

NACONA GUIDELINES

NORTHERN ARIZONA CONVENTION OF NARCOTICS ANONYMOUS

Definition – Purpose – Functions

DEFINITIONS:

This body shall be known as “NORTHERN ARIZONA CONVENTION OF NARCOTICS ANONYMOUS”, hereinafter referred to as *NACONA*.

The three Area Service Committees represented by the Navapache Area, Verde Valley Area and Yavapai Area will be referred to as the Northern Arizona Area Service Committees (NAASC).

Conflict of interest

Host Committee members must maintain strict fiduciary and ethical standards and avoid the appearance of conflicts of interest. Conflicts appear when trusted servants who are representing the Convention, or their family members, spouses, or sponsors, have significant personal or financial interest in the vendors contracted for the Convention. When a conflict exists, the host committee or administrative committee must disclose it prior to presenting a vendor contract for consideration. If the Administrative committee finds the relationship to be inappropriate, it may choose not to approve the vendor. In some cases, conflict may exist, but it is still appropriate and beneficial to the Convention to contract the vendor.

Dissolution statement

Upon liquidation or dissolution, all properties, assets and obligations of the Corporation shall be distributed and paid over to an organization dedicated to the promotions of social welfare, provided that the organizations continue to be dedicated to the exempt purposes as specified in Internal Revenue Code Section 501(c)(3).

PURPOSE:

The purpose of *NACONA* is to stimulate growth for the Northern Arizona fellowship and encourage unity with a celebration event of recovery in Narcotics Anonymous.

- Continues to prioritize newcomer participation, and rotation of convention in the northern part of the state.

FUNCTIONS:

- Hold elections for *NACONA* Administrative and Subcommittee Chairpersons.
- Facilitate monthly *NACONA* meetings.
- Record and distribute minutes to Committee and Northern Arizona of Narcotics Anonymous Areas (NAASC) via USPS (United States Postal Service).
- Maintain a PO Box for *NACONA*
- Distribute excess funds, beyond prudent reserve, to the Narcotics Anonymous Service structure.
- Maintain a bank account for *NACONA* retaining amount determined by convention committee as a prudent reserve for current and future conventions.

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NACONA COMMITTEE MEMBERS

Administrative Committee and Sub Committee Chairpersons (Committee Members)

All Committee members should remain ever mindful of the NACONA timeline as outlined in this document.

ADMINISTRATIVE COMMITTEE:

1. Chairperson
2. Vice Chairperson
3. Secretary / Archivist
4. Treasurer
5. Vice Treasurer
6. Convention Liaison

SUB-COMMITTEE CHAIRPERSONS:

1. Registration
2. Information & Welcoming Committee

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SUB-COMMITTEE CHAIRPERSONS (continued):

3. Programming & Marathon
4. Fundraising & Entertainment
5. Merchandise
6. Arts & Graphics
7. Hotel & Hospitality Committee

ELECTION PROCEDURES

- The NACONA Chair and Treasurer will be nominated and elected by the NACONA Convention Committee.
- Nominees must be present to accept the nomination, submit a statement of willingness, and answer questions.
- Elections for All other position will be elected within one month.
- All elected positions are for the duration of the current convention.
- Flyers will be available two months prior to nominations at the NAASC.
- All members of our fellowship willing to be of service to NACONA shall have voting rights regarding NACONA Elections.

Qualifications for all Administrative Committee Members:

1. Worked the 12 Steps of Narcotics Anonymous
2. Has a working knowledge of the 12 Traditions and 12 concepts of Narcotics Anonymous.
3. Active participation in meetings of Narcotics Anonymous
4. Has willingness, time, and commitment necessary.
5. Shall not hold any Administrative or Sub-Committee Chair position at an NAASC.
6. Has experience in preparing a budget.

Requirements for all Administrative Committee Members and Sub-Committee Chairpersons

1. Attend all regular *NACONA* meetings (see voting and attendance requirements) or send a representative.
2. Administrative Committee meets one half hour prior to the meeting to review agenda and discuss committee items.
3. Provide a final report and pass on archives for the incoming committee.
4. Sign a “Statement of Willingness/Responsibility” document.
5. Attend the Transition Workshop for incoming NACONA committee members.

