

## **ARCNA XXIX**

### **June 1, 2013**

#### **OPENING**

Meeting was held at Noel Wien Library at 2:00 PM. The meeting was opened with Olivia F reading the minutes. The NA Service Prayer was read. Josh S. read the 12 traditions. 9 members attended: Olivia F., Bobbi B., Brenten H., Dave S., Aaron S., Anne H., Josh S., Malia B., Nancy B., Becca H.

#### **Reports**

**Chair Report- Anne H.:** Thanks everyone for coming out today to support the 2013 ARCNA XXIX.

Dennard, Frank, and I met at Pikes with Ursula. We have a list of the food choices and need to give them to her to finalize the contract. When asking about comp rooms I was directed to Christena. He was unaware of our contract and was surprised at our \$59 room rate.

1. Can the hotel charge ARCNA guests a slightly higher rate to help defer our expenses? If so, how much?
2. How are comp rooms generated? We already have a verbal confirmation of two (311 & 313). We are looking for an addition 4 or 6.
3. Dennard Hegna, a member on our committee, stated the Saturday night dance could be held until midnight and the hotel could book ARCNA guests above and around the dance room to deflect the noises for the non-ARCNA guests. Ursula was unaware of this. We would like to confirm the midnight dance cut off time. She has not responded.

We are now signers on the Convention checking account!!! The signers are Malia, myself, and Kathy W. from Anchorage. Kathy is staying on as she will be involved with the next convention. ILS,

Anne H.

907-347-9623

#### **Vice Chair - Vacant**

**Treasurer - Malia B.:** Our balance for ARCNA XXIX is currently 6374.97. Our bank account is now active at First National Bank. I will be accepting budget proposals from all sub committees. Thanks for letting me serve, Malia B. I will be depositing \$176 and I will be ordering registration packets.

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

#### **Hotels & Hospitality – Vacant**

**Fundraising & Entertainment – Josh S.:** Fundraising: Cinco de May Fundraiser made a profit of \$251.00. Summer's finally here BBQ fundraiser will be held Saturday 1<sup>st</sup> 6-10pm at Chena River campground. 2 speakers Matt S. and Nancy B. Selling iced coffee for \$2 per cup, will use that to pay the member back for supplies and then the rest is convention money. Raffle of shirts. Split the pot. Jaimee was given \$163 to buy supplies for the event- \$150 cash given to Malia. Dennis has been contracted and we were approved for insurance to cover the event. Next event will be the 4<sup>th</sup> of July BBQ event of some sort, Will begin planning at our next meeting on June 4<sup>th</sup>.

Entertainment Report: Listened to 3 comedians, their bids are as follows. David Zasloff: Air and hotel, 1/2 of money raised in selling tickets. Jim Trino: 2 plane tickets, was very vague about amount to be paid and is willing to stay at someone's home if we are willing to open it up to them. Otherwise wants hotel provided as well. Christ Porter: Air and Hotel \$500. Will be doing more research on them and taking a cote at the next meeting. We are going to look into finding local comedians to be openers. We are working on finalizing details with the DJ and possibly having a local hip hop artist to perform as well for the Saturday night dance. These things will be discussed further at the next meeting.

Group Report: We have been meeting weekly this month to plan and finalize details of the current fundraising event. Everyone seems to be excited to be of service and we are excited to kick this off and get onto planning the next. We will be planning an event for the fourth of July and also planning to do some fundraising down at the Rally in the Valley event. Details will be planned out by the end of June. We do have entertainment stuff in the works as well. We have found a local DJ Steve. Would like \$400 for doing the event. He has all the equipment and is a member fellowship. Kevin T. is a local hip hop artist and was willing to do a show for us too during the dance. He will perform for free and is also a member of the fellowship. We have not yet voted on this but we will be further discussing this and other entertainment stuff at our next meeting. Thursday 6/4.

**Convention Information – Dave S.:** Have collected a great deal of contact info from the western states and from the pacific. Would like to start emailing to generate interest: The logo plus something like “In the land of the midnight sun under the northern lights”. The 29<sup>th</sup> Alaska Regional Convention of Narcotics Anon in Fairbanks AK. For up to date info: [hyperlink. IILYALBINRFACS](#), Dave S

**Registration – Bobbi B.:** Registration Chair Report ARCNA 29 for the June 1<sup>st</sup>, 2013 Executive Committee. There have been requests to find some cheaper alternatives to the nametags and lanyards originally voted on. Another option we have is using the convention merchandising company who can make up registration packets for under \$1.50. The pens and magnets have a 500 minimum that cannot be negotiated so we would have extra. The total cost for 200 packets would be \$386. We still have not received a contract with Pikes so no flier.

**Arts & Graphics – Aaron S.:** I am still waiting on the final information from the Pike's contract before I put together a pre-registration flier and request a budget for printing from Malia. In the meantime I am going to throw together an electronic flier with the date, location, and contact info (website included) for the convention. I will then email that out to the convention committee to make sure there are no issues with it and from there we can be free to forward them to friends in the program both in and outside Alaska and ask that they pass them on and/or print them out and advertise them at their meetings.

I will need to know from the body exactly what we will need logos for other than fliers so that I can get started formatting those to fit. I know we will need one for the banner that is included in our registration order. I will get that made and passed on so that we can all make sure it's 100% good to go before I send it to the Registration subcommittee to be included with their order.

**Programming – Frank P.:** Absent- no report

**Merchandising – Vacant**

### **OLD BUSINESS**

Proposed budgets- committees get them to Malia. Walkthrough at Pikes went well. They were unaware of our catering agreement but they now have it. To finalize it we need to vote on food choices. The prices are not negotiable.

### **NEW BUSINESS**

Food choices for Pikes: Breakfast- Alaskan Sunrise Breakfast: Passed. Dinner buffets- Prime rib and halibut and the Italian buffet: Passed. We need to tell her how many people will be eating which dinner. We can also add on different sides. Registration packets: passed.

### **OPEN FORUM**

Dance may not be able to go to midnight. The price of the hotel rooms was discussed as to whether the hotel will give us the original price they had quoted.

### **CLOSING**

Meeting ended with the serenity prayer. Next meeting 6/15 11:30 am at Noel Wein Library.