

ARCNA 26 Minutes  
April 6, 2010

Open meeting at \_\_\_\_6:32 pm\_\_\_\_ with the Serenity Prayer  
Service Prayer by Charlotte  
Decorum by Catelyn  
12 Traditions by Bill  
12 Concepts by Marie  
Roll call – 5 out of 7 Subcommittees present  
Motion to accept last meetings minutes

Executive Committee Reports

Chair – Hello family, we are moving right along. The next few weeks will be devoted to Merchandise, Registration and Entertainment. The expected deadline for merchandise is still obtainable with our help and the others need our help with the half-vention. I believe with all of us in the spirit of unity can pull it all off smoothly. Lots of opportunities for service for the newcomer, so please let them know that they are needed and wanted. We are responsible to be welcoming to members that attend our sub-committees. They are to be treated with respect and heard. I have been informed that this wasn't the case lately and frankly I am saddened to hear this. Please be accountable to each other and amend the behavior, or speak on it if this fits you or your meeting. We are all learning to play nice with each other, let's learn from this and move on. Thanks for all your hard work. In loving service, Lori  
Vice chair – no report  
Treasurer – Our current balance is \$8,997.46  
Secretary – absent

Subcommittee Reports

Hotels and Hospitality – Needed insurance requested \$255.00 for insurance binder. \$1,000,000 coverage for the 3 day event, October 1, 2, 3. In loving service, Jack  
Convention Information - Bought the phone card with the requested funds am enclosing copy of receipt. Gave both flyers to Elsworth to fax week of April 7th to the thirty some odd agencies with contact info for Catelyn for further information. I will be calling after I receive Northwestern Zonal Forum Numbers from Lori due to receive 4-6. Again, I cannot thank Ellsworth enough for his steadfastness on this task. Thanks for letting be of service. Marie P.  
Entertainment – Hi, everyone. Things are moving along fairly well right now. We are possible looking at doing a bowling event May 8<sup>th</sup> but it's not set in stone yet. More will be revealed. We priced out blankets for the ½ vention and one for the convention also but will be asking for a different budget to help me keep track better. I received the ½ vention bracelets today from Tressa, I was a little shocked at what they looked like thought they were going to say something different on them but God's in charge and they will serve their purpose. Thank you John for getting those ordered. Fliers for the ½ vention went out at Area last night so all GSRs should have them if you notice any meeting not having them please let me know so that we can spread the word as best we can. So tonight I am asking for a budget of \$550.00 for the ½ vention that will take care of venue, food, blanket (one) and entertainment. If we decide to do the bowling thing in May I will propose a separate budget for that. So in addition to this I need a separate check for \$100.00 for a Blanket to be made for the Convention it's just easier to do at the same time as the one for the ½ vention. We also need the ok to start a raffle for a full convention package for this event winner to be selected at the last event prior to the convention in August. What that event will be is still to be determined. Date is set but I don't remember exactly so I didn't write it in this report. We have locked in the DJ for the Saturday entertainment – dancing and Karaoke he will supply all equipment travel set up and tear down he will stay there at his own expense he will bring props for fun to be used with the karaoke and go for 4 hours and bring a light system all for \$500.00.

Our pick for comedian would like to buy his own ticket and bring the receipt to us and we reimburse him then are we cool with that. That is all we have for now, thank you to Charlotte for running the meeting for me when I was stuck at work. Much appreciated... In Loving Service Catelyn. PS. We are doing a Las Vegas style magic show on June 12<sup>th</sup>, doors open at 6 pm, St. Patrick's. Eric Gilliam is the Magician. Adults \$15.00, Kids \$5.00 and under 5 years old are free. We are looking for auction items for the ½ vention.

Arts & Graphics – Absent

Programming – Unfortunately; I am slammed at work and unable to attend tonight's meeting but the work load is coming to a lighter space and my 14 hour days can be dedicated to finer things. Programming is in order; still looking for that 1 more female speaker to offer up too; but by next meeting our goal is to have the committee in line for the speakers and 'event schedule for the Thursday kick-off. Thank you – ALL, GEOFF

Merchandise – Had my committee meeting, one newcomer showed up and one person missed it. I got the rest of the quote from Stellar. I just need to type it up and compare it to Alaska Serigraphics and see which company would be cheaper to go with. Going along good, my next committee meeting will just be comparing apples to apples and if anyone cares about what merchandise is being ordered you can show up at the next committee meeting Monday, April 12<sup>th</sup> at 7 pm, otherwise I will order what I think is super duper awesome. In Loving Service, Deirdra

Registration – We had our meeting Sunday night, the next meeting is the 16<sup>th</sup> of May, Sunday at 7 pm at the Holy Family Cathedral. We are waiting for second bids. We should have bag ready by the end of May. My proposal for Registration budget is \$1500.00. I am requesting a check for \$118.08 ( \$26.08 for receipt books and \$90.00 for wrist bands). In Service, John