

LINCOLN SPRING FLING, INC.
MONTHLY BOARD & STEERING COMMITTEE MEETING
July 10, 2016 01:00 p.m. at The Anderson Library

As approved by unanimous vote on August 14, 2016

Board members present: Dawn S., Paul R., Steve B., Diane H. and RoAnn H.
Board members absent: Fritz Mc., Carole McC., Joe E. and Lance E.
Steering Comm. Chairs Present: Dawn S., Diane H., Lora C., Ret P., Julie P.
Steering Comm. Chairs Absent: Joe E., and Lance E.
Additional attendees: Lynn, Roberta.

Dawn S. called the meeting to order at 1302 hrs.

Secretary's Report: Paul R. reported the online vote for new board members, officers and committee chairs went out today at 6:00 a.m.

Diane moved to accept the July minutes as written and Steve seconded. Motion passed unanimously.

Treasurer's Report: Steve B. reported he has written up the budget. It is not entirely finished but it's close. Steve reported that we did not make money last year. Our balance ending 6/30 was \$1307.77.

Steve said he has not deposited the 2017 pre-registration fees yet.

Paul will discontinue the pay SignUpGenius and will activate it next year. The account remains active. The fee of \$9.99 just keeps the ads off of the sign up wall.

Entertainment Report: No report

Paul stated that Lance told him that the Young People's Group wants to host the dance again next year.

Volunteer Report: It was reported that McKenna K. might be interested in chairing this committee. Dawn expressed a desire to step down because of her other roles on the committee.

Marketing Report: No report

Registration Report: Diane H. reported that Roberta would like to chair the committee for 2017-2018.

Paul suggested that the Hospitality & Registration committees and any other parties discuss in the future how we can best mitigate the noise from the hospitality space during speakers and workshops. It's a real challenge for our volunteers to keep that under control.

Logistics Report: Paul R. reported he gave 5 sets of CDs to St. Monica's and Sober Living half way houses.

Paul stated he will issue an RFP for hotel rooms for next year. It's been 3 years now and the rates at the Staybridge seem to be high compared to other hotels.

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Alanon Report: Julie report she has several volunteers who want to sign up for Greeters, Registration and Hospitality next year.

Hospitality Report: RoAnn H. asked how much the Steering Committee was going to commit to the Hospitality Committee for food and supplies out of the increased registration fee. It was decided to earmark \$500 for the Hospitality committee from the additional registration revenues that are received from the increase in prices.

Lora C. arrived 1400 hours

Speakers Report: Lora C. reported Meyers R. of Dallas, TX, Justin S. of Austin, TX and Tyla C. from San Diego, CA, are committed for 2017.

There was discussion about changing the schedule for 2017. The idea was to start more at 10 am and make the early slots local speakers Paul moved and Steve second this motion. During discussion it was recommended to not make any final decisions today. Paul withdrew his motion and Steve withdrew his second.

Paul R. moved and Lora seconded to adjourn. Motion carried unanimously at 1424 hours.

Respectfully submitted,
Paul Ramirez, Secretary
Lincoln Spring Fling, Inc.