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