

Meeting opened at 10:15

Patty read the 12 Traditions

Tom K , Gen , Lisa, Jeff, Patti, Melody, Dan, Kevin, Tom S, Stewart, Terry

Chair - o	Registration - p
Vice Chair - p	Marathon - p
Secretary - p	Merchandising - a
Treasurer - o	Program - o
Arts & Graphics - p	Entertainment - o
Auction - p	Serenity - p
Site Liaison - o	Convention Info - p

Hospitality - a (informed admin prior to mtg she had to work today)

Vice-Chair Report - Got bank account started. Tom and Jeff are signers. Tom put the \$82 from T-shirts in the board account. Other taper, blue sky audio gave a questionnaire to Tom to complete so we can get a bid from them. We are still needing non-profit status to get arena for Saturday night in a cost efficient manner. The price for ballroom will be \$500 less if non-profit.

AB Report - Kevin - Went over the situation with paypal. It's been back and forth and as of today we still do not have access to the funds in paypal. There is \$1500 hung up in paypal, but nobody has tried to access paypal to register in the past month. We do have one subscription payment that we can't get money from until this is taken care of. T-Shirts will be going to an AB member in CT to go to a convention in Vermont.

Secretary Report - Jeff -

Treasurer Report - Position is open. Given by Tom. We started account with \$550.

Arts & Graphics - Patty - Written report: - Brought samples of graphics for the convention. Have raffle tickets from dinosaur days. Have made raffle can/donation cans for fundraiser on November, 14. Have two original art items for raffle at chili cookoff.

Auction - Gen - Nothing to report other than Kevin assisted in preparing an auction flyer to send around to places to get stuff for auction.

Convention Info - Stewart - Have transportation packages being worked on as well as local hotels.

Hospitality - Stormy - Not present

Marathon - Lisa - Nothing to report

Merchandising - Darla - Not present

Registration - Melody - No new registrations. Printed 2000 flyers to bring to region, at a cost of \$128.20. Dan brought flyers to Philadelphia where he is speaking (a good excuse for going to World Series). Turning in \$42 from t-shirt sales. Carolina RSO was sent flyers and they will include them in all literature orders.

Serenity - Tom S - Nothing to report

Nominations/Elections - None

Old Business:

Chili Cookoff Fundraiser - Lisa has a plaque that will be given for first prize. Raffle will be a book from Dino Day; a picture from Dino Day. Meeting will be chaired by Stewart. Melody will provide the reading cards. Voting will be done by screaming and yelling form their favorite. Ralph from Tampa is speaking. We will purchase soda and water to sell for \$1 each. We also need to purchase bowls, silverware, cups and napkins. Patty will be purchasing these items in advance and we will reimburse her from proceeds. Melody will give out keytags at the meeting.

Individual Registrations - M/S/C To set single day registration price at \$10. **To AB**

To pre-sell \$12 dinner tickets for Friday. **To AB**

We will need to determine at a later date what will be included for that \$12 registration. The registration package line item in the budget will need to be raised due to the single day package.

Artwork - Tabled until next month.

Tapes - M/S/C To digitize the speaker tapes, to put them on the website, password protected, for the host committee to review.

We need to make final decision of main speakers by our February 27, 2010 meeting.

New Business - None

Next meeting 11/28 at 10AM Melody and Stewart notified in advance that they can't attend that meeting.

Meeting closed at 1:00