

ARCNA XXXIII
Convention Committee Agenda
May 19, 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. " – Maike
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. – Dave
3. Reading of the Twelve Traditions: Sasha
4. Reading of the Twelve Concepts of Service: Kathy
5. Introductions and Sign In sheet-
6. Approval of May 5th, 2017 minutes. -Approved

Roll call:

Executive Committee Reports:

Chair: Dave L: Is working on obtaining cubes (to collect any CC payments)

Vice Chair: Arlene L: Discussed registration forms and continues to attend as many sub committee meetings as I can.

Treasurer: Kathy W: Gave check for entertainment to begin fundraising and 100\$ to Sisters in Solution for any change they may need.

Secretary: Sasha T: All notes with amendments were sent to web servant

Sub Committee Reports:

Convention Information: Gary C

Not Present, no report

Hotels and Hospitality: Josh W

Contract is signed for Oct 5-8th.

Arts and Graphics: Rob T

Logo is complete, has not had any meetings.

Registration: Michelle Z

Arlene and I had another teleconference due to both of us having family stuff and I had no changes to my progress. Shirt's Up is not getting back with me or Mika of merchandise. I told Arlene I am still suggesting going with Beverly. She has extended our deadline and bending over

backwards to help both registration and merchandise. My budget still stands. I will not be there tonight, I will be at work but can probably take a call if need be. Frank will give my report. I will have him make a motion to have Anchorage Ak. on our logo. We will discuss our next meeting time, we will tentatively set it for May 30th. Blessed To Serve, Michelle Z.

Entertainment: Heidi U

Submitted Budget: Cherly and I had a meeting at 1200 Coffee and Communities following noon meeting and discussed various ideas for fundraising. We decided to hold three fundraisers due to the number of competing events going on. The first will be a "Mexican " themed fundraiser to be held tentatively 6/24/17 at the church on 15th and Cordova. Arlene was contacted to help with procuring the venue as the Sat night group meets there as well. I have made a list of people who can donate items/service for the convention. I'd like to thank Sisters in Solution for stepping up and having a dance this Saturday at Alano. I put out a plea to other areas; this is a state convention, asking them to hold small fundraisers to help with the expenses of the convention with various responses. Most were under the impression that (the convention committee) get to keep all the profits from the last convention did not understand the need for more funding. I will need all hands on deck when putting on these events, as we have a small of people to attract with limited funds; however I will be making fliers as well as posting on social media. Next events will be held in July and August with themes to be determined.

Programming: Kevin R presented by Stacie A

I continue to post on several closed Facebook groups and have gotten some responses as well as CD's. I continue to reach out to friends in the fellowship, as is, Stacie; we have gotten some speaker submissions in that manner. O did produce a budget at the request of committee and have provided copies for your perusal, a s well as, sent it to secretary via email. Our next meeting is 5/16/17 following Walk Your Talk and continue to meet bi –weekly. ILS Kevin R

Merchandising: Maike McQ

New Business:

1. Motion to add Anchorage AK on logo was approved. Arts and Graphics will add and post to Facebook group for approval. Will work out any extra vetting charges throughout the process of additions.

Old Business:

Motion to Adjourn

Convention Meeting Schedule:

Subcommittee Meetings

Friday June 2, 2017

Programming:

6/17/2017 - 1:00 pm

same church as walk your talk

Entertainment:
6/24/2017 - 1:45pm

12100 Old Seward Hwy - Coffees and communities