

**56<sup>th</sup> Michigan State Convention Planning Meeting**  
**Meeting Minutes**  
**June 15, 2008**

1. **Opening:**

Serenity Prayer and Responsibility Statement.

2. **Welcome and Introductions:**

Ron Atkinson / Co – Chairperson

3. **Secretary Report:**

Dennis Soto / Chairperson is acting as Secretary for Mike Clayton.  
One correction, #14 second bullet. Nothing has been spent yet.  
Minutes approved with correction.

4. **Treasurer's Report:**

Beginning Balance: (5/18/08) \$6,366.64

Income:

Registrations: 859.50

Donations: 332.00

Buttons: 66.00

Returned Check: 637.00

Total Income: 1,894.50

Expenses:

Airline Ticket ( Cheryl Crowson) 637.00

Ending Balance: (06/15/08) \$7,624.14

Totals as of 06/15/08

Donations:

Coffee 762.00

Hospitality 795.00

Buttons 496.00

Total: 2,043.00

Registrations:

66 – A.A. Banquet - 46

03 – AI – Anon Breakfast - 32

01 – AI – Ateen Ice Cream Soc. - 34

05 – Guests

5. **Registration Report:**

800 Badges have been made. Time slots are being filled with the Saturday 8:00 a.m. slot being critical. Ribbons will be \$168.00.  
Volunteers are still needed.

6. **Program Report:**

We have a problem with the Saturday Night Main Speakers Flight but it will be taken care of. We need to get with Joe Glancy (Graphics) at our next CMIA and make corrections to our program brochure.

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7. **Graphics and Button Report:**

Please return button money by next meeting so we know where we stand.

8. **Coffee Report:**

Cans for donations are being placed at certain groups in Flint. We will have flyers saying coffee is the biggest expense at most Conventions and a donation can at our coffee station table. We are still deciding where and how many station tables to have. The Resort has already said they will work with us, on whatever we want.

9. **Banquet Report:**

No Report.

10. **Hospitality Room Report:**

We will be pricing items at Sam's Club and Dollar Stores. Will be calling volunteers to remind them of their commitment. Still need volunteers, mostly for smoking hospitality room.

11. **Entertainment Report:**

Disc Jockey is all set. Ballroom dancing lessons are a possibility, if anyone is interested. Please pay Dennis Soto for the Thursday ballgame by next committee meeting. Tickets are \$8.50 apiece. We have 12 spots left for the Friday morning Golf outing. The cost is \$25.00 with a cart to be paid that morning. The Casino run is scheduled for Saturday night. The bus leaves at 9:30 p.m. and returns at 12:30 a.m.

12. **Security Report:**

Still need volunteers.

13. **Greeters Report:**

Still need volunteers. Will have two greeters at Convention Center, Plaza Suites and the Best Western Hotel per shift.

14. **Decorations Report:**

Looking at listing of Florists from Midland and will pick someone close so flowers will stay fresh. Three gifts are on order for the main AA speakers, they are \$17.50 apiece.

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15. **Alcathon Room Report:**

We have plenty of volunteers. Some are willing to do double duty and volunteer elsewhere if needed. Alcathon rooms won't be open during the main speakers.

16. **AI – Anon Report:**

Many AI – Anons have asked about the AA State Convention. I will make sure all AI – Anons get flyers at our next Regional meeting.

17. **New Business:**

Our information is in the June – July issue of Box 459. We are also listed in the July issue of the Grapevine and the Grapevine website at [www.aagrapevine.org](http://www.aagrapevine.org)

**Closed with the Lord's Prayer.**

**Next Meeting**

July 20, 2008

2:30 p.m. – 4:00 p.m.

Final walk through 4:00 p.m.