

June 1st, 2010

ARCNA XXVI Meeting Minutes

Lori opened meeting at 6:30 followed by The Serenity Prayer. The Service Prayer was read by Kami, Decorum read by Catelyn, 12 Traditions read by Marie , 12 Concepts read by Charlotte. Motion to accept minutes accepted.

Executive Committee Reports

Chair report **Lori H** Hello Family, I would like to thank all that attended and helped out at the ½ Vention. I'm a concerned with the turn out though, wondering where the newcomers were. We need to make sure that CI has correct contact information for institutions; I have heard that we maybe sending info to the wrong "desk". Thanks for registration sticking it out at the event; I think you guys did a great job. Thanks to Char for selling merchandise. There were a lot of people that set up and cleaned up thank you again to all of you. As for merchandise, I'm thinking more like June 10th 2010 can be the new deadline, since after that we would be looking at July. Do we need to include the 4 jackets + 1 to be embroidered? Plus just a reminder...registered trademark must be on all merchandise. Programming...are we ready to buy tickets? What does the committee think about canceling the said meetings on the agenda? ILS Lori H

Vice Chair: **Charlotte** Nothing to report.

Secretary: **Kami M.** Nothing to report

Treasurer: **Bill S.** May 19th-June 2nd, 2010

ASSETS

Current Assets

Checking/Savings

FNBA Total 6,237.39

TOTAL ASSETS 6,237.39

LIABILITIES & EQUITY

Equity

Opening Bal Equity 6,015.92

Retained Earnings -669.28

Net Income 890.75

Total Equity 6,237.30

TOTAL LIABILITIES & EQUITY

Income

Merchandise 375.00

Registration Fee 160.00

Total Income 535.00

Gross Profit Expense

CI Postage & Delivery 96.80

Convention Info. Other 38.70

Total Convention Info 135.50

Fundraising & Entertainment

Auction 69.95

Half-Vention 40.00

Total Fundraising & Ent 109.95

Total Expenses 245.45

Net Income 289.55

Subcommittee Reports

Hotels and Hospitality: **Jack N.** No report. Still researching insurance info.

Convention Information: **Marie** Spoke to Elsworth after the 5/22 event he informed me he faxed magic show event; reminder flier of 5/22 event and registration forms to all treatment centers & all other agencies on 5/18. It was suggested that all future contacts at Akeela be directed to EBT or Pro curement or senior peer at the Bering Street address. Although I received call backs from VA Dom (1 person participating) SARP (8 clients coming). Catelyn received confirmation 22 clients were coming 1 month prior to the 5/22 event-that did not happen. I made the calls and the outcome was out of my hands. 211 agencies were mailed convention registration and Magic Show fliers. Thanks to Donna W. for getting list from Jeff B. Thanks to Catelyn, Terry H, Diane, Chery for stuffing

envelopes and overall emotional support to me. Thanks to Lori for mailing and Charlotte for her reassurance. Thanks to Elsworth for his continual follow through and willingness to serve. Requesting \$5.66 reimbursement for mail out envelopes. ILS Marie P

Entertainment: Catelyn S. Thank you to everyone who came to help out at the ½ vention. This event was a little less attended than was hoped for but it served its purpose caring the message and helping registration. A little disappointed in the confusion of who was doing the registration table but glad the chair was there to get it worked out. There was plenty of food. Great workshops that were well attended...Thank you everyone who stepped up to the plate and helped with various stations throughout the day...could not have happened without you. The cost of the event 428.62 we brought in 901.66 plus the newcomer fund 50.71 and there was 121.38 left over from the seed money so I'm returning a total of 1,073.75. I was at a group this week that I don't normally go to and was quite shocked to find that they don't bring back the fliers given out at Area or make announcements if someone doesn't come back and do it. I will be attending Area this coming Monday to bring this to their attention. Magic Show coming soon, hope to see you all there. ILS Catelyn S.

Arts and Graphics: Sean C. No report

Programming: Geoff V. I'm not making the meeting tonight but all is going well here in Programming land. I've 'copied' the E-mails that I've sent out and received from our prospective Speakers to our great secretary and awesome Chair. Catelyn says that we will be unable to use the south-side church for the Opening Event but we'll come up with something just as good because the Power's got our back..Thanks Spike.

Merchandise: Deirdra M. I am still waiting on Stellar on final budget request. I have put together a projected budget (Stellar) and mini presentation on what we have been looking at to ordering so that everyone can see what we've been working on/ what we will be wearing. I included the request for jackets: Carhart letterman and fleeces. They did not confirm they will be embroidered, so as far as your looking at projected budget keep in mind this is not included. ILS Deirdra M

Registration: Howie W. Hey everyone. I have asked Kami if she would pass along the money that we collected from the ½ vention. I have filled out a the form to breakdown the money for the Treasurer however, I wanted to explain some of it in a report in case there are any questions. We collected a total of 32 registrations at the ½ vention. Of the 32, we had 2 members purchase full packages, and we had 3 members use the early registration discount (per wording on the registration flyer: "Early Registration Discount \$5 by 8/15/10"). We also sold 2 additional Sat. Dinners and 3 Sunday Breakfast. Finally we had \$60 donated for our newcomer fund. The total amount received was \$1,740. Not to bad. If there are any further questions please call me and I will be happy to answer as best I can. ILS Howie W

General Discussion:

Merchandise chosen to be made no later than June 10th 2010 . Sean will be having a bbq/merchandise meeting to support merchandise chair. Sunday June 6th at 4:00, please come help.

Canceling Committee Meetings July 13th, August 10th, and September 14th that were scheduled to meet on the back wall.

Announcements:

Next event: Magic Show June 12th, 2010 St Patricks Church door opens at 6:00

Next Meeting June 15th, 2010

Motion to Adjourn Kami M

