

**Alaska Regional Convention NA XXV  
Convention Committee Meeting  
October 7, 2009**

Meeting was opened with a Moment of Silence followed by the Serenity Prayer read by Arlene L. at 5:54 pm.

Service Prayer read by Kim L.

Decorum Statement read by Ross B.

Twelve Traditions read by Heidi U.

Twelve Concepts of Service read by Charlotte

Roll Call – Debbie in for Tony L., all others present.

Minutes approved by Ross, seconded by Dena.

**Executive Committee Reports**

Chair – Arlene L. – written report attached.

Vice Chair – Terri H. – no written report.

Treasurer – Kim L. – written report attached.

Secretary – Charlotte D. – no written report.

**Subcommittee Reports**

Hotels and Hospitality – Heidi U. – has the walk thru, so far so good.

Convention Information – Joe C. – have several clients from Treatment Centers planning to attend. Literature racks in hospitality room and in narathon room.

Merchandising – Mary K. – Picked up inventory today from Stellar, am going to go over the merchandise this evening to make sure everything is there. I am looking forward to the Convention.

Registration – Neil H. – Have sold 131 registrations, paypal has done well. Thank you to my committee, especially Terri H.

Entertainment – Dena J. – Everything is good, the comedian is flying in tonight. I picked up the jackets and have auction items. We will be putting bags together tomorrow night.

Arts and Graphics – Ross B. – Got the signs for

Programming – Tony L. – Everything is groovy, we have the readings, etc. for the

**Old Business**

**New Business**

Next committee meeting will be Wednesday October 17, 2009 at 1:00 pm at Club Paris.

Motion to Close by Dena.

ARCNA XXV

Chairperson

October 7, 2009, 6:30 pm

Report to Committee

My name is Arlene and I'm an addict. We have finally come for our last meeting before the Convention. I want to commend all of you for your hard work and time for making this possible. You have all been fantastic, and by far the best Convention Committee, and my best teachers, I've had the honor and pleasure of working with! Thank you!

When this is over, I would like all of you to update that list I asked for in August as much as you can. I would like this as a tool for the next Convention Committee, so they will get their own ideas of how long some things take to get ordered and/or done. If you have any questions about it, please, get together with me after the Convention.

I would also like to invite you to our last meeting lunch October 17<sup>th</sup>, 1:00 pm at Club Paris. Please make sure you bring your binders. If you do not need them now, please make sure I get them as soon as possible. I will ask at the Regional meeting about where they want us to store the Convention inventory.

I would like to know if we are going to have our "Speakers" recorded. I've asked one person about who can do it, with no luck. FYI, Donna & Dennis will bring their 12 steps & 12 Traditions and Serenity Prayer banners.

Friday night: After I read the "Welcome" statement and after Joe reads the Press & Anonymity statement, I will be introducing the Committee - wanted to make sure that all of you are there. When the readings are being passed around, to please make sure to get the names of who is reading. Please make sure that you include people from other regions to read. Someone please make sure, if it's possible to write down the names of the newcomers? - I'll make sure I try to get their names.

I would like to know who will take charge of the 7<sup>th</sup> tradition for the Narathon and for the Convention meetings for Friday, Saturday & Sunday. Please make envelopes for each occasion.

Last of all please make sure you have each others cell phone numbers. I'm off for rest of the week - if you need anything please call me on my cell. Let's all keep in touch with each other.

In Loving Service,

Arlene L.

~~August 25<sup>th</sup>, 2009~~

~~September 8<sup>th</sup>, 2009~~

~~September 22<sup>nd</sup>, 2009~~

~~September 29<sup>th</sup>, 2009~~

~~October 6<sup>th</sup>, 2009~~

**TREASURER'S REPORT FOR OCTOBER 7, 2009**

Remaining Balance from 9/28/09      \$ 2,017.89

Deposit from Registration 9/28/09      800.00

Deposit from Registration 10/03/09      2,005.00

Total:      \$ 4,822.89

Expenditures Since 9/28/09:

Programming (printing)      \$ 125.00

Entertainment (reimbursement)      121.00

Neil Harper (plane tickets)      1,198.00

Total:      \$ 1,444.00

Current Committee Balance:

\$ 3,378.89

In Loving Service, Kim L.