

Marietta Area NA

24-Hour Room Subcommittee

Meeting Minutes

April 18th, 2023

Next Meeting May 9th at 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 (TBD)	4
References (OLD)	5
Attachments (OLD)	6

Member Roll Call

Name	Phone Number	Email	Position
Nicole N.	678-333-7411	nnemecek82@gmail.com	Chairperson
David M.	404-551-8890	davidmiller.avatar@gmail.com	
David H.	573-210-0387	d.anthony.ham@gmail.com	
Rafaella K.	770-655-2534	sweetangel_ga@gmail.com	
Greg V.	737-207-1354	gregvlahos21@gmail.com	
Darrin B.	404-457-1990	darrinbecker@ymail.com	
Patrick U.	470-315-3298	unger7522@gmail.com	
Bailey B	770-296-1142	bkbritton94@gmail.com	
Sydney	404-210-0439	sydpstrick@gmail.com	
Boo W.	404-551-0911	1frankiebaby@gmail.com	
Donna C.	912-531-6794	dmcaines2022@gmail.com	
Kat L.	470-902-0898	katastic411@yahoo.com	
Kim N.	678-323-6489	kimloveschevys@gmail.com	
Lavendar	770-757-7048	lavendarjmcginnis@gmail.com	
Cathy H.			

Elections

Open positions

- Vice Chair
- Secretary
- Alternate Secretary
- Treasurer
- Assistant Treasurer
- Merchandiser
- Decorations Coordinator
- Clean-up Coordinator
- H&I Liason
- Personal Shift Coordinator
- Group Shift Coordinator

Nominations

- Secretary - David M.
- Alternate Secretary - Donna C.
- Treasurer - Greg V.
- Merchandiser - David H.
- Decorations - Patrick U.
- Cleanup - Lavender
- H&I Liason - Sydney
- Personal Shift - Bailey B. and Raphaella K.
- Group Shift - Kim N.

Agenda

Open Forum

- Reviewed 24 Hour Room Policy and Trusted Servant positions
- Nominations for Trusted Servant Positions:
 - Vice Chair - No nomination
 - Secretary - David M.
 - Alternate Secretary - Donna
 - Treasurer - Greg
 - Assistant Treasurer - No nomination
 - Merchandiser - David H.
 - Decorations - Patrick
 - Cleanup - Lavender
 - H&I Liason - Syd
 - Personal Shift - Bailey, Raphaella
 - Group Shift - Kim
- We will create a group chat using WhatsApp
- Voting in trusted servants:

- Will have to suspend rules at the next meeting to allow voting by more members, otherwise voting can only be done by 7 of the members due to policy. Subcommittee members only get voting rights after their 3rd consecutive meeting otherwise.
- We set the 24 Hour Room event dates to be Friday, December 22nd through Monday, January 1st
- Bring ideas for theme or phrase/slogan for next 24 Hour Room
- Next subcommittee meeting will be Tuesday, May 9th at 6:30pm

Misc Info

- Minutes and a place for announcements are available on the Marietta Area NA Website
 - <https://mariettana.org/24-hour-room/>



Agenda - ToDo Summary







- **Action Items**
 - David M. will create a group chat using WhatsApp
 - All members bring ideas for theme or phrase/slogan for next 24 Hour Room
 - We will vote in positions at the next subcommittee meeting

Agenda for Next Meeting (TBD)

- Review ideas for theme or phrase/slogan for next 24 Hour Room
- Vote on positions for trusted servants

References (OLD)

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. **David M. (secretary 2022) 24 hour room folder with lots of resources**
https://drive.google.com/drive/folders/1S2KZf8521LBeL3bYYDTMFDgCluxYInF5?usp=share_link
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
12. **Karaoke Signup Sheet**
 24 Hour Room Karaoke Signup Sheet
13. **Spades Tournament Signup Sheet**
 24 Hour Room Spades Tournament Signup Sheet
14. **Silent Auction Bid Sheet**
 24 Hour Room Silent Auction Bid Sheet

15. **Covid and Handwashing Flyers**

📎 Stop-the-Spread-of-Germs.png

📎 Hand-Washing.png

Attachments (OLD)

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