

**Alaska Regional Convention NA XXV
Convention Committee Meeting 4
June 9, 2009**

Moment of Silence followed by the Serenity Prayer by Arlene at 6:35 pm.
Service Prayer read by Ross.
Decorum Statement read by Dena.
Twelve Traditions read by Debbie.
Twelve Concepts of Service read by Joe C.

Roll Call – Treasurer and Hotels and Hospitality were absent, all others present.

Executive Committee

Chair – Arlene L. written report attached.
Vice Chair – Terri H. written report attached.
Treasurer – Kim L. absent.
Secretary – Charlotte D. no written report, thank you for letting me serve.

Subcommittee

Hotels and Hospitality – Heidi U. absent
Convention Information – Joe C. written report attached.
Merchandising – Mary K. written report attached.
Registration – Neil H. written report attached.
Entertainment – Dena J. written report attached.
Arts and Graphics – Ross B. written report attached.
Programming – Tony L. listening to speaker tapes and working on a rough draft for the program.

Old Business

Check with Heidi about Liability insurance

New Business

Prices for registration for entertainment.

Next committee meeting will be Tuesday, July 14, 2009 at 6:30 pm.

Motion to Close by Ross, seconded by Tony L.

ARCNA XXV

Chairperson

June 9, 2009, 2009, 6:30 pm

Report to Committee

My name is Arlene and I'm an addict. I have nothing to report other than it is 122 days until October 9th, which is 17 weeks. In August we will meet 2 times and starting the 2nd week in September we will start meeting once a week until the Convention.

In Loving Service,

Arlene L.

Convention Information Budget Estimates June 9, 2009

Copying charges

Last Month on 5/17/2009 – 190 copies for \$17.10

Next month's mailout will be for the flyer and a letter - \$35.00

Print out 100 copies of the flyer to distribute to groups will be – 10 bucks

A more focused mailout in August will be:

Copying charges will be 35 bucks

Envelopes 10 bucks

Stamps 50 bucks

Gas, time and phone charges for talking to folks in person will be absorbed by members.

Total estimated budget will be \$160.00

That is all I can think of right now.

In Service,

Joe

ARCNA XXV Entertainment Committee Meeting

We met on May 26, in attendance were myself and Karen P. spoke about the hoodie & t-shirt logo, decided to go with "The Thrill is Recovery, N.A is the Ride.

Scheduled next meeting for June 16, 2009 (Tuesday 5:30 – 7:00, Kaladi Brothers on Brayton (Frontage Rd off New Seward North between Dimond & Dowling)

At last Event (Recovery Run) we sold 12 tickets 10 of which were paid for, receiving

\$250.00 in tickets and

\$117.00 for food sales

For a total receivable of

\$367.00

Cost of event was: Supplies

-73.78

Food cost

-118.13

Earnings from Event

\$175.09

We purchased Hoodies & T-shirts from Alaska Serigraphics costing \$645.75

And have sold \$150.00 with approx 25 remaining to be sold.

Raffle tickets are being sold at a rather slow pace, but we have sold 17 that I know of will get with others sellers to see how they are progressing. We did change the drawing date to Saturday June 18 at the Fairbanks Blow-out need not be present to win.

So in record we have \$589.08 in remaining seed monies for future events. Which we do have the Fundraiser Potluck Picnic @ Jewel Lake needing volunteers, Wiley and Howie are grilling for us, this event is donations asking members for food donatins.

We are planning a Handyperson Auction & Spaghetti Feed with the committee asking for Committee members to cook up their spaghetti recipes. That event will take place on August 21 12:00pm to midnight @ St. Patricks.

In loving service, Dena J

Convention Information Report

June 9, 2009

We did a mailout with the Anchorage Area PI subcommittee to all relevant sources within the state. We will participate in another mailout with Anchorage PI in July.

We have a draft of the Flyer we would like to send to these folks. Of course, we will send these around to all of the NA meetings in the state.

We would like to coordinate with registration to mail out the registration forms when they are ready.

The committee is now in the process of getting contact information (a real person) for all treatment facilities that are likely to come to our convention. We will then talk to these folks in person. Right now, the committee consists of Howie and myself, however I am in the process of recruiting a few more friendly personalities to assist in contacting people in person.

I have prepared a preliminary budget of \$200.00 for copying charges and mailouts. It is available if anyone would like to see it.

In Service

The Convention Information Committee