

February 23, 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 Jack, 12 Traditions read by Howie , 12 Concepts read by Geoff.

Executive Committee Reports

Chair report Lori H. Hello family, I believe once H&H finalizes contract, meals, and/or venue we will be on a roll. That would free up merchandise, programming, and registration. Time is of the essence with venue. I hope to see all of you at the comedy show. Please make sure it is being announced ADULT comedy show, Not kid friendly. I will work out some alternative to being along the back wall. Thank you for allowing me to serve. L

Vice Chair: Charlotte Grateful to be a part of the Hotels and Arts and Graphics meeting, it was very fruitful. I would like to start seeing budgets now that we are moving ahead with the logo and can get a better idea on merchandise. I would like to see merchandise with a subcommittee meeting, this is not a one person committee. Please feel free to call me, I need to be more a part of. Charlotte.

Secretary: Kami M. Thank you to all of you who got your reports to me, makes this learning thing a little easier, and will continue to improve minutes as we go along this journey. Would like to ask the group if it would be ok to summarize the treasure's report so that our minutes aren't 3 pages long. I think this would help us understand better the basics of his report. Thank you, In Awe to Serve Kami

Treasurer: Bill S.

Total Current Assets \$7,173.71

February 9-23 2010

Income

Fundraising & Entertainment

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

Total Income -1,720.81

Expense

Fundraising and Entertainment

Check 2/12/2010 1213 Catelyn Schnell Comedy Show 500.00

Check 2/12/2010 1214 Catelyn Schnell halfvention 150.00

Total Fundraising and Entertainment 650.00

Hotels and Hospitality

Check 2/12/2010 1215 Alyeska Resort 1,000.00

Total Hotels and Hospitality 1,000.00

Total Expense 1,650.00

Net Income 70.81

Subcommittee Reports

Hotels and Hospitality: Jack N. We are getting closer to an agreement with Alyeska. Thank you to everyone who showed up at the committee for your help and a input. Your help and guidance is much appreciated. 1) We have pretty much decided for Saturday dinner and breakfast for Sunday. I am working on a dinner for Friday, we are trying to keep our meals around \$90-\$100-for all meals, including gratuity. 2) I have yet to hear back on the exclusive use of pool and spa area after 10 pm on Friday and Saturday night. 3) Insurance for the event is going to be about \$250, Via Johnny T. (the Mommy hook-up!) 4) Our contract is not contingent on our food and beverage expenses. 5) Another concern: How much can we negotiate for microphone and screen rental? Please be patient, I think things will come to light more in the next week or so. Thank you. In not so loving service all the time, Jack

Convention Information: Marie Since last meeting took Elsworth out to dinner to thank him for his hard work this past five months faxing in excess of thirty agencies often three times a month to get information out and to remind or get feedback on events. Received a call from Dena Coy- Evelyn Evelue on behalf of Mary McCarthy after consulting staff NO Alyeska Resort, cannot take clients to Convention there: however they will be bringing clients to March 6th Comedy Event participation. Thank you for allowing me to be of service, Marie P.

Entertainment: Catelyn S. All is well, just preparing for the Adult comedy show! Don't have much to report everything is on track and we are moving right along. Would like to know if we can sell raffle tickets at ½ Vention to win full registration package. Tickets would Cost \$20. In loving Service. Catelyn

Arts and Graphics: Sean C. No Report

Programming: Geoff V. All, 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 (Remember how you felt?), The Group (Everybody needs a home) 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 believe that we are getting a good grasp of the Friday and Saturday schedules (Sunday is an automatic)(I.E. Saturday- 7am Meditation Group, 8am Water Aerobics, 9am Speaker, 10:30 2-Workshops, 11:30 2- Workshops, 1pm Women's / Men's Meeting – Recess – Saturday Dinner 6pm to 7:30pm – Auction, Meeting & Speaker, Dance 10:00) We have a good idea on speakers we find 'powerful' and will start seeing who can make it. We ask that we can find the Fellowship members who can put up couples for 3 days prior or after the convention so that our quest may enjoy our State. In Service, Spike

Merchandising: Deirdra M. Hello Everyone, I have officially locked in my committee meeting. First one will be on March 15th 6-7pm, in the small room at the Alano Club. (Planning for the 3rd Monday of the month-NOT to coincide with Area, or the Convention committee meeting.) I have talked to Don H. at the Alano Club, and wants us to know the Alano Club supports the NA Convention, and would like to be considered for event in the future. I need to make tentative schedule to get over to Don H. and I am in a positive direction to building a committee! Yay!. In loving Service, Deirdra M. 444-9438

Registration: John T. Hello All, I would like to order the Half Vention wristbands for \$90 would like a check tonight to give to A-Z Promotions. Still waiting on a number to complete my package. The wristbands are for those who register for the Convention and will get in the event for free. Will be announcing registration at all meetings. John

New Business: Setting up of Pay Pal- Howie is still researching this. Meals Budget-Final Registration- Still waiting finalize, tabled until next meeting.

Old Business: Theme and Logo; Ross prepared logo and changed wording of Theme for convention to **We Didn't Quit...We Surrendered The NA Way**. Would like to make clear what Ross will be charging for his preparation.

General Discussion Possible final meal budget so can get on with registration.

Announcements Next event Comedy Show at St. Pats. Old Merchandise to be sold at next event. Next meeting held March 9th at 6:30. **Will not be meeting in same room but in space directly to right when coming through door.**