

01/14/25 Meeting Minutes NACONA IV

Readings:

12 Concepts
Service Prayer
12 Traditions
Serenity Prayer

Attendees are as follows: Mo, Barb, Ray, Bob, LJ, Kathy, Angie, Terry, Joe W. and Janet

NACONA IV – Chair Report – Moina

(written report given and pasted below)

Good morning members of the convention committee.

I bought receipts for the campsite registration. I am requesting \$233 to be reimbursed myself.

I think we need to clean up the email and possibly the Facebook chat of people who do not want to receive information about the convention anymore.

I reached out to folks about the website and the Wix site trying to get login information so we can put the new information for this year's convention on there. This has been challenging to say the least. I still don't have the authorization information for the NACONA website, and I know that the previous member added some stuff this week but it is not accurate.

I sent out on email a flyer for the camping event. It would be great if we had one of those QR codes on the flyer so people could pay for the event. But I do not know how to do that I am unfortunately challenge when it comes to the setting up these types of technology things.

I will keep reaching out to try to get assistance for these things.

Sam from Phoenix did the two logos that I sent out in the email, I wanted to give people an opportunity to choose which colors they were interested in using for merchandise.

I reached out to Tim down in Casa Grande about cooking the food for the campgrounds since he has all of the equipment, and he caters events. At the time of writing this report he has not given me an estimate for what it would cost for us to have for meals for this event.

Since it is January, I would like to put forward that we submit the information to get our taxes done. I am okay with using Nate from Phoenix.

Also I'd like to hear about progress made on the 5013 status.

Seeing that this committee is very limited to people who want to participate in organizing this event. I like to think that I am strong enough to do this but the reality is that I can't. Currently I am feeling very discouraged and have even thought about canceling this whole event. At this point I just keep praying on it and hoping that God will work this out.

In loving service Moina B.

Vice Chair Report- Vacant position

Hotel & Hospitality Report – Barbara

We have been discussing having a speaker jam on Thursday, Thanksgiving night, I have sent an email to Stacey

I also asked for the cutoff date for food order.

Secretary Report – Vacant position

While waiting for someone to fill this position, Barb F. will continue to take minutes for this committee.

I am feeling like the most important things that need to be achieved as soon as possible are

Artwork

Brochure

Wix and NACONA.org – website updates

Treasurer Report, Ray P.

WEBMASTER, PLEASE REMOVE BEFORE UPLOADING TO WEBSITE – THANKS

No report rec'd the figures below are what was given at the meeting

<u>Dates</u>	<u>Starting balance</u>	<u>Ending balance</u>
01/14/25	\$23,240.29	\$23,341.10

Ray said the 5013C had been pushed aside; said it would take \$285.00 and some additional information to get this going again. Barb F. told Ray she would assist with getting info together.

Registration Report-Vacant position

Fundraising and Entertainment-Vacant position

See Chairman's report for Campvention information

Joe W. has offered assistance with this event

Merchandise Report-Vacant position

Discussion about what to order, LJ has offered to assist with this; additionally, Kathy gave Barb the name of someone she has worked with for merchandise and printing.

We discussed doing pre-order on sweatshirt zip up and pull overs

We discussed ordering the following (also I am attaching the detailed itemization from merchandise purchased at last convention)

The group was interested in ordering the following items- t shirts (short & long sleeve), beanies, cups(maybe)

Programming Report – Bob F.

No report at this time

Liaison Report – Vacant position

Joe W. is willing to distribute Brochures

Welcoming and Information-Vacant position

Arts & Graphics Report – Vacant position

Marathon Meetings- Vacant position

Old Business

Need to complete 5013C

We need to complete brochure

We need to update NACONA.org

We need to update WIX

New Business

We need to move forward and file taxes for 2024; Ray will forward this to Nate (we approved him to do our taxes)

We need to finalize and decide on merchandise and who will supply it

Next Meeting

Next Meeting on Saturday, 02/08/2025 (10:00am-12:00pm) This will be a Zoom Meeting

All meetings can be attended via Zoom

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