

**ARCNA XXIV Committee Meeting
August 31, 2008**

Administrative

Chair	Joe F.	tekkboy@gmail.com	907-378-2499
Vice Chair	James M.	jdmcmilon@yahoo.com	907-322-5046
Secretary	Anne H.	anne@annemholte.com	240-899-8349
Treasurer	James M.	jdmcmilon@yahoo.com	907-322-5046

Subcommittees

Convention Information	Rachel P.	keepinitsimple03@yahoo.com	907-460-6266
Entertainment	VACANT		
Hotels & Hospitality	Corrine B.		907-590-9169
Merchandise	Davina M.	davinadenny@hotmail.com	907-590-2822
Programming	Renee M.	marymag20205@hotmail.com	907-388-8115
Registration	Nancy B.	bergens@hotmail.com	907-799-1690

Other

Member	Laura G.	nomorene@yahoo.com	907-374-9952
Member	Robert B.	bergens@hotmail.com	907-488-8897
Member	Jack H.		907-

Administrative Reports

Chair - Joe F.: Absent, Report Submitted

Email was received :

Sean: Please send a check to the regional convention committee for three (3) registration packages, \$279.00. This is from the outreach budget. Convention committee may match these packages. In any case they are for addicts going to the convention who must fly -- non-road system addicts. I have put word out in Ketchikan, Juneau, Sitka, and Nome, who will decide to whom they go. First come first serve. If we get any takers (it is very expensive this year) then maybe we can float a room for two nights. (this donation is about \$150 less than the cost of the three packages Outreach donated last year because the package costs about \$50 dollars, which will cover one room for two nights). ILS, Doug P., Regional PI

Vice Chair – James M.: Present, No Written Report

Secretary - Anne H.: Present, No Report

Treasurer - James M.: Present, No Activity

Subcommittee Reports

Convention Information, Rachel P.: Present, No Report

Sample letter ready for treatment centers. Will get them out to facilities. Discussion followed regarding transporting clients. Rachel will talk to the head of behavioral health.

Hotels & Hospitality, Corinne B.: Present, Report Submitted

Things are the same. We are booked for the convention. Contact person is Jimmy. Meals are decided. We have free coffee! Rooms are designated for Narathon, Hospitality, Merchandise, and Multi-Purpose. Registrations? How many? Now? To keep tally at a minimum for hotel discounts. Activities Chair: \$200 balance still owed on band "Girls with Guitars". ILS, Corinne B.

P.S. Ask about switch Narathon/Merchandise.

Merchandise, Davina M.: Present, Report Submitted

Programming, Renee M.: Absent, Report called into Nancy

Renee wants to get a separate room for the Hospitality room instead of sharing with the Narathon. She feels that the meetings could get interrupted. She has the logo and needs to know what to call the 2-hour block for Region. The program is going to be tri-fold, logo on the front, Friday Schedule, Saturday, and the Sunday on the back. Should be done next Friday and cost won't be much more than the cost of the paper. Less than \$100 for 200 programs.

Registration, Nancy B.: Present, Report Submitted

Things are going good. The bags, lanyards, and badge holders are in. Still waiting on the magnets and pens. Things are coming together. I need people to sign up for helping man the registration table. Also need to know if we need to get a table. ILS, Nancy

Elections & Nominations

Entertainment Chair – Jack H. is willing to help out when he can, but can't commit to the position. 978-8252

Old Business

The RD & RDA Tony L., RD, & Robert G., RDA would like to have a workshop as well. Tony's email is tony@alaska.net. Robert's email is levergun@gci.net.

Regional Website – Regional website was updated to include the convention on the Events page under Fairbanks Area.

New Business

Tables & Registration Location – We need to find about tables and registration locations.

Auctioneer – Robert B. will get see if the previous auctioneer (Terry S.) is available.

Entertainment – We need a Entertainment committee chair. Auction, Raffle, Dance. The quilt is being made. It could be a raffle or auction item. It was suggested to do the raffle and auction intermittently at the same time.

Rooms – There was discussion regarding making the Merchandise room the Narathon room. It can be used only if the room is lockable and secure. Possibly make main meeting room the Narathon room. Narathon meetings start at what time?

Corrine would like to know the number of rooms order to break even. Will we have a “flop room”? Two years ago, an individual addict rented a room and allowed addicts to crash there. She will provide coloring books and crayons for children. Hotel will do the podium and sound system setup.

Next Meeting – The next Convention Committee meeting is Sunday, 9/7, 5 PM at Nancy's house.

Golden Heart ASC
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