

March 9, 2010

ARCNA XXVI Meeting Minutes

Lori opened meeting at 6:30 followed by The Serenity Prayer. The Service Prayer was read by Charlotte, Decorum read by Bill, 12 Traditions read by Jack, 12 Concepts read by Ross. Motion to accept minutes by Sean

Executive Committee Reports

Chair report Lori H. Thank you to all of you that showed up on Saturday, I understand that I've asked a lot from this committee so far, but it will all pay off. In regards to committee members that can't attend, and are being counted upon to do a certain job for that event and or meeting, we are asking the following steps be taken; send a member of your sub-committee to take your place or contact anyone of the executive members that you are unable to attend so the proper steps can be taken to get the job done. If you can't make it the meetings please send a member of your sub-committee in your place to represent you. Just a reminder that sub-committee meetings are necessary to ensure we are not doing this alone and we are being accountable to the fellowship. Make sure you let Charlotte know when and where so she can attend. Get the word out about your meeting by announcing it at meetings. Remind newcomers this is a great way to be "part of". Budgets for programming, merchandise, registration, CI, F&E ect. Need to be filled out and turned in for review. For the time line we are on there is no reason that merchandise can't be picked out and with 3 bids done for further review and ready or close to placing orders no later than mid April. This will ensure we get a reasonable deal and have time for shipping, delays, and unforeseen mishaps that tend to happen. I would like to thank CI for doing such a great job with getting the word out about our event, and I noticed that they are able to stay later than usual which is a sign that we are gaining trust. Our next event is planned for Half-vention in May. So please stay tuned for the flyer. We did hear that the PO Box issue was worked out and we have the key, so that frees up registration, merchandise, and LOGO to conclude the forms, thank you Ross and John. H&H have worked hard on the venue, contract, and menu. Good job JACK. In closing I would like to humbly mention that we are a fairly fresh group in these type of service positions and I applaud you all for stepping up. I myself will do my best to chair this committee in HP's direction. In Loving Service, Lori H.

Vice Chair: Charlotte Nothing to report

Secretary: Kami M. Nothing to report

Treasurer: Bill S. Mar 9, 2010

Profit Loss

ASSETS

Current Assets

Checking/Savings

FNBA 7,110.21

Total Checking/Savings 7,110.21

Total Current Assets 7,110.21

TOTAL ASSETS 7,110.21

LIABILITIES & EQUITY

Equity

Opening Bal Equity 6,015.92

Retained Earnings -669.28

Net Income 1,763.57

Total Equity 7,110.21

TOTAL LIABILITIES & EQUITY 7,110.21

Balance

Nov 1, '09 - Mar 9, 10

Income

Fundraising & Entertainment 3,977.07

Merchandise 80.00

Total Income 4,057.07

Gross Profit 4,057.07

Expense

Bank Service Charges 146.53

Chair 30.00

Convention_Information 36.25

Fundraising and Entertainment 1,750.00
Hotels and Hospitality 1,000.00
Total Expense 2,962.78
Net Income 1,094.29

Subcommittee Reports

Hotels and Hospitality: Jack N. \$250 if for Saturday pool part if we want. \$100 set up fee for dance floor. \$100 for stage if we want it. No charge for podium. Insurance needs to be finalized b John T. ILS Jack N.

Convention Information: Marie Four treatment centers responded either when I phoned or afterward: Dena Coy Evelyn Evalue on behalf of clinical supervisor Mary McCarthy stated their clients would be there for Comedy Event. Joann Bartels of Clithroe stated she would see if staff would agree to let Out Patient clients attend the Comedy Event. Joann stated the new years event was a disaster for her clients and was not positive about how our events could be positive. I reassured her more good would come out of it than bad. Those clients that were messing up would do so anyway no matter where they went. She agreed after a few minutes of letting her be aware what we do at NA and the limits as well. Ernie Turner Center stated they would be at event when I called about reminder. Ben Locke confirmed six clients would attend.

Lastly, an anonymous young man stated he would acquire a van to transport clients in the SARP program. All in all I believe this is by far the largest success because we are actually having conversations with people who have a genuine desire to attend our events.

Awaiting the flyer for the May 22 Half-vention event. As always I could not have accomplished this task without Elsworth taking care of the faxes for us. In service, Marie P.

Entertainment: Catelyn S. Sorry I couldn't be here this week. But I want to say thank you to everyone who showed up to support the fellowship and comedy event. I want to say this event was so awesome, I had such a good time. Thank you all who helped, it really made the entire night flow smoothly. So here is the break down. We spent \$200 for Food, \$100 for Church, \$150 for Comedians \$50 Remainder, \$500 Seed money. The event brought in \$1436 at the Door, \$160 for Split Pot, \$88 for Soda, \$100 Newcomer Donation, \$53.25 for 7th Tradition. Total \$1837.25 minus \$500 Seed money = \$1337.25 Profit. I'm so grateful to be in this service position. I'm truly having a great time. The committee is so fun and we work well together. Our next event is the Half-vention, and will be asking for the budget at next meeting. Thank you all In Loving Service Catelyn S.

Arts and Graphics: Sean C. No Report

Programming: Geoff V. All, I'm still taking care of my cold and don't need to spread it around. We did not meet this past Sunday due to my absence. Trying to contact speakers and working on schedule. Congratulations to all at the Comedy Show. I promised to kick in a "c" note and will get that to Bill somehow for newcomers donation at the Comedy Show. Please excuse my absence and will see all at the next meeting. Thanks Geoff

Merchandising: Deirdra M. Hello everyone, Sorry to have missed the Comedy Show. Still have merchandise to sell. I have also gotten a call from a lady in Fairbanks asking about the left over merchandise, she is interested in getting it. Not sure how the pricing works out-if I give it to her, does she give me the money back for it, or how does that work? I also have actual Merchandising Committee meetings scheduled, and have locked it in with Don H. at the Alano Club. First meeting will be on March 15th from 6:00-7:00pm in the small room at the Alano Club. A tentative meeting schedule is attached. I have also put in for some time off 8 months in advanced for the first weekend in October off for the convention. The Convention is in a blackout dates at my job, so hopefully things will all work out, as I am hoping to build an awesome committee. I have been contacted about certain someone coming up and selling jewelry at the convention. I have read the convention guidelines as suggested, and not sure if I understand it correctly, not sure about the rules or guidelines concerning someone else selling something at the convention, although I have seen it done. In Loving Service Deirdra M.

Registration: John T. Hello All, sorry couldn't be here with you tonight, job had me out of town. Have sent Ross B. to represent my committee. Registration forms are complete. Purchased 4 receipt books. Registration Committee meetings are held the 2nd Sunday of each month at 7:00pm at Holy Family Cathedral before the Clean and Serene meeting. Thank you John T.

General Discussion: Please fill out proper budget forms for Bill. Asking Registration Committee to break down any monies when turning in receipts. If have not yet read The Convention Guidelines, please do so, thank you. Pay Pal discussion concluded that would be researching only having two buttons to pay online and fee for paypal would be passed on to the consumer. Theme and Logo are modified into PDF and being turned over to Merchandising.

Announcements: Next Event, 1/2-Vention will be held at Cross Point church next to Burlington on May 22nd. When we get closer to the event, need to make sure to make clear that we say the event is next to Burlington Coat Factory and not Change Point Church.

Next Meeting March 23, 2010 6:30 pm