

**ARCNA XXIX**  
**August 24, 2013**

**OPENING**

Meeting was held at Noel Wein Library at 2pm. The meeting was opened with the NA Service Prayer. The twelve traditions were read by Kip P. 7 members attended: Olivia F., Anne H., Josh S., Dave S., Kip P., Malia B., Frank P.

**REPORTS**

**Chair Report- Anne H.:** Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee for ARCNA XXIX. We have a lot to cover so I'll keep it short. Spoke to Bob from Chicago about t-shirts. Need to work out shipping. Am going to post office to weigh t-shirts, hoodies, long sleeves, and sweatshirts to get weights. Created registration flyer and is ready for review. Created buttons for online registration. Was able to purchase registration (\$35) and dance ticket (\$10). PayPal charged \$1.61 fee. Rest was deposited into our bank account (yay!). Have a spreadsheet to compare Westmark & Pike's. Let's get this party started!  
ILS, Anne H. 907-347-9623

**Vice Chair - Vacant**

**Treasurer - Malia B:** Hi, our current bank balance is \$4673.22. We purchased \$200 in gift cards to get the plane tickets for our speakers. I have made contact with all 3 and have all info, just waiting on final ok by the committee. I have a check for registration merchandise reimbursement \$600 and our committee received \$200 donation from area service, \$15 for tshirts purchase. Waiting for more budget proposals. Thank you for letting me serve, Malia B.

**Secretary – Olivia F.:** Read minutes, approved

**Hotels & Hospitality- Vacant**

**Fundraising & Entertainment – Josh S.-** No report

**Convention Information – Dave S.-** Looking forward to getting shit out. ILS, Dave S.

**Registration: Vacant**

**Arts & Graphics – Vacant**

**Merchandising – Vacant**

**Programming- Frank P.:** Finalized main speakers. Frank has not written a program until we work on room blocks. Gave information to Malia and she is currently working on making travel arrangements for the speakers.

**OLD BUSINESS**

**Tshirts to sell at world:** Frank is taking 17 shirts and 100 wristbands.

**Hotel contract:** Unanimous vote to approve Westmark contract

**Merchandise:** Frank looked into mugs for \$3.23. Motion passed to buy 100 mugs. Anne is looking into shirts and the weight to calculate shipping.

**NA Comedian:** The comedian originally wanted \$2000 for airfare and doing the show which was denied by the committee. Josh made a motion for \$1000 for his hotel and airfare and splitting the profits from the show. Fundraising events were discussed to raise money for the comedian. Motion was made to offer the comedian \$2000 as originally asked. Motion passed. Josh will contact comedian to confirm he is still available. Josh will direct him to Malia who will work out the finances.

**Registration:** Aaron ordered the supplies for registration. All merchandise will be sent to Anne H.

**Speakers:** A ticket for Randy Q is \$600. Margaret is wanting to talk to Frank to see about taping. She wants to fly down on Thursday and leave Sunday. Ryan H. wants to fly in on Thursday and leave Sunday. Frank will taking care of Steve, Randy, and Ryan. Steve S. of Wisconsin ticket will be paid by programming fundraiser. Margret can stay with Olivia F.

**Saturday Night Entertainment:** Kevin T. and Johnny will perform for an hour and then Johnny will DJ the dance. They will do this show for free and we will accommodate them with a room for Saturday night.

**NEW BUSINESS**

**Flyer:** Amendment to flyer to change Sunday breakfast from \$22 to \$25. Motion to approve flyer. Motion passed.

**Program:** September 7<sup>th</sup> our program will be solidified.

**OPEN FORUM**

**CLOSING**

Meeting ended with the serenity prayer. Next meeting will Saturday 9/7 at 2:00 at Noel Wein Library.