

ARCNA XXXV Convention Committee
Meeting Minutes
Meeting Date: 1/18/19

Present: Sasha, Corry, Sean, Jack, Sage, Dreana, Rob, Alan, Maike, Amy, Melissa, Ryan, Anna, Heather, Ash, Frank,

1. Opened meeting at 7:05 with a moment of silence followed by the NA service prayer
2. Jack N. read 12 Traditions
3. Alan M. read the 12 concepts of NA
4. Anna S. read and the committee approved previous meeting minutes from 1/12/19 and 1/13/19 informal meetings
5. Chairperson report – Sasha T. – Still working on collecting previous committee binders, left over merchandise. Identified previous Anch. convention had 400 ppl in attendance. Need to identify subcommittee meeting schedules and meeting times
6. Vice chair report – Rob T. – nothing to report at
7. Secretary report – Anna S. – Facebook group established
8. Treasurer report – Frank Z. & Marcy M. – Frank reports setting up a meeting with Kathy and Marcy and will notify the committee.
9. Subcommittee reports
 - a. Hotels and hospitality – Sean C. (Jack) – Jack reports he has the subcommittee binder and is making a list of potential hotel sites. Discussion re: sites that meet the size requirements. Will collect 5 different hotels options
 - b. Programming - Kippy B. (Tony L., Heather Mc. C) - not here
 - c. Arts and graphics- Ashley A. (Chelsa) – Ash has drafted a flyer to solicit will meet 1/19 at 2pm
 - d. Entertainment and fundraising – Ryan F. (Chelsi)- first subcommittee meeting 1/19/at 3:30 at Kaladi on Brayton. Will post on FB
 - e. Merchandise – Dreana T. (Maike M. & Sage) met 1/17 at the dry dock. Plans to set up survey monkey poll re: types and styles of merch. Planning to get
 - f. Convention information – Melissa S. – needs to get convention guidelines. No meeting set yet. Plans to recruit sponsees to serve.
 - g. Registration – Amy U. – currently recruiting and planning meeting schedule
10. Old business –
 - a. Meeting schedule – bi weekly every other Saturday 6:30pm for the next 2 months
 - b. Meeting place Kaladis
 - c. Anna S will send drop box invitations
 - d. Need to gather previous committee budgets
11. New business-
 - a. Subcommittee budgets due by Feb 2
 - b. Entertainment and fundraising will identify initial fundraiser event
 - c. Corry has regional insurance information if subcommittes need it
 - d. Need access to convention seed from region- Sasha will contact Kathy w.
 - i. Anna S made a motion to empower the treasurer to disperse \$500 to entertainment char when it is available. Rob t seconded. Motion passed.
 - e. Need subcommittee tentative meeting schedules and committee members
 - f. Need to announce at meetings: subcommittees, logo & theme contest

g. All subcommittee

12. Next meeting Feb 2, 2019 6:30pm at Kaladi on Brayton

13. Closed at 7:45pm with the serenity prayer