

**ARCNA XXIX
May 2013**

OPENING

Meeting was held at Noel Wien Library at 2:00 PM. The meeting was opened with The NA Service Prayer. Paul read the 12 traditions. April 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. 9 members attended: Olivia F., Bobbi B., Frank P., Dave S., Aaron S., Jaimee G., Rich, Paul H., Anne H.,

Reports

Chair Report- Anne H.: Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee for ARCNA XXIX. I emailed everyone a spreadsheet of the merchandise we received and what I have sold. The merchandise is now split between me, Josh, and Aaron (?). I have refrained from selling anymore since my convention trip with the exception of one bracelet. I have given Malia all the money generated and kicked in an additional \$30 to make up for the wrist-band discrepancy Aaron pointed out. I would like to pass the merchandise I have on to the Fundraising & Entertainment committee. I have started a spreadsheet for our timeline regarding the rooms we will be using at Pike's. I would like to have it reviewed under New Business. I spoke with Debbie S. who will be doing yoga workshops. Programming will need to decide when & where she will have her classes. I have vendor information I gathered from CPRCNA for Merchandise. ILS, Anne H. 907-347-9623

Room	Purpose	Location	Notes	Date	Time	Purpose
Binkley Room	Banquet Hall, Dance Hall Main meeting room	1st Floor	Tables, chairs, podium, sound system, projector	10/11/2013	7pm-9:30pm	Friday night main meeting
				10/12/2013		Workshops
				10/12/2013	6pm-7:30pm	Saturday night dinner
				10/12/2013	8pm-10pm	Saturday night main meeting
				10/12/2013	10pm-1am	Saturday night dance
				10/13/2013	9am-10:30am	Sunday morning main meeting
Fireweed Room	Hospitality Room	2nd Floor	Tables, chairs, coffee, snacks, cards, board games	10/11/2013 to 10/13/2013	3pm Friday until 12 noon Sunday	
Alyeska Room	Narathon Room	3rd Floor	Large conference room table, nice chairs	10/11/2013 to 10/13/2013	Every night from 10pm to 7am	Used for all-night NA meetings
				10/12/2013	2pm-4pm	Regional Committee meeting
Room 311	Merchandise Room	3rd Floor	Take bed & dresser out	10/11/2013 to 10/13/2013		
Room 313	Break Out/Money	3rd Floor	Take bed & dresser out	10/11/2013 to 10/13/2013		
Lobby	Convention Information	1st Floor	Near front door in lobby	10/11/2013 to 10/13/2013		

Vice Chair - Vacant

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Treasurer - Malia B.: Absent

Secretary – Olivia F.: Read minutes from last month.

Hotels & Hospitality – Dennard H.: Absent

Fundraising & Entertainment – John B.: Absent; Jaimee present: They have planned the cinco de mayo fundraiser. They raised 42 dollars from seeling hot dogs that Jaimee has. Some people are bringing dishes to the Cinco de Mayo party at St.Nicks. Jaimee is requesting help if anyone can to set up and clean up at St. Nicks. They are looking at possible comedians for the convention. Blaze Bell has been contacted to play at the Convention. We would have to pay her way to get up here as well as her stay here. Still in planning phase of entertainment.

Convention Information – Dave S.: Got the logo for the flier. Is going to be created, brought before the committee, and then sent out.

Registration – Bobbi B.: 4-27-2013 Registration Committee Meeting

Meeting was held at 2:30 on April 27th at the Noel Wein Public Library. In attendance was Bobbi, Nancy, Jaimee, Anne and Sarah. The meeting was opening with the Serenity Prayer

- Next meeting will be held May 18th at 3pm at Noel Wein Library Rm 1
- Bobbi, Nancy, Jaimee, Anne, Sarah

Reports:

It will be \$602.50 for 250 bags and lanyards/name tags. I have talked with Aaron (Arts and Graphics) and the two committees will be working together to create a flier. I have still not heard anything about Pike's contract (we need this for the flier). PayPal account is coming along. Charlotte was contacted and she and Anne H both have the user name and password to get it set up. We will be finalizing what goes into the registration packets at the next registration committee meeting.

Old Business:

- Prices for bags and lanyards discussed
- Items to go into registration bags discussed

New Business:

- Waiting for programming to give Pikes an estimated schedule of events before we will have prices for registration packets. Cannot move forward with fliers or prices on anything until we have the contract with Pikes.
- Registration Table will be outside of the Binkley Room [banquet hall] so as not to be too far out in the open but also not going to be in the money room.
- Will have greeters and an information booth in the lobby of the hotel.
- We are working with Arts and Graphics to create flier (picture on website IS high resolution)

Meeting was closed with the 3rd step Prayer

Arts & Graphics – Aaron S.: Scheduled an arts and graphics committee for last week but had to leave town and cancel meeting. Will be setting up another meeting. Will download the logo off the website. Absolutely no issues and everything is going swimmingly.

Programming – Frank P.: Programming committee met at 1:00. They listened to two speakers Father Sam from Baltimore and Fran from Hawaii. They also made a proposed schedule for the convention.

Tentative Schedule

Friday

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4-5 pm Welcome celebration
5-6 pm Workshop speaker x1
7:30 pm Main speaker x1
9pm Dance
10-11:30 Workshop speaker x1 or x2
Saturday
9 am Meditation
10-11 Workshop
11-12 Workshop Speaker x2
11-12 NAWS (Service Workshop)
1-3 pm Mid-day speaker
3:30-5 Men and Woman meeting
5:30 Banquet
7 pm state/area/roll call/clean time countdown
8 pm Main speaker
9:30 Dance/Band/Comedian
10-12 am Bonfire/Workshop
Sunday
8-9 Meditation
9-10:30 Brunch
11-12 Main speaker

Merchandising – Vacant

OLD BUSINESS

Shortage of money for wristbands. Anne threw in 30 bucks to make everything even. They did an inventory of the merchandise and Jaimee will be taking it. Aaron sold all the bracelets that he had and the money should go to Malia B. Jaimee asked that all of the inventory be brought together so it is easier to keep track of. We also discussed the proposed schedule.

NEW BUSINESS

Cinco de Mayo. People are bringing dishes. We haven't talked about decorations but Jaimee says she doesn't want to spend the money on decorations that will be used once. Nick, Shawston, and John are going to help set up. She hasn't had anyone offer to help clean up.

Proposed budgets to go to Malia.

Dennard and John have both missed several meetings. Anne called and talked to Dennard about him wanting to have a meeting for hotels and hospitality. Calls need to be made to Dennard and John to see if they are still committed to their service positions. Anne will call them.

Aaron made a motion to adopt the rule that you cannot miss two meetings in a row. If you do the position is open. Olivia seconded. 4 voted yes. 1 abstained.

OPEN FORUM

Paul would like to get involved with service.

Aaron wanted to know if the fliers needed to go in the Arts and Graphics budget.

CLOSING

Meeting ended with the serenity prayer. Next meeting will be June 1, 2013 at Noel Wien 2 pm.