ADMINISTRATIVE COMMITTEE MEMBERS

Position Requirements and Duties

CLEAN TIME REQUIREMENT CANNOT BE WAIVED

CHAIRPERSON

A. Requirements

1. Minimum five (5) years clean.
2. Has served two (2) years on a convention committee as an Administrative Member
3. Recommended previous year of service as Vice Chair *or Administrative committee member of NACONA.*

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A. Requirements (continued)

4. Administrative and Management skills and abilities
5. Contract negotiation experience
6. Will attend monthly convention committees.
7. Holds no other service position at the area level.

B. Duties

1. Co-signer on the *NACONA* bank account.
2. Presides over regular *NACONA* meetings remaining fair & impartial being mindful of discussion time & helping to resolve all conflicts.
3. Conducts *NACONA* elections within 30 days.
4. Coordinates and reviews all *NACONA* budgets with Sub Committee Chairs and *NACONA* Treasurer.
5. Reviews site location contract with Hotel and Hospitality Chairperson and assists to facilitate the space and needs of Subcommittees.
6. Signer for all contracts after review & approval by the *NACONA* Committee
7. Responsible for all insurance related issues and obtain rider if necessary for Convention & Fundraising Events.
8. Chair will deliver final Chair report, a n d committee financial report.
9. Oversees *NACONA* inventory.
10. Will update and present all suggested Guideline changes to Convention Committee for approval.
11. Calls special meetings as needed.
12. Chairs the Convention
13. Ensures that all communication is occurring to all participating areas.

VICE-CHAIRPERSON

A. Requirements

1. Minimum four (4) years clean.
2. Has served one (1) year on a convention committee as an Administrative Member or Sub Committee Chairperson
3. Administrative and Management skills and abilities
4. Willingness to serve the following year as Chairperson.

B. Duties

1. Performs Chairperson duties when Chairperson is unavailable.
2. Assists the Chairperson in responsibilities.
3. Co-signer on the *NACONA* bank account.
4. Review Treasurer's financial reports, ledger, and journal's monthly
5. Ensures that each Sub-Committee has a Vice Chair within 60 days of their placement.
6. Coordinates all *NACONA* budgets with Sub Committee Chairs and *NACONA* Treasurer.
7. Responsible for one of the P.O. Box Keys.

SECRETARY & ARCHIVIST

A. Requirements

1. Minimum three (3) years clean.
2. Ability to record accurate minutes.

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A. Requirements (continued)

3. Proficient in MS Office, scanning documents and has Internet capabilities such as daily access to the Internet and extensive knowledge on its use.
4. Possesses general office or secretarial skills, and organizational abilities.

B. Duties

1. New Administrative Secretary is to pass on a copy of last year's Convention budget and Individual Subcommittee budgets to Chairperson and all Voting Members
2. Timeline is to be checked for every meeting agenda made.
3. Tabled items from each meeting are to be added to following month's agenda.
4. Minutes will include each Sub-Committee report and each Administrative Committee person's report for review in one document emailed to contact list within 10 days.
5. Minutes with revisions will be emailed to NAASC secretary's prior to following *NACONA* Committee meeting
6. Maintains a current contact list with names, positions, phone numbers, emails, and mailing addresses of all Administrative Committee Members, Sub-Committee Chairs and Vice Chairs
7. Maintains the attendance record of voting members for voting purposes at each *NACONA* meeting
8. Keeps a copy of minutes on an external storage device and a hardcopy for Archives.
9. Turns over archives to the Chair for the final report.
10. Will establish *Administrative Committee Budget*
11. Will update and present all suggested Guideline changes if needed to *NACONA* Committee

TREASURER

A. Requirements

1. Minimum five (5) years clean.
2. Has one (1) year area, region and/or convention committee experience
3. Has experience with accounting procedures, software programs and budgets.

B. Duties

1. Utilize, train and mentor Vice-Treasurer
2. Will attend all *NACONA* Fundraisers
3. Co-signer on *NACONA* bank account
4. Provides read only electronic access to bank account for NAASC Treasurers
5. Maintains and is responsible for the *NACONA* bank account and ensures two signatures are on all checks.
6. Maintains an accurate financial ledger.
7. Establish a budget and submit it to the *NACONA* committee per the timeline.
8. Responsible for all monies received and depositing them into the *NACONA* bank account within 24 hours.
9. Will collect, count, and issue a receipt for all monies received at all times with assistance from Vice Treasurer or other administrative person.
10. No checks will be issued without an approved motion; a budgetary expenditure and/or Check Request form.
11. Responsible for collecting receipts or invoices for all checks written.

