

**ARCNA XXV
Committee Meeting Minutes
February 7th, 2009**

Arlene L. called the meeting to order by a Moment of Silence to reflect on whom we serve and why; followed by the Serenity Prayer. Terry H. read the 12 concepts. Karen P. read the 12 traditions.

It was asked if you have not previously put your information on the sign in sheet, or if there had been any corrections, please sign in.

Roll was called. All Sub-Committee Chairpersons were present, except for Programming.

Executive Committee Reports

Chairperson: Arlene L. - Welcomed everyone to our first committee meeting. Lots to cover since we are 4 months behind & have less than 8 months to get things going and done. Missing 3 meetings in a row without representation was expressed as a reason to be replaced. Meeting time and place was set for same time, same place for March 7th, 2009. Each Sub-Committee were requested to draft a budget and select a Vice-Chair, preferably significant clean time, to represent their committee should they not be able to attend a regular scheduled meeting.

Vice-Chairperson: Terri H. - As the Vice-Chair my responsibilities include participation in the sub-committees to ensure they are getting the support needed to do a good job. Prior Convention Committee has posted Final Report on our web-site for anyone interested. Please be prepared to form a committee and write a budget. All committees will need a budget. Please work in unity, showing others how to do it, giving them the too the joy of giving back. What I need from you:

Meeting Schedule

Committee Member List w/Phone #'s

Draft Budget (identifying specific responsibilities and activities)

In Loving Service

Terri H.

Treasurers Report: Kim L. - No written report – but reported that the banking is in order and we have a balance of \$7,799.81 in checking. Will find out what our seed will be and if we need to send any leftover monies to Region.

Secretary: Kami M. - Nothing to report.

Sub-Committee Reports

Hotels & Hospitality: Heidi U. - No report. Expressed concerns for Registration (children's meals should be paid for.) Date of Convention

Convention Information: Howie W. - No written report. Submitted qualifications. Thank you for the opportunity to serve and have formed committee.

Merchandising: Mary K. - Report: Already scouted for and formed committee. Started research, and collaborating meeting times with committee.

In Loving Service

Mary K

Registration: Neil H. - No report. Waiting for Logo and dates to get started.

Entertainment: Dena J.-No report – will make a qualifications report to Kami.

Arts & Graphics: Ross B. - Has a theme and logo contest flyer for everyone. Will put on akna.org web page and start announcing at meetings. Deadline for submitted logo's March 15th, 2009.

Programming: Tony L. - No show, no report and no representation.

Old business: No old business

New Business: Meeting time and meeting place selection, budget proposals, select your Vice-Chairperson and committee members, next meeting time and place announced for March 7th, 2009 at Sunrise Grill & Pancake House 2pm.

Motion to adjourn

Closed with Unity Circle

In awe to serve,

Kami M.