

Alaska Regional Convention Committee  
Meeting Minutes  
April 14, 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
- Looking for final prices on the convention packet
- Entertainment events coming up

**VICE CHAIR**

- Met with Entertainment
- Registration is still a process

**TREASURER**

- Balance 5261.10

**SECRETARY**

- It has been reported that people are not getting copy of the minutes

**SUB COMMITTEE REPORTS**

**ENTERTAINMENT**

- Chile cook off on April 13<sup>th</sup> St. Patricks, flyers are being distributed.
- Next event is the talent show

**REGISTRATION**

- Registration form is the #1 priority
- Will be registration forms at Entertainments first event
- A P.O. Box has been rented

**HOTELS AND HOSPITALITIES**

- Signed a contract for food and beverage
- Meals are \$5 more due to inflation

## MERCHANDISE

- Budget will be finalized by the next meeting.
- Meeting on 4/21/07 @ 4p.m.

## PROGRAMMING

- listened to tapes, culling
- Will have regular meetings later

## ARTS AND GRAPHICS

- Copy of the banner = \$240.00
- No written report

## CONVENTION INFORMATION

- Working on the state mail out
- Want 3 convention packages made available for outlying areas
- Need to increase CI \ budget to \$750 total

## OLD BUSINESS

- Prices for meals
- Guide binders.. anyone need?

MOTIONS: to increase the amount of the meals to 85.00 8 yeahs...this passed

## NEW BUSINESS

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

## MOTIONS

- 1) Use past merchandize for bingo prizes. Votes: Yea's – 10, Nay's – 0, Abstained – 1: **this motion passed.**
- 2) 15.00 for the Friday night event Votes: Yea's - 10, Nay's - 1, abstained - 1; **this motion passed.**
- 3) To increase CI budget to \$750. **This motion was tabled.**

The next meetings is on May 10th @ 6:30p.m. @ The American Diner.

Motion to adjourn

Closed with Unity Circle

In Awe to Serve,  
Shelly