

**ARCNA XXIX  
October 20, 2012**

**OPENING**

Meeting was held at Noel Wien Library at 2:05 PM in Room #1. The meeting was opened with The NA Service Prayer. The Twelve Concepts was read by Bobbi B.

7 members attended: Anne H., Frank P., Dan W., Tony A., Bobbi B., Riggo R., and Laura S.

**REPORTS**

**Chair Report:** Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee (ARCNA XXIX). I have the position descriptions with the contact information on the current convention trusted servant in that position. I have done a spreadsheet of the bill from Alpine Lodge we can use for the upcoming convention. We can discuss this under New Business.

<u>Item</u>	<u>Description</u>	<u>2008</u>
Hotel Rooms	3 Hotel rooms for speakers (\$69/night +8% bed tax)	\$447.12
Meeting Rooms	Speaker meeting room (Fri, Sat, Sun)	\$1,200.00
Banquet Room	Dinner, Dance	\$350.00
Breakout Rooms	Hospitality, Narathon, Merchandise	\$150.00
Room Setup	For meeting room	FREE
Catering	Saturday night dinner - \$25.95/person	\$2,050.05
Catering	Sunday morning breakfast - \$12.95/person	\$1,010.10
Service Fee	17% in 2008	\$598.26
Coffee Service	Coffee, tea, hot water	FREE
Equipment Rental	Podium, projector, TV W/DVD, Dance Floor Dextension cord	\$459.00
<b>Total</b>		<b>\$6,264.53</b>

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 Support:** Bobbi B. read the minutes from the last minute. Dan W. moved to approve the minutes and all approved.

**OLD BUSINESS**

\*Frank expressed interest in the programming position

\*Bobbi expressed interest in the registration position

\*Laura expressed interest in serving where needed except treasurer

\* Dan W. and Tony A. expressed interest in hotels and hospitality and said that Dennard was too. They also stated that they would be willing to serve in other areas once a hotel was established.

\*Riggo expressed interest in serving where needed and that he just wants to be involved

\*Anne discussed already being regional web chair and that she has helped set up PayPal before and wants to do PayPal for the registration. She mentioned that it's better to get it set up sooner vs. later. Anne is also interested in treasurer but knows that there may be a conflict in interest with her chair position. Website stays an interest for her.

### **THEME**

We have decided that we will start accepting ideas November 3<sup>rd</sup>. We need to start announcing the contest in meeting. The theme was again defined for new attendees.

### **LOCATION**

Chena Hot Springs discussed (continuing with the idea that unconventional meetings could take place). Anne H. asked that the bids be laid out on a spreadsheet so that it would be easy to compare rates instead of one person knowing the information on one hotel and another person knowing the information on other hotels. Financial help for people who can't afford registration and/or room rates was discussed. We would also like additional amenities added to the hotel descriptions. Tony A. mentioned that it would be a good idea to get figures from previous convention venues, not just the 2008 convention.

### **NEW BUSINESS**

Letting venues know that they would be hosting a group of addicts was brought up.

CHS and other hotels negotiating, profit making and having a centralized gathering area were all discussed. CHS can host 200 people in "activity room".

Hospitality rooms were discussed and making sure that coffee and other add ons will be in bids. Definition of hospitality rooms was discussed. We need to find out what the venues rules are with keep hospitality rooms stocked.

### **OPEN FORUM**

Deadlines – Announce to groups now about the theme contest. Contest will be the length of November.

Flyers – New ones with updated convention committee meeting times are available.

Committee meeting frequency was discussed. We will meet again on November 3<sup>rd</sup> and then decide if we will meet again Nov 17 AND Dec 1 or just Dec 1.

Location – We want a venue established by the end of December (tentatively).

Transportation – A member may be able to secure a school bus.

Activity – If the venue is NOT CHS, we may still use it as an activity (having a meeting on the bus ride there, for ex.)

Dan W. will have a preliminary report by 11/7 (if we vote to have the meeting that day).

### **CLOSING**

Meeting ended with the Serenity Prayer. The next meeting will be held on Saturday, November 3<sup>rd</sup>, 2012 at the Noel Wien Library in Room #1.