

ARCNA 2018 COMMITTEE MEETING MINUTES

November 10, 2017 @ the Kenai URS Club

EXECUTIVE COMMITTEE REPORTS

CHAIR (Audrey C.):

- Audrey would like to create a ARCNA Dropbox account for communication/ posting of minutes between committee members and Region.
- There would be files for each subcommittee to utilize.
- This account would be passed on to future convention committees.
- Will discuss more in Dec. If the committee votes to do this, then a Dropbox training day will be arranged.

VICE-CHAIR: Vacant position

SECRETARY (Ariel C.):

- Ariel will be emailing minutes out to commute members until another means (i.e. ARCNA Dropbox) is set up.
- Last month's minutes were approved.

TREASURER (Tanya L.)

- No report

SUB-COMMITTEE REPORTS

HOTELS & HOSPITALITY (Dennis A.):

- No report
- Audrey confirmed that a trip to Homer to check out Land's End will take place in November.

FUNDRAISING & ENTERTAINMENT (Danna S.):

- No report

CONVENTION INFORMATION (Jolene G.):

- No report

REGISTRATION (Donna A.):

- No report

ARTS & GRAPHICS: Vacant position

PROGRAMMING (Enrique P.):

- No report

MERCHANDISING:

- No report

DISCUSSION:

- Ariel suggested moving the committee meeting to a restaurant in the future, as it is being held during most committee members' usual dinnertime and may help relax the atmosphere. This will be brought up officially in Dec.

OLD BUSINESS:

- Audrey readdressed last month's discussion about # of workshops, and feels limiting workshops does not aid in opportunity (more of a hindrance).
 - Tressa suggested having continuous workshops throughout the day so individuals can pick and choose.
 - Audrey confirmed that Land's End has available space for 2 workshops at a time.
 - Tressa suggested holding 2 meetings consecutively throughout the day (1 service workshop and 1 recovery workshop) allowing people to choose according to their needs and interest.
 - Ariel suggested holding a workshop on burnout.
 - This topic will be tabled till Dec. when more committee members are in attendance.

NEW BUSINESS:

- Audrey brought up the discussion of speakers and workshop leaders.
 - In the past, there has always been 3 out-of-state speakers (opening, main, and ending).
 - Workshops and any other speakers are traditionally people from our region.
 - Audrey would like to seek out new names, avoiding repeating people who have spoken or presented at recent events.

CLOSED@ 7:35 PM

NEXT MEETING: DECEMBER 8, 2017, SAME LOCATION