

01/13/2024 Meeting Minutes NACONA III

Readings:

12 Concepts
Service Prayer
12 Traditions
Serenity Prayer

Attendees as follows: Mo, Terry T., Barb F., Ray, Dave H., Joann, Annette, Metta, Janet

Minutes from last meeting approved.

NACONA III – Chair Report – Moina B.

(Report has been cut and pasted to these minutes)

There is so much information that I made it a PDF; if you are unable to read it let me know.



1 13 24 chair report.pdf

Vice Chair Report- Terry T.

Vice Chair report 01/13/24 - Terry Terrazas

Good morning, everyone. This report is a short one.

Mail pick up and delivered to Mo.

A reminder that the storage unit, at Ponderosa Mini Storage will be due April 1, 2024. The amount will be \$702.00. We do receive a 10% discount for paying for 12 months. It should be paid in March so as not to forget or be rushed.

Annette showed me how to access Wix.com to view information of our website as people are registering and buying tickets for our venue. We have 7 Registrations, Karaoke 2, Banquet 4, Ball 1 and 3 for Sunday Breakfast.

In loving service,

Terry T

Hotel & Hospitality Report – Janet B.

No written report given Per Janet- Susan @ Little America is good at getting back to her. She got a room for the Thursday speaker Jam. She will be keeping track of the room reservations via spreadsheet.

Secretary Report – Barbara F.

I have sent out a copy of the NACONA guidelines as requested so everyone will be able to know the responsibilities for each committee member.

I asked if everyone is getting the minutes and found that Charlie G. is still not getting them however, he can review them with I have Joann at this time. He sent me his email again in the chat of the Zoom meeting which I put directly in the group email. Hopefully, he will get them this time.

The P O Box was checked last by Terry T. a week ago.

Mo asked that brochures be send to multiple areas P O Boxes and Annette volunteered to send them

Treasurer Report

WEBMASTER, PLEASE REMOVE BEFORE UPLOADING TO WEBSITE - THANKS

Ray reported that we had \$18,344.74 in the bank account when he took over. As of 1/2/24 he said we had a balance of \$19,847.84 as the ending balance. Terry checked the bank account on 1/13/24 and said we have approximately \$17,200 ending balance.

Ray volunteered to work on the 501C for the IRS; he will get together with this week to get the tax information she has in order to move forward with the filing.

Registration Report-Susan M.

Not in attendance

Fundraising and Entertainment Report – CJ

Not in attendance- however he sent the Secretary an email which was read during the meeting.

Here is what it said:

So I don't have much to report or February event is going to be changed to March. We're coming up with a different event, Since bowling cost too much. Next meeting in person I will be there with all the information. I need to pitch all four events for this year.

Merchandise Report –

Merchandise Chair

I will be in Phoenix today, taking the deposit for the presale shirts to Steve. I feel like there was a communication breakdown between us. His first initial request was half down. Now he is

requesting \$1000, this was during our conversation on Friday. He did say that if the committee decides to go with him for the convention merchandise and registration merchandise, he would give us a discount.

I do not have a budget to submit today, I would like to reach out to another vendor in Phoenix to get some prices. I will have everything ready to submit in time for our meeting in February. Hopefully I will be able to bring the presale shirts up as well.

Loving service

Metta.

Mo asked Metta to get costs from multiple vendors – at least 3

Programming Report – Bob F.

Not in attendance – no report at this time.

Liaison Report –

I believe we no longer have a Liaison Chair-

Arts & Graphics Report – Annette B.

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1 13 24 Arts and
Graphic Chair Report.

Welcoming and Information- Joann

We discussed getting vests for the Welcoming and Information and Joann said she liked the idea and would look into it

New Business

We discussed how quickly the date of the convention was (only 9 ½ months away) and how it is extremely critical that we know what each chair understands their role and are reporting to the committee what they are working on via email or written report.

Since this meeting, Terry T has spoken with Fundraising and Entertainment chair: Cory Goss Has stepped down from the position. Citing personal reasons. He sent a text to the Secretary Barbara F. There is no one on that committee that wants to move into the position of chair. Arrangements will have to be made to retrieve from Cory, NACONA supplies and boxes for future events.

Terry also spoke with Susan M., who stated she wanted to continue with her position. She's willing to be accountable to her commitment and will be submitting a budget at the next meeting. She stated that she has been working on finding vendors for the Registration Packet merchandise. She will work with Annette to retrieve registration information from the Wix.com site.

Next In person meeting will be 02/10/24 at 10:00am in Cottonwood- I have asked that the address be listed on the NACONA website.

The next Zoom meeting will be Meeting on 3/09/24 from 10:00am to 12:00pm. I have asked for the Zoom meeting information to be available on our website

Zoom Meeting ID 796 664 2632 and the password is recovery

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