shift Spreadsheet
 - Personal Shift Calendar 2022.xlsx
- 6. List of Events

| 6.1. | Set Up: | 12/23 @ 10:00am - 4:00pm |
|-------|---|--------------------------|
| 6.2. | Live Music: | 12/23 @ 4:00pm - 6:00pm |
| 6.3. | BBQ Dinner: | 12/23 @ 6:00pm - 7:00pm |
| 6.4. | Opening Speaker Meeting: | 12/23 @ 7:00pm - 10:00pm |
| 6.5. | Walk Across (activity): | 12/27 @ 5:00pm - 6:00pm |
| 6.6. | Walk Across (sharing): | 12/27 @ 6:00pm - 7:00pm |
| 6.7. | Karaoke: | 12/29 @ 10:00pm - 1:00am |
| 6.8. | Spades Tournament: | 12/30 @ 7:00pm - 10:00pm |
| 6.9. | Yoga/Sound Bath Meditation: | 12/31 @ 10:00am - 1:00pm |
| 6.10. | Dinner: | 12/31 @ 5:00pm - * |
| 6.11. | Auction: | 12/31 @ 6:00pm - 7:00pm |
| 6.12. | Closing meeting & Clean Time Countdown: | 12/31 @ 7:00pm - * |
| 6.13. | New Year's Eve Dance (Boo & Adam): | 12/31 @ 10:00pm - 1:00am |
| 6.14. | Cleanup: | 1/1 @ 7:00am - 10:00am |

7. Shared Folder with Artwork, flyers, merchandise, and spreadsheets

https://drive.google.com/file/d/1WTNCutksRVYWiNrPhZKMFCmptyirL9N1/view?usp=share link

- 8. Shift Checklist
 - = 24 Hour Room Shift Checklist
- 9. Group Shift Responsibilities Sheet
 - 24 Hour Room Group Shift Responsibilities
- 10. Personal Shift Responsibilities Sheet
 - 24 Hour Room Personal Shift Responsibilities
- 11. Contact List
 - 24 Hour Room Contact List

Attachments

- 1. Merchandise preview:
 - 24 Hour Room Art Layouts.pdf
- 2. Banner:
 - 24 Hr Room Banner.pdf
- 3. 24 Hour Room Flyer:

Document For editing: 24 Hr Room Flyer

Image for sharing online: ■ 24-Hr-Room-Flyer.jpg

PDF for printing: • 24 Hr Room Flyer.pdf

- 4. Merchandise Invoice:
 - 24 Hour Room Invoice.pdf