

05/13/2323-Meeting Minutes NACONA III

Readings:

12 Concepts

Service Prayer

12 Traditions

Serenity Prayer

Attendees as follows: Mo, Terry, Barbara, Bob, Janet, Spencer, Kelly, Sammy, Susan, and Kenny

Minutes of last meeting approved.

NACONA III – Chair Report – Moina B.

(Cut and pasted directly from her written report)

Chair report

Good morning NACONA committee members.

Since our last meeting a copy of the guidelines has been sent out to all committee members, I trust everyone has had an opportunity to review them since we will be voting on them today. I would also like to approve sending out the check to Show low area.

I am very excited for this meeting since we will be discussing several location options for our convention for 2024. My hope also is that we will have logos presented at this meeting so we can begin putting out save the dates and working on creating our brochure.

I did reach out to the tax accountant, and we should have tax paperwork as soon as the beginning of June since they are actively working on our last three years of tax history.

Also, I would like to remind members that if you have items to go into the storage facility please contact our vice chair, since we are paying for space, I suggest that we utilize it.

I also received a letter of resignation from Kenny S who is our liaison person.

In Loving service

Moina B.



letter Showlow.pdf

Added note not on written report-MO has also requested that if you are not going to attend the meeting to please let us know ahead of time.

Vice Chair Report- Terry T.

(Cut and pasted directly from her written report)

The month of April, I went with Janet to Cliff Castle to see if it would be a work for our Convention. She will be giving that information in her report.

Janet, Barbara, and I went to Pine Rock camp to see what was available for a Campvention. She will relay the information in her report.

I received a call from Daphne Bates at Twin Arrows with the information to add to the choices we have for committee to decide for the NACONA convention. I am assisting Janet since she doesn't have a co-chair currently and has other commitments currently.

Sales Manager
Work: 928-856-7172
Cell Phone: 928-890-8077
Twin Arrows Casino Resort
22181 Resort Boulevard
Flagstaff, AZ 86004

August 2024 open – nothing scheduled right now.
General Session \$2,850.00 per day x's \$8,550
Ballroom capacity 400-450
Breakout rooms for workshops can hold 75-100 chairs, meetings 8-hour day.

Catering - she will give prices once we submit choices. See Brochure.

Hotel Room Cost \$179.00.

Brochures have the cost of additional pricing for other items needed.

I put a storage rack in the storage unit to make it easier to store and find items.

In loving service,

Terry T

Hotel & Hospitality Report – Janet B.

(Cut and pasted directly from her written report)

Terry and I had the opportunity a meeting with Jolene at the Cliff Castle Casino. We were able to look at the property and go over some tentative pricing with her. We did talk about dates and according to Jolene April of 2024 is open as well as August of 2024. The pricing for the hotel rooms differs from those dates and the best pricing will be in August. I have attached a layout of the different banquet rooms and meeting rooms to this report. The space that would hold us for our breakout sessions would be the lodge, which is the area down below the main casino, the lodge also has 80 rooms attached to it which we could utilize. The area has a large outdoor patio which smoking is allowed and also has a large area for parking. For the Saturday night banquet and entertainment there is a large banquet room at the main casino area which I believe she said could hold possibly 400-450 people that's in theater style sitting. The cost for all the meeting rooms for the lodge area which is the area down below the main casino it's about \$4000.00 a day and that would include all the meeting rooms. The pricing for the banquet room is \$6000.00 per day which would be waived if we spent \$6000.00 in food which I believe is totally doable. Jolene did say if we wanted to they could put a coffee cart down below during the day on Saturday and Friday and proceeds for that could go towards some of our meeting space room as well. She did seem very willing to work with us which was nice. We discussed room blocks and she said that is something that they will do for us however they need to release the rooms 35-40 days prior if they're not used so that they are able to put those back on for their

other guests. The approximate price she gave us for the room prices for April for lodge she said about \$129 a night and for the casino is about \$179 a night. For August may be as low as \$99 to \$109 a night for the lodge area and for the casino \$149 a night. She did stress that these are approximate numbers and to keep that in mind. As far as the hospitality room, they don't allow food from the outside however she did say if we wanted to we could rent one of the suites at the lodge and bring food in there. The lodge has 80 rooms attached to it and a 122 in the casino.

