

10/15/23 Meeting Minutes NACONA III

Readings:

12 Concepts
Service Prayer
12 Traditions
Serenity Prayer

Attendees as follows: Mo, Barb, Annette, Bob, CJ, Susan, Metta, Monica, Joann, Janet, LeJanna, Kelly and Kevin

No minutes from last meeting

NACONA III – Chair Report – Moina B.

Has receipts for Merchandise.

Rec'd 2 MACANA registrations for raffle items

Question- Mo asked if we could donate 2 of our NACONA convention registrations – We approved it

LLC renewal is due this month (- Mo will take care of it)

Vice Chair Report- Terry T.

(Report has been cut and pasted to these minutes)

NACONA III

Vice chair report 10/15/23

Good morning, everyone. There has been movement in creating NACONA III brochure. I attended the meeting on September 30, 2023, on Zoom. We discussed the registration flyer, cost of food etc. Our chair has all the details which I'm sure are in her report.

Annette has been so instrumental in many areas of this committee, so we continue to move forward and not get stagnant. I want to acknowledge her skills and energy.

I made deposits to our account in the amount of \$935.00 on 10/04/23.

\$920.00 – previous NACONA merchandise sold at SEAZNAC by Annette

\$15.00 - Donation from Kelly M – Cottonwood

We received from MACCNA XIV -Angy Bombard:

2 – free Basic Registration for 2024

I gave them to Chair – Mo, with the receipts of the bank deposits.

I do apologize for not attending this meeting, dates were changed on my trip to Mexico.

Thank you all for your service and if there is anything I can do to help any of the committee's please contact me.

In loving service

Terry T

Hotel & Hospitality Report – Janet B.

- No report given.
- However, she has spoken to Prescott Resort, they have a new contact person and Janet will be in touch with them about future conventions

Secretary Report – Barbara F.

- No report except to say I have been carrying around a credit card from the bank since July and gave it to Monica at this meeting.
- Asking again for everyone to please send a report so it can be added to the minutes. Thanks

Treasurer Report – Monica S.

(Cut and pasted directly from her emailed report)

WEBMASTER, PLEASE REMOVE BEFORE UPLOADING TO WEBSITE - THANKS

10/15/23

Report is of transactions from 9/8/23-10/15/23. Starting balance \$18,344.744. Ending balance \$19,279.74. I updated the excel sheet on google drive. These are the transactions since my last report.

Date	Check #	Description	deposit	withdrawal
10/4/23		Deposit number 843573	\$935.00	

Registration Report-Susan M.

No report sent-

However, she will be sending me a report and I will forward it to everyone.

She has offered ideas for registration such as magnets, lunch bags, retractable key chains and wristbands. Mo has asked her to send us pictures of the merch. Susan has also asked to increase the budget to \$4,000.

Fundraising and Entertainment Report – CJ

No report given- however we had a lengthy discussion about food for the Spook Hall event. A timeline for the event was worked out along with the food and supplies.

We need to have a microphone for the event.

Merchandise Report –

We have no merchandise chair at the moment however Annette has been working to support this position.

Programming Report – Bob F.

No report currently

Liaison Report –

I believe we no longer have a Liaison Chair-

Arts & Graphics Report – Annette B.

There was no written report however we have a new website and brochure has been completed.

We had a chance to see the new website which is now up and running.

Everyone should have had a chance to view the brochure as it was sent out to everyone during the meeting. We also got to try the QR code which is now working.

Welcoming and Information- Joann

No report given.

New Business

Discussion about food for the Spook Hall event-

Spaghetti- pasta, meatballs, sauces (red and white), garlic bread, salad

Condiments- parmesan cheese and crushed red pepper flakes.

Soda, water and coffee

The next meeting will be a Zoom Meeting on 11/11/23 from 10:00am to 12:00pm.

Next In person meeting will be 12/09/23 at 10:00am in Cottonwood- the address can be found on the NACONA website.

Please send me any updates/corrections to these minutes to barbflath@yahoo.com
In Loving Service, Barb F