

**ARCNA XXIX**  
**April 6, 2013**

**OPENING**

Meeting was held at Noel Wien Library at 2:00 PM. The meeting was opened with The NA Service Prayer. March minutes were read by Olivia F. Dave S. motioned for the minutes to be approved. Minutes were approved. The Twelve Traditions were read by Aaron. 10 members attended: Olivia F., Bobbi B., Frank P., Dave S., Aaron, Sarah, Justin C., Malia B., Jaimee G., Josh S.

**Reports**

**Chair Report- Anne H.:**

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

I will be in Kodiak this weekend and am not able to attend our meeting. I have asked Frank P. to preside over the meeting today.

Since we last met, I have attended the Convention Registration subcommittee meeting, Regional Service Committee meeting, and participated at the Pike's walk-thru. Registration was well attended and is progressing nicely. I submitted a report at Region, giving them an update on our development. Pike's walk-thru went well and will take up most of my report.

Malia, Dennard, Josh, and I met this past Saturday at Pike's with Ursula. We went through the facility and saw the Banquet Hall (Binkley Room, first floor), Hospitality Suite (Fireweed Room, second floor), Narathon Meeting Room (Alyeska Room, third floor), Merchandise Room (311), and Break Out/Money Room (313). The Hospitality Suite is rather large, has some tables and chairs, and can double as space for the yoga/drumming circle/extracurricular activities. A Convention Information table will be in the lobby. Registration can be either just inside or outside the Banquet Hall (first floor) or upstairs in room 313.

We will need to provide Pike's with our schedule of events before they can give us the contract. Rooms 311 & 313 will be "comp rooms" and given to us at no charge. Pike's will be providing the coffee and NA will provide snacks for the Hospitality Room. We can see the listing of the meal choices on their website.

We received the merchandise from the 2012 convention and purchased 200 wrist-bands for fundraising. We are selling the merchandise as follows: \$10/t-shirts, \$15/long-sleeve, \$35/hoodies. Wrist-bands are being sold 1 for \$3 and 2 for \$5. We auctioned off 3 t-shirts at the St. Patrick's Day event and made \$109 (actually \$79 when subtracting \$30 for the t-shirts). We have been selling the merchandise after meetings and have made over \$200. I spoke with Josh S. and will take some of the merchandise to sell at CPRCNA in Ocean City, MD.

Several individuals have expressed an interest in some of our open service positions. Amy B. (Vice-Chair), Dave S. (Convention Information), Josh S. (Merchandise), and Aaron S. (wherever needed). I am hoping they are attending the meeting today to qualify/ be voted on.

Lastly, Terri S., former Convention Treasurer has mailed us the checkbook and deposit slips. She is working on transferring the checking account to our signers. Tami M. has convention items in her basement. We are looking for someone who is going from Anchorage to Fairbanks to courier those items up to us.

ILS,

Anne H.  
907-347-9623

### **Vice Chair - Vacant**

**Treasurer - Malia B.:** We have received materials from last years convention treasurer. Anne has kept records in order to understand what was done and will pass them on when she is done. I have credit card machines, stamps, and deposit slip books. Each subcommittee please bring a proposed budget. Our seed money is 6,000. I am looking forward to putting this convention together. Thank you letting me serve. - Malia

### **Secretary – Olivia F.: No report**

### **Hotels & Hospitality – Dennard H.: Not Present**

**Fundraising & Entertainment – John B. Absent; Vice Chair- Josh S.:** We have the wristbands we ordered and are selling them for \$3 or 2 for \$5. I am new on this committee and am still getting caught up on where we are at with fundraising. It sounds like we have made \$200 selling last years convention t-shirts. We also raised \$79 auctioning some at the St. Patricks day fundraiser. We have raised \$20 selling wristbands, so we have raised about \$300 that I know of.

Planning a spaghetti fundraiser for April 20<sup>th</sup> at 4pm at the Lutheran Church across from the Library. I do not yet have the location secured but have the paperwork filled out and will meet with the pastor on Monday. When location is secured we will make a flyer and announce at meetings. –Josh S.

### **Convention Information – Vacant**

**Registration – Bobbi B.:** Registration Committee: [Chair]Bobbi, [ViceChair]Nancy, [Sec.]Jaimee, Rande, Olivia, Anne, Katie, Shona

- Still waiting on contract with Pike's
- What should go in packets?
  - Green & Black Lanyards [voted on][Kelly green pg. 48 of imprint catalog]
  - Name Tags w/ schedule on the back
  - Bags [voted on black bags with logo]
- Old business discussed
- Area okayed convention mail to be received at the Area PO Box
- PayPal online payment option discussed
  - Nancy will contact Terri H. and Charlotte
- Newcomer Packets were discussed
  - Food vouchers?
  - Comp rooms?
  - [We will know more as time goes on and we will ask Dennard and take a vote on what is to be included]
- We need to find out how much money we have for the registration committee
- Anne will email JPEG of logo to Bobbi for the flier, it is also on the website
- We will ask at the next convention committee meeting what items everyone would like to see in the bag [key tags, fridge magnets, stickers, etc.]
- Make sure location and date is on all merchandise

- Registration committee decides how much we charge for meals \*\* this is why we need a contract!!\*\* Dinner and gratuity
- Bobbi will price the bags and name tags
- When prices get set Bobbi will bring it to the executive committee to have everyone take a look

### **Arts & Graphics – Vacant**

**Programming – Frank P.:** Discussed a deadline to choose speakers by August 1<sup>st</sup> and cd's by the 15<sup>th</sup>. A 5 year clean time requirement for speakers and 18 months to lead workshops. Discussed whether speakers are able to send their cd's to our P.O box. They are adapting a speaker rating sheets from Northern California to decide on speakers for the convention. They met with fundraising/activities about working together to fill some vacant positions such as convention information. Also talked about getting a variety of speakers such as bisexual or transgender.

### **Merchandising – Vacant**

#### **OLD BUSINESS**

Talked about the St. Patricks event. 80 dollars was made at the event.

Wrist bands were made to raise money for the convention. There was concern regarding whether prices were voted on, and a way to track the money being made. The convention committee asked the Fundraising committee to present next month about how the process took place how the money will be tracked, and when the money will be presented to the treasurer.

It was also requested that any fundraising that is going on out of state be tracked.

#### **NEW BUSINESS**

The next registration committee meeting will be held April 27<sup>th</sup> at the Noel Wein Library at 2:30. Frank brought up having a pre registration table at upcoming events.

Committee members gave registration ideas for items to be included in the registration bags.

Fundraising and entertainment will have their next meeting on April 26<sup>th</sup> at 4 pm at the Noel Wein Library.

Pikes wants a program and schedule of events before they will produce a contract.

Malia B. nominated Josh S. for merchandising. Frank recommended tabling this nomination because Josh is already vice chairing fundraising and entertainment. Aaron seconded. 4 voted yes and 2 abstained. Frank read the guidelines on fundraising and merchandising.

Dave S. was nominated for convention information by Aaron and the motion was seconded by Frank.

Dave S. was voted in with a unanimous vote.

Frank P. nominated Aaron for arts and graphics Bobbi seconded.

Justin showed interest in being on the arts and graphics committee. Aaron was voted in unanimously.

#### **OPEN FORUM**

Vice chair is still vacant.

Huggers and greeters needed for the convention.

Discussion as to starting the meeting later than 2pm.

#### **CLOSING**

Meeting ended with the serenity prayer. Next meeting May 4th, 2013 at Noel Wien 2 pm.

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