

Tri-County Conference Planning Committee ~ November 5, 2023

12:29 PM John opened the meeting and requested all cell phones to be silenced and began a moment of silence followed by the Serenity Prayer.

Introductions – circulated a sign-in sheet and 7th tradition basket

Secretary's report; Bonnie was out last month and the minutes should be on the website. All approved.

Treasurer's report; we voted Justin in as Co-Treasurer. Nothing to report. We need a room to lock, and Bill will look into this. Today we collected \$34.06

Old business

Filled vacancies:

- Co-chairperson from Kenosha – Allan N. Anniversary is 11/24/2023- 2 years sober. He qualified himself; all accepted, and no one opposed. This year he will obtain the AA kickoff speaker for this conference.
- **Co-secretary – OPEN**
- Website chairperson – Ted from Lake County - He qualified himself; all accepted, and no one opposed. He will work with the treasurer and registration chair.
- Alcathon co-chair from Racine –Roxanne from Kenosha - She qualified herself; all accepted, and no one opposed.
- Al-Anon co-chair –There was a spirited discussion on who would Co-chair between Nick and Carolyn. It was recommended that Helena choose after the meeting. The outcome was Nick is the Co-Chair and Carolyn will do a panel.
- Setup/cleanup co-chair – Billy S - He qualified himself; all accepted, and no one opposed.
- Hospitality co-chair – Janette She qualified herself; all accepted, and no one opposed. (Kim W is out of town and gone for the whole month so Berto will reach out to ask if she is still planning on the chair position.)
- Outreach co-chair – Sean Racine He qualified himself; all accepted, and no one opposed.
- **50/50 raffle co-chair – OPEN**
- Chili co-chair – Toni had a volunteer Beth C – Lake County When she comes next month we can vote her in.
- **Website co-chair – OPEN**

Subcommittee reports and discussions

Alcathon – Felicia the report is uploaded on the site will go over the highlights – we have a complete co-chair for all county lake Kenosha an Racine. When we went to come up for the name of the panels just for today is not in the big book and great Britain AA approved the poem. Panels and AA must be literature. Joint time slot where AA & Alanon can fill the time slot a skit or something to manage this part to be UNITY. An

ask is the corrections people going to need the room for all 8 hours?? I would like to commandeer it for a small workshop. There are not enough rooms. Corrections will not need all 8 hours.

AI-Anon – Helena G. Has a speaker Gary Swanson from Libertyville. Kick-off speaker 9:30 AM

Chili – Toni C. – I have the co-chair in mind and we are setting up a prize to see the favorite chili that people love. Information out at D10 breakfast and made 15 more with Beth' name on it. 5 for each county to take today.

Corrections – Patrick M., Tom B. Are Judge and court person comped? Invitations sent? The judge is already lined up to come and speak Judge Bishop and Bill Nee from Haymarket in Chicago. Lester from D12 corrections chair and Scotty D70 Kensha and need to find a corrections chair for D17 Racine. They could not stay for the banquet.

Entertainment – Jesse C., Lucretia M.

Decorations/Banquet – Terry V., Deb H. does banquet tickets? Sample from 2023? – Terry share the packets I put on the table with 6-7 pages some I on the website. I am leaning towards BBQ productions more food for same price they also have servers. Do I have a crew to set up the tables? Ken and Billy. Has a co-Chair to help with stuff soon

Set-up/Clean-up – Ken C. – need volunteers – we can get in Thursday or Friday nights and her two kids can be help

Hospitality – Bill V. – figuring out the pricing and wanted to see who remembers what they paid last year .

Outreach – Pam H. Do we want posters? Shall we follow the same program as last year? Final flyers due for distribution at December meeting. Signs and will this and the registration form suffice or do you want signs and posters – maybe the church will have easels and we can put what is in the room.

Raffle – Haley B., Frank B. – we are set – I have the smoker and tumblers from last year could not get to them as someone did not claim it. 500 max, we discussed maybe a tattoo gift certificate

50/50 Raffle – Rick K. we are set

Registration – Berto G., Steve K. Coordinate with Pam & website, talk to last year's registration chair registration is at 8 AM. Needs the number to last years registrations chair. Would need to work with Ted on the on-line registration and will work with Pam on the payments for online.

Website – Ted will need to work with Pam as there is a separate bank account and we can put advanced registration now without payment to reserve the spot until a month from now to get set up. Price is 30 for banquet

New business

January meeting will be on the 7th at 2:00 pm, will include walk-through.

Speakers: banquet (main), AA kickoff, Al-Anon kick off

Room layout

AA/Al-anon joint activity between the end of the panels and dinner? No family feud ☐ ☐

Volunteers: for what activities, how many? Website pages?

Items from the floor:

Bill – years ago for the women’s conference JoMc had a great big wooden sign so people knew where we were at. The UAW hall had a marquee sign you can see from the road. I asked where they got the banners so people can see where the conference is at. Can we make a banner? YES.

Confirm time and date of next committee meeting: Dec. 3 at 12:30 pm here at the Kenosha Alano Club.

Closed with responsibility statement 1:45 PM