

ARCNA 26, January 5, 2010

Opened the meeting at 6:32 with the Serenity Prayer. Service Prayer by Dierdra, Decorum statement by Jack, 12 Traditions by Marie, and 12 Concepts by Catelyn.

EXECUTIVE COMMITTEE REPORTS

CHAIR: Hello family, WE are making good time with the tasks that are in front of us. Thank you to all of you. We did go to the storage & found: left over merchandise, area banners, and misc. Last year's V Chair and I have spoke re: closing report which she and Kim will be meeting this week to complete it, as soon as I see it I will pass it on to all of you. Just a reminder if ANY committee member is unable to attend these meetings you are asked to send one of your committee members to represent your committee/progress. Even if you feel your job is in idle you still need to come to the meetings so you can be of service of the other committees. We have 30 days till we (arts & graphics) pick our logo, and then merchandise will be off and running and the most important...the venue. October sounds like a long time away but the clock is ticking to choose our hotel. I'm going to ask merchandise to get an idea of what type of items we will be ordering so we are ready to proceed as soon as we have a logo. There are about 20 more scheduled meetings left of this convention committee, let's use our time wisely and we can have this be a smooth service experience. Let's make service look attractive, loving and selfless. Make sure our events are being announced, let it be known that any of you can accept logo entries just make sure Sean gets them. Encourage newcomers to attend our functions and be of service regardless of clean time. In closing I may not be able to be here next meeting, January 26 if that is the case I will make sure Charlotte has my info and anything that she will need to have the meeting, please be kind to her☺. I have passed on our meeting schedule to area web, to be posted. Please make it easier for the secretary to post meeting minutes to area web by emailing reports prior to meeting. In loving service, Lori H

VICE CHAIR: Nothing to report. I have been to the Entertainment meetings, thank you Catelyn for a wonderful job and I have been to one of the Programming meetings. I am anxious to go to the other subcommittee meetings when they get rolling. In loving service, Charlotte

TREASURER: No changes since last meeting, balance is \$5,346.64.

SECRETARY: absent

SUBCOMMITTEE REPORTS

HOTELS AND HOSPITALITY: Howard Johnson – have appt. on Wednesday the 13th to go and look over facility and numbers to see if they can accommodate us. Alyeska – rooms \$112 + tax will give us big room free if we spend \$10,000 and break off rooms \$100 per room per day, double occupancy room, 1 meal per day. Hilton – \$99 a night double occupancy, lunch \$24.50, dinner \$38.95, breakfast \$12.95, 23% gratuity, \$15,000 then comps. Coffee is \$49.00 a gallon. Capt. Cook – waiting for response.

CONVENTION INFORMATION: Although I did not make the last meeting, I did get called by Ben L. from the VA Dom on Thursday prior to event notifying that he would bring 8 clients to the event. I also in an afterthought called Catelyn informing her later Thursday morning that the Director of Dena Coy, Mary Mcarty told me she sends her clients to our events so I guessed that would be about 12. Please forgive any inconvenience for my inability to be at last meeting. Ellsworth was off today and would be faxing both the NA birthday event notice as well as our next fund raiser the Fur Rondy event on February 5, tomorrow when I fax specifics/flyers to him. Also, Joe the last years Information Chair told me at Area he would assist my subcommittee in any way possible. Thank you for your patience. Marie P.

ENTERTAINMENT: Thank you all who help support the kick off bash. It was a great success. There were over 60 treatment center clients able to attend. The attendance from the fellowship was on the slimmer side but we believe that everyone will come and help carry the message at the next event: the budget given was \$600.00, the door made \$430.00, presold tickets were \$1060.00, 7th tradition was \$73.50, auction items was \$70.00, it went to newcomer jack, cider and soda sales were \$228.18, raffles added up to be \$170.00. Karen P. won the free

registration for the convention. There was \$30.00 owed by Kathy for 2 tickets that was paid and \$10.00 owed for a bottle of cider that too was paid. The cash for banks was \$90.00 and the remaining money in bank \$94.53. Event total \$2031.68 plus owed paid \$40.00 plus \$184.53 cash banks for a total of \$2256.21 minus \$600.00 seed money for a total of \$1656.21 above cost. I am turning it all in today and going to ask for a new budget for the NA Fur Rondy to help me stay one event at a time. The budget needed for the NA Rondy is \$500.00, \$100.00 for space, \$100.00 for Karaoke, \$50.00 for decorations, and \$250.00 for food/beverage and it will be held at St. Patrick's February 5th starting at 6:30 pm. Our speaker will rock the house. Thank you for your guidance and love, Catelyn

ARTS AND GRAPHICS: Sean, addict. Looking forward to 2/5/10, thanks for this opportunity to grow. In loving service, Sean

PROGRAMMING: The Program 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 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 the 17th of 2010 and then can step into putting those plans into action. In Service – Spike

MERCHANDISING: Been hot on pursuit of last year's order. I contacted people at both; Alaska Serigraphics and at Stellar Designs. Alaska Serigraphics emailed me invoices for the last few years and Stellar emailed me last year's invoices. So, I officially have what I've been trying to get my little hands on. I am looking forward to the next event and setting up a merchandise table to push some of last year's merchandise. Thank you everyone for your suggestions and support. In loving service, Deirdra

REGISTRATION: So not much new in registration. I still have Ross as my co-chair. He will be blessing you with his presence when I am out of town. I should have a meeting date by next meeting looking at first Monday of the month after the Frozen Chozen, 8:30 pm. Susan and Wayne are on my committee so far with more to serve. I am sure we have plenty of ideas floating around are committee. All suggestions greatly appreciated. In service, John

ANNOUNCEMENTS: Next meeting Denny's on Denali February 09' 2010 *along back wall at 6:30pm.