

LINCOLN SPRING FLING, INC.
BOARD MEETING AND EVENT STEERING COMMITTEE MEETING
November 10, 2013 01:00 p.m. at The Anderson Library

As approved February 9, 2014

Tom B. called meeting to order at 1302 hrs.

Board Members present: Tom B., Fritz Mc., Carole Mc., Jim K., Steve H., Vickie P.,
Board Members absent: Neal L. (schedule conflict), Paul R. (illness)
Steering Comm. Chairs Present: Dale R., George L., Benjamin A.
Steering Comm. Chairs Absent: Bonnie (attending the Area meeting)
Others Present:

Secretary's Report: Paul was absent due to illness. Tom is recording the meeting in Paul's absence so that he can transcribe the minutes from the recording.

Minutes for October have not been completed or presented.

Treasurer's Report (part 1 of 2): Neal was not present.

Tom presented a written report forwarded to him from Neil for October 2013. Ending balance was \$4562.72. Of that \$4000 is held for potential travel expenses for the speakers. Approximately \$200 of the \$562 balance is slated for printing costs. We have already printed 3000 copies of the flier. The mailing is already out. The fliers are a registration form with a list of events and the website. Tom signed 3 checks this week for the fliers and mailings.

No motion was made and no vote taken to approve the Treasurer's October 2013 report.

1307 hrs.

Speaker's Committee Report: Dale and the Speaker Committee met with George and the Entertainment Committee two weeks ago to discuss how they could help the Entertainment Committee. The speakers could do workshops. Dale proposed Rick C. doing a workshop called "Concepts on the Street" on Friday 11a-2p with a break for lunch. We added that on the schedule for the committees and forwarded it to Paul. Marketing is essential to get good attendance.

1309 hrs: Vickie P., Benjamin A. and George arrived.

Dale reported that all the speakers for 2014 are confirmed. There are 4 AA and 1 Al-Anon speaker. There is not a local Al-Anon speaker. For 2015 he added another speaker, Matt H., but he understands it was tentative pending committee approval to add the expense of a sixth speaker.

The proposed 2015 line-up is:

Micky B. (not sure where he is from)

Chris & Myers from Texas

Carrie C. (not sure where he is from)

Matt H. from NH

Craig M. from Lincoln, NE (he is a national speaker)

Tom B. will get the links to hear samples of these speakers and will send it out to the committees.

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Entertainment Committee Report: George reported they had a joint meeting with the speaker committee. George got quotes for the ice cream. They estimated a 100 for attendance who will actually purchase the \$3 all-you-can-eat tickets. Vickie reported that about 100 people had historically attended and Jim concurred. George reported they are still negotiating with the band Split Decision for the dance. They were asking \$600.

Marketing Committee Report: Benjamin reported the fliers are done and he has them to hand out. He has eight members working on the logo table to recruit people to sign up to design the new logo. The initial printing of fliers is on white not yellow. Benjamin forgot to specify the color. Tom recommended we ask all the folks that attend our regular A.A. meetings to take extra fliers and take them to the other meetings they attend to help spread the word better.

Hospitality Committee Report: Carole McC. reported she has Roberta and RoAnn helping with recruiting host groups. They contacted the previous groups. Dan Snyder was approached and given the option to choose any time he wanted. Because Carole is not in Lincoln RoAnn and Roberta will be circulate the sign up list in Lincoln. If anyone has suggestions please contact Carole. Steve said he would bring it up at Saturday Morning Men's and Hope.

Carole inquired what the pop situation was. Can groups bring it in and sell it. Tom said he would confirm what the arrangements were. He believed we, LSF, were going to buy the pop from LEC and sell it ourselves.

Dale pointed out that as of today the event is less than 150 days out.

1327 hrs. Neal L. arrived to the meeting.

Logistics Committee Report: Paul R. was absent. Tom said Paul is working on the schedule of volunteer jobs and hours.

Last month the Cathedral Campers met with us and our two organizations agreed to work together and they would add LSF to their schedule.

Volunteer Committee Report: Bonnie is at Area and could not attend this meeting. Vickie reported Bonnie has a lot of volunteers helping her out. Carole mentioned Bonnie is going to approach ICAA about hosting at LSF.

Registration Committee Report: Carole asked if the online registration was activated on the website. Tom reported that it was not that Paul confused the day for the deadline.

Vickie reported she is looking for volunteers to help her out. Anita F. is interested. Vickie will contact Paul to go over how the online registration is going to work. Neil reported that he and Paul talked about it yesterday. He can have the information/reports emailed to Neil, Vickie and Paul as registrations come in.

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Vickie is planning a committee meeting on the November 24. She stated she has all the old registration information from previous years. Fritz volunteered to help out with registration at the event.

Discussion about the fact we decided last month for all the committee members to pay for their own registrations that we would not get in free. It was decided in October that we would all pay to get in.

1340 hrs. End of audio recording part 1.

Old Business:

Tom brought up that last month we discussed going with Dicobe or doing the speaker recordings ourselves. We would have to have folks who understand the technical part of this. If we go with Dicobe we want to try to get the best price as we pay for their hotel, logistics at the venue such as tables etc. and give them free passes to get in. Steve H. reported that in the past LSF shared a hotel room with Dicobe. We should get a hold of him soon so he can book something else if we are not going to use them.

There was discussion about how we would handle the cash throughout the weekend. This was purposefully not put into the minutes by Paul Ramirez for security purposes as these minutes are posted on the website for anyone to read. Anyone needing to know the details can talk to Neil L., Tom B. or Paul R..

Dicobe owns all the rights to the previous years of LSF speaker recordings. Tom would like to negotiate the ability to get permissions to load up those recording on our website. Tom stated the contact information for Dicobe Media is: Bill Goodlet 800-999-3381, 505 Cornhusker Road #327, Bellevue, NE 68005, bill@dicobe.com

Tom asked everyone to go back to their committees to see if we could get copies of the LSF archive copies that were handed out. He wants to reestablish our archives. None of the 28 years were in our storage. He found some of the years at the Central Office and got them. If anyone can donate back a copy they purchase that would be great. Tom will send out a list of years we need.

Dale wants to know who is going to have the meeting with Dicobe. Tom pointed out that it's a logistics issues so probably Paul. Dale pointed out that Dicobe has additional tapes from other events. If we choose not to go with Dicobe that benefit would go away. Tom stated that Dicobe has always competed against the Central Office who sells similar stuff.

Finance Report (part 2 of 2): Neil reported he mailed out most of the envelopes of fliers yesterday morning. Most ranged from \$2.12 to \$2.70 per envelope. The total costs for the fliers will be about \$225 which is what we were budgeted for.

1401 hrs Jim K. left the meeting.

Neil reported the current LSF balance is \$4355.68 and there will be about \$15 additional postage expense this week.

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Vickie will inventory the registration badges and ribbons and see if we will need to purchase more. Tom asked her to send a copy of the inventory to Paul. Tom said the Registration Committee should determine if we need new kinds or different colors as some folks don't like the ribbons.

New Business: None

Steve H. moved and Neil/George seconded to adjourn, motion carried unanimously at 1409 hrs.

1409 hrs. End of audio recording part 2.

Next meeting date is December 8, 2013 at Anderson Library.

Respectfully submitted by Paul Ramirez, Secretary.