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B. Duties (continued)

12. Must be available to assist all Sub-Committees with establishing budgets.
13. Compiles financial information from Sub-Committees and Administrative committee to establish the *NACONA* budget.
14. Submits written report at *NACONA* meetings to include a financial report.
15. The Treasurer will be available to attend Sub-Committee meetings to assist and observe as needed or requested.
16. Before the end of each *NACONA* Meeting will submit a recap of present-day financial activities to include electronic transactions
17. Coordinates and facilitates set up of credit card readers and cash registers for sub-committees at events.
18. Turns over checkbook and all supplies to Chairperson at final committee meeting.
19. Will provide Chairperson with a final financial report detailing all activity through the Convention year.
20. Turns over all financial records and reports (paper and electronic) for audit by Administrative Committee.

VICE TREASURER

A. Requirements

1. Minimum four (4) years clean.
2. Has one (1) year area, region and/or convention committee experience
3. Has experience with accounting procedures, software programs and budgets.
4. Willing and able to serve as the following year Convention Treasurer and fulfill all duties as assigned.

B. Duties

1. Be available in all capacities to work with Treasurer and participate in training and mentorship.
2. Willing and able to serve as the current years Treasurer if needed and fulfill all duties as assigned.
3. Will be accessible to all Sub-Committee Chairs as needed.
4. Will attend all *NACONA* Fundraisers

CONVENTION LIAISON

A. Requirements

1. Minimum three (3) years clean
2. Has one (1) year area, region and/or convention committee experience
3. Willingness to commit time and resources to fulfill duties.
4. Reimbursement for mileage one-way, exceeding 50 miles, upon submission of documentation according to AZ state standards to treasurer.

B. Duties

1. Attend and report to NAASC all pertinent information of convention business.
2. Bring back questions and/or concerns from NAASC.
3. Promote convention in NAASC.
4. Rotate visitation to each area of NAASC once a month.

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SUB-COMMITTEE CHAIRPERSONS General Position Requirements and Duties

A. Requirements:

1. Four (4) years clean unless otherwise noted under specific position requirements.
2. Has a recommended one (1) year convention committee experience
 - a. It is also suggested that each Sub-Committee Chair has served on that committee as the Vice Chair
3. Must provide electronic report 24 hours prior to next *NACONA* meeting to Secretary/Archivist
4. Must be able to keep accurate financial records and can report them.

B. Duties:

1. Stays within timelines for completing tasks.
2. Coordinate the formation of the Sub-Committee membership electing a Vice Chair with three (3) years clean unless otherwise noted under specific position requirements.
3. Shall be available for an audit at anytime.
4. Generate announcements of when Committee meetings are held.
 - a. Be consistent throughout the year with day/month, location, and time (ex: third Sunday at Coffee Shop at 3pm)
 - b. Committee meetings are not to conflict with other subcommittee meetings.
5. Establish a budget and submit it to the *NACONA* committee according to the timeline.
 - a. Ensures all sales tax is paid at time of purchases.
6. Manage all expenditures and income staying within the Sub-Committee's budget.
 - a. Turn in all receipts and invoices for expenditures to *NACONA* Treasurer
 - b. Obtaining receipts for any income turned over to *NACONA* Treasurer
 - c. Submit documentation for mileage reimbursement using AZ state standards, one way, exceeding 50 miles.
7. Ensures that there is a fair bid process for all Vendors.
 - a. Responsible for a minimum of three (3) written bids for each outside contractor.
 - b. Present bids and other information at the Monthly Committee meeting with a recommendation for approval
8. Utilize Arts and Graphics to produce all flyers or signs prior to and during the Convention.
9. Ensure that all members of the Sub-Committee sign the Loss and Recovery Policy document as applicable.
10. Must present monthly electronic reports that include:
 - a. An accurate account of the month's meeting, minutes, activities and correspondence.
 - b. Goals set and goals met from timeline.
 - c. Monthly financial transactions, checks and balances.
 - d. Copies of any finalized contracts
 - e. Reimbursement receipts
11. Prepares final report for final meeting this report should include.
 - a. Procedures
 - b. Contacts & Referral sources
 - c. Contracts & Agreements
 - d. Written inventory of all properties in that Sub-Committee's possession belonging to *NACONA*

