Alaska Regional Convention NA XXV Convention Committee Meeting 3 April 2, 2009

Arlene called the meeting to order with the Serenity Prayer followed by a moment of silence to reflect on who we serve and why. Ross read the 12 Traditions. Kami read the 12 Concepts. Charlotte read the Service Prayer.

Roll Call: All present.

Dena approved the March 7, 2009 Minutes, seconded by Ross, all in favor.

Executive Committee and Subcommittee Reports are attached.

Old Business:

Meeting time and location change – Peggy's on the 2nd Monday of the month at 6:30 pm.

Investigating liability insurance – Terri to follow up.

New Business:

Decision on theme and logo entries –all Convention Committee members voted and selected winner. Dave L. won the log contest.

Comparison figures for date and location of 2009 Convention, we will choose a hotel at the next committee meeting.

Motion to Adjourn