



NWC46 ConCom February Agenda

February 10, 2024

Exec Meeting - 10:00 am Start (Zoom link opens)

Voted to change budget, adding for Convention Services Grand 3 tech

Available to register/pay for staff registration at breakouts time today

Midnight meeting - 10pm

When to open up single day for sale

Positions during summer/year round roles - social media, reg, Discord, etc

Votes here

Theme for March? (Good Luck/Rain Gear/The Relentless March of Time)

Exec Meeting - _____ End

Department and Cross-Department Meetings - 11am Start

Department and Cross-Department Meetings - _____ End

General Open Meeting - 1pm Start

Thank you

Native land acknowledgement

Introductions and Announcement

Walk forward to mic

Chair

Exec meeting recap

Elections – nominations open

Charities

Timeline

Vice Chair

Hotel update
Staff tee shirt vote / art for convention shirt
Reminder to register or pay ASAP - can pay at this meeting

Convention Services

Open positions - safety team as interviewers appointed March meeting - when replaced.
LAW

Secretary

Email out to those who have been onboarded but not registered
of positions onboarded so far - ??
If not onboarded yet, please talk to your exec
 Reminder: Staff Discord
January meeting minutes approved

Personnel

Social - Hawaiian restaurant across the street
Open positions
Community Building - Book Club, Camping Trip
Dates for Volunteer picnic - August 11th 10-3 at Steel Lake Park Shelter #1, Federal Way

Business / Treasurer

501(c)3 Update
Taxes started for 2023-24 - matches fiscal year of July 1 - June 30
Can pay registration at meeting today
Dealer room invoices have gone out, most already paid
Training for art show and registration set up, happened at breakouts

Publications

Newsletter
Signs

Special Events

Updates
Open Positions

Programming

Open positions - GoH Liaison
Streaming variety

Member Services

Department reportbacks
Reg Numbers etc

Open positions

General Open Meeting - _____ End

**Listen:**

- Let the person reporting the incident tell their story.
- Ask clarifying questions as appropriate; tone is important.

Assure:

- If appropriate, concisely summarize what the person has reported to you.
- Let the person know you will be connecting them to someone who can help.

Walk:

- Physically walk the reporting person to the Convention Office.
- Assures the reporting person gets to the appropriate place.