

May 4th, 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 Jack, 12 Traditions read by Catelyn , 12 Concepts read by Geoff. Motion to accept minutes accepted.

Executive Committee Reports

Chair report Lori H Family, Spring has Sprung, woo hoo. I'm hoping that when merchandise is ordered, speakers are chosen, tickets are bought, fundraising has finalized budgets for the last events, and registration steady we will be able to cut a few committee meetings from the list to enjoy the sun. But until then...I'm super excited about the next event. I hope all that can attend, even if you can't be there for the entire day I will suggest make an attempt to be there to help and share the recovery with the new ones. Side note, can any of us commit to bringing a dessert to the half-vention? Can the committee members who haven't registered yet, plan to at the half-vention, as an example? Can the committee make sure they have flyers of the half-vention at their home group and be announcing it? Especially to the newcomers? In Loving Service Lori H

Vice Chair: Charlotte No report but requesting \$9.00 for fliers for the ½ Vention. ILS Charlotte

Secretary: Kami M. No report

Treasurer: Bill S. May 4, 10

**ASSETS**

**Current Assets**

**Checking/Savings**

<b>FNBA</b>	6,026.84
<b>Total Checking/Savings</b>	6,026.84
<b>Total Current Assets</b>	6,026.84
<b>TOTAL ASSETS</b>	<b>6,026.84</b>

**LIABILITIES & EQUITY**

**Equity**

<b>Opening Bal Equity</b>	6,015.92
<b>Retained Earnings</b>	-669.28
<b>Net Income</b>	680.20
<b>Total Equity</b>	6,026.84

**TOTAL LIABILITIES & EQUITY**

**Income**

<b>Registration</b>	435.06
<b>Total Income</b>	435.06
<b>Gross Profit</b>	435.06

**Expense**

**Fundraising and Entertainment**

<b>Magic Show</b>	600.00
<b>Registration</b>	1,662.29
<b>Total Expense</b>	2,262.29
<b>Net Income</b>	<b>-1,872.23</b>

Subcommittee Reports

Hotels and Hospitality: Jack N. No report

Convention Information: Marie No report. Tele report due to illness. All is well, still working diligently with Elsworth at getting all the convention information as well as other activities related to convention to appropriate agencies. Thank you Marie P

Entertainment: Catelyn S. Hi Everyone! We are moving our meeting time back to Wednesday there was better attendance on Wednesdays. We are geared up fro the ½ Vention, I hope that everyone else is well. Need to a get a check for 600.00 for the Magic Show budget. Blanket is hopefully done. If anyone has questions about the Magicians info being on the flier it's for parents to check what the magic show is all about before coming. Thank you to those who keep our Traditions in place. Any questions more to report next meeting! In Loving Service Catelyn

Arts and Graphics: Sean C. No report

Programming: Geoff V. We move forward with purpose and at times with grace. We are still undecided on the 2<sup>nd</sup> Female Speaker. My E-mails did not get through to Regi or to Linda but understand that they are looking forward to coming up here. We are beginning to put together schedule of programs for the days at Girdwood. A rough draft is below –

Friday: Open at 5pm; Dinner at 6pm to 7:30; Opening 8pm, Speaker 8:30 to 9:15; Closing; Entertainment 10pm

Saturday: Morning activities; 9am to 10:15am Speaker/Meeting; 10:30am to 2:30pm Workshops; 2:30 to 3:30 Region Meeting (Tony L World Report); 6pm to 7:30pm Dinner; 7:30 to 8:45 Speaker Meeting; 9pm to 10pm Auction/Etc and Entertainment 10pm  
Sunday: Brunch, Speaker – Closing and Countdown. Geoff

Merchandising: Deirdra M. Dear Everyone, I believe Ms. Anna from Fairbanks has sent the check to the P.O. Box. It is supposed to be Two hundred and some odd dollars. Hopefully, it got to the P.O. Box, and deposited accordingly. I have the quote from Stellar typed up, and it's definitely looking like they are going to be cheaper. I still need to add in sweatpants, as requested at our last merchandise committee meeting :) All is going well, and once again, Thank You to all whom showed up at the last committee meeting, and showed some support/luv. ☺ All the help is very much appreciated. In Loving Service Deirdra M

Registration: John T. Ross B. reports The registration bag/pouch fillers have been ordered. Waiting to see sample of metallic pouch. Will have a committee present at the ½ Vention to run Registration table.

General Discussion:

Meeting for ½ Vention workshop leaders??? Leaders are meeting on their own

Old Merchandise income- 250.00 mailed to P.O. Box

Desserts for ½ Vention- Most committee members donating

Insurance mailed/receipt- by Friday

Please continue to support Merchandising

Announcements: Next event is the ½ Vention May22nd at Crosspoint church in the Burlington Mall

Next Committee Meeting May18th