

ARCNA XXXIII
Convention Committee Agenda
March 24, 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. Maikem
3. Reading of the Twelve Traditions: Alan M
4. Reading of the Twelve Concepts of Service: Michelle Z
5. Introductions and Sign In sheet-
6. Approval of March, 10 2017 minutes. - Approved

Roll call:

Executive Committee Reports:

Chair: Dave L

Happy with committees dedication despite life on life terms moments happening.

Vice Chair: Arlene L

Keeping in touch with sub- committees and attending an letting chair know if a meeting can not be made so he can attend.

Treasurer: Kathy W

We have a current balance of \$6,797.46 ILS Kathy

Secretary: Sasha T

Reports are in.

Sub Committee Reports:

Convention Information: Gary C

Discussed moving forward with setting up regular committee meetings and to utilize the help of the committee as needed.

Programming: Kevin R

Reaching out for speaker Cd's, asking Stacie to be Vice Chair of committee.

Merchandising: Maikem McQ

Survey has been posted, spoke with previous merchandising committees to get past expenses. Past expenses will be posted to Facebook page for whole committee to review.

Hotels and Hospitality: Josh W

Reviewed hotel layout

Entertainment: Convention Committee

Discussed possible comedian and games, next event will be a card game May 6th time and place to be determined.

Registration: Michelle Z

- Printing Stephan:

Was asked and agreed to make and print registrations and schedules.

- Chairperson Michelle:
Asked and got permission from executive committee to purchase P.O. box in Chugiak for \$88.00 for one year. We will receive some monies back for closing it before 1 year. That will be done April 1,2017. Michelle has priced out some swag to show and get input from committees.
- Finance Frank:
Brought for approval

Arts and Graphics: Rob T

Arts and graphics has been meeting same time with no new news. Currently have 12 submissions of art work and will bring them to next convention committee meeting. Budget for items is still in the works, this week will be picking up 3 thumb drives at 8\$ each.

ILS Rob

New Business:

1. Discussed registration budget
 - a. Possibly purchasing tiered swag to include or first 100 who register and having magnets and pens or bracelets for the remaining.
 - b. Reaching out to Fairbanks registration for their budget

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 April 7th, 2017

Friday April 25th, 2017

Friday May 5th, 2017