

LINCOLN SPRING FLING, INC.
BOARD MEETING AND EVENT STEERING COMMITTEE MEETING
August 11, 2013 01:00 p.m. at The Anderson Library

On 9/8/13 Neil L. moved and Carole McC. seconded to approve the minutes without any changes. Motion was carried unanimously.

Tom B. called meeting to order at 1315 hrs.

Board Members present: Jim K., Vickie P., Neil L., Paul R., Tom B., arriving at 1319 hrs: Fritz Mc. and Carole Mc.

Present: Chris D., Dale R.

Neil L. moved, Vickie P. seconded to approve the minutes with the following corrections: The meeting adjourned at 1520 hrs not 1320 hrs and the next meeting date was August 11, 2013 not September 8, 2012. Motion was approved unanimously.

Treasurer's Report: Current balance \$4,978.60. We are currently doing everything via electronic statements. Neil asked if he needed to cut a check for the LEC deposit. Paul advised him that he would let him know when he needed it.

Secretary's Report: Paul had Jim sign the Articles of Incorporation and reported he will file them with the Secretary of State. Neil said he will cut a check as soon as I advise him of the amount.

Speaker's Committee Report: Dale reported he has not done any additional recruiting of speakers besides Chris & Meyers R. for the 2015 LSF event. He also reported that switching the Friday and Saturday night speakers would not be a problem either way. After some discussion it was the consensus to leave Keith on Friday and Peter on Saturday. Dale said Keith D. is the biker type and Peter was a homeless New Yorker guy, both are dynamic. Dale wanted to separate the days the Alanon/AA husband wife team up for a change. Dale will put together a plan for hosting the speakers and chairing the meetings.

Logistics Committee Report: Paul will develop a schedule of duties and volunteers needed for load in/out and the duration of the event. Tom recommended he share that template with other committees so they could do the same. Paul said he would not worry about recruiting volunteers until a month or so before the event. He also would seek help from the Volunteer Committee. Tom reported he spoke to Jim B. at the Meeting Place about storing our 12 Step posters and pictures and supplies at the Meeting Place. Jim said we could continue to do this. Paul will confirm with the Lancaster Event Center (LEC) about easels for the posters as well as if there is adequate power in the food room for hospitality.

Volunteer Committee Report: Bonnie was not able to be here as she is going on vacation. Tom reported she has already recruited several volunteers.

Registration Committee Report: Vickie reported she has not had an opportunity to meet up with Nancy to obtain all the registration records. Carole reported she wants to help Vickie on the committee. Neal also said he talked to Steve H. and would like to help out on registration. Paul recommended the board members act more as ambassadors around the registration area greeting people as opposed to actually signing people in at the table. Neil reported he has the box of badges and committee ribbons from the previous years.

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Hospitality Committee Report: Tom reported we still are in need of a chair person. Fritz indicated he would like to help out on the committee with the coffee. He suggested we write people's names on the cups then "tongue in cheek" tell them if we find the cups on the tables or floor then they will be signed up for the cleanup committee next year. Carole volunteered to start lining up groups to host the hospitality area. Paul said he would get the past hospitality groups' contact information to her. The previous groups are the best place to start. There was a question about tea and lemonade and whether or not we have to buy from LEC or if we can get it somewhere else because of the arrangement with the soda. Paul will talk to Julie at LEC and see what we can work out.

Marketing Committee Report: Tom presented the Recruitment flyer that he and Paul made up. Carole volunteered to print 60-70 copies of the flyer at home and take it to Cornhusker Roundup this week. Paul will email her the file. Tom encouraged Carole to make a receipt and present it to Neil for reimbursement. Dale said he believed we should use the opportunity at the Cornhusker Roundup to promote the actual LSF event and not try to recruit people who live out of Lincoln to serve on our committee. There was a general consensus to do that. Carole will have 500 copies of a promotional 8.5" x 11" flyer with the basics (no registration form) and 60-70 copies of the recruitment flyer to put around the DICOBE table with their permission. The promotional flyer will be put on the every other seat in the main auditorium. Paul will make up the promo "save the date" flyer and send it out to the committee Monday for feedback. Paul will be sure to add the camping component to the flyer. Then he will make the necessary changes and get the final version to Carole before Wednesday noon.
--Carole moved and Paul seconded.

Jim K. had to leave the meeting at 1441 hrs.

Entertainment Committee Report: Neil reported the Central Office will most likely not set up for sale on Thursday. They have received some complaints for closing early on Fridays in previous years and believed closing on Thursday as well would increase their complaints. Dale suggested we use the national speakers to conduct workshops on Friday afternoon and Saturday morning. He stated John Kelly with a couple others wrote Foundations workshop that is very good. John spent the first 15 years of sobriety in AA as a dry drunk because he didn't work the basic principles that should be the foundation of everyone's sobriety. Paul suggested this would be an excellent opportunity for all the treatment centers to bring their patients. Dale also reported that Keith and Sue conduct an excellent workshop on applying the Traditions to your relationships. Dale reported that Peter does a work shop on concentrating on Steps 10, 11 and 12. It was tentatively agreed to make the following changes to the schedule: Thursday cut Central Office, Friday add the Foundations workshop from 3-4:30pm and add the Traditions/relationship workshop to 4:30-6p, switch Keith's speaking Thursday night with Peter's speaking on Friday (this is so Keith & Peter are not speaking twice in one day), Saturday add Peter's workshop at 10-11:30am. Dale will confirm with all the speakers about time changes and adding the workshops and the duration of the workshops. Dale has already discussed the possibility and they were receptive but he needs to confirm it all. The Steering Committee discussed having the Speaker Committee responsible for lining up groups to host the speakers for the weekend and chair the meetings they are speaking at. He will work on recruiting additional committee members to help him with that before the next meeting. Dale asked if the Steering Committee would be interested in holding a fundraiser to help with the finances before the event. Tom thought we needed to get a year under our belt before we branched out into other events e.g. fundraisers or Christmas party etc. Fritz reported most other roundups that have ice cream socials charge an additional fee for access. Discussion thought

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it would be a good idea for “non” registered people to pay a \$2 fee like the \$10 dance charge and if you have a registration it’s included in your standard registration price.

Tom asked who had the notebook that Rick A. had regarding the history of Spring Fling that Mary L.P. gave to us. Neal reported that he gave it to Bonnie and she was going to organize it. Tom said he wanted to get it scanned so we could all have copies. Neal reported he has the finance records from Wayne and Paul reported he has the Secretarial records from Sandra.

Carole moved and Dale seconded to adjourn, motion carried unanimously at 1518 hrs.

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