

**ARCNA XXIX
November 3rd, 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 Traditions was read.

7 members attended: Malia B., Altaira W., Dennard H., Dan W., Bobby D., Bobbi B. and Anne H.

REPORTS

Chair Report: Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee (ARCNA XXIX).

Secretary Support: Minutes were not read from October 20th, 2012 convention committee meeting.

THEME

Starting now, we are accepting theme ideas. Entries are due by the next time we meet (12/01/2012). Themes are to be derived from the literature. If it is directly quoted, then please reference it. Logo contest will be held after theme contest.

LOCATION

ROOMS- There needs to be the following rooms:

- 1) Main speaker room – 200 people (Friday night, Saturday night and Sunday morning)
- 2) Narathon meeting room *
- 3) Hospitality room *
 - What food will be available
- 4) Large dividing room for workshops
- 5) Hotel rooms for 3 guest speakers
- 6) Merchandise room – needs to be able to lock overnight

*These rooms need to be near each other

AMENITIES – Wifi

Discussed River's Edge. It was only open in the past due to FNA convention.

Decided on bids for Westmark, Chena Hot Springs, Alpine Lodge, Pike's and River's Edge. Last convention held in Fairbanks was \$69 a night. Convention in 2012 was \$85 a night. Decided to stay under \$100 a night for 2013.

NEW BUSINESS

Getting a list of past conventions and themes. It will be the basis for the logo and will be on the banner and t-shirts, registration form, magnets, etc.

2013 will be the 29th convention.

arcna29@akna.org is the convention email.

Archives- There needs to be proper storage for the banners. They've been ruined in the past. See if someone is coming up from Anchorage that would be willing to bring archives to Fairbanks.

Bus transportation to Chena Hot Springs was discussed. It would be \$75/hr for rental.

Chena Hot Springs was brought up at 2012 convention and there was a negative reaction across the board. It will still be kept open as an option for an activity on Saturday from 10-5 (tentatively).

Speaker- Friday night, Saturday night and Sunday morning is an absolute. Saturday morning speaker will be considered, depending on schedule (choosing a local speaker would help with cost).

Programming- Workshops (Interactive vs. lecture and topical) and CHSR activity discussed. There is also a yoga instructor (Debbie S.) who would be available to do an advanced class in the morning and a beginner's class in the late afternoon. Having a bonfire and "weenie roast" also discussed, depending on venue.

Entertainment and fundraising- Discussed having an auction (have handcrafted items donated).

CLOSING

Meeting ended with the Serenity Prayer. The next meeting will be held on Saturday, December 1st, 2012 at the Noel Wien Library in Room #1.