

Alaska Regional Convention Committee
Meeting Minutes
March 8th, 2007

Geoff V. called the meeting to order by a Moment of Silence to reflect on whom and why we serve; followed by the Serenity Prayer. The 12 concepts were not read.

It was asked if you have not previously put your information on the sign in sheet, or if there had been any corrections, please sign in.

EXECUTIVE COMMITTEE REPORTS

CHAIR:

- Moving along well
- Chair positions opened as people are leaving. Sue has accepted the chair for Registration and Arlene has talked to Deidra who has expressed an interest in Merchandizing after Jessica leaves
- Entertainment events coming up

VICE CHAIR

- Attached as she needed to revise her version

TREASURER

No written report, balance should still be around 6000.00

SECRETARY

- Nothing to report

SUB COMMITTEE REPORTS

ENTERTAINMENT

- Chile cook off on April 13th St. Patricks, flyers are being distributed.
- Other possible upcoming events, talent show, ice cream social, bake sale, camping in Seward, and Renaissance Fair

REGISTRATION

- Drafted a copy of this years registration form, sent to all electronically as well as the jpeg copy of the logo
- Wants final prices so that we may post registration form on the regional web site.
- Chair has decided to step down.

SUB COMMITTEE REPORTS CONTINUED

HOTELS AND HOSPITALITIES

- Signed a contract
- No smoking in the hotel

MERCHANDISE

- 1st meeting March 10 @ 1p.m. at chair's house

PROGRAMMING

- Sorting thru tapes to narrow down selection
- Will have regular meetings later

ARTS AND GRAPHICS

- Questions about logo
- No written report

CONVENTION INFORMATION

- Working on the state mail out

OLD BUSINESS

- None

MOTIONS: There are no motions for old business

NEW BUSINESS

- Literature to sell (clarification)
- P.O. Box for the Convention Materials

MOTIONS

- 1) Mike made a motion to keep the registration prices the same 2nd by Sue. Votes: Yea's – 9, Nay's – 2, Abstained – 1: **this motion passed.**
- 2) Sue made a motion to keep the registration discount the same, 2nd by Deb. Votes: Yea's - 9, Nay's - 2, abstained - 0; **this motion passed.**

The next meetings is on April 12th @ 6:30p.m. @ The American Diner.

Motion to adjourn

Closed with Unity Circle

In Awe to Serve,
Shelly