

## CEA HOW 2010 Convention Steering Committee Meeting for Area II Planning of 2011 Assembly 2/13/10

Attended by: Jennifer S., Jill J., Johnnie W., Karen R., Myrna B., Norman O., Richard J., Sue S., Wright, Zinda, Jenny H., Tony, Kathy C.,

• Jennifer S called the meeting to order, asked for a moment of silence, and led the serenity prayer.

- The 1/23/10 minutes were reviewed by the group.
  - Myrna made a correction, she was the one who nominated Wright at the 1/23 meeting
  - Sue moved that we pass the minutes and Richard J. seconded and group approved by majority show of hands
- Jennifer stated that our goals for today would be to choose a theme, select committee chairs, and form committees

### **Theme:**

1. Norm suggested that the theme come from CH literature
2. Jennifer and Wright reminded us about 2007 theme *Happy Joyous Free* and the 2008 theme *A Design for Living*
3. Suggested theme ideas:
4. Norm - "These are the Steps We Took"
5. Zinda suggested "There is a solution"
6. Jennifer read from the online contributed theme ideas "Freedom from Bondage"
7. Richard asked what theme Las Vegas was using for their assembly this year
8. From the themes suggested Jennifer recommended our theme be *There is a Solution*. The majority of members present were in favor. Jennifer will check Las Vegas', pass themes to make sure we are not duplicating.

### **Committees:**

- Hotel Committee
  - The steering committee asks that the chosen hotel be within 5 miles of the airport so that shuttle responsibilities can fall on hotel.
  - Food and hotel rates are also important
  - Norm asked to be part of the Hotel committee b/c he has experience, strength, and hope in this area.
  - Myrna suggested that we decide how many rooms we will need before we created a committee
  - Wright suggested that Norm, Myrna, and Jenny H. all have experience in that area
  - Jennifer suggested we choose a committee and the committees report back to us
  - Jennifer will gather steering committee min. from Las Vegas group and she will get the minutes from Dallas and Las Vegas assembly steering committee
  - **Hotel Committee: Chair Jenny H.** (seconded by Sue and in favor by majority)
    - **members are Norman, Myrna, and Wright**