

**ARCNA XXIX
February 2, 2013**

OPENING

Meeting was held at Noel Wien Library at 2:09 PM. The meeting was opened with The NA Service Prayer. The Twelve Traditions was read by Olivia F. 9 members attended: Malia B., Bobbi B., Dan W., Olivia F., Frank P., Daniel S., Corrine B., Matt C., and Anne H. The minutes for January 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 am pleased to announce that we have a few submissions for the logo contest.

One of the RA's from Ralph Perdue asked how their clients could get involved. I mentioned to her about the stuffing parties we will have. She and one of the clients were very interested in helping out and

We are still in need of trusted servants. I am hoping we get a Secretary soon.

I failed to attend the RSC on Thursday, but submitted a report which states:

The Regional Convention Committee meets the first Saturday of every month at the Noel Wien Library, Room 1, in Fairbanks at 2PM.

Here are our list of trusted servants and vacancies:

Chair - Anne H.

Vice Chair - Vacant

Secretary - Vacant

Treasurer - Malia B.

Hotels & Hospitality - Dennard H.

Programming - Frankie P.

Arts & Graphics - Vacant

Registration - Vacant

Fundraising & Entertainment - John B.

Active members: Dan W., Bobbi S., Olivia F., & Tony A.

Our theme is "Lost Dreams Awaken", submitted by Beulah. The logo contest is underway and have no submissions at this time. We will be deciding the location of the convention at our February 2nd meeting.

Details on the logo contest and our archived minutes can be found at:

<http://www.akna.org/convention.htm>

ILS,

Anne H.

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Vice Chair - Vacant

Treasurer - Malia B.: No report submitted.

Secretary – Vacant

Hotels & Hospitality – Dennard H.: Absent

Fundraising & Entertainment – John B.: Absent

Convention Information – Vacant

Registration – Vacant

Arts & Graphics – Vacant

Programming – Frank P.: Will announce at meetings that he will need help listening to speaker cds. Will form a subcommittee and rating sheet system/rules for selecting speakers. Plans on having a possible 12 workshops at convention.

Merchandising – Vacant

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 Merchandise.

Secretary - Corrine B. was going to commit on a month to month basis as convention committee secretary. Group waived clean time requirement. Anne H. will assist Corrine B. in format of next month’s notes.

Registration - Group voted to waive clean requirements for Bobbi B. as Registration Chair.

Merchandising - Dan W. will assist in Merchandizing and H&H but cannot commit to a service commitment.

Location: Group voted on Hotel location. Pike’s Waterfront Lodge was selected. Anne H. presented spreadsheet for hotel bids. Dennard H. was unable to attend and present because of prior engagement. Pikes will accommodate Sat night dance and try to place convention guests above dance floor to lessen noise disruption to other guests.

NEW BUSINESS

Discussed convention awareness and how we need to announce the convention at meetings. Want to do fundraisers.

OPEN FORUM

Nothing new discussed.

CLOSING

Meeting ended with the Serenity Prayer. Next meeting March 2, 2013 at Noel Wien 2 pm. Logo contest continued. Group voted to waive clean requirements for Bobby B. and Corrine B. Dan W. will assist in merchandizing and H&H but cannot commit to a service commitment.

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