

**ARCNA XXIV Committee Meeting
October 5, 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	907-374-3991
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	Laura G.	nomoreofne@yahoo.com	907-374-9952

Administrative Reports

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

Purchased 200 cd's for \$40. Will get some labels later. Has labels and paper sleeves to donate out-of-pocket. Will pick up cd duplicator and will look into the recording machine. The quilt is complete. The quilter paid \$80 out of pocket to have it completed. It is an auction item.

Secretary's Note: A member contributed \$20 making the amount due to quilter \$60.

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

Secretary - Anne H.: Present, Report Submitted

The minutes went out in a timely manner. I created the name tags and bookmarks. I will work on the clean time PowerPoint this week.

Treasurer - James M.: Present, No Written Report

No extra checks. Has some deposits to make. David J. needed to change his ticket. There was a \$100 charge that David will reimburse the committee.

Subcommittee Reports

Convention Information, Rachel P.: Present, No Report

RPC and Long House are bringing clients.

Hotels & Hospitality, Corrine B.: Present, No Report

Total \$11,000 minus the \$9,000 deposited. \$1,650 for the meeting rooms. Added equipment \$909.

We need to know the deadline for the meals. We will add 25 meals for dinner and breakfast. Estimated number of rooms 25-30. Dinner buffets menus \$22.95 being sold for \$35. Rooms are \$69.

Merchandise, Davina M.: Present, Report Sumitted

I have a form filled out with the proposal from last week's meeting with the updated items on it. The total is \$308.65. The items for the auction and raffle are coming together. I would like help deciding which items we should raffle and what items we are going to auction. I am still looking for volunteers during the convention to help sell merchandise.

Programming, Renee M.: Present, No Report

We have two sets of readings, one for Narathon, one for the meetings. Anne will type formats for the meetings. We will not take a 7th Tradition at the Narathons. We will give them a convention t-shirt, Alaska t-shirt on at the auction. Renee will call the speakers and find out their size. Is picking up David and Tony Friday night. Going to Chena Hot Springs on Sunday afternoon after the convention. Gift baskets \$25 per speaker.

Registration, Nancy B.: Present, No Report

Elections & Nominations

Entertainment Chair – Vacant

Old Business

No old business was discussed.

New Business

Clarity Statement: We decided not to read the Clarity Statement before the meetings.

7th Tradition: We decided not to pass the 7th Tradition basket at the Narathon meetings.

Next Meeting: The next Convention Committee meeting will be **Sunday, 10/12**, at James & Davina's.

AK Regional Convention of NA
P.O. Box 82824
Fairbanks, AK 99708-2824
<http://www.akna.org/convention.htm>