

ARCNA XXIX
June 15, 2013

OPENING

Meeting was held at Noel Wien Library at 11:30 am. The meeting was opened with The NA Service Prayer. 5 members attended: Olivia F., Dave S., Aaron S., Anne H., Frank P.

Reports

Chair Report- Anne H.:

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

Since we last met, I have talked to both Ursula and Christena at Pike's. Christena said we could have the dance until midnight. Bonfire out back is ok at no charge as long as there is wood. The room cost stays at \$59/night and there is no kickback on the rooms. Comp rooms are based on the number of rooms rented out and she felt we could get the 2 comp rooms without a problem. Ursula said we could split the dinners between the Prime Rib & Halibut and the Italian dinners, but the persons with Prime Rib would need to be served first and then the buffet would then need to be changed over to the Italian. I quoted the number of dinners (which can change at any time) to 50 Prime Rib and 30 Italian. As long as we're in agreement with all of this, she will write up the contract.

I have not done anything with our timeline. Does anyone want to take on the task?

ILS,

Anne H.

907-347-9623

Vice Chair - Vacant

Treasurer - Malia B.: I have to deposit the 176 from last meeting, 150 from Josh and 26 from Aaron for wristbands. It will be 6374.97 plus 176 from last meeting and 5 that was reserved from the initial deposit. I have received 20 from Anne as a donation from the executive group. I received an invoice from Bobbi regarding an increase in the quote for our convention registration packets, so I did not send out a check.

ILS,

Malia B.

Secretary - Olivia F.: Read minutes from last month. Dave S. voted to approve, Aaron S. seconded.

Hotels & Hospitality - Vacant

Fundraising & Entertainment - Josh S.- Absent. Dave S.: The BBQ was fun but they broke even. Jaimee will let everyone know when the next meeting is, sometime next week. They will be voting on a comedian. No Fourth of July BBQ because the last one was a bust. There will be a fundraiser at the Blow-out.

Convention Information - Dave S.: Nothing to report.

Registration - Bobbi B.: Shipping for the registration goodies is really high. Bobbi asked for some compensation. They offered a free banner and 250 free programs OR the manufacturer offered to split the cost of the shipping and not include the free programs.

Arts & Graphics - Aaron S.: Currently I am working on finishing the e-flier to send out. It should be done today or tomorrow (6-15/6-16) and I will email it out for feedback. After that I'll forward it on to Dave S. (Convention Information) and other members so that it can be sent off to contacts in the Lower 48 to be printed out/passed on.

Bobbi has sent me the info on the emails between she and the company who will be providing our registration stuff. They need a logo for their banner and I am trying to figure out what aspect ratio/size they need. Once that is done I will then forward the correct logo on to them.

Still need info on Pike's before I can finalize the pre-registration flier.

Still also need info on any other logos, fliers, or art that will need to be generated.

ILS,

Aaron S.

Programming – Frank P.: One speaker selected Ryan H. from Seattle. Reviewing other applicants. Listening to a woman named Margaret from AZ. Consider her and she could bring up equipment to tape the convention. It would be a good opportunity to make money off of cds. Ryan is younger in his mid twenties and has 10 years clean. People are interested in coming from LA.

Merchandising – Vacant

OLD BUSINESS

Registration costs are a little high. The committee is asking for a few more bids before we vote on whether to go with Convention Merchandise Services.

Pikes contract: Dance is until midnight and we can have a bonfire out back if there is wood. We may need to bring our own supply. No kickback on rooms. The buffet for the food choices we picked would have to be served at different times. We decided to revise the food choices: Pasta, meatloaf, and chicken, with salad and veggies and a dessert table. Anne will bring it to Pikes to get a bid. Motion passed.

NEW BUSINESS

Frank proposed doing a Friday night fish fry. Dave S., made a motion for the fish fry. Motion passed.

Registration chair discussion: Committee is asking for a new chair. Motion made: Passed.

OPEN FORUM

Frank is going to talk to Ursula about making money off the room rate and about free ice cream for guests.

CLOSING

Meeting ended with the serenity prayer. Next meeting 6/29 at 2-3:30 pm at Noel Wein Library.