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ARTS & GRAPHICS

A. Chairperson Requirements:

1. Has technical experience in graphics, printing, Photoshop and Illustrator software

B. Duties

1. Coordinates a timeline with other Sub-Committees when logos and artwork will be available.
2. Create camera-ready art which incorporates the Convention logo for all printed materials.
3. Responsible for the design and production of all registration forms, ID badges, and event tickets - printing of all flyers and signs for all Committees
4. Responsible for Convention Banner display
5. Design and produce Convention program with information supplied by the Subcommittees.

Proposed Expenses		
Volunteer ribbons	Directional & Informational signs	Logo development
Badge components	Printing, Flyers, Copies & supplies	Event tickets
Prize for logo	Brochures	Shipping
Convention programs		

FUNDRAISING & ENTERTAINMENT

A. Duties

1. Create calendar of Premier Fundraising events -- minimum of three, maximum of four - prior to the Convention ending two months prior to the convention event
 - a. Fundraising and Event ideas that have been used in the past: dances, disc jockey/band, NA Unplugged, member participation games, outdoor sporting activities, hiking, recovery plays, comedy shows, karaoke, talent shows, concerts, golf tournaments, art shows, campouts, sports days, NA Family fun days, picnics, open mic night, pancake breakfasts & spaghetti dinner speaker events
2. Cooperate with NAASC and RSC Activities to invite participation and not be in conflict with events
3. Confirms and coordinates approved Entertainment to be provided at the Convention
4. Coordinates any Merchandise with the Merchandise Committee for timely purchasing
5. The Fundraising & Entertainment Chair meets to coordinate space, riser (stage) requirements and availability with Programming and Hotel & Hospitality Chairpersons
6. Will obtain and/or distribute previous year's merchandise for sales, auction and raffles

Proposed Expenses and Ideas (Refer to prior year budget – if available)		
Venue cost	Convention Entertainment	Food & refreshments
Lights & electrical	Games & prizes	

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HOTEL & HOSPITALITY

A. Chairperson Requirements

1. Has served two years on a Convention committee one being a Convention Sub-Committee Chair or in a Convention Administrative Committee Member position

B. Hotel Committee Structure & Duties

1. Establish Hospitality Sub-Committee
2. Determine Location selecting from a number of hotels narrowing to three (3) by using criteria as follows:
 - a) Hotel Room Rate, hotel room, block/amenities
 - b) Banquet
 - c) Meeting Space

B. Hotel Committee Structure & Duties (continued)

3. Negotiates Contract with Hotel and *NACONA* Chairperson.
This Contract should address:
 - a) Banquet, Workshops, Marathon Space
 - b) Coffee plan/restrictions for Hospitality
 - c) Audio & Visual (Microphones, projector, lighting, electrical)
 - d) Space needs, i.e., set-up and breakdown times
 - e) Parking Situation / Costs
 - f) Site restrictions & policies
 - g) Internet
 - h) Podiums
 - i) Risers (may need stage rental depending on facility)
 - j) Tables (rounds, merchandise, information, taping contactor, etc.)
 - k) Chairs (may need depending on facility)
 - l) Security
 - m) Act as liaison between Subcommittees and Hotel in all negotiations
4. Facilitates the needs of and helps organize space for the convention.
 - a) Acting liaison between the *NACONA* committee and the hotel staff ensuring positive, professional relations with the hotel
 - b) Arrange for the *NACONA* Committee to meet at the hotel monthly as soon as the hotel is selected.
 - c) Locate and identify secure rooms for the Merchandise Committee, the Registration Committee and any outside Vendors as required along with meeting space for the Administrative Committee before and during the convention.
 - d) Coordinate the Convention banquet arrangements in a timely manner.
 - e) Monitors hotel room block daily and relays the information to the Convention Chair and *NACONA* Committee
 - f) Centerpiece for Saturday banquet table.

The Hotel & Hospitality Sub-Committee Chairperson must become familiar with the details of Convention contracts to avoid unforeseen expenses such as gratuity, taxes, miscellaneous fees.

