

Alaska Regional Convention NA XXV
Convention Committee Meeting
August 25, 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 Neil H.

Decorum Statement read by Heidi U.

Twelve Traditions read by Joe C.

Twelve Concepts of Service read by Bob

Roll Call – Entertainment and Programming were absent. Arts & Graphics was represented by Bob. All others present.

Executive Committee Reports

Chair – Arlene L. – emergency Executive committee meeting, written report attached.

Vice Chair – Terri H. – has set up paypal account and will be up and running by the end of the week .

Treasurer – Kim L. – the bank acct. had a balance of \$5508.87 before the check for merchandise for \$2261.00 for a new total of \$3247.87. No written report.

Secretary – Charlotte D. – no written report.

Subcommittee Reports

Hotels and Hospitality – Heidi U. – will set up a walk thru and start planning the menu, announce reservations for hotel and registrations.

Convention Information – Joe C. – having a meeting next Sunday about what to say to the treatment center and have ordered press packages for the convention, written report attached.

Merchandising – Mary K. – went to Stellar Designs and put down a deposit on the merchandise. Also, ordered 2 letterman jackets for the auction.

Registration – Neil H. – meeting every Thursday night, has picked out stuffers for the convention, written report attached.

Entertainment – Dena J. – absent, written report attached.

Arts and Graphics – Ross B. – Ross is busy getting bids for the rest of the items for Arts and Graphics, let them know all your printing needs.

Programming – Tony L. – Tony has the speakers for the Friday and Saturday night meetings. He has a prospect for the Sunday morning speaker meeting.

Old Business

Announce Registration

Auction items

New Business

Next committee meeting will be Tuesday, September 8, 2009 at 6:30 pm.

Motion to Close by Joe C.

ARCNA XXV

Chairperson

August 25, 2009, 6:30 pm

Report to Committee

My name is Arlene and I'm an addict.

We held an Executive Committee meeting on Wednesday August 19, 2009.
Everyone received the minutes from that meeting.

I have nothing else to report except to commend Dena for her hard work in putting
on a great event last Friday August 21. Thank you for your service.

In Loving Service,

Arlene L.

~~August 25th, 2009~~

September 8th, 2009

September 22nd, 2009

September 29th, 2009

October 6th, 2009

ARCNA XXV

Vice-Chair Report

August 25, 2009

Time is a ticking and we are all busy!

Programming:

I have started a sign-up sheet and have been gathering volunteers to chair the Narathon Meetings. Tony forwarded contact information to me for two of the speakers: Tom C. from Hilo Hawaii and Buzz from San Jose California. I have been playing phone tag with Buzz and the email Tony gave me for Tom is not good so I have an email in to Tony for better information. The ticket costs' are estimated at \$1,000.00 for Hawaii and \$663.00 for California. Tony assured me that he will be working on getting a women speaker for Sunday morning as soon as he returns. I understand that Bill S. has been helping out with the Program formatting because he has worked on it in the past and has the whole thing on his computer. Tony should be back in town on the 6th of September.

Merchandise:

This committee is moving right along and I will be assisting the Merchandise Chair and the Treasurer in developing something for inventory tracking and sales. Can you please email me the modified artwork?

Registration:

I have been to ALL the Registration Committee meetings because they are in my kitchen! I read about the 2009 Fellowship Survey that the WSO is working on in the NA Way Magazine and then asked the Registration Chair about putting a survey form in each registration packet and a drop box for completed surveys at the registration table, which he agreed to. It would be great if our region were represented in the World Survey.

Arts & Graphics:

The Banner is done and ready to go. Ross has been in touch with Hotels and Hospitalities to get a list of required signs. Should recommend that the other committees let Arts and Graphics know of any other signage that will be needed. Ross should be back in town on the 6th of September.

Hotels and Hospitalities:

I have had requests for a walk through at the hotel. Registration will begin providing a copy of the registration ledger to the H & H committee so they can plan meals. H & H should make a list of questions for each of the committees or visa versa.

Convention Information:

I am just awaiting a list from Joe for follow up phone calls.

Entertainment:

Great event on the 21st! I have a few Auction items and will keep working on it. We have about 19 cups left over from the last convention – can we use them for the auction or the raffle?

Pay Pal:

I completed the first part of the process with the Treasurer and we should be up and running soon.

Please don't hesitate to call me at 907-242-4803 or email at harpers@gci.net if you need help with anything.

In Loving Service,

Terri H.

ARCNA XXV

Registration Subcommittee Report

August 25-09

Hello Everybody!

Registration is meeting every Thursday night at Neil and Terri's house.

We have made a decision on stuffers and will be ordering this week.

We have made a deposit of \$2525.00 for a total of 17 registrations sold and only 283 to go, we will be hitting all meetings over the next month.

I hear paypal is still in the works, will let you know when I know.

In loving Service

Neil H

We will be meeting on Sunday, August 30th, from 7 pm to 8 pm at the Country Kitchen on 5th Avenue and Denali. We have about four members, now. At the meeting we will discuss the traditions as they relate to public institutions, and we will then assign folks to various treatment centers throughout the area to ask how we may be of assistance.

I have ordered 25 press packages for the convention.

In Loving Service,

Joe

ARCNA XXV Convention Entertainment Report

August 25, 2009

As of last report we had on hand:

+1341.09

- 759.60 Comedian Airfare

- 100.00 St. Pats Church

- 328.96 Decorations, Sodas & Committee Food

+152.53 on Hand after all expenses paid

+515.00 Door Receipts

+368.00 Desert Auction

+ 45.00 Disco Raffle Tickets Sold

+106.50 Split – the – Pot

+125.00 Beverage Sales

\$1312.03 Cash on hand after event

We had a great turn out and a few treatment centers were able to attend. Had a good committee with this event, lots of help with Decoration and clean-up. Had quite a few donations of Spaghetti and sauces, and Deserts plenty of food for everyone, did have to go buy some more sodas.

The desert Auction did very well Thank you Neil & Terry for your large bid.

I feel that Entertainment Committee has achieved its goal and will now be focusing all energies on the Convention Auction items.

In Loving Service,

Dena

Merchandise

8/25/09

Hi, my name is Mary and I went to Stellar Designs on 8/19/09 and put deposit of \$2261.00 down on our order. I talked to them today and she will call me when Artwork and proofing is done. I will keep Terri H. updated.

Thank you in loving service, Mary.

Also, they are sending me confirmation of the order via email.

P.S. The 2 letterman jackets have been ordered.