

04/08/23-Meeting Minutes NACONA III

Readings:

12 Concepts

Service Prayer

12 Traditions

Serenity Prayer

Attendees as follows: Mo, Barbara, Monica, Kenny, Kelly, Keith, Janet, and Dave

Minutes of last meeting approved.

NACONA III – Chair Report – Moina B.

(Cut and pasted directly from her written report)

Good morning members of the convention committee I trust all are well. I do not have much to report today other than that we were able to complete the guidelines for Nacona. I did have a conversation with Eddie from show low about the check that was sent and returned. Show low area is asking them to write a check out to their treasurer since they do not have a checking account. I believe that members from show low are going to be present at this meeting to discuss what is happening in their area. I have not received an update on our tax status since the last meeting.

In Loving Service

Moina B

Vice Chair Report- Terry T.

No report- out of town

Hotel & Hospitality Report – Janet B.

I spoke with Daphne at Twin Arrows. The cost for the entire ballroom is \$2,850 per day. We are then able to break it up the way we would need it. There is an additional charge of \$50 for a mic and podium for each room. I talked to her again about bringing in outside food. She said the hotel is responsible and liable for anything bought in from the outside, that is why it's allowed. She did say we can write a letter asking for an exemption.

I have been in contact with Pine Rock Camp and Retreat Center. I plan to go do a site visit when I return home from Atlanta. They don't have any availability for Spring 2024. I responded back asking about August or September and have not received a response yet. I will ask about what dates they have when I'm there in person the week of April 17th.

I have an appointment with Jolene at Cliff Castle on 4/20 at 1:30. Bob F will be going with me to meet with her. I think the issue here is going to be can they accommodate the number of people we expect to have.

Secretary Report – Barbara F.

- I would like to ask again if everyone is getting the minutes? This is very important as we should be approving the minutes at each meeting.
- We have been checking the mailbox and there is nothing new. Should we be getting our bank statements there?
- Talked to Dave, our Webmaster, and thanks to him all our minutes on the website are up to date.
 - I will have to work with him to get the reimbursement forms added to the documents.
- The ad hoc committee met on 4/2/23 and we completed going through the guidelines for amendments.

Once I complete the draft, I will submit it to the ad hoc committee for approval.

Once the draft has been approved, it will be submitted to the NACONA committee for approval.

- I am still working on typing out the “timeline”, there appears to be some missing information I will need help with to recreate.
- According to the NACONA guidelines, I need to establish an Administrative Committee budget, and would like to discuss what that should include. I have not put together a budget however I did purchase a USB flash drive and will buy the stamps and envelopes as needed. Mo has been gracious enough to print out copies of the reimbursement form for our next in person meeting. In the meantime, if you need a reimbursement form, I can email them to you.
- I have a concern about Committee and Sub-Committee reports. I myself forget to put together anything until the last minute however if you just send me a email of what you would like to report or even if you have nothing new to report this would be helpful.

Thank you for letting me be of service,

Barbara F.

Secretary NACONA II

Treasurer Report – Monica S.

~~REDACTED~~

Registration Report-Susan M.

Unable to attend -No report.

Fundraising and Entertainment Report – CJ

I'm sorry to say but I'm not going to be able to make the meeting today but just so you guys know I do have some events planned and I will be coming to you with the schedule and the prices I have a subcommittee and we are working on planning these events. Thank you. Have a great day.

Webmaster Report – Dave M.

Dave will check to see if we have the "loss and responsibility" form and the "statement of willingness" form as they are not currently on the website.

Also, we explained to Dave that we were unable to scroll through the document's dropdown. He said he would look at it and see if he could find out what might be the issue as he did not have a problem with it.

Merchandise Report – Elana T.

Unable to attend-no report.

Programming Report – Bob F.

Unable to attend today- no report.

Liaison Report – Kenny S

On Saturday March 25, 2023, I traveled to Show Low Az. To attend

a meeting with the Navapache group. I met up with Penny B. Treasurer, Rick B. And Ed G. Along with other members.

They were very welcoming and happy to have someone from NACONA III come and visit and inform them of what was going on with us.

I had a discussion with Penny B. About the donation that was re-

turned, and that it would be decided on what would be done at our next business meeting. Also, she could talk with Mo about this. She was surprised that Mo did not know her, and that Mo was supposed to be a speaker at their May Campout.

I have also attached a request for reimbursement for travel.

Thank You for allowing me to be of service.

Kenny S.

Arts & Graphics Report – Keith

Will have prints and proofs in a couple of weeks; he will have something to present to us at the next meeting.

Old Business

Liaison position description was added to the guidelines.

Budget proposal for whole year – asked for committees to start working on their budgets.

We need to discuss creating a two-year timeline; Dave also said he would look for the timeline.

New Business

Bank statements – they currently can be seen online, however Monica went in and selected for us to receive bank statements at our P. O. Box too.

Reimbursement requests- should be in the committee member's report so we may approve the request during the meeting and the reimbursement form should be given to the treasurer.

Navapache Area check – they do not have a checking account and they wanted us to write the check out to Penny as they said that this is how they get money from Region for the Festival of Recovery; we are still in discussions about how to get them the check.

- Next meeting will be:
 - In Cottonwood on Saturday, 0513/23-10:00 to 12:00
 - Zoom Access, use ID 490 162 9321 and passcode freedom to access the meeting. *Please login early so the meeting is not interrupted!*

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

In loving service, Barbara F.