

February 9, 2010

ARCNA XXVI Meeting Minutes

Lori opened meeting at 6:30 followed by The Serenity Prayer. The Service Prayer was read by Deirdra, Decorum read by Marie, 12 Traditions read by Howie , 12 Concepts read by Bill.

Executive Committee Reports

Chair report Lori H.

Thanks to the entire committee for working so hard and everyone coming out and supporting the last event. This one ran the smoothest so far and I think it was because the entire committee showed up and participated. We are the face of service work and it is up to us to make it attractive to the newcomer. Thank you to the committee members that picked up extra work due to my "vacation". We have lots of ground to cover tonight and important decisions to make, let's take extra care in allowing HP to guide us. Hotels & Hospitality have completed their research on the venue and I would like to set a few of you at ease that you will have all the info you need to make educated decisions. I am super excited to hear programming's workshop topics they have come up with so far. Really set's the tone for the convention. In Loving Service, Lori H.

Vice Chair: Charolette

I don't have much to report. I am grateful to be part of. I am looking forward to helping out the other subcommittees. Thank you for letting me serve, Charolette

Secretary: Kami M.

Just want to thank you all for the honor to be of service. I apologize for the briefness of the past minutes, just went with format handed to me and reassure you that future minutes will contain more substance and details of our meetings. I am requesting that I receive reports from each member written or e-mailed so that I may keep things straight. Thanks for your cooperation and look forward to being part of. In Awe To Serve, Kami

Treasurer: Bill S.

Feb 11, 10

ASSETS

Current Assets

Checking/Savings

FNBA 8,823.71

Total Checking/Savings 8,823.71

Total Current Assets 8,823.71

TOTAL ASSETS 8,823.71

LIABILITIES & EQUITY

Equity

Opening Bal Equity 6,015.92

Retained Earnings -669.28

Net Income 3,477.07

Total Equity 8,823.71

TOTAL LIABILITIES & EQUITY 8,823.71

02/18/10 Balance Sheet

Accrual Basis As of February 11, 2010

Amount Balance

Income

Fundraising & Entertainment

Deposit 2/11/2010 dep deposit Fur Rendezv... FNBA 1,720.81 1,720.81

Total Fundraising & Entertainment 1,720.81 1,720.81
Total Income 1,720.81 1,720.81
Gross Profit 1,720.81 1,720.81
Expense 0.00

Net Income 1,720.81 1,720.81

02/18/10 Profit & Loss Detail

Accrual Basis January 26 through February 11, 2010

Subcommittee Reports

Hotels and Hospitality: Jack N.

Sean and I went to Alyeska this week for exact figures on holding the convention at that location. Here are some of the comparative figures between The Millennium Hotel and Alyeska. Deposit same \$1000.00 room rate at Millennium approx \$100.00-Alyeska \$132.08 (double occupancy). Coffee per gallon, Millennium \$40.00/Alyeska \$38.40. , other figures are available. Alyeska available October 1,2,3rd. Myself and others from the Convention Committee will be meeting to discuss contract and meals ect. ILS Jack

Convention Information: Marie P.

Please be aware twenty-three agencies were phoned by me to remind of Fur Rondy event held this past Friday. Specifically all treatment centers, all probation/parole offices/electronic monitoring were asked to give feedback on whether convention held in Girdwood Alyeska Resort would impact their clients being able to attend, whether they would transport clients to event as well as what curfews would clients be. Additionally, I asked what terms would apply if the event were held in Anchorage. These are the responses I received back: **VA Domicillary**; Ben Lockett stated, "No impact if at Alyeska, still be able to get clients there." **Electronically Monitoring**; Officer Muse said "Yes to Anchorage, No to Alyeska- all on house arrest not able to travel to Girdwood." **Anchorage Adult Probation**; Supervisor Ed Webster reports, "Yes to Anchorage, No to Girdwood due to prohibition of clients traveling in vehicles." **SARP**; Kevin Loenberg/administrator told me, "Yes to Anchorage, No to Girdwood as no additional staff available to accompany to event." **Palmer Adult Probation**; PO Amy Abbott stated "Yes to Anchorage, No to Girdwood, better within region. **Volunteers Of America -ARCH**; Morgan Jensen talked to CEO/CFO saying, " Yes to Anchorage, No to Alyeska due to hinderance of proximity, traveling time and scheduling issues." Please NOTE: VOA has offered us assistance if we need volunteers for any future events; as well as coverage in their newsletter that goes out to 100 agencies across the state. So when we chose location they will get the word out! Elsworth is an invaluable asset to this endeavor as he resent the Fur Rondy flyer and Comedy Event flyer, as well as asked for agency feedback on the Girdwood/Anchorage picks to all agencies on the list last week Wednesday/Thursday. We are really getting a handle on this project, as well as what I view as a success getting that much feedback so far. Thank you for letting me serve. Marie P.

Entertainment: Catelyn S.

Thank you everyone who attended the NA Fur Rondy! It was a great success . I turned the money over to Bill S. the following day. The event brought in \$1,720.81 minus the \$500.00 seed money left us at a profit of \$1,220.81. We are excited for our next event March 6th at St. Patrick's , the speaker for this event will be Anna S. we have 4 local comics coming to do the show, this event has no activities for children. It will be \$20 at the door for dinner and the show. Dinner will be tacos. We have found a Recovery comic who is willing to come up for a plane ticket and room, no cost for performing! So I told him I'd get back with him as soon as we know the dates for sure. He is also willing to do an Adult Game Show after the show that evening (it's a little something I picked up on my cruise.) No charge. Things are moving perfectly, committee is fantastic and we wanted to say thank you to John for being a part of it and it feels good to you back on the team. We are now requesting \$500 for the Comedy Show and a refundable \$150 for the deposit on the church for the ½ Vention In Loving Service, Catelyn

Arts and Graphics: Sean C. No Report

Programming: Geoff V.

The Programming Committee is meeting every Saturday and will adjust those meetings as events come fruition. We are exchanging tapes for Speaker reviews and we know that Relapse Prevention, Welcoming The Newcomer (Remember how you felt?), The Group (Everybody needs a home) will be topics of our 'kick-off' meeting to further engage the fellowship in the Convention proper. We ask 'feedback' on number of workshops; should we free up the afternoon for 'fellowship'. WE are thinking that we should go for a Saturday morning speaker and then to workshops. We should have a good idea on speakers that we find 'powerful' by the end of February and will start seeing who can make it, as soon as we have a Convention date. In Service, Spike

Merchandising: Deirdra M.

Hello Everyone, I have 2009 Convention merchandise from the storage and ready to sell at the next event. I need to find out what the selling cost actually was, to know what to sell it for at the next fundraising event. I plan on getting poster board for signs. In Loving Service, Deirdra

Registration: John T.

Registration had it's meeting the first Sunday of the month before the Clean and Serene meeting at The Holy Family Cathedral downtown. Ross is co-chair and Susan is taking care of the registration form. Howie is working on information on Pay-Pal and the special spread sheet for a laptop loading In Service, John

Old Business:

Lori P. agreed to clean time waiver voted on by group for Kami M. to replace Shelly as secretary.

New Business:

Presentation of logo contest winner. Given to Ross to get graphic ready and bring back to the table.

More discussion on holding convention at Alyeska vs. Millennium hotels. Figures were presented, group voted 7 in favor of Alyeska, 1 Millennium.

Catelyn requested \$650.00 seed money for next entertainment fundraiser. Voted all in favor.