

*Alaska Regional Convention of Narcotics Anonymous XXVIII  
Meeting Minutes  
September 9, 2012*

Opened 6:43 PM

Reading of the Twelve Traditions: Tony L.

Reading of the Twelve Concepts: Lori H.

Roll Call

Amendments to the Agenda: None

Amendments to the Meeting Minutes – Isaac motioned to approved Catelyn 2<sup>nd</sup> - approved

**Executive Committee**

**Chair Report – Rick**

Hello family my name is Rick and I'm addict. Thank you all for attending and being of service. I would like to apologize for my behavior at the last meeting I chaired. We are all here to serve our fellowship and as chair I am 100% committed to leading by example. With that being said we have seven weeks left till party time, with three more meetings between now and then. If we need to schedule another meeting along the way, we will do so. The hope is to outline a checklist of things left to do and present this list at our next meeting and check things off as we go. This way we are all on the same page and can provide any help that is needed. I have listed a few items on the agenda to discuss and I am looking forward to an awesome event. Thanks again to all of you for your service.

**Vice Chair Report – Chris M.:** No Report

**Secretary – Kathy W.:** No Report

**Treasurer – Terri B.:** \$5787.55

**Sub-Committee Reports**

**Entertainment & Fundraising: Catelyn S.** – We are finished with everything on our list except for gathering up auction items. We are in need of silent auction items so if you have any to donate please give me a call and I will come get them. Our Entertainment for the convention is all in place. We have everything in place and are really only now waiting for the convention to happen. If any other committee is in need of help we would love to serve in any way we can. Thanks!

**Merchandise:** Tami M The merchandise committee has been hard at work getting the last bid from grizzly cub embroidery. I would like to acknowledge and thank Mary for filling in for me at the last convention committee meeting and getting the last bid. Grizzly cub embroidery has come in with a significantly lower bid at just over \$5000 than Alaska Seirographics and stellar designs who both came in at over \$6000. None of these bids included mugs. To proceed with our order we need to place a 50% deposit. They have also suggested that instead of ordering our mugs from out-of-state, we consider buying mugs from Walmart's or Michael's and heat imprinting them here in town. They have also suggested that we choose glass mugs and have them etched here in town. This would offer us significant savings as we would not have to pay shipping which is close to \$200. We could also minimize our order to 50 mugs and we could have several styles as well. As far as a punch list, the most important item we need to address is getting the 50% deposit to grizzly cub embroidery. The other thing we need to address is are we going to have a sign made for the merchandise or is it okay for the committee to make their own sign? In loving service, Tami M

**Programming: Lori H.** – Well we had a very productive week. We chose our female speaker for the kick off. We are getting very close to closing the deal with DOC and the conference call during the speaker meetings. I purchased our lit order for the convention. 2 basic text for the newest male/female newcomers, 1 gift edition basic text and 1 gift edition just for today for the auction: both to be embossed when they get here, 30 white books to be given to the 30 days or less. Or how ever that shakes out. And 2 set of meeting readings for the narathon and main meetings. I'm requesting a reimbursement check for this \$104.94. I have made the hotel reservations for the speakers. Please confirm it is on the master bill. It was kind of confusing so I would like to ask hotels to call and make sure we can just say NA or something to get the block room rate. They had a hard time finding us? We have reached out to the outlining areas to be included in the workshops, more will be revealed. I have the speakers registration forms filled out for our records. I am also turning in our list to Arts and Graphics our signage and programs needed. I have posted the agenda on AKNA.org. and social media. Trying to get the energy up out to the fellowship, we are going to start announcing it at meetings hard and heavy this month until party time.

Things yet to do ~ Help needed ~ when can we have it all done by 2 weeks

\* Purchase 3rd speakers ticket: I have suggested that he just buy his own tix next week and we will reimburse him. And to stay inside a \$700 budget.

\* Finalize Workshop leaders: any suggestions for outlining area members that are coming:

\* Kenai,

\* Valdez,

\* Fairbanks,

- \* Ketchikan,
- \* Juneau,
- \* And Wasilla.
- \* Gay male or a male that has sponsored a gay male?
- \* Type meeting formats for kick off, narathon, and main meetings
- \* Emboss the books when they get here: where do I go? How much?
- \* Get our programs and signage from Arts & Graphics
- \* Finalize the agenda: sub committees

In loving Service L

**Registration: Charlotte D.** Hello Family, I have transferred \$280.00 from Paypal into the checking account last night. I honestly have had a hard time with the chaos created on facebook over the registration and am truly grateful for the support I have gotten from the committee. I want to carry this through to the end and am feeling better today than in the last few days. I will definitely take this experience into consideration before committing to another convention committee. I have to admit that recently I have not even wanted to announce the convention or the registration. I will try to not let it affect me as I continue my position to the best of my ability. Thanks for letting me serve, Charlotte

**Convention Information: Isaac H.** – Convention information chair Isaac I am a addict My committee has the whole list of contacts for all the treatment centers we are prepared to send out all faxes hey we're lacking is the logo at this moment I'm once we have the logo I can send out all taxes this week in loving service Isaac

**Arts & Graphics: Dave L.** – Has bids for banners and need to know what committees need for signage.

**Hotels and Hospitality: Tony L.** – All sub-committees need to report their needs immediately. We are planning to control (head count entry at all meals) quantities of meals. Need to know how registration is doing tickets, badges, etc.

#### **Old Business:**

1. Registration clarification
2. Contract review for dinners & hotel notification

## **New Business**

1. Newcomer table at registration
2. Convention chair check list
3. Signs for convention

## **Announcements:**

1. Next meeting Sunday September 24th at 6:30 @ Peggy's Café –
2. Register
3. Please bus your own dishes