

**Alaska Regional Convention NA XXV
Convention Committee Meeting 5
July 14, 2009**

Meeting was opened with a Moment of Silence followed by the Serenity Prayer read by Arlene L. at 6:34 pm.

Service Prayer read by Ross B.

Decorum Statement read by Charlotte D.

Twelve Traditions read by Kim L.

Twelve Concepts of Service read by Terri H.

Roll Call – Convention Information and Hotels and Hospitalities are absent,

Executive Committee Reports

Chair – Arlene L. - 12 weeks till convention, meeting twice a month, written report attached.

Vice Chair – Terri H. – by August 1 all committee should have plan in place, written report attached.

Treasurer – Kim L. – balance today is \$5508.87.

Secretary – Charlotte D. - no written report, grateful to serve.

Subcommittee Reports

Hotels and Hospitality – Heidi U. – absent.

Convention Information – Joe C. – absent.

Merchandising – Mary K. – has estimates from 2 companies, will go over the estimates at the Blowout and put an order in.

Registration – Neil H. – has sold 8 registrations, depositing \$1240.00 in bank, written report attached.

Entertainment – Dena J. – August 21st @St. Patrick's a Spaghetti Cook-off and Disco Night with Dinner at 6:30 pm, written report attached.

Arts and Graphics – Ross B. – has the banner for the Convention for \$250.00, turned over to Dena for Auction item and is looking for prices for the printing of the programs.

Programming – Tony L. – has tentative program schedule and is still receiving speaker tapes.

Old Business

Schedule of next 6 meetings –

Budgets

Individual Committee Agendas

New Business

Next committee meeting will be Tuesday, August 4, 2009 at 6:30 pm.

Motion to Close by Ross L.

ARCNA XXV

Chairperson

July 13, 2009, 2009, 6:30 pm

Report to Committee

My name is Arlene and I'm an addict. 88 days until October 9th, this is 12 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. There is a schedule of the next 6 meetings attached to the Committee agenda and on each Sub-Committee Agenda. I wish for all of you to mark your calendars, and please plan accordingly.

There are some items listed on your individual agendas that you may have already done or are going to do. Please review, update and or edit with all the things you need to do before the Convention. This will be beneficiary for the next Convention Committee, to maybe perhaps follow.

The last item on each list is to collect auction items. This is only if Entertainment is planning an auction at the Convention. Each Chair is not obligated, nor is it your responsibility to collect auction items. I want to put it out there, we all should help collect auction items, should we come across items of interest, and only if it is what Entertainment is going to do at the Convention.

At the last meeting your Vice-Chair and mine requested for budgets. If you have not made one please do so as soon as possible.

In Loving Service,

Arlene L.

Convention Committee Meeting Schedule

August 4th, 2009

August 25th, 2009

September 8th, 2009

September 22nd, 2009

September 29th, 2009

October 6th, 2009

ARCNA XXV

Vice-Chair Report

July 14, 2009

I met with the Chair, Arlene, on the 7th to discuss the overall status of this committee. While we are still a couple of months away, August 1 should be viewed as a date that we have numerous items taken care of.

I would like to attend the next Merchandising and Programming committee meetings.

I have ended up being far busier than I anticipated when I took this service commitment however, I will be making a point to be more available to the committee from this point forward.

Please don't hesitate to call me at 907-242-4803 or email at harpers@gci.net

In Loving Service,

Terri H.

ARCNA XXV

Registration Subcommittee Report

July 14, 2009

Hello Everybody!

So far the Registration Committee has sold:

Registrations 8

New-Comer \$90.00

Friday Dinner 8

Friday Comedy 8

Saturday Dinner 8

Saturday Dance 7

Sunday Breakfast 8

Early Discount (40.00)

I have a \$1,240.00 deposit for the Treasurer.

We have spent \$35.74 on supplies.

The Vice Chair will be checking into the Pay Pal option and get back to me.

Keep them coming. We will be making final decisions on packet stuffers by the end of the month. Good luck to all the Raffle Ticket holders!

Please copy forms as needed and let me know if you need anything from our committee.

In Loving Service,

Neil H.

ARCNA XXV Entertainment Committee

Had last meeting on June 16 2009 with no one in attendance except myself, at that time I decided that there was no longer going to be set meeting until there was more interest in Entertainment.

On June 27th we had the fundraiser Potluck Picnic which had a great attendance but unfortunately we did not get a lot of donations on side dishes so we did exceed our cost for food budget to be able to feed everyone. I would like to thank Ross and Jeff for their generous donations to cover those expenses.

We spent on that event:

Jewel Lake 115.00

Costco Ross B. ½ reimbursement 50.00

Costco food 171.99

Safeway condiments & ice 70.22

Total expense: 407.21

Income donations for event: (Food) 187.13

Split-the-Pot 60.50

Beverage Sales 117.00

New Comer Donations 149.19

Income from Picnic 513.82

Profit made 106.61

We now have \$961.09 in our account for upcoming events,

We had approximately 120 people in attendance. The Area Entertainment has jumped on board to help out Convention Entertainment for the Summer, we had an impromptu meeting during the Rally for the Valley, I sold six raffle tickets and unfortunately lost that book of raffle tickets and funds from those sold out in Houston, but I was able to by

process of elimination get the names of everybody I sold tickets to so that they can be in the drawing. Our next event will be August 21st @ St Patrick's, a Spaghetti Cook-off and Disco night with a 70's themed evening. We have Terry as DJ for that event.

I am asking once again that a committee member at least show up for one meeting, so that I can get a better understanding of what it is they are asking from me.

In loving Service,

Dena J