

ARCNA XXIX
August 17, 2013

OPENING

Meeting was held at Noel Wien Library at 2 pm. The meeting was opened with The NA Service Prayer. The twelve traditions were read by Anne H. 3 members attended: Olivia F., Anne H., and Frank P.

Reports

Chair Report- Anne H.: Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee for ARCNA XXIX. Frank and I did an informal walk-thru at the Westmark yesterday. The facility is beautiful and accommodating. We hope to have a contract by next Saturday, 8/26. Josh is unable to make it today, but is requesting \$1000 for the airfare and hotel for the NA comedian Joe Fernandez. He is not sure who the check should be made out to. More will be revealed. I have updated the Convention webpage to include all the minutes up to 8/6. I have removed Pike's name and address from the page: <http://www.akna.org/convention.htm> I will be at WCNA on 8/31 and unable to attend our committee meeting. ILS, Anne H. 907-347-9623

Vice Chair - Vacant

Treasurer - Malia B: Absent

Secretary – Olivia F.: Read minutes, approved

Hotels & Hospitality- Vacant

Fundraising & Entertainment – Josh S.- Absent

Convention Information – Dave S.- Absent

Registration: Vacant

Arts & Graphics – Aaron S.- Absent

Merchandising – Vacant

Programming- Frank P.: Chose 4 main speakers: Ryan, Margaret, Randy Q. from LA, and Steve S. from Wisconsin. Continuing to work on program this week and have a working final draft by next Saturday.

OLD BUSINESS

Westmark Contract: Hopefully finalized by next Saturday.

Tshirts: Looking at the idea of order 100 shirts/hoodies. We are looking at black short sleeves, black long sleeves, and black hoodies.

Alternative merchandise to WCNA. Frank has approval from area, regional convention committee, and WCNA to sell merchandise.

Anne made a motion to purchase \$50 of alternative merchandise from Serenity Sam.

Olivia will contact Mandy in Kenai about selling jewelry at the convention.

Great Alaska has mugs for \$3.25 a mug

Registration order has been completed.

NEW BUSINESS

Frank is suggesting a debit card to make our purchases of plane tickets etc.

Joe F. is a possibility to ask to make speaker cds. Another option is to find appropriate equipment.

DJ: Conflicting information if Kevin T. can dj. Johnny Koehler has dj equipment and is willing to do the event for free.

Clarification on the comment made about the owners of Pikes. The comment was exaggerated and it was not a derogatory remark. DJ Steve is another option he wants \$400 for doing the event.

OPEN FORUM

Frank and Anne will both be out of town 8/31 to attend World.

Anne will work on the website to get paypal set up for online registration.

CLOSING

Meeting ended with the serenity prayer. Next meeting will Saturday 8/24 at 2:00 at Noel Wien Library.