

07/13//2024 Meeting Minutes NACONA III

Readings:

12 Concepts
Service Prayer
12 Traditions
Serenity Prayer

Attendees are as follows: Mo, Terry T., Barb F., Ray, Dave H., Metta, Adriana, Janet B., Joann, Annette, and Bob

Minutes from last meeting approved.

NACONA III – Chair Report – Moina

(written report given- cut & pasted)

Good morning, Convention committee.

I trust all are doing well. The excitement is building for upcoming convention.

1. I made sure that the speaker and DJ rooms were registrar at the hotel. The speckers can make changes to the registration as they see fit by calling the hotel. I would like to hear about what transportation needs the have and how that is being arranged.
 2. Since our hotel and hospitality chair has stepped down, I did contact Little America to receive the room booking report, it was sent out to the secretary to be sent to the committee.
 3. The office list must be changed on the Arizona Corporation Commission report. I will need members that will be list in spots for this. Janet will need to be taken out as secretary. I will give information as to what this means. As usual I will make the changes and file a new report.
 4. Is there any news on the non-for-profit status filling.
 5. Our taxes have been done for this year.
 6. July is the 4-month maker for the convention. As I check the timeline, we are in line with the speaker selection for the convention. By next month we will need to work on A and G for program along Walk way plats outside of the meeting rooms. Work on the program.
- Registration and Welcoming need to send out letters to newcomer resources such as Halfway houses and treatment centers, that will include flyers. Discussion
7. At the festival of recovery, a 50/50 raffle was held. They donated to the convention of \$262.00. These funds were given to the treasure on Monday for deposit. Also, a basic registration for given as a raffle item and the contact information was given to the registration.
 8. A reminder that the walk through is scheduled for 8/6/2024 - 10 am at Little America.

In Loving service

Moina B

Vice Chair Report- Terry T.

No written report

Terry checked the P.O. Box and rec'd 1 registration through the mail

And another CD from Phil O which she is giving to Bob

Hotel & Hospitality Report – Janet B.

No written report

Janet announced that she is stepping down from her commitment, however she would like to still be of service wherever we need her.

Secretary Report – Barbara F.

PO Box was checked Sunday and there was no new mail

Had a Zoom meeting with Stacey @Prescott Resort and she seemed agreeable to our requests; she will be getting back to us with an updated contract. We asked her if a \$500 deposit would be acceptable. She has to run all this by Barb Bruce, who appears to be her boss or the person who makes the final decision. I am hoping to have more information by our next meeting.

Hotel Reservations spreadsheet is now being sent to Mo.

Currently we have reservations for 194 room nights, we need at least 26 more room nights to meet our 37,180 anticipated revenue for rooms.



NACONA List 7-9.pdf

Treasurer Report, Ray P.

WEBMASTER, PLEASE REMOVE BEFORE UPLOADING TO WEBSITE – THANKS

<u>Dates</u>	<u>Starting balance</u>	<u>Ending balance</u>
6/1/24-7/9/24	\$22516.43	\$16746.39

See attachment below for itemization



NACONA 2024.pdf

Registration Report-Vacant

See Secretary's report- Mo is now receiving the spreadsheet from Little America

Fundraising and Entertainment Report – Adriana

(Report has been cut and pasted to these minutes)

July 13, 2024 NACONA: FUNDRAISING REPORT

Just two more events are scheduled before the convention. Please remember to spread the word for July 20th at Mingus Presbyterian and August 17th in Show Low. The flyers are in the Phoenix area newsletters, Yavapaina.org and of course nacona.org. Bring your friends, sponsees, sponsors, and newcomers!

June event: Open Mic Night

Budgt: \$500.00

Venue \$200.00

Frys \$275.05

The Spot:

Cleaning Fee \$50.00

Drinks \$45.00

- \$570.05

Raffle/Auction \$282.00

Door Entry \$530.00

Card Entry \$195.00

\$1007.00

Guest = 49 Profit= \$436.95

This event turned out beautiful. We had about 20 performers ranging from singers, poets, guitarists, rappers and a wonderful guest MC.

The crowd cheered, laughed and cried as the message was so beautifully shared. I have never heard so many 'thank yous' from guests at an event. The attendees were all so moved by the freedom and unity we were able to facilitate that day.

A VERY special thanks to those in the committee who helped with set up and take down, and to those who showed up to work during the event! It was a lot of work, but it turned out to be one of my new favorite memories in my recovery so far. The Phoenix West Valley really came through with lots of love and support too.

