

AIS Region 14 Executive Committee Meeting
San Ramon Marriott
San Ramon, CA
April 24, 2019

Attendees: Jean Richter, Helen Franklin, Anna Cadd, Craig Tarr, Shirley Trio-Probst,
Phyllis Wilburn, Alleah Haley, and Jane Jordan

Jean Richter, RVP, called the meeting to order at 11:08 AM.

The convention host hotel, the San Ramon Marriott, has submitted bill to the convention for \$67,227.09. The hotel has requested immediate payment. The convention account has a balance of \$44,492.43. There is a \$22,734.66 short fall. The region 14 bank account has around \$5000 in liquid assets. In addition, there is a CD with a balance of \$23,964.

The Following motion was made by Alleah Haley and seconded by Craig Tarr. Region 14 will pay the overage on the Hotel bill that the convention account lacks subject to negotiations to reduce the price and any future receipts from the convention will go to Region 14. The motion was passed.

Judy Nolin, AIS President, and Andy Rivarola, AIS 1st Vice President, will be asked to participate in further negotiations with the hotel event planner.

The meeting was adjourned at 11:40 AM.

Respectfully submitted,

Jane Jordan

AIS Region 14 Secretary