

**ARCNA XXIX**  
**March 2, 2013**

**OPENING**

Meeting was held at Noel Wien Library at 2:00 PM. The meeting was opened with The NA Service Prayer. The Twelve Traditions were read by Matt C. 11 members attended: Malia B., Corrine B., Matt C., Frank P., Aaron S., Olivia F., Anne H., John B., Nancy B., Dennard H., and Dave S. The minutes for February meeting were read by Anne H. 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 MANY submissions for the logo contest!

I have talked to Kathy W. down in Anchorage. She stated we have the \$6,000 seed money to start this convention. I have contacted the previous convention treasurer Terri H. (not Charlotte D.). I left her a message stating we would like to get the checking account transfer process started soon. I also stated Dennard is going down to Anchorage this week and would be willing to pick up the checkbook and any documentation we may need.

I have been thinking about asking the Area if we can use the Area PO Box. I reviewed the 2008 convention documentation and did not see an entry for that expense. The post office said we would need a letter from the person on the account (Malia B.) to add ARCNA to the box.

I have been reading the Convention Guidelines (posted on <http://www.akna.org/convention.htm>) and realized I am not supposed to vote unless there is a tie. I am sorry. I will refrain from voting from now on.

ILS, Anne H., 907-347-9623 [arcna29@akna.org](mailto:arcna29@akna.org)

**Vice Chair - Vacant**

**Treasurer - Malia B.:** Our budget will begin with \$6,000 seed money from the region. Thank you for letting me serve. –Malia B.

**Secretary – Vacant**

**Hotels & Hospitality – Dennard H.:** We will be meeting with Pikes to double check and be sure everything is locked in stone. Love all –Dennard H.

**Fundraising & Entertainment – John B.:** Had Pseudo meeting, have consulted Area Activities committee about fundraising at Area activities, everyone is okay with it. I am starting work out of town next week probably till the convention for 4 weeks on 2 weeks off, or 6 weeks on 2 weeks off. I will be looking for people willing to help while I'm gone. –John B.

**Convention Information – Vacant**

**Registration – Bobbi B.:**

Registration Committee Meeting 2/24/13

Chair: Bobbi B., Vice-Chair: Nancy B., Secretary: Jaimee G.

- Get with Arts & Graphics for logo and then create flier
- Decide cost for registration – what goes into registration packets will help determine cost
- Draft of flier will be established when we have a contract with Pike's
- Send finalized flier 4 months prior to convention date, send again at 45 days prior to convention date
- Bobbi will talk to Dominic and Malia about checking mail and getting funds
- Keep all registration forms received together
- Set a final date for final registrations – postmarked Sept. 1<sup>st</sup>
- 2 separate tables – Pre-registered table will be kept in an alphabetized file box, last minute registers will have a separate table
- Star stickers to label what each person has paid for (ex: gold star means they paid for Sundays breakfast buffet)

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- Ask for our registration area to be in a more private area and not in the front lobby  
Next meeting March 31<sup>st</sup> at 5 pm

**Arts & Graphics – Vacant**

**Programming – Frank P.:** Program meeting had 6 people in attendance: Dave S., Frank P., Anne H., Corrine B., Matt C., Dennard H. Must commit to committee by April 17<sup>th</sup> to make decisions on speakers and workshops. Additionally, a member must make two consecutive subcommittee meetings to have voting rights.

- Main Speaker- Friday, Saturday (Midday and banquet), Sunday (morning).
- More workshops than prior conventions
- Late night speakers on Friday and Saturday at 11pm or 12 am
- Determine by first week of July main speakers
- Contextual activities discussed
- Drumming
- Talking circle marathon meetings
- Chena trip and river or trail working
- Spiritual Exercises
- Sexuality workshops or gender identity specific? For example gay, lesbian, etc.

**Merchandising – Vacant**

**OLD BUSINESS**

Elections and Nominations: Olivia F. was voted in as Secretary. Open service positions are Vice Chair, Arts & Graphics, Convention Information, and Merchandise.

Logo Contest: Logos were voted on and one was selected.

**NEW BUSINESS**

Checking Account: Anne H. contacted Terri H. (previous convention treasurer) in Anchorage. She will mail the checkbook and paperwork to Fairbanks.

The convention committee will ask to use the Area mailbox. This is how it was done in previous years when Fairbanks hosted the convention.

Tami McQ. gave Dennard H. two boxes of t-shirts from last year's convention.

Frank requested that the regional website be updated with convention information and members.

The committee talked about the possibility of donating a few shirts to the GHA Activity Committee's St. Patrick's Day event to be used to fundraise for the convention. After some debate it was tabled. A Fundraising committee for the convention will meet on Saturday March 9<sup>th</sup> at 4:00 at the Noel Wein Library. It will be determined at that meeting the extent of the Convention Committee's fundraising involvement in the Area activity.

**OPEN FORUM**

Nothing discussed.

**CLOSING**

Meeting ended with the 3<sup>rd</sup> step prayer. Next meeting will be April 6th, 2013 at Noel Wien 2 pm.