

ARCNA XXIX
July 6, 2013

OPENING

Meeting was held at Noel Wien Library at 2 pm. The meeting was opened with The NA Service Prayer. The twelve concepts were read by Olivia F. 4 members attended: Olivia F., Anne H., Frankie P., and Malia B.

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 gave Ursula our banquet request. Frank met with Christena and felt positive about our requests. I have left messages for both Ursula and Christena stating the need for the contract. They have not gotten back to me.

Contacted Heather Burnham from The Great Alaskan Shirt Company. Their prices were really high, much higher than the one Bobbi researched. I have their invoices.

I am proposing the following dates for our meetings:

July 20 (meet at Blow-Out)

August 3

Start meeting weekly:

August 17

August 24

August 31 (I will be out of town)

September 7

September 14

September 21

September 28

October 5

October 12

October 19 (wrap-up)

ILS,

Anne H.

907-347-9623

Vice Chair - Vacant

Treasurer - Malia B.: Out last balance at our bank is 6540.07. I found out we have a monthly service charge of 35.90 for our credit card machine. I have not received budget proposals besides programming. Thank you for letting me serve, Malia B.

Secretary – Olivia F.: Malia B. Read minutes from last month. Anne made a motion to approve minutes, Frank seconded.

Hotels & Hospitality- Frank P.,: Frank met with Ursula and she said that she would make it happen to give us credit for rooms, she just has to figure it out with accounting. Ursula said that we can make 20 dollars on each room and subtract the revenue from the total bill. She will get back to Frank on food services and ice cream.

Fundraising & Entertainment – Josh S.- Absent. : Josh is out of town but texted Anne the following message: The committee voted on a comedian Joe Fernandes. He is found at Joefernandes.net His offer is 2,000 dollars and a room. He will get his own ticket if we get back to him soon. He will also bring another comedian with him who he often does shows with.

Convention Information – Dave S.- Absent

Registration: Vacant

Arts & Graphics – Aaron S.- Absent

Programming – Frank P.: Frank has been reviewing cds with committee members. Ryan H., and Randy

Q., Steve S. are basically solidified. Also, Margaret from AZ she also has a taping business so she can also tape and sell speakers.

Merchandising – Vacant

OLD BUSINESS

Pikes contract is still up in the air. Frank hopes to have this done by our next meeting. Anne tracked down the Great Alaskan Shirt Co. They are fairly expensive. Tshirts long sleeve and hoodies 14.69.55, AK shaped key tags 230, Lanyards 717.50, pen 185, magnets 280, banner 237. Frank is going to look for a cheaper option.

The comedian for 2000 and two rooms: The group discussed this being too high. We would be unable to make that back off the comedy show. We are asking Josh to counter the comedian with another deal.

NEW BUSINESS

Kevin T. is going to perform and DJ on Saturday night. The committee agreed with the schedule for future meetings that Anne had created.

OPEN FORUM

CLOSING

Meeting ended with the serenity prayer. Next meeting will be 7/20 at the Blow Out.