

March 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 Charlotte, 12 Concepts read by Marie. Motion to accept minutes by Bill

Executive Committee Reports

Chair report Lori H. Good evening family. Thank you all for your hard work. We have done a lot of the work and if I had to gage it, we are on time, maybe even ahead of the game. The next few weeks are crucial for merchandise and Fund raising and Entertainment. A realistic goal for us is looking like by end of May we will have had a great halfvention and merchandise should be ordered. To ensure we make that mark we all need to pull together for them and attend their meetings and commit to attending the event. Getting the word out about committee meetings and the event is going to be important, not only for the newcomers for service work and getting to hear the message, but also the old timers and some timers. At the last 2 events the newcomers have out number the other members. We need to reach out to the other members as well. I suspect that registration will need some helping hands for the event as well. Just let us know what ever committee you are if you need help, we are all here for you. Is everyone going to make it to the event? In Loving service, LORI H

Vice Chair: Charlotte Thank you for allowing me to serve. Besides needing to get budgets from all the subcommittees, I just want to thank you for all of your hard work. Entertainment is doing a wonderful job and so I think I need to focus more on the other committees, Catelyn definitely has it under control and a strong committee. Hotels and Hospitalities is pretty much done until we get closer. Arts and Graphics is pretty much done too for now. Convention Information has been doing a wonderful job getting the word out there to the treatment centers and keeping communication open. Programming – I think Geoff has it under control. Registration has a registration form and I will try to get more involved when it comes to the spreadsheet and paypal along with the Treasurer. Merchandise is the only one that needs to get rolling and I plan to dedicate most of my time to them for the time being. This is definitely a learning process and thanks again for letting me be a part of. Charlotte

Secretary: Kami M. Nothing to report

Treasurer: Bill S. Mar 9, 10

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

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. Turned in contract to be signed. Sent Check for \$1000.00 a week and a half ago. Waiting for check to clear. Waiting to get with John T. to finalize insurance. Thanks Jack.

Convention Information: Marie Sent a letter to the NA Way magazine on March 17, with a registration form attached asking to be featured. Haven't received a reply yet. Will be sending both the amended registration form and the half-vention event fliers out on next faxing endeavor. Requesting \$25.56 for a phone card to call all locations in Alaska region informing them of both the half-vention and the Convention in October. Thankyou for letting me be of service. Marie P.

Entertainment: Catelyn S. Thank you everyone for your support ½ vention on it's way. I'm turning in funds this week from the Adult Comedy Show. I now have the correct sheet completed, thank you Bill for keeping me on track. I will not be asking for any funds tonight. Still preparing a budget. Onward and Upward! In loving service Catelyn S.

Arts and Graphics: Sean C. Glad to be a part of. Let me know if you need me to do anything. I sort of feel like my jog is done for a while. I do like being part of again. Thanks Sean

Programming: Geoff V. All: The Program Committee is meeting every other Saturday; our next meeting to be on the 3rd of April at 5pm... We have reviewed tapes and are beginning to invite Speakers to consider coming to Alaska. This past weekend; Regi (from Oakland – Speaker at Barcelona World Convention) was contacted and he would love to come up here; we will need to exchange some information to firm up his attendance but it looks good. Linda (Los Angeles area) was also contacted and is very excited to be part of our Convention. Raymond and Jimmy are on line to attend with another female speaker needing to be decided upon (tapes are out there being thought about) and we have couple of alternates in mind in case someone is not able to come. We are preparing for the Thursday 'kick-off' meeting to further engage the fellowship in the Convention proper; we are looking for a 'Hall' that may be better than St. Patrick's. Please in your Convention announcements let us make the fellowship aware that the Thursday meeting is a no charge event. We will probably need some members to put up the Speakers for 2 or 3 nights and volunteers to show them around this great area. In service Spike.

Merchandising: Deirdra M. Dear Everyone, Very, very rough estimate of the projected, forecasted budget! This is if the committee decided to go with Alaska Seri Graphics. Stella is preparing a quote for me. (I have requested quite a lot of stuff, just to keep options open.) Mt committee meeting did not happen last week due to I was stuck in a parking lot, and had to call a tow truck. But, I have it next Monday as scheduled, and in the mean time I've recruited more people yay! John T. and I are also wondering who orders the bags? Registration of Merchandising. What was done in the past? I did not include this in my budget, wasn't sure who is responsible for ordering them. Thank You in loving service Deirdra M.

Registration: John T. Ross B. reports Howie is working on paypal. All committee members should be registered by now. Next registration meeting will be the 29th 7pm at Holy Family.

General Discussion:

Registration and Merchandise main focus. Extra help for Merchandise

PO Box contents given to Bill

Decided two buttons for Pay Pal. Howie and Bill working together

Flier for ½ vention is being worked on and getting distributed by next Area Service meeting

Announcement next meeting April 6th 6:30pm Dennys

Motion to Adjourn Ross.