

ARCNA XXIX
September 21, 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. 8 members attended: Olivia F., Anne H., Josh S., Dave S., Kip P., Malia B., Frank P., 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. I have picked up the keytags from UPS. Lanyard and magnets should be in this week. Beverly (Convention Merchant Services) stated getting the program a day late will delay its production and shipping to 9/30. Shipping with UPS and asked about the shipping for three 20X20X20 boxes at 111 pounds was \$560. Bob R. (t-shirts) said needs the remaining \$661 for the t-shirt order so he will have the money to ship them. He said they would be done this week.

I purchased 200 wrist-bands for around \$100. The sign-up sheet has been modified. Cindy H. stated she would collaborate calling and setting up the shifts for the volunteers.

ILS, Anne H. 907-347-9623

Vice Chair - Vacant

Treasurer - Malia B.: I didn't order the mugs and pay the remainder for the Tshirts. Anne ordered the next batch of bracelets. I was not able to access the bank account before the meeting, and do not have a current balance. Due to overload at work I have accepted help keeping a spreadsheet up to date for our convention account. We got a donation from the blowout for \$325.61 Thank you for letting me serve, Malia B.

Secretary – Olivia F.: Read minutes. Amendments for 9/14 as follows. Meeting was held at Mary Siah. Mugs were not ordered, and it is now too late. Franks report is as follows...

Program report 9-14-13

- Program fundraising to date 600.00
- Pre convention speaker jam and meet & greet pot luck at Geraghty Street Building @ 3550 Geraghty Avenue Fairbanks AK; 7 speakers; Fried chicken and potato salad from 630pm until 930pm; 5 dollar suggested donation.
- Working on getting funds to donate an embroidered jacket for auction.
- Fun, fellowship, and recovery. Helps us kick off convention the right way!!!

Speakers

1. **Main Speaker: Thaer A. Chicago IL**

Line -up

2. **Bob L. Fairbanks**
3. **Lori H. Anchorage**
4. **Kevin T. Fairbanks**
- 5.
6. **guest**
7. **guest**

Hotels & Hospitality- Vacant

Fundraising & Entertainment – Josh S.- No report

Convention Information – Dave S.- We have flyers with corrections. They have been emailed out and are on the 907 facebook site. Comedy flyer has been made as well. Will take them to the treatment center this week. The meet and greet speaker jam flyer has been made but it needs some corrections.

Registration: Vacant

Arts & Graphics – Vacant

Merchandising – Vacant

Programming- Frank P.: Most workshops filled need “youth” and “why we stay”. Midnight speakers Friday: Lori H Anchorage, Sat: Jimmy Jam Hollywood CA. Meet and greet speaker jam solidified: 7 speakers. The event is Oct 10, 2013 from 6:30-9:30. Following the event we are going to a 10pm bonfire at Gruening park.

OLD BUSINESS

Volunteer sheet has been given out to get volunteers. Name and numbers will be given to Cindy to make a spreadsheet.

Taping: We need to find someone with a tower as well as 2 digital recorders.

Photobooth and buttons: Kip will take pictures and Dave has printer.

Need auction items. Olivia will look into finding pottery for gift baskets

NEW BUSINESS

Mugs: Malia will check about mugs in case we can still get them.

Accounting: Charity does book keeping so she will work with Malia to work on budgets.

Free stuff: Frank purposed 30 days or less for free registration and the dance for free. Also Ralph Perdue, Womens and Children, and the North Star Center.

Pre-registrations price: Speaker jam have a registration table with registration packets at a reduced price. Malia will work the table.

Gift Baskets: \$50 setup charge and \$50-\$100 per bowl. Programming is donating an ivory pendant to each basket. Frank suggested every committee think of something that they could donate to the basket. 6 baskets total.

Frank suggested getting coasters from Alaska Photo Co. to auction. Motion made to spend \$100 at Alaska Photo Co. Motion passed.

Frank suggested that we use a flat rate box that will ship up to 50 lbs for \$50.

Goldstreak is \$1.13 per lb. to ship t-shirts.

Frank will look into a tower for recording.

Room 230 is the hospitality room.

OPEN FORUM

CLOSING

Meeting ended with the serenity prayer. Next meeting will be Saturday 9/28 at 2:00 at Noel Wein Library.