

ARCNA XXXIII
Convention Committee Agenda
January 27, 2017

Moment of silence followed by the Serenity Prayer

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. “ - Arlene

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. - Maika

Reading of the Twelve Traditions: Kathy

Reading of the Twelve Concepts of Service: Michelle

Introductions and Sign In sheet- If you have not put your information on the sign in sheet or we need to make corrections please do so on the sign in sheet. - Completed and give to secretary.

Roll call:

Executive Committee Reports:

Chair: Dave L

Shared gratitude for the committee went over housekeeping items and the importance of each member sharing one at a time. Reminded everyone that this is a place to share feelings and opinions that everyone has a right to share and to be respectful of each other.

Vice Chair: Arlene L

My name is Arlene and I'm an addict. Thank you for allowing me to participate as your Vice-Chair. I will do my best to serve you and this Committee and reflect always on who we serve and why. I'm sure you will remind me should I forget. Each of you have been given a binder, and in each binder, is the Convention Guidelines and paper etc. for you to use and read, should you can't sleep at night. I know some of you have been on a Convention Committee many times before, but please bear with me as I give you a summary of some reminders.

From the Convention Guidelines “This Convention Committee is held by members of Narcotics Anonymous and our purpose is to bring our membership together in the celebration of recovery. Effort has been made by your Executive Committee to select key people who have prior experience in service work, mostly at the Convention level”. With that there are qualifications and clean time requirements for each Committee member. There is one of you we will waive clean time requirements. Here are some other suggested requirements:

1. Working knowledge of the 12 Steps and 12 Traditions of Narcotics Anonymous.
2. Willingness to give the time and resources necessary.
3. Ability to exercise patience and tolerance.
4. Active participation in Narcotics Anonymous.
5. Treat each other with respect
6. Promote and foster a sense of unity, consideration, and for all of us to come from a place of love.
7. Although not a requirement but strongly suggested to have a sponsor and work the 12 steps of Narcotics Anonymous.

For each Sub-Committee Chair, there are specific service responsibilities to perform. Each is vital to this convention, and individuals should expect to be replaced if they are unable to serve for any reason. Naturally, relapse necessitates replacement; this is because we are concerned for the member as we are for the service responsibility.

As Vice-Chair my responsibilities include participation in the sub-committees to ensure each sub-committee gets the support needed to do a good job. Please be prepared to form a committee as soon as possible, which should also include a Vice-Chair in the event you, the Chair, cannot make the regular schedule meetings. All committees will need a budget. Between us, and looking at previous convention reports and what each committee will require to run your committee, we can come up with a budget identifying specific responsibilities and activities. Please work in unity, showing others how to do it, giving them the joy of giving back.

Please let me know as soon as you make a regular meeting schedule for when your sub-committee will meet each month.

In Loving Service,

“Ar” L.

Treasurer: Kathy W

Seeking prior convention information form Fairbanks

Secretary: Sasha T

Grateful to be on committee and of service

Sub Committee Reports: Introductions of chairs and vice chairs.

Hotels and Hospitality: Josh W

Convention Information: Gary C

Merchandising: Maika McQ

Registration: Michelle Z

Entertainment: Open

Arts and Graphics: Rob T

Programming: Kevin R

All chairs introduced themselves, shared qualifications, vice chairs, and gratitude to be of service

New Business:

1. Where do we want to meet regularly
 - a. Bi-weekly at 6:30 at China Garden
2. Group fundraising
 - a. Walk your talk holds an annual fundraiser and would like to get other home groups involved in fundraising for convention
 - b. Sasha will create flyer to bring to next meeting
 - c. reach out to there areas for fundraising events
3. Logo and them contest
 - a. incentive for winner includes registration with food
4. Hotels and hospitality will bring 4 possible hotels to convention meeting
 - a. Plan on convention being 2nd weekend of October 2017

Old Business:

- 1.
- 2.
- 3.
- 4.

Motion to Adjourn

Convention Meeting Schedule:

Friday February 10th, 2017
Friday February 24th, 2017
Friday March 10th, 2017
Friday March 24th, 2017
Friday April 7th, 2017
Friday April 25th, 2017
Friday May 5th, 2017