# Marietta Area NA 24-Hour Room Subcommittee Meeting Minutes May 9th, 2023

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

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

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# Member Roll Call

<u>Name</u>	Phone Number	<u>Email</u>	Position	
Nicole N.	678-333-7411	nnemecek82@gmail.com	Chairperson	
David M.	404-551-8890	davidmiller.avatar@gmail.com	Secretary	
Donna C.	912-531-6794	dmcaines2022@gmail.com	Alternature Secretary	
Greg V.	737-207-1354	gregvlahos21@gmail.com	Treasurer	
Kim N.	678-323-6489	kimloveschevys@gmail.com	Group Shift Coordinator	
Rafaella K.	770-655-2534	sweetangel.ga@gmail.com	Personal Shift Coordinator	
Bailey B	770-296-1142	bkbritton94@gmail.com	Personal Shift Coordinator	
David H.	573-210-0387	d.anthony.ham@gmail.com	Merchandiser	
Patrick U.	470-315-3298	unger7522@gmail.com	Decorations	
Sydney	404-210-0439	sydpstrick@gmail.com	H&I Liason	
Lavendar	770-757-7048	lavendarjmcginnis@gmail.com	Cleanup Coordinator	
Boo W.	404-551-0911	1frankiebaby@gmail.com		
Darrin B.	404-457-1990	darrinbecker@ymail.com		
Kat L.	470-902-0898	katastic411@yahoo.com		
Cathy H.		cmh.atl@gmail.com		
Rachel L.	404-713-0664	logan.re00@gmail.com		

# **Elections**

# Open positions

- Vice Chair
- Assistant Treasurer

### **Nominations**

- The following members were nominated and elected to trusted servant positions:
  - Secretary David M.
  - o Alternate Secretary Donna C.
  - Treasurer Greg V.
  - Merchandiser David H.
  - Decorations Patrick U.
  - Cleanup Lavender
  - H&I Liason Sydney
  - o Personal Shift Bailey B. and Raphaella K.
  - Group Shift Kim N.

# Agenda

### **Open Forum**

- Created WhatsApp group Chat. Invite link is in the references section here. Requests are automatically approved (<a href="https://chat.whatsapp.com/CdB4cyn9TQ1KmVEC2dhc0c">https://chat.whatsapp.com/CdB4cyn9TQ1KmVEC2dhc0c</a>)
- Secured dates for event at Milford Baptist Church Friday December 22nd January 1st
  - This means we have an additional day of shifts to cover
  - Group chat after meeting indicates we may move the start date to Saturday December 23rd
- Themes
  - Theme submissions were read and voted on and the subcommittee voted to approve the following theme for this year's 24 Hour Room: "Finding Hope in the Darkness"
- Start looking for artwork based on the theme
  - Deadline for artwork submissions (July 31st)
  - Will be voted on at the August 24 Hour Room Subcommittee meeting
- Group shift lottery happens at October ASC meeting
- Nominations were accepted and voted on my members for Trusted Servant Positions:
  - We suspended clean time requirements by motion for electing positions
  - Vice Chair No nomination
  - Secretary David M. elected
  - o Alternate Secretary Donna elected
  - Treasurer Greg elected
  - Assistant Treasurer No nomination
  - o Merchandiser David H. elected
  - o Decorations Patrick elected
  - Cleanup Coordinator Lavender elected
  - H&I Liason Sydney elected
  - Personal Shift Bailey elected , Raphaella elected

- Group Shift Kim elected
- We want to discuss changing personal shifts from 4 hours to 6 hours
- Come with suggestions for activities at the next meeting. For reference, last years schedule is located in the References section in this document

# Agenda - ToDo Summary

- Action Items to prepare for next meeting:
  - Start looking for artwork based on the theme
  - Discuss changing personal shifts from 4 hours to 6 hours
  - Come with suggestions for activities at the next meeting. For reference, last years schedule is located in the References section in this document

# Agenda for Next Meeting

- Discuss changing personal shifts from 4 hours to 6 hours
- Come with suggestions for activities at the next meeting. For reference, last years schedule is located in the References section in this document
- Discuss reworking the personal and group shift calendar / signing up / notifications for volunteers

## 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

- 1.1. ONLY 24 Hour Room Policy Pages
  - MASCNA-Policy-2022-07 24HourRoomOnly.pdf
- 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. WhatsApp 24-Hour Room Subcommittee Group Invite Link https://chat.whatsapp.com/CdB4cyn9TQ1KmVEC2dhc0c
- 5. Documents
  - 5.1. Shared Folder with Artwork, flyers, merchandise, and spreadsheets

    https://drive.google.com/file/d/1WTNCutksRVYWiNrPhZKMFCmptyirL9N1/view?usp=share\_link
  - 5.2. David M. (secretary 2022) 24 hour room folder with lots of resources

    <a href="https://drive.google.com/drive/folders/1S2KZf8521LBeL3bYYDTMFDgCluxYInF5?usp=shar">https://drive.google.com/drive/folders/1S2KZf8521LBeL3bYYDTMFDgCluxYInF5?usp=shar</a>

    e link
  - 5.3. **Group Shift Calendar Spreadsheet** 
    - Group Shift Schedule 2022.xls
  - 5.4. Personal Shift Spreadsheet
    - Personal Shift Calendar 2022.xlsx
  - 5.5. Group Shift Responsibilities Sheet
    - 24 Hour Room Group Shift Responsibilities
  - 5.6. Personal Shift Responsibilities Sheet
    - 24 Hour Room Personal Shift Responsibilities
  - 5.7. Shift Checklist
    - 24 Hour Room Shift Checklist
  - 5.8. Contact List
    - 24 Hour Room Contact List
  - 5.9. Karaoke Signup Sheet
    - 24 Hour Room Karaoke Signup Sheet
  - 5.10. Spades Tournament Signup Sheet
    - 24 Hour Room Spades Tournament Signup Sheet
  - 5.11. Silent Auction Bid Sheet
    - 24 Hour Room Silent Auction Bid Sheet
- 6. List of Events (2022)

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