The Hotel Sub-Committee Chairperson in coordination with *NACONA* Chairperson shall be the only committee representative authorized to have contact with the Hotel Staff for the Convention. The Hotel & Hospitality Chairperson and the *NACONA* Chairperson are the only

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people authorized to negotiate agreements with *NACONA* Administrative Committee approval and both persons must be in consensus.

Proposed Expenses - outlined in B3 above.

C. Hospitality Committee Structure & Duties

1. Set up the Hospitality Room
2. Organize and coordinate all volunteer shifts to provide for responsible committee members in the Hospitality room throughout convention. This includes coordinating with local home groups for time blocks.
3. Develop a plan for the purchase and collection of condiments, drinks, and snacks.
4. Develop a plan to have cards, board games, etc available in the room.
5. Ensures care for the Hotel space by monitoring beverages, food and vandalism or damages.

Proposed Expenses for Hospitality Room			
Cups, Silverware, Plates, etc.	Food, Condiments	Beverages &	Games

INFORMATION & WELCOMING

A. Chairperson Requirements

1. Three (3) years clean

B. Convention Information Duties

1. Contact all Northern Arizona area treatment programs and halfway houses and provide a copy of program within one month prior to convention and facilitate discussion regarding costs.
2. Create a process to provide an Information table at the Convention – This should include:
 - a) Current Convention information
 - b) Hotel information should be acquired such as maps, restaurant information and facility amenities.
 - c) NA Local Meeting Schedules
 - d) NA Information Pamphlets (IPs)
 - e) NA Event Flyers from the Area and other surrounding Areas and Regions.
 - f) Area Information about the hosting city and entertainment in the area such as restaurants, shopping, and local sightseeing opportunities
 - g) Area public transportation information should be available.
3. Schedule volunteers to staff Convention Information table during hours of operation in alignment with the Registration hours of operation
4. Create a welcoming squad.

C. Welcoming Squad Duties

1. Schedule all volunteer squad members. Members have suggested a minimum of (30 days clean) at start of convention.
2. Ensure all members & Convention visitors are welcomed at main entrances (placement is crucial)
3. Create T-shirts for the squad members to be included in *NACONA* budget.
4. Act as ushers at main speaker meeting
5. Squad members to announce convention at all meetings they attend and inform newcomers of the newcomer package policy.
6. Greet everyone.

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MERCHANDISE

A. Duties

1. Submit proposed budget.
 - a. Include items to be sold Pre-Convention and at the Convention, their purchase price and projected profit. Please remember *NACONA* Committee approves all retail pricing.
 - b. Submit budget to *NACONA* Committee for approval.
 - c. Merchandise shall be appropriate concerning outside issues and contain the registered trademark.
2. Coordinates with other Areas and Regions selling 'Alternative Merchandise' on Sunday Morning
 - a. Alternative Merchandise is described as: *a Narcotics Anonymous service body selling merchandise that directly benefits NA as a whole.*
 - b. There are to be no independent Merchandisers at 'Alternative Merchandise' Sunday morning.
3. Must keep accurate and up-to-date inventory records at all times.
 - a. All merchandise will be shipped directly to the Merchandise Chair
 - b. Conduct an inventory and inspection of all merchandise at the time of delivery.
 - c. A final inventory statement and financial report is to be provided to *NACONA*. Treasurer prior to the final committee meeting
4. Will attend all *NACONA* Fundraisers
5. Obtain permission from each Narcotics Anonymous Event specifically to sell Pre-Convention *NACONA* merchandise.

Specific Sub Committee Responsibilities

Pre-Convention:

To ensure that adequate space is allocated for the handling and selling of merchandise at the Convention, the Merchandise Chair needs to work closely with the Hotel & Hospitality Committee, and Registration and Entertainment. Mandatory training for Convention members working the Credit Card Readers and Cash Registers.

On Site:

Set up Merchandise room/area.

Inventory all merchandise at beginning of Convention and throughout the Convention.

The Merchandise room shall be always secure.

Tear down Merchandise room/area and re-inventory remaining merchandise at close of Convention.

Box and arrange transport to storage for all remaining merchandise.

