

12/09/23 Meeting Minutes NACONA III

Readings:

12 Concepts
Service Prayer
12 Traditions
Serenity Prayer

Attendees as follows: Mo, Terry, Dave, Trent, Bob, Tommy, Ray, Joanne, Charlie, Marie, Kelly, Meta, Dave H, Barb F., Aaron, Lauren, Kevin L., Annette, Jerry, LJ, Jannette

Minutes from last meeting approved.

NACONA III – Chair Report – Moina B.

(Report has been cut and pasted to these minutes)

Good morning committee members.

I would like to address comments made at our last meeting; I feel I owe this committee an apology. I was feeling very overwhelmed with the whole tax process and the fact that it was taking so long. I still have so much concern for the cost of this convention, but I have come to a point of acceptance, and we will do whatever it takes to have this event.

I met with the accountant at their office the week before Thanksgiving. I received tax forms and information for 2019 2000 2021 and 2002. I mailed out federal forms for 2021 and 2022. We did receive our bill for those in payments are due. 2019 and 2020 was e-filed by the accountant. At I did make payments to the state of Arizona for 2021 and 2022 Barbara did pick up information from the PO Box from the IRS and we will be making the final payments for our tax situation. Moving forward reapplying for non-for-profit tax status is our next step for financial responsibility for this committee.

Based on the amount of money that's going out to pay for taxes and the tax accountant fees fundraising still becomes an important issue. I did receive a text message from CJ with a list of four events. It is as follows. His committee would like to host a bowling day February 17 at Starlight Lanes in Flagstaff. In June 21 to the 23rd they want to have a camp out at potato patch on Mingus Mountain. July 6, he wants to have a pool party at cam Berti heritage pool. September 21 is a tentative date for barbecue picnic at Watson Lake and this is based on the Unity Day camp out weekend. The last thing I saw on the list was for the convention he wants to have a comedian. I asked how much all of this cost would. He stated he hasn't come up with that yet and will need to talk it over with his committee.

I'm not really sure how those dates work well with conventions, especially the June event since articular is in June.

I would like to be able to finalize registrations cost and merchandising cost today if possible.

I know that there are people interested in helping out with the convention and will have some folks expressing willingness to take positions.

Last week I did look at the campground at upper Wolf Creek in Prescott as a fundraising site. For 50 people at \$75 a night.

Next month I know I will not be here I will be in Texas; I will try to attend via zoom for that meeting.

In loving service Moina B.

Vice Chair Report- Terry T.

Good morning, everyone. There is not much to report since our last meeting on Zoom in November. On November 14th, I made a deposit of \$35.00. I spoke with Janet & gave her the credentials for the Chase account via the internet, so she could make an appointment with the banker to make the necessary changes to the account. Today I'm the stand in for the Treasurer. The beginning balance from the statement for November 1, 2023 to November 30, 2023, was \$18,523.70 and ending balance was \$20,621.63. For this meeting the beginning balance is \$19,204.07 Deposits and additions were \$2,566.44. In the 11/11/23 NACONA meeting Mo gave the breakdown for the deposits of \$2,389.00 and \$35.00. Checks paid \$324.00 were to the Arizona Dept of Revenue. Purchases: (card 9176) -Vistaprint \$140.00 for the second printing of brochures and \$3.90 for USPS. Transactions since the last statement: Received 3 registrations @\$142.44 Card payment (9176) to Richard Joliet CPA, \$1,560.00 In loving service, Terry

Hotel & Hospitality Report – Janet B.

No written report given – she has a meeting with Prescott Resort to discuss 2025 convention. She will also meet with Little America to discuss having a speaker jam.

Secretary Report – Barbara F.

No written report given, however – everyone has been added to the committee email group contact list. I would like to ask everyone to please email me written reports so I can accurately report what your committee is doing.

There has been a problem with the meeting information showing up on the new website; I have asked that the meetings times along with Zoom information be added to the website.

