

**ARCNA XXIX  
January 5, 2013**

**OPENING**

Meeting was held at Noel Wien Library at 2:00 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., and Anne H. The minutes for December meeting were read and approved.

**REPORTS**

**Chair Report – Anne H.:** Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee for ARCNA XXIX. I have printed copies of the Logo Contest and have posted it on 907 Never Alone on Facebook. Please announce the Logo Contest and open committee positions at the meetings. I have asked the ASC if it was ok to present a Convention committee report during Open Sharing. The ASC approved.

**Vice Chair - Vacant**

**Treasurer - Malia B. –** Malia will contact previous Convention Treasurer, Charlotte D.

**Secretary – Vacant**

**Hotels & Hospitality – Dennard H.:** Pike's says we can bring food and coffee into the Hospitality Room. Dance room is only available until 11pm. Dennard will talk to them about extending the time. So far, Pike's is the cheapest room rate (\$59) and Chena Hot Springs the most expensive (\$129-\$200). Alpine is \$79. We are still discussing a possible day trip to Chena. If we chose Pike's, we need to confirm what the regular room rate is and if \$59 is an ARCNA discount.

**Fundraising & Entertainment – John B.:** We discussed various fundraising initiatives: Valentine's Day dance, St. Patrick's Day brunch. Anchorage was big on fundraising. It creates convention awareness as well as funds. John mentioned the fundraising should be cause-specific (ex: to help defer CHS trip). He is wanting hold committee meeting before Monday night meeting, but will have to check with the group. Donation of air miles for speaker flight is a possibility to help defer cost.

**Convention Information – Vacant:** Registrations will be mailed out to treatment centers, Alaska Areas, NAWS, and other Regions. Information will be posted on the NAWS website as well as our Regional website.

**Registration – Vacant:** Hopefully Bobbi is still interested in becoming Registration Chair.

**Arts & Graphics – Vacant:** We will receive signage from previous convention committee. Malia has a laminator we can use. We will need to pay for the laminating sheets. Anne has PowerPoint for cleantime countdown from 2008 convention.

**Programming – Frankie P.:** Absent, but is announcing having a Programming committee meeting.

**Merchandising – Vacant:** Group feels Dan W. would be ideal for the position. Dan is hesitant since he is on the Slope much of the time.

**OLD BUSINESS**

Logo Contest: Flyers have been made and distributed. We will vote in the logo at the February meeting.

Elections and Nominations: Open service positions are Vice Chair, Secretary, Registration, Arts & Graphics, and Merchandising. Please announce this at the groups.

Location: We compared the various facilities during the H&H discussion. We will vote on the location at the February meeting.

**NEW BUSINESS**

Chairperson asked that the committee chairs submit written reports from now on.

Convention awareness was discussed. It was suggested to make announcements for the committee meeting and logo contest. Dan suggested we start raffling items at Friday night meeting. We decided we will accept auction items that are NA and non-NA.

**OPEN FORUM**

Nothing new discussed.

**CLOSING**

Meeting ended with the Serenity Prayer. The next meeting will be held on February 2, 2013 at the Noel Wien Library in Room #1.