

ARCNA 2018 COMMITTEE MEETING MINUTES

May 11, 2018 @ the Kenai URS Club

EXECUTIVE COMMITTEE REPORTS

CHAIR (Audrey C.): No report.

VICE-CHAIR: Vacant position

SECRETARY (Ariel C.): No report.

TREASURER (Tanya L.) No report.

SUB-COMMITTEE REPORTS

HOTELS & HOSPITALITY (Dennis A.):

- We went down to Homer again last week.
- Friday Dinner: Land's End cannot do pizza. I will ask the chef about other options within our price range (\$15.00 per plate). If nothing else is an option, spaghetti will work just fine.
- Heidi @ Land's End is our contact for booking rooms. The costs are listed on akna.org; when booking rooms, people should mention that they are with the convention.
- Ravn Airlines has 2 promo codes (listed on akna.org) for discounts on flights to Homer for the convention.
- Land's End does not have a shuttle like we'd thought. We will get volunteers to shuttle people to and from the airport.
- Registration will be in the main lobby. We are waiting to hear about a 3rd room for use during the convention.

FUNDRAISING & ENTERTAINMENT (Danna S.):

- We raised \$359.00 at the taco feed on May 4, 2018
- There are raffle tickets being sold for \$10 each; prizes include a full registration packet for the convention.
- We are potentially having a BBQ fundraiser in June (food for \$5 a plate, split the pot, pie-in-the-face, frozen t-shirt contest, sell extra t-shirts, etc)
- Friday night event at convention; the cost to bring a comedian up was really expensive. We are considering doing an interactive scavenger hunt bingo for our activity.
- We meet on the 1st Tuesday of each month, 6pm @ the URS Club.

CONVENTION INFORMATION (Jolene G.):

- Nothing is official yet; I'm waiting for details about the convention.
- I have a list of possible/essential contacts (City of Homer/Kenai, hospitals, treatment centers. D.O.C.)
- I am waiting on prices/fliers to be available
- I talked to Doug about Live Feed. It would require a designated phone, which can be expensive (\$.10 per minute through AT & T, eg.) Skype is another option, but would exclude some facilities

such as Wildwood. Zoom (online meetings) is another option. Also, Audrey has a conference line that could be used for free.

- I am trying to reach out to the Homer community, but they do not have an active NA community. As long as it is not in violation of our traditions, I would like to post some flyers at the meeting halls used by other programs in this area.

REGISTRATION (Donna A.):

- we will be holding our next meeting on June 4th at my house in Soldotna.
- I have 2 people besides myself to work the registration booth at this time. I will need 2 more volunteers. There is a clean-time requirement of 5 years, as these people will be handling \$\$\$.
- Registration will have the Ravn Airlines information & promo codes available.
- Does the convention committee want to have an early registration bonus of a free water bottle?
- I will need totes, name tags, lanyards, meal tickets, and program schedules for the registration packets, and a Registration sign for the table @ the convention.

ARTS & GRAPHICS: Vacant position

PROGRAMMING (Enrique P.):

- **Friday Oct. 5th**
 - 4pm registration and merchandise opens
 - 6-7:30pm dinner
 - 8-9pm speaker
 - 9:30-11pm activities
 - 12-1am midnight speaker meeting
 - 2am-end of convention Narathon meeting every even hour except main speaker, dinner
- **Saturday Oct. 6th**
 - 8am registration and merchandise opens
 - 9-10am Kai Chi Do
 - 10:30-11:30am workshops (2)
 - 11:30am-1pm lunch
 - 1:30-2:30pm workshops (2)
 - 3-4pm Men's and Women's meetings
 - 3-5pm regional meeting
 - 4-4:30 Laughter Yoga
 - 5-7pm dinner
 - 7-8:30pm main speaker
 - 8:30-9:15pm clean-time countdown
 - 9:15-10:30pm raffle/auction
 - 10:30pm-1am music & dance
- **Sunday Oct. 7th**
 - 8-10am breakfast
 - 10-11am speaker
 - 11:30am till finished cleanup

- We are considering holding the Regional meeting in the “war room” to save on space and expenses.

MERCHANDISING (vacant):

- No quotes are available yet (were waiting on the logo)
- We will be ordering hoodies and t-shirts (logo on front), and zip-up hoodies and pocket t-shirts (logo on back).
 - Dennis is willing to get quotes from Heather & Heather as well as the used last year.
- We brainstormed on auction items, pre-registration gift items, and are looking online at 4allpromos.com and 4imprint.com.

DISCUSSION:

- Kenai Area has not been asked to cover the cost of Friday dinner yet. Audrey will make a motion to do so at their next meeting (June 2nd).

Next meeting: June 12th @ 6:30pm ,Kenai URS Club.