

**ARCNA XXV
Committee Meeting Minutes
March 4, 2009**

Arlene L. called the meeting to order with a moment of Silence to reflect on whom we serve and why; followed by the Serenity Prayer. Dennis M. read the 12 Traditions. Terri H. read the 12 Concepts.

It was asked if you have not previously put your information on the sign in sheet, please do so.

Roll Call: All present except Mary K. Merchandising and Neil H. Registration. Debbie S. sitting in for Tony L. Programming.

Approval of March 7th, 2009 minutes. Dennis M. motioned approval Ross B. second, all in favor.

Executive Committee Reports

Chairperson: Arlene L. Would like to encourage everyone to communicate any information, events, concerns, and who is on your committees with me or Terri H. I am also asking you to send your Vice-Chair to represent your committee, should you not be able to make the regular scheduled meeting. Because I go to a lot of meetings I would like to know when your sub-committee meetings are being held so that I may announce them at meetings. My goal is to get more NA members involved in service work, especially those new to us. Should you need any help on your committee, please ask Terri or I or anyone on this committee. ILS, Arlene L.

Vice-Chairperson: Terri H. I've been in touch with a few of the Sub-Committee Chairs and attended the Convention Information meeting on the 22nd of February. I suspect that things will not really get rolling until the hotel/dates, prices and logo are selected. Entertainment has planned a function. Wondering if and where there may be any leftover entertainment supplies. Please announce committee meetings and entertainment functions at meetings you attend. In speaking with the Registration Chair, he indicated he is in somewhat of a holding pattern until more information is received. Leftover inventory from prior conventions still needs to be sorted through. I'm asking for meeting schedules, committee member list w/phone #'s and a draft budget (should identify specific responsibilities and activities). If you need help with these please don't hesitate to call 907-242-4803 or e-mail harpers@gci.net ILS, Terri H.

Treasurer: Kim L. According to Bill S., the previous treasurer of the ARCNA convention, the seed money is \$6000.00. The amount in the account was \$7799.81. I am turning a check of \$1799.81 over to the Regional chair Anna S. The only expenditures for this committee so far are \$57.08 to Arlene L. for some office supplies. The remaining balance is \$5,942.92. In Loving Service, Kim L.

Secretary: Kami M. Apologize for not getting the last meeting minutes e-mailed out, will make sure this is done in a timely manner from now on. In awe to serve, Kami M.

Sub-Committee Reports

Hotels & Hospitality: Heidi U. To date Hotel & Hospitality committee consists of chairperson-Heidi U., Dennis M. and Carol K. We have not met as a committee yet as we are in the information gathering stage. I am trying to run down attendance and cost figures from the last Anchorage convention. I've been in contact with The Millennium Hotel as well as The Sheraton. Thus far the Millennium hotel has all weekend dates in October open. Our committee will have detailed information regarding hotel availability by the next meeting, as everyone's committee is contingent on a set date, I will meet with mentioned hotels and others this week to firm up dates and costs. I will contact committee members. Per the convention guidelines, I will utilize the "Hotels Search Fact Sheet" as a tool to help in decision making. Per convention guidelines "The committee is financially liable for injuries, damages, and financial loss". Who on the committee to be taking care of this? In Loving Service, Heidi U.

Convention Information: Howie W. Held our first subcommittee meeting February 22, 2009. Have two members on the committee, Linda G and Joe C. Terri H. was present also. We discussed budget, flier, web-site info, reaching out to other Areas, and regular meeting time and place (last Sunday of the month @ Country Kitchen). I spoke with Area PI who gave me a list of contacts and will be attending their meeting on March 15th. Prepared a tentative budget and am open to any suggestions. Thank you for allowing me to serve! Howie W.

Merchandising: Mary K. The merchandising committee met on March 6, 2009. Attending were Mary K. Bob W. Joe L. Doug and Lou Ann P. We discussed merchandise duties and opportunities. Lou Ann is the vice chair of this committee. In Loving Service, Lou Ann P.

Registration: Neil H. No present. No report. (See Terri H. report)

Entertainment: Dena J. The entertainment committee had meeting Feb. 25th, 2009. As I'm going back to Arizona and returning the end of March, I've passed information and duties for our first event on to Opel and Karen upon my return. Our first fundraising event "Coffee Tea and We" will be held April 4th 4:30pm-7:30pm at Changepoint Church. Monies will be raised by people sponsoring tables, admission, auction, silent auction (baskets), and raffle. Estimated budget for this event \$849.00. We have already started ideas and planning for future fundraising. ILS, Dena J.

Arts & Graphics: Ross B. Flyers have been distributed to all groups. E-mailed to Fairbanks, Kenai, and posted on Regional website. The cut-off date for entering logo contest is April, 1st, 2009. In Service Always Ross B.

Programming: Tony L. Not Present No Report. Debbie S. representing, accepting any and all suggestions for speaker tapes, CD's.

Old Business: Deadline for Logo Contest set for April 1st, 2009.

New Business: Next committee meeting, Thursday April 2nd 2009. Terri H. looking into liability insurance.

Motion to adjourn: By Ross B. Seconded by Dennis M.

Closed with Unity Circle

In awe to serve,

Kami M.