

January 26, 2010

ARCNA Mtg. Minutes

Opened the meeting at 6:30pm with Charlotte reading the Serenity Prayer. The Service Prayer was read by Catelyn, Decorum was Marie, 12 Traditions Geoff, 12 Concepts Bill.

Executive Committee Reports

Chair: Absent

Vice Chair: No report Sitting in for Chair. Been very involved with entertainment committee so hasn't been able to get to other subcommittee meetings, plans on it in the future as things move along.

Secretary: No report Current secretary resigned.

Treasurer:

Deposit 1/9/2010 deposit New Years Eve... FNBA 1,756.26
Deposit 1/9/2010 deposit New Years Eve... FNBA 500.00
Total Fundraising & Entertainment 2,256.26
Total Income 2,256.26
Gross Profit 2,256.26
Check 1/9/2010 cash Catelyn Schnell Fur Rendezvous... FNBA 500.00
Total Fundraising and Entertainment 500.00
Total Expense 500.00
Net Income 1,756.26

FNBA 7,102.90
Total Checking/Savings 7,102.90
Total Current Assets 7,102.90
TOTAL ASSETS 7,102.90
LIABILITIES & EQUITY
Opening Bal Equity 6,015.92
Retained Earnings -669.28
Net Income 1,756.26
Total Equity 7,102.90
TOTAL LIABILITIES & EQUITY 7,102.90

Subcommittee Reports

Hotels and Hospitality: Jack (absent) Voted on Alyeska Hotel. Difference between Hotels Millenium and Alyeska. Better deal at Alyeska.

Convention Information: Marie Since the last meeting two flyers were sent to all treatment agencies. Included in the flyers were the 31st Birthday of NA in Alaska and our next event the Fur Rondy scheduled for February 5. Additionally, Elsworth included the web address for latest meeting schedule information. My plan is to make all the calls Monday next week February 1 to remind all agencies of Feb 5 event. As soon as I get the flyer for the March comedy event I will ensure that gets sent to the agencies as well. Thank you for letting me be of service. Also thank Elsworth for his devotion to faxing these agencies. Marie P. (727-1701)

Entertainment: Catelyn We are ready for the Fun Rondy event on February 5th. It will be \$10 at the door. Tabitha is our Speaker, spaghetti and meatballs is what's on the menu, Karaoke, and lots of fun activities. We want to say thank you to Registration and the Vice Chair for helping in some of the activities that evening. Thanks John and Charlotte. We do need to know what time Art's & Graphics will be doing the Logo Contest. We will set up an area for that. Any special request, please let us know so we can help. The next events are Adult Comedy Night March 6th at St. Patrick's. Fliers will be out this week-

\$20 at the door. Taco's for dinner and Anna S. will be the speaker. Next is the ½ vention. More details coming soon, but we do know that Gunar from Fairbanks will be coming down to speak. Melisa Mitchell has confirmed playing a concert for us. It will be held at Central Lutheran Church. It will be an all day event with a kick off meeting, workshops, main meeting and then the concert. I do need to get with Registration about that event to work out some details. We have looked into ½ vention bracelets and have found a good deal on getting them. Maybe a good idea to have some made for the Registration Packets at the convention. Everything is progressing nicely. Please make the announcements at your home groups about the event. This will help out attendance. I sent out an email to the Laugh Factory today and I'm waiting for a reply from a famous comedian. Need a date soon. Can get more aggressive at that point as for what entertainment we can get up here for the convention. Thank you so much. In loving service.

Art's & Graphics: Sean No Report I will not be present at the Logo Contest. I will have 10 logo's ready for the fellowship to vote on. In loving service.

Programming: Geoff The Program Committee is meeting every Saturday and will adjust those meetings as events come to fruition. We are exchanging tapes for Speaker reviews and we know that Relapse Prevention, Welcoming the Newcomer, will be topics of our "workshops", so far. We are preparing for the Thursday 'kick-off' meeting to further engage the fellowship in the Convention proper. We should have a good idea on speakers that we find 'powerful' by the middle of February and will start seeing who can make it, as soon as we have a Convention date. In service-Spike.

Merchandising: Deirdra No Report Got a binder together and catalogs for Merchandise. Waiting on a date and logo for the Convention. In loving service.

Registration: John My first meeting is Feb. 7th at 7:00pm before the Clean & Serene at the church downtown. Please announce. My committee consist of Ross, Howie, Susan, Rich, Jason, and Neil H. as needed. Still any ideas are welcome and encouraged. Any ideas on who set up Pay-Pal? John.

(Subcommittees that did not turn in a report, a brief summary was done on what was said concerning your committee.)

Announcements: Next meeting will be at Denny's on Denali on Feb. 9th at 6:30pm.