

*Alaska Regional Convention of Narcotics Anonymous XXVIII
Meeting Minutes
October 15, 2012*

Opened 6:30 PM

Reading of the Twelve Traditions: Mary C.
Reading of the Twelve Concepts: Charlotte D.

Roll Call

Amendments to the Agenda: None

Amendments to the Meeting Minutes – Isaac motioned to approved Tami 2nd - approved

Executive Committee

Chair Report – Alan: Had several phone conversations with members of the committee, sounds like things are going well

Vice Chair Report – Chris M.: Absent

Secretary – Kathy W.: All is good.

Treasurer – Terri B.: \$8,703.11

Sub-Committee Reports

Entertainment & Fundraising: Catelyn S. –We are preparing items inventory for auction. We have flyers for the Thursday night kick off meeting. Asking for \$ 300.00 for comedians Please leave name blank \$500.00 for Blaze and Eric

Merchandise: Tami M. I spoke with Lisa at grizzly cub embroidery last Friday and she was supposed to email me an inventory list as well as a balance for the remainder of the merchandise. I have yet to receive a list and I emailed her a reminder today. As soon as I get the email from her I will make an inventory form. We are working on scheduling for the merchandise room, and will have it finalized by next Sunday, the 21st. Our next committee meeting is September 21 at Village Inn on Northern lights at 3 PM. In Loving Service, Tami M..

Programming: Lori H. Good evening family,

I have completed the last of the meeting formats. Put the final touches to the programs and have emailed company a copy so they can take it to print for the big agenda. And Kathy and I will complete the small programs for the packets tonight. I spoke with Ellsworth and he has left message for Mr. King of DOC and waiting to hear back. We were just trying to get an idea of

how many intuitions are on board for the speaker meeting conference calls. At this point there will be no more changes to the printed agendas. I need 2 white boards w/ markers and 2 easels. Some institutions have asked for a kick off flyer. I will make it to H&I to help out CI and nail down who can come and who can get a speaker and let them know about the dial in. ILS ME

Registration: Charlotte D. - Hello family, I have transferred \$1038.17 from paypal this weekend. I have \$451.00 in cash and checks for the treasurer tonight. All is well with the registration committee. We have 75 registrations so far. I am asking for \$46.65 in reimbursements for stickers, envelopes, and sharpies for the registrations. Thanks for letting me be of service, Charlotte. **Amended** I have \$598.00 cash and checks and \$1730.17 from PayPal.

Convention Information: Isaac H. – Isaac addict everything is going awesome. The ip's are here and I am asking for 115.20 for ips and I and going to h&I for coordinating facilities and the convention. ILS ISAAC

Arts & Graphics: Dave L. – Banner is ready.

Hotels and Hospitality: Tony L. – New contract is ready for signing. Cut off for room rates is 10/22/2012. Cut off for meals is 10/22/2012.

Old Business:

1. Check List Reviewed

New Business

1. Isaac has money left on the Kinko's card if anybody needs it.
2. Checks

Announcements:

1. Next meeting Monday October 22nd at 6:30 @ Peggy's
2. Please bus your own dishes