Terry myself and Barbara went up to pine rock campground a couple weeks ago and met with Cara I believe she was the camp director. She showed us around and it really is a beautiful spot. They do have space for our meetings. As far as lodging they have different options that are available. They have dorm room style they have basic cabins as well as deluxe cabins. She gave us a rough estimate per person I believe it was if we had 200 people the price per person per night would be \$140 and that includes 5 meals. The meals would all be in the meal hall buffet style. The price of the basic cabin would be an additional \$7.50 per night and the cost for a deluxe cabin would be an additional \$15.00 per night. There are 2 dorm facilities, 3 basic cabins and 12 deluxe cabins. there's also a spot for RV and tent camping. The facility also offers activities such as disc golf, zip lining, paintball, swimming pool, archery and of course hiking. The way she came up with the price is the number of nights and the number of meals that we would want to offer. They might have a date available in April 2024 right after Easter. She said she would know by the 9th if that date was going to be open. We asked about August of 2024, and she said she would not know that until after August 2023. A layout of the property is attached.

I have sent an email to Susan at Little America requesting a proposal for 2024. I will follow up with another email if I don't hear back from her by 5/10.

Good day Janet, thank you so much for your patience.

I can offer 2 sets of dates for your group in 2024, October 24-27, 2024 with a Group rate of \$185 single/double plus tax

For the dates of October 31-November 3, 2024,

I can offer a group rate of \$169 single/double plus tax

Friday:

Rental for Flagstaff - \$800 plus tax

Rental for Ponderosa - \$1000 (for the extended day)

Rental for Spruce - \$300 plus tax

Office – Multipurpose - rental waived

Saturday

Rental for the Ballroom - \$2500 plus tax (when the group holds a dinner in the room)

Spruce \$300 plus tax

Office – Multipurpose - rental waived

Sunday

Rental for Flagstaff waived (when the group holds a breakfast in the room)

Rental for Spruce- \$300 plus tax

Office – Multipurpose - rental waived

If either of these dates works for you, I am happy to place a courtesy hold over 1 of these for you.

Please advise, we would be delighted to welcome the group back to Little America,

Terry has reached out to Twin Arrows and is setting up a time to meet with them.

Thank you , Janet Billiet

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.
 - Susan said she wasn't receiving the minutes, I found that her name was omitted from the group email so I corrected this; she should be getting the minutes.
- I went with Janet and Terry to see Pine Top Campground as a possible venue for a campvention.
- We have been checking the mailbox.
- The bank statement was received at the PO Box, and I have it to give to the treasurer or whoever is designated to receive it.
- Talked to Dave, our Webmaster, and thanks to him all our minutes on the website are up to date. Also, the Statement of Responsibility, Officers' Election form and the timeline are now on the website.
- I will need to email Dave the reimbursement form to have it added. If anyone needs one now, let me know and I can email it to you right now.
- The ad hoc committee met on 4/2/23 and we completed going through the guidelines for amendments.
 - The guidelines were emailed to all the NACONA committee members for review and approval on 04/28/23.

In loving service,

Barb F.

Registration Report-Susan M.

-No report given-she said that she is looking forward to getting a date; she also said she is not getting the minutes.

Fundraising and Entertainment Report – CJ

(cut and pasted from his email)

I have all the stuff from Damien, but I won't have a way to get it to you. It's at my house.

On Sat, May 13, 2023 at 9:34 AM Cory Goss <corygoss37@gmail.com> wrote:

I won't be able to make it to the subcommittee meeting, but I would like to say that I have got a few more people on my subcommittee. We will be meeting later this month so hopefully will start to get these events going. The reason it's taking me so long is because I haven't had people to help.

Webmaster Report – Dave

No report given.

Merchandise Report – Alana T.

No report given.

Programming Report – Bob F.

Written report-

Good morning family, my name is Bob and I'm an addict. I have no report this month.

Liaison Report – Kenny S

(cut and pasted from email)

Dear NACONAIII Committee,

In regards to the recent Ad-Hoc committee's decisions

On the functions and guidelines for the Liaison Chair, it is with

My understanding of the duties as liaison and my financial limitations that I will unfortunately have to submit my resignation forthwith. Also because of my misunderstanding I will reimburse NACONA III \$40.00 gas funds for travel to Grand Canyon

Meeting and \$31.00 for gas funds to Show low. These funds will

Be given to the Treasurer in a timely manner, as soon as my finances will allow beings I am on a fixed income.

It is with deep regret That I cannot fulfill my commitment which will be the first time in my 28 years of recovery that I haven't done so.

In Loving Service.

Arts & Graphics Report – Keith

No report given at the meeting however he sends his resignation in an email see below:

The email is as follows:

"I wasn't paying close enough attention and allowed my plate to get too full, so I'm resigning as Arts and Graphic chair of the NACONA III Committee. I'd still like to be involved in some capacity."



Re_ FW_ Dear
NACONAIII Committee

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

We will be talking about showing up for meetings.

The secretary will be sending a copy of the amended guidelines to Dave to put on the website.

Kenny rescinded his resignation, and we will reimburse his mileage

We will start negotiations with Cliff Castle and Little America

- Next meeting will be:
 - *Zoom Meeting on 06/10/23-time: 10:00-12:00pm*
 - *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.