

**ARCNA XXIX**  
**December 1<sup>st</sup>, 2012**

**OPENING**

Meeting was held at Noel Wien Library at 2:10 PM in Room #1. The meeting was opened with The NA Service Prayer. The Twelve Traditions was read by John B. 7 members attended: Malia, Dennard H., Dan W., John B., Frank P., Bobbi B. and Anne H.

**REPORTS**

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

I am looking forward to voting on the theme. I have a list of all the submissions and a tracking of the members who have attended the committee meetings for voting purposes. I am proposing the "dot" system for voting. Each voting member gets three dots and places them next to the submissions they like. A person could place all their dots next to one or spread them out. Let me know if this works for everyone. After we vote on the theme, we will have the logo contest.

We will also be electing committee chairs today. Here are the requirements as stated in the NA Convention Guidelines.

1. *Clean time:*

- *Chair: 5 years clean*
- *Vice Chair: 4 years clean*
- *Treasurer: 5 years clean*
- *Secretary: 2 years clean*
- *Subcommittee Chairs: 2 years clean*
  - *Hotels & Hospitality*
  - *Fund-Raising (Entertainment)*
  - *Convention Information*
  - *Registration*
  - *Arts & Graphics*
  - *Program*
  - *Merchandising*

2. *Working knowledge of the Twelve Steps & Twelve Traditions of NA*

3. *Willingness to give time and resources necessary*

4. *Ability to exercise patience and tolerance*

5. *Active participation in Narcotics Anonymous*

ILS, Anne H.

**Secretary Support:** Minutes were not read from November 3<sup>rd</sup>, 2012 convention committee meeting.

**THEME**

Voted on theme using dot system. "Lost Dreams Awaken" won.

**LOCATION**

- River's Edge will not be open.
- 3 bids were received and are as follows:
  - Alpine Lodge at \$79/night

- Offers hospitality room (coffee makers provided and we would be allowed to provide our own snacks)
- Pike's Waterfront at \$59/night (double queen beds in all rooms)
  - Pike's offers hospitality (coffee makers provided and we would be allowed to provide our own snacks) and Narathon rooms to be on separate floors and the Binkley Room which can be divided into smaller rooms for workshops
  - Dinner would be \$27.95 for a plate of fried chicken or tilapia
  - Continental breakfast is free for guests
- Westmark at \$79-89/night
  - Has employees in recovery
  - Offers hospitality room (coffee makers provided and we would be allowed to provide our own snacks)

\*\*\*Round Robin discussion on what convention committee members find important in selected a venue and the following was mentioned:

- The convention is not a charity and we need to make money to send up to world
- Make it appealing for members to travel and come to
- There are only a certain amount of members going regardless

**DATE**

Oct 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> was decided on for Convention Date

**NEW BUSINESS**

Logo contest- Push for submissions. We will vote in February.

**SERVICE POSITIONS**

Chair-Anne	Convention Information-Open. Malia will help in this area.
Vice Chair-Open	Registration-Open
Treasurer-Malia	Arts/Graphics-Open. John B. will help in this area.
Secretary-Open	Programing-Frankie P.
Hotels/Hospitality-Dennard H.	Merchandising-Open
Entertainment-John B.	

Bobbi B. is deciding between Secretary and Registration. Dan W. is considering Merchandising

**OPEN FORUM**

- Frankie P.- Grateful to be here and carry the message. Had an idea to "Create or host alone (as conv. comm. or in collaboration with area) a unity event or series of events that can foster unity in Fairbanks Area. E.g. Potluck, speaker jam, Narathon meetings for holidays ex.)
- John B.- Excited to see process since NA has gotten bigger. Excited for NA to grow up here. Things may not be able to happen traditionally.
- Dan W.- Awesome time to be doing this for newcomers. Beat drum to get more help. Watch expenses. We will start raffling items Friday nights.

**CLOSING**

Meeting ended with the Serenity Prayer. The next meeting will be held on January 5<sup>th</sup>, 2013 at the Noel Wien Library in Room #1.