



# NWC46 ConCom January Agenda

January 13, 2024

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

**Votes:**

None at this time

**Votes done**

Publications capital expense - pipe and drape

Theme for February (Tropical?)

**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  
Timeline

**Vice Chair**

Hotel update  
Staff tee shirt vote  
Reminder to register as staff with your tee shirt size by Feb meeting

## Convention Services (dependent on attendance)

Open positions

Layouts

## Secretary

# of positions onboarded so far - 148 positions, 136 people

If not onboarded yet, please talk to your exec (especially if you want a tee shirt)

## Personnel

Social - dependent on weather - Seaports or Zoom

Open positions

Community Building - Book Club, Camping Trip

## Business / Treasurer

501(c)3 Update

Non-profit with Washington state

New devices for CC, can pay registration at meeting now

Training for art show and registration

## Publications

Newsletter

Zine

## Special Events

Updates

Open Positions

Rocky Horror yay!

## Programming

Open positions

Scheduling tracks

## Member Services

Department reportbacks

Reg Numbers etc

Open positions

**General Open Meeting - \_\_\_\_\_ End**