

ARCNA 26
Convention Committee Minutes
December 29, 2009

Meeting was opened at 6:31 pm by Lori with the Serenity Prayer.
The Service Statement was read by Catelyn,
the Decorum Statement by Deirdra,
the 12 Traditions by Charlotte,
the 12 Concepts by Howie.

Roll Call – Convention Info., Arts and Graphics, and Registration were absent, also the Secretary. All others present.

Executive Committee Reports

Chair: Lori - Thank you, for all of your vigilance in pressing forward and being here to serve it has already been a wonderful experience. I urge the entire committee to come and support the New Year's Kick Off Bash which is our first fundraiser. If you haven't bought your tickets please do so. There I would like to introduce the committee and if you could state your subcommittee and when/where your meetings are to encourage participation from the fellowship. There have been a few changes to the committee schedule and I will provide copies today. In loving service, Lori H

Vice Chair: Charlotte – I went to the Entertainment meeting last week, thank you Catelyn for your service. I plan on going to the Programming meeting this Saturday and am waiting for the other committees to let me know where and when their meetings are. Also, I am sitting in as secretary this evening for Shelly in her absence. Thanks, Charlotte

Secretary: Shelly – Absent

Treasurer: Bill – We have \$5346.64 in the account to date. That is including the \$80.00 check from the '09 Convention that was returned NSF (re-deposited the check on 12/15 and hasn't been returned again). Charlotte and I both have access to the account balance online.

Subcommittee Reports

Hotels and Hospitality: Jack – Need to contact hotels about capacity numbers. Ayeska is saying about \$140.00 or so per night for rooms, Howard Johnson says their capacity is too small (will talk to them about what their actual capacity is), need to check on dates closer to Dividends.

Convention Information: Marie – Absent

Entertainment: Catelyn – We are ready for the New Year's Eve Party this Thursday. Food is being bought tonight and all is well. I will have a count on ticket sales next meeting. Do I need to let the Registration chair know who won the free registration and then they track that or do I need to keep track until a later time? As it sits right now we have spent \$100.00 on the place and \$300.00 is our budget for food and \$20.00ish was spent on table cloths a more precise accounting will be presented at the next meeting. The event that will follow this one will be the NA FurRondey on February 5th at St. Patrick's. That is where we will decide on the logo as well, I believe. A flyer will be out asap. Any other questions? We still meet every Wednesday at 6pm at the Dry Dock. We have about 8 to 10 people at the meetings. It is going well. I was able to hook up with some pretty great talent on my vacation and got contacts for them all. Just have to get a date and start making calls... We are way ahead and glad to be serving, I love this Service Position!!!! Catelyn.

Arts and Graphics: Sean – Absent

Programming: Geoff – The programming committee is meeting every 3rd Saturday so far and will adjust those meetings as events come to fruition. We are exchanging tapes for Speaker reviews and we know that Relapse Prevention and Surrender- Join the Winning Side will be a couple of our workshops. We are embracing the idea of the Thursday 'kick-off' meeting to further engage the fellowship in the Convention proper. We should have a good grasp of plans by January 17, 2010 and then can step into putting those plans into action. For Thursday kickoff, we are thinking about a short speaker and a meet and greet of the speakers. Programming's budget is looking about \$4000.00. In Service – Spike.

Merchandising: Deirdra – Have not yet to get a hold of Mary on last year's budget and numbers. I plan on actually going to Alaska Serigraphics and Stellar on Monday to talk to someone in person to get the numbers myself. I have also received a catalog in the mail from Stellar. I have requested a catalog from Redeemed Creations; hopefully I will get it soon. My questions: Who was the merchandising person for 2008? Does the registration package coincide with merchandising? Thank you in loving service, Deirdra.

Registration: John – Absent.

Announcements – next meeting January 5, 2010 at 6:30 pm.

Convention Meeting Schedule*REVISED*

Denny's on Denali St.

Every other Tuesday until September.6:30-7:30pm

Schedule subject to change but will inform if so. Lori H. 529-7723

- December 29' 2009
- January 05' 2010
- January 26' 2010
- February 09' 2010*along back wall
- February 23, 2010
- March 09, 2010*along back wall
- March 23, 2010
- April 06, 2010
- April 20, 2010
- May 04, 2010
- May 18, 2010
- June 01, 2010
- June 15, 2010
- June 29, 2010
- July 13, 2010*along back wall
- July 27, 2010
- August 10, 2010*along back wall
- August 24, 2010
- September 07, 2010
- September 14, 2010*along back wall
- September 21, 2010
- September 28, 2010
- October 05,2010