

ARCNA XXIX
September 14, 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 Josh S. 9 members attended: Anne H., Josh S., Dave S., Malia B., Frank P., Dave H., Cindy H., and Charity W..

Reports

Chair Report- Anne H.: Thanks everyone for coming out today to support the 2013 Alaska Regional Convention Committee for ARCNA XXIX. We have paid Bob R. (t-shirt guy from IL) \$1,000 deposit for the t-shirt order. We still owe him \$661 upon delivery. They should be done this week I believe. I have worked up the weights for the t-shirt order. I will look into UPS, Malia will look into Goldstreak. We need someone to look into USPS.

Item	Quantity	Weight - .oz	Total Weight - oz.	Total Weight - lb.
T-Shirt	88	9	792	49.5
Long Sleeve T	31	10	310	19.375
Hoodie	31	22	682	42.625
			1784	111.5

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, Hug Squad, and Hospitality Room. I have made a prototype for input and review.

ILS, Anne H. 907-347-9623

Vice Chair - Vacant

Treasurer - Malia B.: No report received.

Secretary - Olivia F.: Absent, no report received.

Hotels & Hospitality- Vacant

Fundraising & Entertainment - Josh S.- Had committee meeting today. Nobody else showed up. Called Jaimee (out of town) and had phone meeting. Approved motion to use fundraising funds to get one hotel room 3 nights for the comedians, at a cost of \$255. Next fundraising/ entertainment meeting scheduled for Sept. 21 library room 1 immediately following convention meeting 3:30 to 5:00.

Per last convention meeting there was a motion approved to provide convention registration and Saturday night dinner for the comedians. We are planning a fundraiser fish and game meal, maybe contest for October 6, time and location to be determined. Donations of fish, game meat, or prepared meals will be graciously accepted. Flyer coming in the near future. Asked how I go about getting rooms, discussion followed. Josh will secure room at hotel for comedians. I will be at convention for the whole thing except Saturday from around four PM until midnight. I will look for help for any needs from this committee. Asked about duties for this committee at convention, still very unclear on what is expected of me/us. Willing to help as much as possible, just seeking direction! This committee could really use support or help please!

In Loving Service, Josh S.

Convention Information - Dave S.- No report received.

Registration: Vacant

Arts & Graphics - Vacant

Merchandising - Vacant

Programming- Frank P.: No report received.

OLD BUSINESS

Merchandising: Anne presented a volunteers spreadsheet. Will modify it to include days available and Entertainment. Frank presented the program. Discussed locations for Merchandise, Hospitality, Auction, and Registration. Need a war room and a safe. Frank will look into hotel options and modify program.

Program needs to be submitted by 9/15. Dave submitted promotional flyer. Suggestions were made to modify formatting. Will email it to Anne. Taping was discussed. Nothing was resolved. Frank ordered the mugs. Total cost is \$672. Regarding the t-shirt shipping, Anne will price UPS, Malia will look into Goldstreak.

NEW BUSINESS

We received \$500 from Kenai Area for newcomer packages. Motion made at Area to receive \$326 from Blow-Out profit. Frank suggested getting pictures from members, both in and out of Fairbanks and doing a PowerPoint of NA members and activities. Anne stated she would like to work on that. Charity will look into the Alaska Bowl Company cost for gift bowls for speakers. Anne will find out from Tami M. about Merchandise store hours and how it was run at previous conventions.

OPEN FORUM – Discussed getting auction items. Frank will look into embroidered Carhartt jacket. Anne brought up having an NA Thrift Store on Sunday for items that didn't sell or weren't at the auction. It was suggested to solicit out-of-town volunteers for convention. It was suggested that Joe's wife Marcia do an NA pillow.

CLOSING

Meeting ended with the serenity prayer. Next meeting will be Saturday 9/21 at 2:00 at Noel Wein Library.