

## **11/11/23 Meeting Minutes NACONA III**

### Readings:

12 Concepts  
Service Prayer  
12 Traditions  
Serenity Prayer

Attendees as follows: Mo, Terry, Barb, Bob Janet, LJ, and Metta

*Minutes from last meeting approved.*

### **NACONA III – Chair Report – Moina B.**

(Report has been cut and pasted to these minutes)

Good morning convention committee.

I am truly grateful to all of you for showing up and participating in this services meeting.

Please announce in all of you meeting about the website being up and running and taking registration.

I like to congratulate the subcommittee on having a successful fundraiser.

On November 1 1 made a deposit of \$2,389.

For those that would like the breakdown of that we sold \$400 in raffles tickets. We took in \$90 in the 7th tradition. There was \$1726 taken and at the door. Of the \$400 given to fundraising chair, there was a return of \$173. There was a cost of \$75 for the hall rental, and \$125 for the insurance for the event.

I updated the annual report for the LLC there was a fee of \$10. The next one will be due October 15, 2024. The cost of the new website was \$188.55. There is also a cost of \$288 for the first run of the brochures. For this meeting we have a beginning balance of \$20,912.70. I received the check in the mail for \$35 from steps to recovery home which is not been deposited as of yet.

I would ask that the committee please announce all open positions for the convention committee. I was informed by the treasurer that she will no longer be part of our committee. Janet you will need to remove her from the checking account, since I am unable to do that.

I am looking forward to hearing about next fundraising events now is the time to be planning them for next year.

I still have the two certificates for free basic registration from MACCNA, we have given basic registration to the day of the dinosaur event, The event is on January 27<sup>th</sup> 2024. They will give

us the name and contact information for the person who wins that also, at the regional learning day in show low there was a basic registration given out.

At this point I still have not received confirmation or finalization on our taxes. I have sent out several emails and phone calls and have not received a reply. At this point I just want to get our information and paperwork back from this company. I apologize for the delay I feel really awful that this is not been able to been taking care of his been a year in the process.

In loving service

Moina B.

#### **Vice Chair Report- Terry T.**

No written report for this meeting however Terry has proposed that she will manage the Treasurer duties until we get a new treasurer.

#### **Hotel & Hospitality Report – Janet B.**

No written report given - however she said she has been in contact with Prescott Resort and would like to go sometime after Thanksgiving to speak with them about conventions for 2025 and on.

#### **Secretary Report – Barbara F.**

No written report given however – on 11/14/23 Terry sent me a text saying she checked the P O Box and there was nothing there.

#### **Treasurer Report – Monica S.**

**WEBMASTER, PLEASE REMOVE BEFORE UPLOADING TO WEBSITE - THANKS**

Monica has asked to resign from the Treasurer position, although I have not received anything in writing yet.

Mo gave a report of the balance being \$20,912.70 as of this meeting.

#### **Registration Report-Susan M.**

No in attendance

#### **Fundraising and Entertainment Report – CJ**

Not in attendance.

### **Merchandise Report –**

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

### **Programming Report – Bob F.**

No written report – however he said that he has confirmed the speakers for the main meetings:

- Friday- Tina N – Las Vegas
- Saturday-Ronnie G. -from San Diego
- Sunday- Karen B. – from No. Calif.
- Men's mtg– John A.

Marathon Mtgs- we need some sort of sign-up list either paper or website

### **Liaison Report –**

I believe we no longer have a Liaison Chair-

### **Arts & Graphics Report – Annette B.**

Not in attendance – however Mo gave a report that Annette is working on the website this week and she is out of brochures as she has given them to Tommy, Dave, and Flagstaff to be handed out at different events.

Also, banners are being made up by Dave (not sure which Dave)

### **Welcoming and Information- Joann**

Not in attendance and no report

### **New Business**

Mo has asked again for committee budgets – she has not received anything in writing and will need them as soon as possible.

Please announce in meetings that we have the following positions open:

- Treasurer
- Vice Treasurer
- Merchandise Chair

**The next meeting will be Meeting on 12/09/23 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](mailto:barbflath@yahoo.com)

In Loving Service, Barb F