

Opened 2:15 PM: Serenity Prayer: Sean C.

Chair– Sean C.: The chair started by apologizing for not being in attendance at the last committee meeting, he will do his best to not have that situation happen again. He then said that since all of the executive committee and subcommittee chairs were running uncontested, we only needed to vote on vice chair. The result of the vote was Corry C was unanimously elected to the position of Vice Chair. The chair discussed that the entire committee should read the requirements/qualifications and job responsibilities of their position per WSO Convention Committee Guidelines. A copy of these guidelines will be attached to this email.

- Convention Committee:
- Chair: Sean C. (present)
- Vice Chair: Corry C. (present)
- Treasurer: Dave L. (present)
- Secretary: Tami M. (present)
- Hotels and Hospitality: Michael P. (present) discussed that he is working with predecessors to get advice regarding hotel suggestion.
- Entertainment and Fundraising: Melissa C. (present) Planning for a Valentine's Day fundraiser.
- Information: Doug P. (not in attendance)
- Registration: Jack S. (present)
- Programming: Anna S. (not in attendance)
- Merchandise: Marie W. (present)
- Arts and Graphics: Rob T. (present) Starting the logo contest, submission due date 2/1/15.

Further discussion included setting up a co-signer on the bank account and the dollar amount of our seed money. Marie W is to research a new meeting place for the convention committee to meet. Until further notice, the next committee meeting is December 13, 2014 2:15pm at the Alano Club.

Meeting closed at 3:15pm.