

ARCNA XXXIII
Convention Committee Agenda
April 7, 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."

2. Decorum Statement: In the spirit of unity all members of the fellowship attending the 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 side conversations during this meeting.

3. Reading of 12 Traditions:

4. Reading of the Twelve Concepts of Service

5. Introductions and Sign In Sheet

6. Approval of April 7, 2017 minutes. - approved

Roll Call:

Executive Committee Reports:

Chair: Dave L

Vice Chair: Arlene L

Treasurer: Kathy W

Secretary: Sasha T

Sub Committee Reports:

Registration: Michelle Z: 18% less to send to her business address - discount to send to home
Prices good through 5/30/17. There is a speaker meeting/barbeque on June 2nd in Eagle River (fundraiser for convention) Convention Merchandise Service | Leland, NC 28451 and www.shirtsup.net are the current vendors (Beverly is world approved)
Registration met April 4, 2017.

In attendance was Michelle, Frank, Arelene, and Victorious.

We discussed swag pricing and how may to order.

Michelle spoke to the Anchorage registration lady for 2015 Charlotte and was given her numbers on the registration list and budget for Anchorage Convention 2015.

182 Registrars with an additional 7 people accounted for.

She wasn't 100% sure but thought with paperwork found she spent

\$1200.00 for her budget to include 50 free coffee cups to the first 50 registrars.

Michelle spoke with Fairbanks Merchandise from last year and Maika sent her the swag lady in North Carolina.

Michelle had a package to include neck wallet, highlighter pen, (no logo)

just a NA generic quote, key tag, magnet and free 6 foot banner. (Fairbanks paid \$82.00 for theirs).

$\$1.69 \text{ per package} \times 150 \text{ plus shipping } \$145.00 = \$398.50$

$\text{Totes } .99 \text{ a piece} \times 100 \text{ plus } \$94.00 \text{ shipping} = 193.00.$

$72 \text{ cups black and white only } \$1.99 \times 72 \text{ plus shipping } \$256.00 = \$399.28$

First 50 cups, package, tote.

51-100 package and tote.

101-150 Package only.

151- tickets to paid events only.

P.O. box purchase \$94.00. Our address is P.O. Box 670913 Chugiak Ak. 99567-0913.

Total \$1084.78.

I am requesting **\$1200.00** based on these figures only.

I will purchase envelopes, tickets and print flyers and programs for neck badges.

I will submit receipts for all costs incurred.

Will ask Miaka if interested in buying the other 22 or so. 72 cups minimum order. Also, will let merchandise send all items purchased to our business address to save on shipping. (18% or so). 11127 Old Eagle River Road Suite 104, Eagle River Ak.99577

If we buy a minimum of 72 shirt items to include t-shirts, hoody's or long sleeve shirts

(best profit margins), she will include our programs for free, to fit in the neck wallets.

If we have her up to sell her jewelry she will give us 25% of net sales, 3 pieces of jewelry and or hoodies @ \$25.00 each to raffle, and reimburse us our shipping costs for the swag packages only.

Blessed to Serve,

Michelle Z.

Convention Information - Gary: had Patrick standing in for him. They are going to all of the treatments and are going to be giving flyers once logo has been established.

Merchandising Committee - Maike: Merchandise committee on Wednesday, in attendance were: Maike, Marie, Dave, Allen, Michelle, Rob & Dreana

*Discussed were the quotes from three vendors - Tressa with <http://a2xzgoodies.com/> was eliminated due to \$11/shirt upcharge for logo.

It was decided that first 50 mugs of the 72 mugs ordered are going to be free with registration and remaining 22 mugs will be sold at convention and that will be the only mugs merchandising orders.

Final survey results:78% will attend, 38% will preorder, 17% maybe, 17% no (on pre-ordering.)

Arts & Graphics - The logo has proven to be a challenge. Rob would like to make a motion to re-vote on the logos that were currently chosen by the subcommittee. The "Ultimate Weapon" logo won, submitted by Toby Smart. The art must be vectored by The compass had two votes, the world tree had 1 vote, Carrying the Message logo received one vote and Alaskan Recovery received one vote.

Programming - Kevin R: Speaker CD's request posted on closed FB pages - he has received a few. Subcommittee meeting on 4/8/17 at WYT - Stacie is now vice chair. Zero budget at this time. I continue to post on several closed Facebook and have gotten some responses but no cds from that. I continue to reach out to friends in the fellowship as is Stacie and we have gotten some speaker submissions in that manner. Our next subcommittee meeting is tomorrow (4/8/17) following the Walk Your Talk meeting and we are currently meeting every other week. Stacey has graciously agreed to serve as subcommittee vice chair.
ILS
Kevin R.

Hotels & Hospitality: - Josh: will review proposal from Hilton - will have report at meeting on 4/21/17.

Entertainment: Learning Days and Poker Tournament Fundraiser were cancelled on 5/6/17. It was voted to join forces in order to try and influence newcomers to learn about NA and make money for entertainment; it was tabled due to lack of planning and communication. Cinco De Mayo flyer was also cancelled.

New business - all committee chair's must have a vice chair was approved at 4/7/17 meeting; motion to add vice-chairs to Facebook page approved - lack of communication has brought lack of fundraising; brought to committee to vote on all event changes prior to any fundraising events so everyone is on the same page. Consensus for activities can be brought to FB committee page so everyone can vote and not have to wait for other people who are unavailable for everyone is on FB. Make sure chair and/or vice chair along with anyone else is communicating with Region to avoid any conflicts with fundraising.