

**ARCNA XXIX**  
**September 7, 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 Malia B. 9 members attended: Olivia F., Anne H., Josh S., Dave S., Kip P., Malia B., Frank P., Dave H., and Charity.

**Reports**

**Chair Report- Anne H.:** Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee for ARCNA XXIX. The convention is just about a month away, and I am getting excited! The Westmark Hotel contract is signed, deposit check written, and we are on our way! I purchased \$50 worth of merchandise from Serenity Sam, a vendor/friend while I was at WCNA. I bought additional items at his reduced rate and am wondering if the committee wants to buy them as well. I have another vendor contact who will give us items as a consignment. Will look into it further to see if he has different items. I have updated the Convention webpage to include all the minutes up to 8/24. The website has been updated with Westmark's address. Online registration is up and running. We have had several people register online through our PayPal account. Malia and I have access to the bank account online and have debit cards. I picked up the banner and pens at UPS yesterday. The banner looks great and the pens work. The other items will be here in around 9/13. I have the t-shirt write up. We will need to determine if the amounts to be ordered are ok. We also need to work on the shipping. We have (so far) USPS, UPS, and Goldstreak as options. We will need to start signup sheets to get members to work shifts for Registration, Merchandise, Narathon, and Hospitality Room.

ILS, Anne H. 907-347-9623

**Vice Chair - Vacant**

**Treasurer - Malia B.:** Our bank account currently has \$4257.19, we are awaiting \$600 to go to Aaron S. for our registration materials, and \$1000 to our comedian Joe Fernandes, which will bring our balance to \$2563.19 There has already been PayPal activity and we are looking forward to more. We still need to order Margaret from Phoenix tickets dependent on her needs. Thanks for letting me serve, Malia B.

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

**Hotels & Hospitality- Vacant**

**Fundraising & Entertainment – Josh S.-** We are happy to say we have a hilarious comedian booked. He and his comedy partner (both NA members) have tickets purchased. I received his promo flyer and will print it out and distribute to meetings. Comedy show will be at 9:30 pm on Friday night. Costs \$25 per person. Malia will send check for \$1000 to Joe F. for 1<sup>st</sup> half of his \$2000 payment. The next fundraising and entertainment committee meetings will be Sept. 14<sup>th</sup> from 12-1pm at Noel Wien Library room #4. Out committee received \$600 for 17 shirts and 96 wristbands that Frank P., Kevin T., and Anne H. took to world convention. Frank P. was reimbursed \$50 for the business license he had to purchase to sell merchandise. Anne was reimbursed \$35 for luggage to transport the merchandise. ILS, Josh S.

**Convention Information – Dave S.-** Registration flyer is on website (thanks Anne). Began printing these to pass out in meetings to start. Will be getting speaker and entertainment info to complete promo flyer which will be e-mailed to committee for final approval. Plan to mass e-mail flyer and registration form to NA contacts throughout US and neighboring regions and post on facebook. Will be printing flyers to mass mail this week and to distribute to local Treatment centers with cover letter explaining that meetings are free of charge.

**Registration: Vacant**

**Arts & Graphics – Vacant**

**Merchandising – Vacant**

**Programming- Frank P.:** Money raised for programming comes to \$500. \$100 for corn, \$150 for the feather, \$150 from merchandise at world, \$100 from blow out shirts donated by Blow out committee. Thursday Frank would Tentative Program Schedule...

**ARCNA XXIX Program**

Friday 10-11-13

1. 4-5pm workshop (west gold rm.) The symbol
2. 530-730 welcome celebration (middle gold rm.)
3. 8-9pm main speaker, Margaret Arizona, (middle gold rm.)
4. 930-11pm comedian "Joe Fernandez" (middle gold rm.)
5. 10-1130pm workshop (west gold room) "Money & Work, identifying what drives us"
6. 12am mid night speaker (middle gold rm.) Youth: "Lost dreams Awaken"

Saturday 10-12-13

9-10am

1. Meditation (Mento rm.)
2. Workshop (Yukon rm.) Emotional and Spiritual crisis
3. 1030-1130pm workshops: (Yukon rm. "why we stay") (Mento rm. "being of service")
4. 11am-12pm NAWS Service workshop Doug P. Harper rm.
5. 12pm-1-pm regional Service meeting Harper rm.
6. 12-1pm workshops (Yukon rm. "NA history: The early years") (Mento rm. "Relationships: what we want, what we ask for")
7. 130-3pm midday speaker, Ryan H Seattle, (Yukon rm.)
8. 330-5pm Men are meeting (Yukon rm.) -Woman's meeting (Mento rm.) "The courage to trust"
9. 530 pm Banquet dinner (middle gold rm.)
10. 7pm state/area/roll call clean time countdown. (middle gold rm.)
11. 8pm-9pm main speaker, Randy Q. L.A, (middle gold rm.)
12. 930-1030 auction (rampart rm.)
13. 930-12am music entertainment by Supra Bird and Johnny Koehler performance and DJ spinoff.
14. 1030-1130 workshops (Yukon rm. "Sex and sexuality") (Mento rm. "Desperation to passion")
15. 12am (Yukon rm.) speaker meeting "Death, dying, and living with grief"

Sunday 10-13-13

16. 9am meditation (west gold rm.)
17. 10am -12pm , breakfast, closing celebration and speaker, Steve S Wisconsin

Merchandise and registration will be in room 110

Marathon will be in Chena room starting Friday on through Sunday around the clock

Hospitality will be in room 269

### **OLD BUSINESS**

Merchandising: Anne will look into more merchandise this week, Frank will look into ivory.

### **NEW BUSINESS**

Volunteers needed for registration, Marathon, and merchandise.

Program: The program is due the 9/15. Committee needs to look over and approve.

Taping: Still working on Margret for taping.

Hospitality: Idea of asking certain groups to provide snacks and coffee. A signup sheet needs to be created for this.

Comedian: Josh S. made a motion to pay for their registration and Saturday night dinner. Dave S. seconded. Motion passed.

**OPEN FORUM**

Malia had an idea to do some sort of photo booth and make it into buttons.

Tshirts: Sizes and quantities of shirts were discussed.

**CLOSING**

Meeting ended with the serenity prayer. Next meeting will be Saturday 9/14 at 2:00 at Noel Wein Library.