PROGRAM & MARATHON

A. Chairperson Requirements

1. Has served two (2) years on a Convention Program committee.

B. Duties

1. Ensures each committee member has recommended (1) year clean time.
2. Ensures the importance of speaker selection and Marathon coordination.
3. Consider travel costs for main speakers to minimize expenses.
4. Responsible for obtaining taping contractor and monitoring during convention.
5. Coordinates Main Speakers transportation to the Convention as requested or needed.
6. Responsible to ensure that main speakers, workshop speakers and marathon meeting chairs and readers are chosen, notified, and confirmed.

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7. In the event of a speaker, workshop leader or marathon meeting chairperson no-show, a pool of members should be on stand-by from which to select replacements.
8. Coordinates Speaker Check in with Convention Registration ensuring written instructions are provided (see addendum A- sign in speaker sheet)

B. Duties (continued)

9. Develop and distribute all Meeting Formats and Meeting Leader written instructions.
10. Coordinates seating arrangements with Hotel & Hospitality (i.e., special needs, additional seating, etc.)
11. Time frame outline for meeting space, for workshops, banquet and breakfast meeting and space at convention for entertainment, auction, raffle and dance.
12. Develops a plan to ensure that any special needs (accommodation requests) are met with *NACONA* Committee approval including hearing impaired and translations.
13. Coordinate the collection of 7th tradition during main and speaker meetings.
14. ***The Program Sub-Committee is responsible for planning the program for the entire Convention and will need to coordinate and cooperate with every Sub-Committee Chair to accomplish this.***

Committee Formation

- This Sub Committee will be open to the fellowship for six (6) weeks; then the Committee is closed.
- Being absent for two meetings in a row should be addressed by this Committee.
- Immediately solicit cd's from members, areas & regions
- Select main speakers by evaluating and listening to speaker cds, workshop cds and other media.

Speaker, Leader & Reader Selection

- Speakers and other participants shall be active members of Narcotics Anonymous carrying a clear NA message.
- Main Speakers are required to have a minimum of ten years continuous clean time.
- Workshop speakers are required to have a minimum of three (3) years continuous clean time.
- Workshop Chair's will have a minimum of 1-year clean continuous time.
- Speakers will represent fellowship diversity including age, race, sexual identity, creed, religion or lack of religion, etc.
- Main speakers will not be considered to return again as main speakers for a period of five (5) years.
- Workshop speakers will not be considered again as workshop speakers for a period of three (3) years.
- *NACONA* Administrative Committee members, Sub Committee chairs / vice-chairs and all Program committee members are not to be main speakers, workshop speakers, leaders or readers unless otherwise noted.

Meeting Format Premise

- Workshop and Topic meetings cover the 12 Steps and 12 Traditions, Service work or specific issues such as relationships, recovery & relapse, etc. The meetings can be set up as speaker meetings with assigned topics, round table or panel discussions, member interaction or a mix.
- The structuring of the format for each meeting and the program is decided by each year's Committee.
- Any revisions from the prior year's format must be approved at the *NACONA* Committee meeting.

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The Convention is only as good as the Program. The Program sets the mood of the Convention. By allowing a loving Higher Power to work through our group conscience we can best serve Narcotics Anonymous as a whole.

NARANON – COOPERATION, NOT AFFILIATION

Due to the growth in Narcotics Anonymous, and the need for recovery with family members, the fellowship of Nar Anon often holds meetings and workshops at NA Conventions. Nar Anon is an autonomous fellowship.

MARATHON

A. Marathon Meeting Coordinator Requirements

1. Three (3) years clean
2. Member of the Program Committee

B. Duties

1. Scheduling and coordinating volunteers of the Marathon Meetings for the Convention.
2. Must be able to keep an accurate master schedule and contact records for meetings.
3. This includes but is not limited to:
 - a. Recruiting volunteers to be responsible for fifty-minute time slots to chair meetings.
 - b. Ensuring meeting leaders have a minimum of six months clean.
 - c. Providing meeting formats for Marathon Meeting leaders
 - d. Cleaning room
 - e. Maintaining and adhering to the meeting schedule to include meeting leader name, contact info, topic and times for the full 48 hours of the Convention.
 - f. Coordinate with Arts & Graphics creating two schedules on posters to be displayed outside of Marathon meeting room and Convention Information
 - g. Encourage home group participation.

