# Marietta Area NA 24-Hour Room Subcommittee Meeting Minutes December 20th, 2022

Next Meeting TBD

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 (TBD)	5
References	6
Attachments	

# 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**

- Opening Night Dinner
  - What Can We Do Homegroup
    - Greg will send opening night dinner money to Adam \$200
    - Intend on bringing desserts, drinks, plasticware
  - Adam will deliver food around 3-3:30pm
  - Committee members can bring other sides, but are not required
- Closing night dinner
  - \$250 budget
  - Lasagna voted and passed
- Decor
  - Talked about opening night decor and lighting
- Translator
  - We have an opening night speaker ASL translator
  - David M. Still looking for closing night speaker ASL translator
  - Will use Google Meet for Live English to Spanish translation
    - David M. will bring a tv, mic, and laptop with software for this for opening and closing night speakers
- Covid plan
  - David M. will make a flyer to post on front door about covid precautions
  - Nicole will bring box of masks
  - Keep open communication with the group if you notice a large amount of sick people attending or if you notice illness circulating or spreading. If you do notice, recommend wearing mask as a committee member
- Firewood
  - Nicole and Kyle will bring a load of firewood opening day
- Coffee
  - Nicole Lonnie will be back in town 12/22, and will follow up
  - Need to buy sugar still
  - We may need to buy buy some coffee for opening night, Nicole will follow back up after speaking to Lonnie
- Merchandise
  - Will be sold around events

- Announce at opening night
- Auction items
  - Currently collecting items from donation for the auction
  - Need to go through items in inventory
  - Discussed raffle, we do have raffle tickets for this already
  - David M. will create silent auction bidding sheets
- Banner
  - One will be hung, the other will be signed
  - Rachel ordered some sharpies for signing the banners
  - Both banners will be signed
- Need 7th tradition envelopes
- Need at least 6 decks of cards for spades and general gaming

#### 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

- Setup & Opening Night
  - We will meet at 10:00 AM on December 23rd to begin setup of the event
  - Milford Baptist Church
    - 1030 Milford Church Rd SW, Marietta, GA 30060
    - Meet near the bottom church doors on the left side of the building
    - Google Location: 

      Milford Baptist Church
  - Committee members are encouraged to bring sides for opening night dinner, but are not required
- Action Items
  - David M.
    - Will make silent auction bidding sheets
      - 24 Hour Room Silent Auction Bid Sheet
    - Will make covid precautions / info flyer
      - Stop the spread of germs flyer Stop-the-Spread-of-Germs.png
      - Hand Washing flyer for bathrooms Hand-Washing.png
  - Nicole
    - Will follow up with Lonnie about coffee
    - Will bring some masks
  - Kat
    - Will buy sugar for coffee
    - Will buy decks of cards (6+) for spades and gaming
  - Someone?
    - Will buy 7th tradition envelopes
- Open shifts
  - Group shifts Group Shift Schedule 2022.xls

- 1 Group shift available: December 25th 1pm 4pm
- Personal Shifts Personal Shift Calendar 2022.xlsx
  - 7 empty shifts (shifts with both slots empty) (down from 16 at last meeting)
  - 28 open slots (down from 48 at last meeting)
- 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 (TBD)

• Review the event!

## 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
- **Personal Shift Spreadsheet** 5.
  - 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. **Group Shift Responsibilities Sheet** 
  - 24 Hour Room Group Shift Responsibilities
- **Personal Shift Responsibilities Sheet** 9.
  - 24 Hour Room Personal Shift Responsibilities
- 10. **Contact List** 
  - 24 Hour Room Contact List
- 11. **Karaoke Signup Sheet** 
  - 24 Hour Room Karaoke Signup Sheet
- 12. **Spades Tournament Signup Sheet** 
  - 24 Hour Room Spades Tournament Signup Sheet
- **Silent Auction Bid Sheet** 13.
  - 24 Hour Room Silent Auction Bid Sheet

## 14. Covid and Handwashing Flyers

- Stop-the-Spread-of-Germs.png
- Hand-Washing.png

# **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