

ARCNA XXXIII
Convention Committee Agenda
March 10, 2017

Moment of silence followed by the Serenity Prayer

1. 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
2. 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. – Sasha T
3. Reading of the Twelve Traditions: Michelle Z
4. Reading of the Twelve Concepts of Service: Kevin R
5. Introductions and Sign In sheet-
6. Approval of February 24, 2017 minutes. - Approved

Roll call:

Executive Committee Reports:

Chair: Dave L

Went to an arts and graphics meeting and was able to do a hotel walk through; all is well.

Vice Chair: Arlene L

Attended programming meeting and looking forward to hearing when the next meetings are to fit In schedule to attend.

Treasurer: Kathy W

Credit card and checks are in; will be sending in money to region from Fairbanks convention. Will double check on cubes and where they are. Was able to be in hotel walk through.

Secretary: Sasha T

Reports are in.

Sub Committee Reports:

Convention Information: Gary C

Joe C was present for Gary. Got a list of all treatment centers to have available to begin reaching out and letting them know there is a convention with dates. Will have list available for further information once prices and schedule is set. Will get information on being able to patch prisons into main meetings. Convention Information meeting times and locations are still being set.

Programming: Kevin R

I continue to post on several closed Facebook and have gotten some responses though no speaker cds as of yet. I have reached out to friends in the fellowship as has Stacie. Our next subcommittee meeting is tomorrow (3/11/17) following the Walk Your Talk meeting. Discussed clean time requirements and making a sound decision on their clear message not necessarily focusing on their clean time.

ILS

Merchandising: Maik McQ

We have not met as a Committee since our last Convention meeting but we have made some progress.

- Shelly will have the survey ready to release by Monday
- Contacted Tressa and she is willing.
- Michelle and I need to coordinate a joint meeting for Tressa 's suggestions
- We have catalogs from potential suppliers
- We have contacts from Fairbanks
- The leftover merchandise from Fairbanks but not yet inventoried it.
- We will have that inventory by next meeting.
- Our next meeting is Saturday, March 11th
In Grateful service, Merchandising

Hotels and Hospitality: Josh W

Discussed walk through of Hilton and how this is the best fir for our needs, proposal is good but not final and open to negotiations. Will have 2 new proposals at next convention meeting. Handed out menus for buffet vs plates to review and discuss when a hotel is picked.

Entertainment: Convention Committee

Walk your talk donated all proceeds to from Mardi Gras event to convention.
Meeting will be Saturday 3/11/17 at 5:30 more will be revealed.

Registration: Michelle Z

I cancelled our meeting scheduled for Feb 28th; our next meeting is March 14, Tuesday 6:30 at Oriental Gardens. I will rent the P.O. box in Chugiak April 1st ,2017. Hoping to firm up swag, budget and numbers for orders by next Convention Meeting on March 24th, 2017.

Blessed To Serve, Michelle Z.

Arts and Graphics: Rob T

No new logos and themes in yet meeting is still at New Sagaya, next meeting will be 3/22/2017 @ 6:30

New Business:

1. Newcomer fund is based on a first come first serve basis and selected at registration table.. The fund will be kept on a different line of ledger to ensure accurate total.
2. There is a difference between newcomer fund and donating a convention package. If a convention package (or any piece of convention) is donated to a specific person or specific newcomer that must be brought to registration so appropriate names can be placed on tickets or package.

Old Business:

1. Na jewelry as a vendor at convention
 - a. Region approved
 - b. Bring vendors too committee meetings
 - c. Will vote when time is closer

Motion to Adjourn

Convention Meeting Schedule:

Friday March 24th, 2017

Friday April 7th, 2017

Friday April 25th, 2017

Friday May 5th, 2017