

**ARCNA XXIV Committee Meeting
September 7, 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.	corrineb@fcmhc.org	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	Tabby S.	t_stromitis@hotmail.com	907-378-4880
Member	Matt	stormy_101@hotmail.com	907-378-4837

Administrative Reports

Chair - Joe F.: Present, No Written Report Submitted

Asked for the reading of last week's minutes.

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

Secretary - Anne H.: Present, Report Submitted

I am sorry I did not get the minutes emailed out. I will send both last week's and today's minutes out together in a timely manner.

Treasurer - James M.: Present, No Report

One check was written to the printer for the program.

Subcommittee Reports

Convention Information, Rachel P.: Present, No Report

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

No new info yet. ILS, Corinne B. P.S. Ask about switch Narathon/Merchandise locations.

Merchandise, Davina M.: Present, Report Submitted

We have all of our merchandise. We are pleased with our items. We set all our prices for the products. We are in the process of inventorying the literature items to be sold at the convention. Also, merchandise has taken on the task of making and collecting items to be raffled off. Now that we have a schedule, we will be working on setting our hours. We have an issue with the vendors coming in and selling their items. – Davina

Programming, Renee M.: Present, No Report

Submitted the program for approval.

Registration, Nancy B.: Absent, No Report Submitted

Elections & Nominations

Entertainment Chair – Vacant

Old Business

Auction: Corinne and Davina will coordinate collecting the items for the auction. Robert B. was going to see if the previous auctioneer (Terry S.) is available. James will look into this.

Location for Narathon, Merchandise, and Hospitality Rooms: There is a secure area where we can shut off Hospitality to be shared with Narathon room. It would be close to \$400 for a suite and will be on the 2nd floor for Narathon. There is a concern that it would be too noisy for Narathon and Hospitality to share a room with a divider. It is suggested Hospitality room has to stay where it is. It is suggested that all concerned schedule another walk-through to see what rooms are involved. Corrine will schedule a walk-through.

Tables and Registration Locations: The big open area by the front desk is available. There is a question of anonymity about this location. We will look at the hallway space by the Main Meeting room. We will look at this during the walk-through.

New Business

Vendors: It was decided that we would postpone voting on the decision to allow Claire sell book covers when more committee members are available.

Taping: Joe said he could tape the meetings and sell it at cost, but the duplication would be done after-the-fact. Renee said she knows a guy in New Jersey that may come up a do the taping. South Africa posts their meetings on their webpage. Anne will check out from the Regional Webmaster if there is space available. Renee will find out who did the taping for last year in Anchorage. Matt will research his vendor contacts.

Program: The program was approved. We will pay \$56 for 200 copies. There was no time or location available for the Regional workshop or the group participation workshop.

Videos: The paying of the WSC videos was approved. Anne will coordinate with the hotel on equipment needed and location. Hospitality and Main meeting room.

Flyer Distribution: Davina will print flyers to bring to ASC.

Entertainment Chair: Position is vacant.

The next Convention Committee meeting at the hotel for the walk-through. Corrine will set it up. The following meeting will be **Sunday, 9/21**, location TBA.

AK Regional Convention of NA
P.O. Box 82824

Fairbanks, AK 99708-2824
<http://www.akna.org/convention.htm>