

**ARCNA XXIV Committee Meeting
October 12, 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

Opened with a moment of silence, followed by the Serenity Prayer.

Amendment: H&H numbers : 11,000 minus 9,000 deposited were incorrect.

Administrative Reports

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

Getting a lot of phone calls and emails. People are getting rooms and wanting the meals. Need a phone in the conference room for the RSC. Will secure the CD duplicator this week. Wants to give duplicator owner something as a token of appreciation. Needs more labels. We need access to a printer to make labels at the convention. We might print them ahead of time. The quilter will be reimbursed \$40 for the quilt.

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

Anybody who has games should bring them to the Hospitality Room. James would like to help out with tape dubbing if needed. All money made at convention goes back to the Region. Blow-Out t-shirts are an Area item and will be sold \$14 each. Tapes are being sold for \$2.

Secretary - Anne H.: Present, Report Submitted

I worked on the clean time PowerPoint this week and typed up the meeting formats. I submitted our convention information to the Regional webmaster, Doug P. He has posted the floor plan and the minutes to the Regional site's convention page:

<http://www.akna.org/convention.htm>

I received several emails from RSC members. The RSC meeting needs to have a phone hookup for out-of-town trusted servants to participate in the meeting. Tony L., the RD would like to be included in the meal count.

Treasurer - James M.: Present, No Written Report

No checks have gone out. Will be writing more today. \$3,907.84 current balance. Motion for Renee \$120 for baskets. \$40 for Marcia.

Subcommittee Reports

Convention Information, Rachel P.: Not Present, No Report

Hotels & Hospitality, Corrine B.: Not Present, No Report

65 dinners/65 breakfasts (per James).

Merchandise, Davina M.: Present, Report Submitted

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 auction and raffle are coming together. I would like help in 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 me sell merchandise. – Davina

A discussion ensued after the report regarding out-of-town volunteers . Basically, Davina is concerned about whether volunteers she doesn't know will be trustworthy.

Programming, Renee M.: Present, No Report

Bought the gift bags and has t-shirts she will donate. They will also get a convention t-shirt. Total cost is \$120.

Registration, Nancy B.: Present, Report Submitted

26 registrations to date. 27 dinners and 27 brunches have been paid for. Let James, Corrine, and Joe know my head count. There are other registrations that James counted for. Need people to sign up and help man the registration table. Anyone who wants to just come and help that first day is welcome! Please see me for direction as there is a system to keep things straight. Looking forward to an exciting convention. ILS, Nancy B.

Elections & Nominations

Entertainment Chair – Vacant

Old Business

Motion: The quilter will be reimbursed \$40 for the quilt. Passed.

New Business

Motion: Reimburse Renee \$120 for baskets. Passed.

The head count is getting messed up by the emails and phone calls people are getting. Head count is 65. We are at 39. We should make some notes that this is an issue. Tickets need to be sold as first-come-first-served basis. Holding for individuals who don't show up isn't fair to those who are there and willing to purchase them.

People are planning on getting to the hotel on Friday between 12 noon and 3 PM.

Anne will create name tags for the speakers: David J. – California? (707-322-0100), Frances R. – Anchorage, AK, KayDee S. – Fairbanks, AK, Frank G. – Stockton, CA.

Treasurer will get bank roll of \$300 for cash for Registration and Merchandise.

Next Meeting: The next Convention Committee meeting will be in the **Merchandise room, on Sunday, 10/19, at 2 PM.**

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