Proposed Expenses		
Taping Contractor	Easels	Main Speaker Accommodations
Special Needs	Postage, Copies	

REGISTRATION

A. Chairperson Requirements

1. Ability to maintain Registration database (Excel recommended)

B. Duties

1. Request posting on the World Service Office website of upcoming Convention.
2. Distributes all correspondence to appropriate Sub-Committee chairpersons.
3. Coordinate the Registration packet merchandise and submit to *NACONA*.
4. Coordinate with Arts and Graphics to print registration materials.
5. Distributes flyers/registrations to the local area, outlying Areas and Regions
6. Coordinate with all area and region webmasters to post online registration form.
7. Coordinate with Hotel and Hospitality for Registration booth at the Convention
8. All cash registrations are to be turned over to treasurer at convention committee meeting for deposit.
9. Coordinates with Treasurer to open mail, record transactions and prepare deposit at convention committee meeting.
10. Ensures all committee members who handle money have two (2) years of continuous clean time and have signed a Loss & Recovery Statement of Responsibility

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B. Duties (continued)

11. Any incentive giveaways must be approved.
12. Registration committee should follow the Convention Timeline
13. The Registration Sub-Committee should be represented at Regional, Area Functions & Fundraisers to allow as many members as possible an opportunity to register
14. Registration Chairperson will maintain a database.
15. Provide monthly balance sheet to *NACONA* Treasurer
16. Forward mailing list and database to next Registration Chairperson

Other Duties and Responsibilities at the Convention:

Volunteers are needed to staff cash and credit card machines and distribute Registration packets
The location for handling Registrations at the Convention should have sufficient:

1. Room for Operations
2. Tables
3. Power
4. Security
5. Crowd control

Onsite Convention Registration hours normally run from 12pm Friday thru 10pm on Friday, and from 9am thru 10pm on Saturday.

Registration Table will be closed during the Friday and Saturday Main Speaker Meetings.

Cash registers and other valuable equipment must be secured at night.

Data should be collected for Saturday night meeting announcements concerning.

1. Number of Newcomer packets given away
2. Clean Time
3. Miles Traveled
4. Total number of Registrations; listing different countries, states and Arizona Areas
5. A running total of ticket sales for Convention events should be maintained.

Proposed Expenses		
Postage, Copies & Office Supplies	Registration Envelopes	Envelope Contents (name tags & mementos)

NACONA OPERATIONAL GUIDELINES

This body operates on a consensus based decision-making process (see CBDM model):

As a spiritual body we try to reach all decisions by consensus; we believe that a loving God's will is expressed through our group conscience (2nd Tradition).

In the event we cannot reach consensus, a two-third majority will be required.

One of the reasons we try to receive consensus is that it follows our 9th Concept, "All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision-making process."

The reason all committee members are allowed to vote on many decisions follows the 7th Concept which states,

"All members of a service body bear substantial responsibility for that body's decision and should be allowed to fully participate in its decision-making process."

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Thank you for your service! You are welcome, wanted and needed. This is a big responsibility, and we encourage you to work as a team while progressing as an individual member of Narcotics Anonymous. Everyone's experience, strength and hope is valued on this committee.

CONSENSUS BASED DECISION MAKING PROCESS (CBDM)

All *Committee Idea Requests* (except elections) will first be considered using consensus-based decisions for the Committee's purposes. The process for consensus-based decision making allows for points of view to be heard and fairly considered within the Committee.

At this point the *NACONA* Chair can recognize non-voting members if needed to obtain consensus.

If at the end of discussion, the Committee has not reached a decision, those dissented from the majority will be given the opportunity to state the reason for their dissent if they choose.

If their rationale does not persuade the majority to change their view, the dissenting member(s) will be asked if they can support the majority view, even though they themselves do not agree with it.

In matters where the dissenters cannot assent to the majority, a decision will be reached by using a two-third majority.

VOTING MEMBERS

1. Administrative Committee member excluding *NACONA* Chairperson
2. Sub-Committee Chairs.
3. Sub-Committee Vice chair can vote if Sub-Committee Chair is not present.
4. A 2/3 majority is necessary if a consensus by the Committee cannot be reached.

NEW BUSINESS - IDEA REQUESTS

1. Will be presented to the Secretary in written form.
2. When an idea is being discussed in New Business and time for the *NACONA* meeting ends, that subject will be brought up in Old Business at the next *NACONA* meeting.
3. Any member of NA may request time before the beginning of a *NACONA* regular meeting and will be addressed before Old Business.

