

ARCNA XXXIII
Convention Committee Agenda
May 5, 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. " – Kevin R
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. – Stacie A
3. Reading of the Twelve Traditions: Joe C
4. Reading of the Twelve Concepts of Service: Michelle Z
5. Introductions and Sign In sheet-
6. Approval of May 5, 2017

Roll call:

Executive Committee Reports:

Chair: Dave L – Not present

Vice Chair: Arlene L – Written report and facilitated meeting.

Treasurer: Kathy W – online banking is set up with 6,703.46 in bank. Credit app was submitted for direct billing. Budgets received from Kevin R, Maike H, Michelle Z, and Rob T.

Secretary: Sasha T – Reports are in and changes will be made to April 21 minutes before sending to web servant. Entertainment chair and vice chair were added to Facebook Group.

Sub Committee Reports:

Registration: Michelle Z

Arlene and I had a teleconference on May 2, 2017. We discussed me following up with Shirts Up. I still have not heard from them at this point. My budget presented on April 7, 2017 still stands. The prices with Beverly are still good through Mother's Day. Blessed To Serve, Michelle.

Entertainment: Heidi U

First meeting since appointed will have a subcommittee meeting and more to report next meeting.

Programming: Kevin R

I continue to post on several closed Facebook and have gotten some responses as well as cd's 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. I did produce a budget at the request of the committee and have provided copies for your perusal as well as sent it to the secretary via

email. Our next subcommittee meeting is tomorrow (5/6/17) following the Walk Your Talk meeting and we are currently meeting every other week. ILS Kevin R.

Hotels and Hospitality: Josh W

Kathy read contract and highlights. A motion for Hilton to be selected for hotel was announced and approved.

There were some clarifying questions

Arts and Graphics: Rob T

Logo has been approved with changes.

Merchandising: Maik McQ

Reviewed quotes from 2 vendors for purchasing merchandise. Will ask a few clarifying questions and vote on vendor at next meeting.

Convention Information: Gary C

Vice chair in for Gary: received numbers for contacts of facilities and institutions. Will create flyers and begin cold calling.

New Business:

1. Kathy will gather answers as well as “crunch” numbers to come up with an estimated registration price based on price of hotel.
2. Vote on personalized convention committee sweaters
3. Have official huggers at convention: Purchase or make 10 official hugger shirts

Old Business:

Motion to Adjourn

Convention Meeting Schedule:

Friday May 19, 2017

Friday June 2, 2017