

**ARCNA XXIX
October 6, 2012**

OPENING

Meeting was held at Noel Wien Library, 2:15 pm in Room #1. The meeting was opened meeting with The NA Service Prayer. The Twelve Traditions was read by Olivia F.

6 members were present. Anne H., Frank P., Dan W., Tony A., Bobbi B., Olivia F., and Malia B.

REPORTS

Chair Report: Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee for ARCNA XXIX. Conventions are an awesome experience and a great way to promote unity and encourage fellowship among our members, and stay clean!

I gave Malia a copy of the 2008 convention documents I had on my computer. The NA Convention Guidelines are here (@meeting) and also posted to the Regional website (www.akna.org). The Regional website, under "convention" has copies of all the previous convention minutes.

I have come up with a list of topics to promote awareness:

- 1 theme contest
- 2 logo contest
- 3 workshop topics
- 4 workshop speakers
- 5 fundraisers
- 6 open convention positions

Let me know if you can think of anything else

I look forward to working with all of you in the upcoming year.

ILS,
Anne H.

SECRETARY REPORT

Malia read the minutes from the last meeting. Dan W. moved to approve the minutes, and all approved.

OLD BUSINESS

2008 in Review: Malia has some of the documents from 2008, and will send a copy of the spreadsheet to Dan W. Any of the minutes from that convention can be found on the regional website.

Service Positions: Malia is acting secretary until November, when we will select a Convention Executive Committee and the Subcommittee chairpersons.

Theme: We have decided to establish a Theme Contest. The prize will be one Basic Registration. We will take this information back to groups and ask for theme ideas. This is separate of Logo design, and we must find a Recovery based theme, possibly driven from NA Literature. We would like to have ideas as early as November 3.

Logo: Once our theme is determined, we will begin the search for the ideal Logo. This will be another contest with one Basic Registration as the prize.

Location: The location for our 2013 Convention shall be decided based on which venue will provide us with the accommodations we need at the best price. We do not have any solid information yet, but more volunteers to scout for the cause. We discussed that scheduling the Convention during PFD time would be good for members and an opportunity for hotels to take advantage during the off season.

NEW BUSINESS

Convention Awareness Topics: The theme contest should be introduced to the groups and we will hope to have some ideas emerge in the afterglow of this year's Convention!

We came up with a few ideas for further development: merchandise such as jewelry, beaded items, and some exotic clothing with witty slogans. There were a few ideas introduced like campfire games, Fifth Step Game, POGO (Whatever that is), and Contextual workshops like "Spiritual Whispers".

OPEN FORUM

For the meeting on November 3, please bring in theme ideas, and let us know of any interest in positions on the Executive Committee or any of the Subcommittees.

Anne will be preparing position descriptions with contact info for the current Committee members. The group decided to keep copies to a minimum to cut down on costs.

CLOSING

Meeting ended with the Serenity Prayer at 3:15 pm. The next meeting will be held on Saturday, October 22, 2012 at the Noel Wien Library, 2:00 pm in Room #1.