

## **06/10/23-Meeting Minutes NACONA III**

### Readings:

12 Concepts

Service Prayer

12 Traditions

Serenity Prayer

Attendees as follows: Mo, Terry, Barbara, Bob, Janet, Annette, Janet and Monica

*Minutes of last meeting approved.*

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

(Cut and pasted directly from her written report)

Good morning, subcommittee I trust all are well.

Tax accountant reach out over the week last requesting more documentation, we still do not have an end date on when the taxes will be done.

This past month have been in communication with Little America and in reviewing their contract. I have not received a response back they have increased their room rate from 149 to 169 a night. I also requested information on having a multiple year contract with their facility. I have not received any information back on this as well.

I have also gone out to Cliff Castle to view the launch facility. During our visit we were told that they have decided to do new construction on the Lodge facility in 2024. They do not have an exact start date for the facility or whether or not construction will be completed by the October dates. According to the information we discussed the new construction would allow for us to hold our convention in that new space easily. Also, if we spent \$6000 a day for food and beverage, they would waive the room rental fees. We did review current rooms at the Lodge where they're offering the \$99 room rate, it is unsure what the room rate will be after construction. Currently there reminiscent of Motel 6.

We also drove up to Twin Arrows to view the facility. Their convention center would accommodate us with room to spare. We were not able to get an exact room rate without exact dates, but they do have availability for August 2024. Their banquet seated dinners are under \$50 unless you want to have lobster or ribeye steak. I remember concerns being voiced about being in the middle of nowhere and no alternative foods outside of the hotel. Food within the hotel the food is fairly inexpensive and also there is a gas station up the road that offers food as well, just like at little America. Personally, I would like to engage in conversation and have a contract written up with them to compare with little America.

On another note, I have been announcing the request for artwork for our theme and a few people as agreed to do some work on this. The initial suggestions are fairly nice since everyone loves the theme of our convention.

Currently we have arts and graphics chair is open, we may have someone willing to step into this role. I'm waiting to hear back from our merchandise chair about putting in her resignation due to medical issues. I know that our web person will not be at the meeting due to having to work, I've also reached out to our fundraising and entertainment chair to see if he will be at this meeting. As of the writing of this report I have not heard back.

My major concerns with any of these facilities in reference to hosting our convention is the cost and we will definitely need to defray this cost by fundraising. I know in order for us to maintain a convention in northern Arizona it is an expensive venture. The idea that we can maintain low cost in providing a weekend of recovery is going to be a struggle, but with proper fundraising I believe that we can make our convention a success.

In Loving Service Moina B

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

(Cut and pasted directly from her written report)

Vice Chair report: Terry Terrazas

Sent document of December 2022 bank statement to Gerrit A Jones, staff account with Richard Joliet CPA. Per request from Mo, she was out of town.

Went to Cliff Castle with Mo and Bob to meet Jolene for more information regarding the availability for NACONA III.

Mo and I went and met Daphne Bates at Twin Arrows. She showed us the available space that could be used for NACONA III venue.

I went to PO Box to check the mail. The Chase Bank statement was the only piece of mail.

In service,  
Terry T

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

(Cut and pasted directly from her written report)

No report at this time

### **Secretary Report – Barbara F.**

(Cut and pasted directly from her written report)

- I would like to ask again if everyone is getting the minutes? Please let me know if you did not receive them.

- I still need to send the amended guidelines to Dave. I will do that this week.
- I must also send him a copy of the reimbursement form to add to the website.
  - If anyone needs a copy immediately, email me and I will send it to you.

In loving service,

Barb F.

**Registration Report-Susan M.**

No report given-

**Fundraising and Entertainment Report – CJ**

(cut and pasted from his email)

No report given – however see new business for “Messenger” subcommittee texts.

**Webmaster Report – Dave**

No report given.

**Merchandise Report – Alana T.**

We are looking for a new Merchandise Chair as Alana is no longer available

**Programming Report – Bob F.**

No report at this time

**Liaison Report – Kenny S**

No report at this time

**Arts & Graphics Report – Keith**

See New Business

## **Old Business**

Liaison position description was added to the guidelines.

We discussed the guidelines with Kenny and expressed the ability to work with him. Mo would not accept his resignation.

Navapache Area- it was approved that we will Zelle check to Penny.

## **New Business**

Messenger group was started for the Arts and Graphics & Fundraising and Entertainment subcommittees so that they could easily contact each other and get things moving forward:

- The “Messenger” group is called NACONA. If you are not already in the group and would like to join, please let us know.
- The venue for the 2024 convention is Little America
- The dates for the convention are October 31<sup>st</sup> through November 3<sup>rd</sup>, 2024.

Two flyers have been created.

One for “Save the Date” and the other for our first Fundraiser which will be at Riverfront Park in Cottonwood on Sunday August 13<sup>th</sup> 11-4.



I will have to get a copy of the final “save the date” flyer

- **Next meeting will be:**
  - **In Cottonwood on Saturday, 08/12/23/23-10:00 to 12:00**
  - **Zoom Access, use ID 490 162 9321 and passcode freedom to access the meeting. *Please log in early so the meeting is not interrupted!***

Please send me any updates/corrections to these minutes to [barbflath@yahoo.com](mailto:barbflath@yahoo.com)

In loving service, Barbara F.