Soberfest 9/9/2021 Meeting Minutes

* Attendance
	+ Bill, Israel, Joyce, David, Jim, Leah, Brad, Mike, Chrissy, Keren, Tammy, Steven, Robert
* Call to order
* Approval of Minutes
* Trusted Servants Reports
	+ Treasurer (Jim)
		- Jim reported $1725.12 in account.
		- Distribution for insurance will take place after event.
		- Decisions for prudent reserve and distribution will take place after the event.
	+ Meal Captain (Brad)
		- Will purchase 60lbs. of tri-tip
		- We have grill
		- As we get closer we will buy the meat
		- Will coordinate with Leah.
	+ Meal Co-Captains (Leah)
		- Leah is creating a list for purchase. Will be Rice, Beans, and Salad, or whatever Leah chooses.
		- Shopping will take place a couple of days prior to event.
		- Leah would like a co-chair for this position. She will work with her sponsor to get one.
	+ Master of Ceremonies (Israel B)
		- nothing to report at this time
	+ Stage Manager (David G)
		- No change from last meeting. Will give us outline via email before next meeting.
	+ Al-non
		- Al-anon still open. Mary O. is still looking.
	+ H&I Chair (Joyce)
		- Meeting on Sept 25th,
		- She will bring pink cans to event
		- Covid may make this difficult, but we will be represented
	+ 7th Tradition Captain (Les)
		- Will be getting volunteers to help pass the baskets. Boo will provide baskets.
		- Getting with Jonathan to see what he has done in the past.
	+ Group Facilitator (Israel and Bill)
		- Tickets printed and with Brad, for anyone who wants to sell them
		- Jim will print out some small flyer versions.
	+ Facility Coordinator (Tammy)
		- How many tables decided –
			* 16 - The regular ones
			* 1 - for al-anon
			* 1 - for H&I
			* 1 - Young People’s table
			* Card tables - drinks
			* Tammy has center pieces covered
			* Drink Captains: Jimmy & Jack: not present
			* Leah doesn’t need tables, as she will use the kitchen
	+ Sound Captain (Jim)
		- All is well, sound is taken care of.
		- Set it up pre-dinner, set it up front as close to the wall as possible.
	+ Media Captain (Mike K)
		- No issues, will be present! 😊
		- Will help setting up sound.
	+ Out Reach Captain:  (Open)
	+ Special Needs Chair: (Open)
	+ Dessert Captain (Karen):
		- 125 desserts will be provided
* Old Business
	+ Bill H. made committee aware that he is recruiting for the following positions: grill master (to include buying meat & equipment).
	+ Gary agreed to let us use a grill or two.
	+ Brad – Anonymous AA person agreed to help. As we get closer, we will get more people if we can.
	+ Bill added he has recruited 9 volunteers (4 day before and 5 day of)
* New Business
	+ Discussion (Joyce) – Presentation on 50/50 raffle was presented.
		- Discussed several points of potential concern with the 50/50 raffle
		- Potential to review in greater detail during next year’s committee meetings
	+ Motion (Jim) Masks and gloves for food handlers (Tammy seconds) - passes
	+ Motion (Jim) – Expenses can be paid upon receipt or fronted the cash and receipt will be given later - passes
	+ Critical open positions
		- Coffee – Robert
		- Non-carbonated (sodas) – Jim D. and Jack E.
	+ Motion (Bill) – Add new group to the Valley Group insurance (Monday Night Valley Group, at 7th day Adventist church), they would pay 1/3 of the cost, up to $150-$200 year policy. - PASSES
		- Naming syntax discussion
		- 10 online valley group meetings
		- The speaker meeting
		- The event
		- Steven and Robert are here tonight. Part of men’s group (local). Group is 10 years old.
		- They want to be part of the valley group, so they can be covered by the insurance.
		- New rule is now in place that asks for an agreement (not a contract) with the Monday Night’s Men’s Book Study group that asks for insurance.
		- The group will be autonomous, but will use the insurance as a partner.
		- The group will change name to “Monday Night’s Valley Group Bible Study”
		- Group does not have an AA number, so they would become part of the Valley Group.
		- Current policy price is 460/year
		- Will also need approval of the Valley Group Format.
* Motion (Joyce) – 7th tradition text will be reviewed by Joyce and David and presented for next time. PASSES