

**Alaska Regional Convention NA XXV
Convention Committee Meeting 4
May 11, 2009**

Moment of Silence followed by the Serenity Prayer by Arlene at 6:35 pm.

Service Prayer read by Joe C.

Decorum Statement read by Mary K.

Twelve Traditions read by Dena J.

Twelve Concepts of Service read by Kim L.

Roll Call – Vice Chair, Registration, Arts and Graphics, and Programming was absent, all others present.

Motion to accept April 2, 2009 minutes made by Kim L., seconded by Heidi U.

Executive Committee

Chair – Arlene L. written report attached.

Vice Chair – Terri H. absent

Treasurer – Kim L. no written report, balance at checking account is \$6607.92.

Secretary – Charlotte D. no written report, thank you for letting me serve

Subcommittee

Hotels and Hospitality – Heidi U. hotel contract attached, has chosen a venue, Sheraton Hotel on October 9 – 11, 2009.

Convention Information – Joe C. no written report, is grateful to serve.

Merchandising – Mary K. written report attached.

Registration – Neil H. absent.

Entertainment – Dena J. written report attached, not getting much excitement for the next event.

Arts and Graphics – Ross B. absent.

Programming – Tony L. absent.

Old Business

- Liability Insurance – Dena has information, will send to the post office box.

New Business

- New address for Convention Committee is P.O. Box 230134, Anchorage, AK 99523.
- Entertainment Chair is concerned that the Vice Chair is not attending subcommittee meetings.
- Budgets for Subcommittees.
- Next meeting – Tuesday June 9, 2009 at 6:30 pm at Peggy's.

Motion to Close by Kim L.

