

ARCNA XXXIII
Convention Committee Agenda
February 10, 2017

Moment of silence followed by the Serenity Prayer

Service Prayer: Basic Text 6th Edition, page xxxvi, "GOD, grant us the knowledge that we may serve according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours - in order that no addict, anywhere, need die from the horrors of addiction. " - Dave L

Decorum Statement: In the spirit of unity, all members of the fellowship attending the is meeting are responsible for speaking and listening to others with respect. Members should refrain from addressing the Committee until they have been recognized by the chair, and have been given the floor. Please turn off or silence all cell phones and refrain from unnecessary side conversation during this meeting. - Kathy W

Reading of the Twelve Traditions: Sasha T

Reading of the Twelve Concepts of Service: Maike McQ

Introductions and Sign In sheet-If you have not put your info ration I the sign in sheet or we need to make corrections please do so on the sign in sheet.

Roll call: Approval of January 27, 2017 minutes. - Approved

Executive Committee Reports:

Chair: Dave L:

Communicated with all on the committee, handled banking and money is on its way.

Vice Chair: Arlene L

Out of town

Treasurer: Kathy W

In contact with treasure in Fairbanks and signed over signature cards to Dave and Kathy. Credit card to hold hotel, and credit card is only used for Point of sale, requires 2 signatures. Banking will be done online.

Secretary: Sasha T

Created a closed Facebook group for convention committee members.

Will have notes sent to web servant as soon as approved, still learning the ropes of notes and formatting for convention.

Sub Committee Reports:

Hotels and Hospitality: Josh W

1. Subcommittee Chair: Josh W.
2. Subcommittee Vice-Chair: Patrick G.
3. Subcommittee members: Neil H.
4. Notes from previous meeting:
 - I. Dennis A. (Kenai) was prior Hotels & Hospitalities Chair
 - II. Hotels suggestions
 - a. Alyeska (preference)
 - b. Hilton (downtown) – AA just did their conference there.
 - c. Sheraton (downtown)
 - d. Marriott
 - e. Captain Cook
 - f. Victory Bible Camp

- g. Dena'ina
- III. Hotel needs:
 - a. 300 people on Saturday
 - b. Call-in for prisons
 - c. 2 workshop rooms in the day
 - d. Narathon room
 - e. Merchandise room
 - f. Hospitality room
 - g. War room (large room for Committee)
 - h. "Block" of rooms
 - i. \$12-\$15K total approximate budget
- IV. Dates: October 6-8 or 13-15. (6-8 best)
- V. Josh to create Facebook group – list coming from Sasha (add Frank Z.)
- Venue status/updates:
 - a. Marriott – sold out in October
 - b. Sheraton – (contact is Linnea Wood / 907-343-3105) sold out Oct. 6-8 / availability Oct. 13-15
 - c. Alyeska – can only accommodate 220 for Saturday dinner
 - d. Hilton – has availability/ pending e-mail preliminary proposal / Deidre Jones 907-265-7167
 - e. Captain Cook – no availability Oct. 6-8 / Josh will reconfirm Oct. 13-15

Convention Information: _____ Gary C

Dave will contact Gary about commitment

Merchandising: _____ Miake McQ

Members: Marie , Shelly, Alan, Maike

Saturday's at WYT Biweekly after Meeting

Next meeting will be March 25

1. Discussion about preorder T-shirts and mugs during registration and having orders ready to handout with registration packet. Would involve a lot of pre work but decrease lines and people needed for table
2. Survey out via GSR's or survey monkey about products people will most likely purchase
3. Keep the Guidelines intent and direction at the center of decision making - no department store atmosphere
4. Alan will contact Cali's Convention Chair about t-shirt and mug w/registration process
5. Alan will discuss registration option with Frank
6. Shelly will research and install survey monkey
7. Marie will be Fairbanks and Kenai info gatherer (Who their vendors were, what sold the best etc)
8. Maike will look for vendors
9. Shelly will go through her collection of NA merchandise from previous Conventions for Fundraising
10. Committee will begin process of gathering from all Area's items for auction

Registration:Michelle Z

As convention registration chair I have asked these individuals to help on our committee.

Frank Z. , Angie , Vicorious S. ,Cutter, Zac S , Stephan L., Nick B. , Jen B. ,.

Our first meeting is 6:30 Tuesday Feb 14,2017 at Oriental Gardens.

We will discuss swag for bags as well as bag types we like.

Also I will be looking at past budgets for guidelines.

I will be getting an idea on how each person wants to help.

I will bring guidelines on registration responsibilities.

We will be looking at Tressa's C, inventory for swag ideas.

In Loving Service,

Michelle Z.

Entertainment: Convention Committee :

Convention committee will be comprised of executive committee and subcommittee members. Flyer has been created, posted to webservant, and will be distributed to homegroups.

Will reach out to all of Alaska region home groups to pass around flyer and get involved.

Entertainment will meet in March

Fundraisers already scheduled

March 4th walk your talk Cajun feed all proceeds less the 7th tradition go to convention

Arts and Graphics: _____ Rob T

Committee has put a flyer on the website and some NA social media pages.

First committee meeting was held 2/8/17 at New Sagaya on 326th and Old Seward.

Following meetings will be held 2/22, 3/8/17, 3/22.

Deadline for logo and theme submissions will be April 1st.

ILS Rob T

Programming: _____ Kevin R

Meeting is scheduled for 2/11/17 after walk your talk

More will be revealed

New Business:

1. We will meet regularly at Oriental Garden 720 Muldoon Road (backroom)
2. New Logo Contest Date - April 1st Deadline
3. Make sure you ask prior to positing name and number on social media

Old Business:

- 1.
- 2.
- 3.
- 4.

Motion to Adjourn

Convention Meeting Schedule:

Friday February 24th, 2017

Friday March 10th, 2017

Friday March 24th, 2017

Friday April 7th, 2017

Friday April 25th, 2017

Friday May 5th, 2017