CRCNA XXXII MINUTES April 7, 2018

MEETING OPENED AT 9:00 A.M.

READING AND DISCUSSION OF CONCEPT 3 UNTIL 10:40.

ELECTIONS: STILL OPEN-PLEASE ANNOUNCE-VICE TREASURER. NEEDS TO BE VOTED IN AT REGION AND NEEDS TO HAVE A SUGGESTED CLEAN TIME OF 4 YEARS. NEXT REGION IS ON APRIL 21ST AT 1212 MARIPOSA AT 10:00 A.M.

REPORTS:

<u>CHAIR</u>-PATRICK G.-NEEDS HELP REACHING OUT TO DISTANT AREAS. RAY TO CONTACT SUANA, ERIN TO CONTACT UTE PASS, DANIEL TO CONTACT MOUNTAINS WEST, PATRICK TO CONTACT BRINGING FREEDOM EAST. SEE EMAILED REPORT ATTACHED.

DISCUSSION REGARDING "WHAT'S APP" TO BE USED FOR COMMUNICATION.

ERIN AND TINK WORKING ON REGIONAL ADHOC TO UPDATE CRCNA GUIDELINES. PLEASE CONTACT EITHER OF THEM TO BE PART OF THESE UPDATES AND ASSIST ON ADDING THE GUIDELINE CHANGES THAT HAVE BEEN VOTED AND PASSED.

TREASURER-DANIEL F.-SEE EMAILED REPORT ATTACHED. HAS NEW REIMBURSEMENT FORM FOR USE IN TRACKING FUNDS. WORKING TO INCREASE TRACKING, ACCOUNTABILITY AND TRANSPARENCY. BALANCE STARTING: \$16604.84. REGIONAL DONATION \$9051.57. QUICK BOOKS \$160.00. DUSTY FOR PARK RESERVATION WAS \$180.00. PATRICK G. FOR PRINTING EXPENSES, MISC. TAXES PAID \$99.00.

LIAISONS:

BFE-NO ONE

MILE HI: ASHLEY M.

BOULDER: MAX L.

OFF THE WALL: RICHARD L.

PIKES PEAK: MIGUEL A.

SUB COMMITTEE REPORTS:

H&H: RAY L. IS WORKING ON ESTABLISHING COMMUNICATION WITH NEW REPRESENTATIVE AT HOTEL, AS CANDICE IS NO LONGER WITH THEM. MEMBERS WELCOME TO BE A PART OF/ ON COMMITTEE. MEETING DATES AND TIMES TBD.

PROGRAMS: ROLANDO-HAS HAD ONE COMMITTEE MEETING AND HAS STARTED A PLAN FOR LISTENING TO SUBMITTED RECORDINGS AND MAKING DECISIONS ON SPEAKERS.

PRINT & DISPLAY: GEOFFREY V.Z.-WILL HELP ROLANDO BY PUTTING TOGETHER A "CALL TO SPEAKERS" TO BE ELECTRONICALLY BLASTED TO OTHER AREAS. CARL S. IS THE VICE CHAIR OF COMMITTEE.

F&E: DUSTY F.-PANCAKE BREAKFAST IS SCHEDULED AND A FLIER IS AVAILABLE TO ANNOUNCE EVENT. HAS 15 PEOPLE ON HER COMMITTEE.

MERCHANDISE: MELISSA G.-6 COMMITTEE MEMBERS CURRENTLY AND WILL START TO DECIDE ON EXACT MERCHANDISE ONCE THE LOGO IS CHOSEN.

REGISTRATION: DEVIN-HAS 5 PEOPLE ON COMMITTEE AND THEY ARE PLANNING THEIR FUNCTIONS FOR PANCAKE BREAKFAST.

WEB INFO: NO COMMITTEE AND HAS HAD LIMITED WORK TO DO THIS MONTH.

SHORT BREAK AT 10:40

NEW BUSINESS:

THEME AND LOGO CHOSEN, ALONG WITH COLORS AND SOME FONT CHANGES TO BE DECIDED ON VIA "WHAT'S APP". ALSO USING OTHER COMMUNICATIONS SUCH AS THE CLOSED FACEBOOK GROUP.

CHANCE TO WIN TICKETS WILL BE SOLD AT 4 EVENTS THROUGHOUT THE YEAR (FOR 1 ROOM NIGHT PAID) AND A SECOND PLACE PRIZE OF THE SMALL VERSION OF OUR LOGO BANNER.

BUDGETS:

INCREASE BY \$400 FOR ADMIN COMMITTEE TO HAVE TSHIRTS FOR CONVENTION. P&D ADDED \$350 FOR BANNERS F&E ADDED A 10% INCREASE FROM CRCNA 30 BUDGET APPROXIMATE. MERCHANDISE 10% INCREASE ACROSS THE BOARD. PROGRAMS 10% INCREASE ACROSS THE BOARD. REGISTRATION REMAIN SAME AS LAST YEAR. H&H INCREASE BY 10% ACROSS THE BOARD. H&I 10% INCREASE ACROSS THE BOARD.

MEETING CLOSED AT 12:15.

EMAILED REPORTS:

CRCNA TREASURER REPORT APRIL 2018

Not much to report this month. I have a reimbursement form for those that use their monies to by something. As I pass out checks to folks for these events I will hand out a form for you fill out and I will need you provide me with all your receipts after the events. Please write on the receipts what committee it is from so I can apply it to your budget tally. Thanks everyone I look forward to a good year.

Our Starting Balance was	\$ 16604.84
Deposited	\$ 0.00
Spent	\$ 9,521.04
Balance	\$ 7083.80

This is the money spent,

\$9051.57
\$ 160.00
\$ 10.00
\$ 180.00
\$ 18.35
\$ 2.12
axes \$ 99.00

Spent \$ 9521.04

END MUNIUTES