[The Spot Receipt](#)

[Frys Receipt](#)

Merchandise Report – Metta

(Report has been cut and pasted to these minutes)

07/13/2024 NACONA Merch Report Printing of the Apparel for the convention is almost complete, I will have 8 boxes to pick up from the printer this month. New colors were added to the online store matching the colors of the convention merch. Store has been added to Facebook, Flyers created for Fundraisers with a QR code. Below you will find the Estimates for the coffee cups. I'm partial to the camping cups but the tumblers are also nice. Large Tumblers https://www.alibaba.com/product-detail/Gloway-Custom-Manufacturer-Blank-30oz-Double_1600847189985.html \$2.7 each 150 quantity 146.2 shipping \$551.2 USD total



7_13_24 Merch
Report.msg

Programming Report – Bob F.

Good morning family programming is going well, we are close to finalizing the program plans aare to have it completed on or before the August 6th hotel walk thru.

In loving service,

The question was asked how the speakers will be traveling; It was said that Jeff and Karen are flying in staying at different hotel on Thursday.

Liaison Report – Glen

No report given

Welcoming and Information Joanne

(Report has been cut and pasted to these minutes)

Hi Barb well for this zoom meeting on Saturday my only input is to keep looking for business here in Flagstaff. And any other information I can think of and I am thinking pretty well these days thanks to being clean. I hope to see you at the zoom meeting on Saturday I will attend. In NA service, Joanne

In the Zoom meeting it was asked that Joann get a list of restaurants in the area that can handle 10 or more people.

Arts & Graphics Report – Annette B.

(Report has been cut and pasted to these minutes)

Pretty quiet over here in this department. I have been printing and making sure we have flyers at our events. I do need to get a bunch more printed this week for the fundraiser next weekend. I didn't get any at the festival of recovery, so I apologize for not being prepared for that event. Just been helping out wherever I can with events, merch, etc.

Looking forward to getting the program sorted and designed so we can get those printed and the packets all assembled. Once we have that all worked out, I will get pricing for the hallway signs and those designs done for us to review. I know there will be a big push to get this done in the next few months and I am ready and prepared to make it happen as quickly as possible.

Please let me know if you need anything else. In loving service, Annette B.

Current Registration Numbers:

<i>Ticket type</i>	COUNTA of Ticket type SUM of Ticket price	
	0	0
BANQUET- New York Strip loin	17	\$1,105.00
BANQUET- Parmesan Halibut	7	\$455.00
BANQUET- Pistachio Chicken	10	\$550.00
BANQUET- Vegetarian Scampi	7	\$350.00
Friday Night Karaoke	24	\$120.00
NEWCOMER DONATION	8	\$115.00
Newcomer Registration	1	\$45.00
REGISTRATION - Early Bird	73	\$3,285.00
Saturday Night Masquerade Ball	35	\$350.00
Sun. Morning Breakfast Buffet	21	\$777.00
Grand Total	203	\$7,152.00

TOTALSTOTAL AMOUNTS BY TYPE

Total Registration	73	\$3,285.00
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Total Banquet	41	\$2,460.00
Total Breakfast	21	\$777.00
Total Entertainment	59	\$470.00
Total Newcomer Donations	9	\$160.00
TOTAL		\$7,152.00

Here are some website traffic updates:

Visitors and Traffic Sources

NEW VISITORS

83% +10%

RETURNING VISITORS

17% +6%

TOP TRAFFIC SOURCES

Sessions

Direct

173

Google

98

natucson.org

12

Facebook

8

Marathon Meetings- Charlie

We will need a list of who will be chairing each meeting, which should start Friday until the main speaker meeting.

The meeting should be every 1 ½ hour with the meeting being 1 hour which need to end by 11:00pm.

Old Business

Still need to know the cost of tables (may need up to 11 tables. Mo said she would email Little America.

Need to et progress of negotiations with Prescott Resort

New Business

Programming will need to determine when it will be most effective to d auction and raffle

Newcomer – advertisement and badges

We need to set a limit on package-basic registrations and or different lanyards

Letter to treatment centers to invite newcomers (30 days or less)

Treatment centers must bring up the letter of contact to get discount and must respond before 9/15/24.

Next meeting is an In-Person meeting 8/10/24

SPECTRUM HEALTHCARE GROUP

8 E. Cottonwood Street - Cottonwood, AZ

All meetings can be attended via Zoom

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