REMOVAL OR SUSPENSION OF A VOTING MEMBER

1. Elected members of *NACONA* can only be removed by the service body that elected them.
2. Great care and consideration should be used during any matter before this body that involves suspending a *NACONA* member.
3. Considerations for suspensions:
 - a. Not performing their duties in a timely and responsible manner
 - b. Missing two consecutive meetings without notification to the Chair
 - c. Missing two consecutive meetings without good cause, i.e. illness, family illness, death in the family, etc.
 - d. Relapse / Using
 - e. Suspension due to theft

NACONA GUIDELINES

In the event a Signer on the bank account is removed, suspended, or resigns they are to be immediately (24 hours) removed from said account.

In the event *NACONA* property and/or money is either lost or stolen and a member or members are shown to be responsible for the negligence, theft, or misappropriation of funds, the Chair will notify all available voting members and act immediately upon notification. The Chair may choose to put forth suspension of any member or members. All property or monies will be retrieved and inventoried immediately.

The *NACONA* Chair will immediately notify the NAASC Chair's with information and facts available with a recommendation from the *NACONA* Committee

SPECIAL ELECTIONS

If a voting member cannot complete their term:

- The duties shall be assumed by the Sub-Committee Vice Chair or *NACONA* Vice Chair
- The *NACONA* Chair may appoint an interim Sub Committee Chair or *NACONA* Administrative Committee Member if necessary
- Nominations shall begin immediately for any Committee member position other than those elected by the NAASC.
- The elections for a vacant position shall be held at the next scheduled meeting.

MONEY HANDLING

1. The *NACONA* Treasurer, Vice Treasurer, Chair & Vice Chair are known as the Collection Team during the Convention.
2. Times of collection will be scheduled by the Treasurer and Vice Treasurer. The rest of the Collection Team will receive this schedule on Friday after the 10am meeting.
3. All scheduled pick-ups will be done by two people on the Collection Team. This can be coordinated by radio for collection and count - this will include the Merchandise and Registration tables, Entertainment events & 7th Tradition collections.
4. The two people scheduled, and Sub Committee representative will count and sign off on the tally sheet for each pick up. There are to be three (3) signatures for each pick up.
5. There will be a receipt issued each time money is picked up or turned over.
6. This means there will be three (3) bank bags available for each pick up with three (3) people agreeing by signature to the daily intake of funds (Cash & Checks)
7. Night deposits will be made at local bank night drop or in the hotel safe as often as possible, no less than twice per day
8. NAASC Administrative Committee members may be used as volunteers for the collection team.

NACONA GUIDELINES

CONVENTION EVENT PROCEDURES

Thursday

1. Hotel walk-through for all present Committee members and a celebration dinner!
2. Monitor the room block.
3. The secretary sends out text message contact list to all voting committee members.
4. The Hotel Chair makes sure to announce Friday morning committee meeting room and time.

Friday

1. Vice Chair ensures Convention support supplies are on site and available prior to on-site Committee meeting.
2. *Coordinate with the hotel: Banquet manager, the acquisition of secured facilities, conference rooms, and keys for distribution
3. Monitor the room block.
4. *NACONA Subcommittees will meet at 9am as needed
5. *NACONA Committee will meet at 10am
6. Locate electrical power & set up.
7. Program credit phone swipers if not already done.
8. Coordinate banquet orders with the banquet manager to ensure proper setup.
9. All Sub-Committee Chairs - inventory and setup their areas of operation
10. All signage shall be located and posted prior to the start of the Convention.
11. Final vendor financial obligation may be concluded with payment.

Saturday

1. Monitor the room block.
2. *Coordinate with the hotel: Banquet manager
3. Final vendor financial obligation may be concluded with payment.

Sunday

1. Monitor the room block.
2. All support supplies and merchandise will be inventoried; packaged and returned to the Area storage locker today after closing.
3. Review all vendor contractual obligations and receive percentages agreed upon from jewelry vendor and any others. Final financial obligation may be concluded with payment as well.
4. Request and review the hotel bill for final billing.
5. Final billing may be reviewed and concluded with payment by Hotel Chair, Treasurer and Chairperson
6. Final vendor financial obligation may be concluded with payment.
7. All necessary clean up