

12 Concepts  
Service Prayer  
12 Traditions  
Serenity prayer

Those in attendance: Mo, Terry, Adriana, Janet, Dave H, Metta, Annette, Joanne, La Jona, Ray, Bob Kelly, Eugene.

Minutes from last meeting: Approved (Ray).

Chair report:

7 months out until convention

Damien, email from Laura Bullock- re: non-profit status willing to help. Taxes due in April will need to be file.

Speakers/DJ – program chair needs to get rooms booked for them.

Committee members possibly invite people into their homes.

Must find a way to get the people who are flying to the hotel.

Questions:

Joanne – Groom possible transportation. Charlie is Lyft driver who might possibly work with them; she will ask him if he's willing.

Annete works in Phoenix, she said she could help.

Vice Chair report: emailed to secretary.

Discussion on storage unit cost and if NACONA really needs it? Moved to new business.

Secretary report: none available

Hotel & Hospitality Report: 88 nights, 33 rooms, 57 people.

She gave Babara F all contact information -Mo, said to use information from previous 2020 convention at Bucky's Resort.

Questions:

Bob F wanted to know if people who come in on Wednesday can use the discount rate. Janet will check on what the rate would be.

Treasurer report: Current balance \$20,391.62. From registration \$1,600.30. He paid out \$24.00 for a new file container, the old one was not working. Money received see Ray's report.

Registration report: Terry and Annette are filling the vacated position. See Vice Chair report for numbers of registrations on Wix web site. Terry spoke of the intention of items for purchase and requested a budget of \$1,500 to \$2,000. Quotes will be provided from Annette for the items from China, Terry will provide one from Log Arrow in accordance with guidelines of 2 quotes for budget request.

Fundraising and Entertainment report:

She had a subcommittee on 3/2/24 she had a good turnout to help discuss many options. Requested a budget of \$5,000.00.

Open Mic Night, Sun City – singer's poets anyone who want to pick up the mic.

Cost-\$200 -\$100. Pay \$100 to mom.

\$5.00 to \$10 event

\$10.00 at door

Speaker Jam April 28<sup>th</sup> – speaker jam/ BBQ

Ramada \$50.00 to rent

June 7<sup>th</sup> or 8<sup>th</sup> – Upper Wolf Camp

\$160/ 100 people

August 17<sup>th</sup> – Pancake, Sausage Breakfast with speaker

Questions:

Janet – need to have more than 1 night.

Dave – That's when Festival of Recovery

Joanne – Sholow might help and host the event.

Mo – Don't think 1 night is good. It might be possible to Co-host and event with someone already scheduled.

Speaker Jam April 28<sup>th</sup> Casa Grande / 3 events, cost, where?

LaJona- unclear what events are happening?

Terry – specifics needed, are events going to be in show low, Casa Grande?

Metta – Dave White Park- Casa Grande

Merchandise Report: Have no more shirts left.

Alternative Merchandise request for all weekend or just Sunday? Just Sunday.

A discussion about Donovan's website & merchandise. She spoke about Passive income for NACONA III. Short and long sleeve shirts, tumblers/cups, sweats only.

This merchandise would not be sold at convention only online.

Programing Chair report: Requesting a budget of \$2,500.00.

Ronnie called re: discount for other nights. Programing will be paying \$300.00 for Friday & Saturday speakers who are driving and will be paying for the flight for Sunday's speaker (Karen).

They will be getting centerpieces, 3 podium banners and 1 8x8 banner.

Men and Women speakers have canceled. He is open to suggestions.

Arts & Graphics report: She showed items that could be ordered for the registration committee. Gave the count numbers of registration online which totaled in #3,202.00 revenue.

Program not worked on. Hoping she sent a report.to you. I don't have all the numbers she mentioned.

Welcoming and Information report: She wants to bring a normie in to help her? She visited Lil American and saw the Aspen/Spruce & ballroom. She received a walk through. She asked Dave about the vest he said he could get. He did not have any information. He'll send his sister's information to her. Her are Penny B and Edward G. She said she needs more help.

Suggestions: to get 2 dozen vests

Mo suggested she have a volunteer sign-up sheet at the convention.

Annette- will put on web site- who wants to be of service.

Eddie said that about ½ dozen people were going. Eddie also suggested that Penny has 20 years and would be a great women speaker and that he would be a good speaker for the men.

New Business: Committee voted to close out Ponderosa storage at the end of month.

Budgets approved.

\$1,500-\$2,000 Registration

\$5,000 – Fund Raising & Entertainment

\$3,700 – Merchandise

\$2,000 Programing

Next meeting April 13<sup>th</sup> – Cottonwood in person

Treasurer & Mo Can do on line.

New Spectrum contact: Janette H – 928-853-7147/email: jwi34928@msn.com

