

02/10/2024 Meeting Minutes NACONA III

Readings:

12 Concepts
Service Prayer
12 Traditions
Serenity Prayer

Attendees as follows: Terry, Mo, Barb, LJ, Eddie G., Annette, Ray, Bob, Janet, Adriana, Metta, Joanne, Charlie, Spencer, Dave H., Steve, Neal and Aaron

Minutes from last meeting approved.

NACONA III – Chair Report – Moina B.

(Report has been cut and pasted to these minutes)

Good morning convention committee members. I trust all are well, and those who are sick please get better soon.

We are currently we are 8 months out from our convention and we have 14 people registered for the convention. How many room nights do with have based on our contract of 150 nights? Today we need to decide on the pre-registration merchandise. I would like to know what fundraising events are planned or need planning for the rest of the year. This will include cost and excepted income.

I was on the website and I am glad that there is still a phone number on the website for people to call to book rooms. I don't understand why there is no link to the hotel since this committee felt it was important to have.

Can programing give a number for cost for speaker rooms and transportation cost at well.

Fundraising there is a 600.00 fee for the cost of entertainment for the DJ. Which include his hotel for 2 nights and full registration and 100.00 in gas money.

We have a commitment to the hotel for \$46, 180.00 for hotel and convention space. This number doesn't include food we are responsible for. At this this point there is no income coming in. If you are requesting money, we must be frugal with funds we currently have. The really is that there are many events happening in this states and near by states, and everything is getting expense.

I want to have a wonderful event and even more important If would be nice to have an event next year.

In loving service

Moina B.

Vice Chair Report- Terry T.

(Report has been cut and pasted to these minutes)

Good morning, everyone. I'm not attending in person because I have RSV and am still healing.

My report isn't long. I've been reviewing the guidelines for my position as I hope all of you have. I recently had to contact committee chairs regarding their positions and the lack of performance. Time is going to move fast going forward and we're really behind any time schedules. Our funds are down. I know we have a new Fundraising & Entertainment. Chair, welcome. Part of my position will also be to contact the committee chairs about their budgets, and to see their committees' progress and if they might need assistance.

I have received calls from individuals from other states inquiring about our convention, I have directed them to the NACONA website. A few calls from out-of-state individuals about the cost of the rooms, they didn't get a discount. I gave the information they needed to call back the hotel and get the discount. They were able to contact the hotel and receive the discount and were happy. We have stirred up interest and gotten people's attention from other states for our convention, let's keep talking about it.

There was an issue with the link to on-line reservations at Little America. Little America said that it had been fixed and updated and individuals or groups can make reservations on the site. The hyperlink to the website was provided to the Hotel & Hospitality Chair. I don't know if it is going to be possible to put such a long link on the website without corruption as well as on brochures to have people type it in correctly. We need to speak to Annette about this.

I passed on a call from Patrick regarding sending a recording to speak. I directed him to our Program & Marathon Chair. Ther other calls coming in about speakers I've let them know that the speakers have been chosen for the convention.

A reminder that our rent for the Ponderosa Storage unit is coming up, that was noted in last month's report.

In loving service,

Terry T

Hotel & Hospitality Report – Janet B.

(Report has been cut and pasted to these minutes)

I know there have been some concerns about the link to book a room at Little America not working. However, I have tried it and it works fine. Here is the link:

<https://littleamerica.ihotelier.com/little-america-flagstaff/book/dates-of-stay?groupID=4219899>

Also, I called the 800 number (800-352-4386) and had no problems with them finding our group and group rate. I hope this will ease the minds of any concerned.

I have attached a copy of an updated room list.

I have not yet talked to the Prescott Resort about 2025. I know this needs to be done I just haven't had the time. If anyone wants to take on this task please feel free to do so. The gal there is great. Her name is Barb Bruce and her cell number is 928-499-2833 and email address is barb@gracehospitality.com.

(43 nights/16 rooms booked so far)

Thank you for allowing me to be of service,

Janet



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Secretary Report – Barbara F.

P. O. Box checked there was nothing at this time.

Reminded everyone that guidelines were sent out and are available on the web.

Received email address to add Eddie G.

Expressed concern about current brochures not having all the information needed.

Brochures were given to me by Annette B. to mail out, but they have not gone out yet. There are only 5-6 that were addressed.

Annette B. assisted with taking notes at the in-person meeting. They are being attached to the email for more information.

I offered to assist with reaching out to Prescott Resort to start negotiations for a 2025 convention.

Treasurer Report Ray P.

WEBMASTER, PLEASE REMOVE BEFORE UPLOADING TO WEBSITE - THANKS

Ray reported that we had \$17,209.80-187.88 check to Dave H and 166.19 to Adriana which gives us an ending balance of 16,855.73.

He is also working on the 501C3- however he still needs documentation for “distribution of funds” if we were to dissolve. Also, they are requesting a list of the officers. He will work with Mo on this.

(see attached minutes taken by Annette at in person meeting)

Registration Report-

Position is open.

Fundraising and Entertainment Report – Adriana

Adriana discussed the upcoming 2/24 fundraising event. Details are on messenger.

Event from – 2 to 7 Adriana to arrive at 1pm t set up she has volunteers to set up and clean up.

Triva starts at 2 speaker at 3 trivia at 4 speaker at 5 speaker at 6 each round of trivia and speaker should be less than 45 minutes raffles and appetizer voting in between.

Merchandise Report –

(Report has been cut and pasted to these minutes)

The report is extensive, so I have attached it to the email.

Merchandise T Shirts – Dave H.

His report is attached to the email

Programming Report – Bob F.

Handwritten note as a picture loaded into Messenger is as follows:

I would like to put in a request to have our Sunday morning speaker book her flight sowe can mail her a check. Our Friday ad Saturday speakers are driving so this is good news for us. Ffi- Tina N Vegas, Sat- Ronnie G. San Diego and Sun Karen B..

He is estimating about 1500 for speaker travel and will have a budget by next meeting

Liaison Report –

I believe we no longer have a Liaison Chair-

Arts & Graphics Report – Annette B.

I am attaching the arts and graphics report to the email as it is extensive.

Welcoming and Information- Joann

Cut and paste form written report.

Hi Barb for this period Jan. to Feb I reached out to Ed G. from Pinetop/Lakeside and I have gotten word from him that he is the liason from that county. I also spoke with Penny B. from Show and answered questions for her about NACONA. I have not taken any other people for my team but I am working on us getting together during the month of March. Barb I hope to see you on Saturday in Cottonwood. It will depend on our weather situation here in Flagstaff and actually in the our state. Thanks. Joanne

New Business

Brochures were discussed and it was determined that we need to add a phone number for the hotel and a link where people could make hotel reservations online if they did not want to call.

The NACONA website was updated with the link to take us directly to the hotel where we could reserve a room at the 169 rate.

Next In person meeting will be 4/13/24 at 10:00am in Cottonwood- I have asked that the address be listed on the NACONA website.

The next Zoom meeting will be Meeting on 3/09/24 from 10:00am to 12:00pm. I have asked for the Zoom meeting information to be available on our website

Zoom Meeting ID 796 664 2632 and the password is recovery

Please send me any updates/corrections to these minutes to barbflath@yahoo.com

In Loving Service, Barb F