Treasurer Report –

WEBMASTER, PLEASE REMOVE BEFORE UPLOADING TO WEBSITE - THANKS

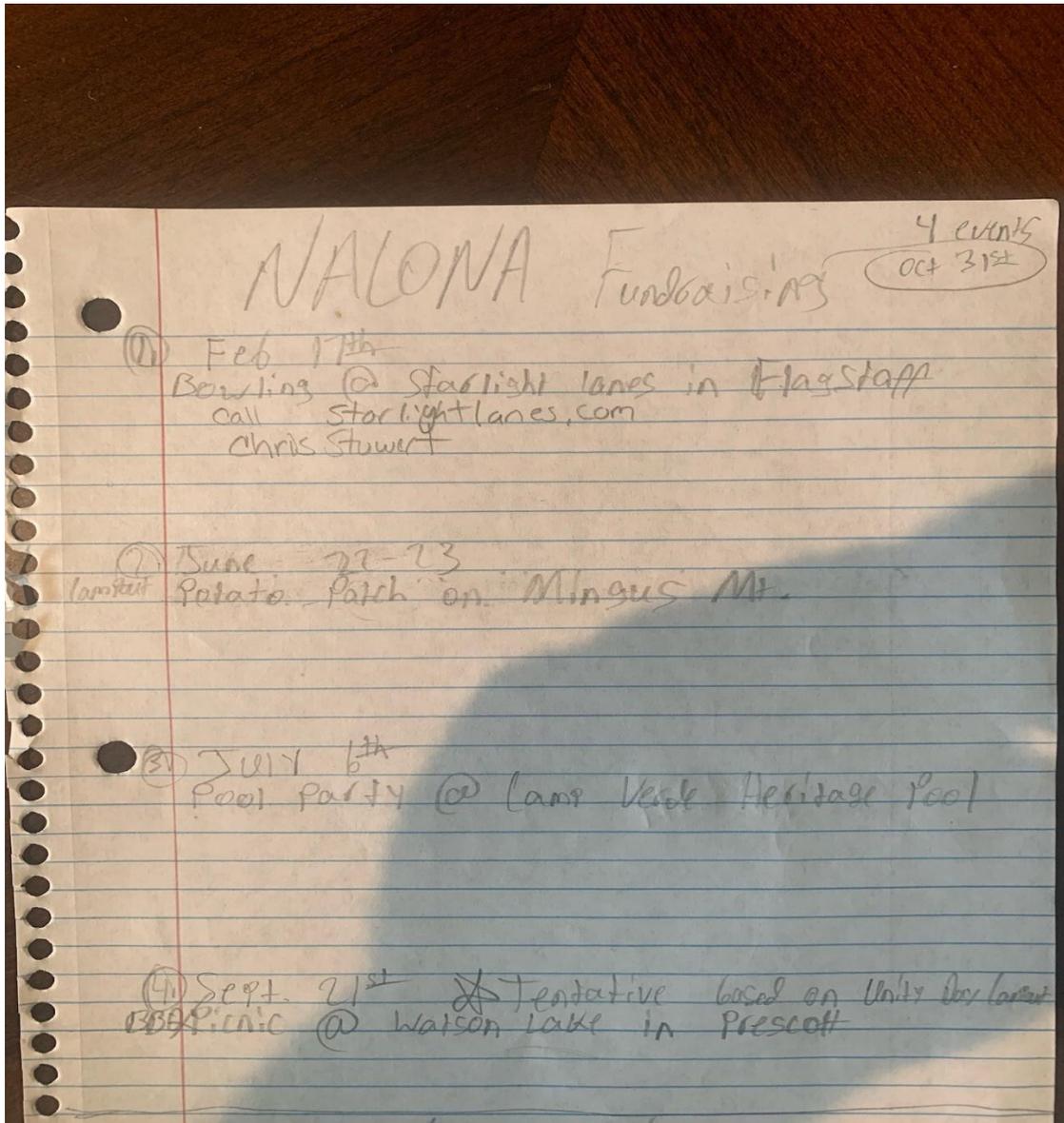
See Terry's report.

Registration Report-Susan M.

Not in attendance

Fundraising and Entertainment Report – CJ

Not in attendance- however he did send a screenshot of his fundraising ideas and has a committee Zoom meeting on 12/17/23 @ 1:00pm will give us a report



Merchandise Report –

We have no merchandise chair now however Annette has been working to support this position.

Programming Report – Bob F.

No written report – however he is in the process of asking for workshop speakers.

Charlie G. has accepted position to be Marathon Meeting Chair.

- Friday- Tina N – Las Vegas
- Saturday-Ronnie G. -from San Diego
- Sunday- Karen B. – from No. Calif.
- Men's mtg– John A.

Marathon Mtgs- we need some sort of sign-up list either paper or website.

Liaison Report –

I believe we no longer have a Liaison Chair-

Arts & Graphics Report – Annette B.

Gave Dave flyers to pass out also wrote letter to convention to allow sale of our merchandise.

Welcoming and Information- Joann

In attendance however no written report

New Business

2 raffle items given to Tommy C to take to MACNA convention to return the favor.

Elections

- Meta was elected Merchandise chair.
- Ray was elected treasurer.

Positions still open

- Vice Treasurer
- Vice Hotel and Hospitality chair

Friday – Karaoke \$5

Masquerade Ball on Saturday evening (Suggested- Pre-Registration \$10 and \$15 at the door)

The next Zoom meeting will be Meeting on 1/13/23 from 10:00am to 12:00pm. I have asked for the Zoom meeting information to be available on our website

Next In person meeting will be 02/10/23 at 10:00am in Cottonwood- I have asked that the address be listed on the NACONA website.

Please send me any updates/corrections to these minutes to barbflath@yahoo.com
In Loving Service, Barb F