

02/08/25 Meeting Minutes NACONA IV

Readings:

12 Concepts
Service Prayer
12 Traditions
Serenity Prayer

The attendees are as follows: Mo, Barb, Krista, Bob, Kathy, Cassandra T., Ray, Joe W. and Janet

Last month minutes are approved

NACONA IV – Chair Report – Moina

(written report given and pasted below)

Good morning convention committee.

It is wonderful to see you all here, thank you for being of service.

So we're nine months out from our convention date.

1. According to our timeline discuss registration packet ideas.
2. We need decide if we are going to have any other fundraising events outside of Yavapai area.
3. We also need to finalize and decide on merchandise and get bids.
4. Once the brochure is approved and the QR code is added it needs printed and distributed.
5. I would like this to thank Barbara and Annette for getting the NACONA webpage updated and ready to go.
6. I sold a long-sleeved T-shirt from old merchandise for \$10 and a pair of sweatpants for \$20 I do have that cash.
7. I donated three tumblers to the day of the dinosaur for raffle items, also donated three tumblers to the blues Fest committee as well.
8. I would like to remind everyone that there are many positions open such as secretary, registration, fundraiser and entertainment, merchandise, welcoming and information, arts and graphics, marathon meetings.
9. The area entertainment chair reached out to me about participating in helping out with the marathon meetings at the convention. I'm not sure if Yavapai area is actually hosting a Thanksgiving event.

In Loving Service

Moina B

Vice Chair Report- Vacant position

Hotel & Hospitality Report – Barbara

Worked with Annette B. to update the NACONA website to update with NACONA IV information, still looking at tutorials to figure out how to add the current minutes to the website.

I heard back from Stacey at Prescott Resort and was told the cutoff date for notifying the hotel about food orders is

The hotel needs to know our food selection by 11/07/25

We have reserved the Chino and Prescott room for Thursday from 3pm to 11pm for Thursday Speaker Jam

Chandra Lindstrom won the “name the convention” contest and has been sent a free registration

I will need to contact Chase Bank to get on the account for adding and removing people

Mentioned to the group that one of our committee members is interested in offering a “full package”

Secretary Report – Vacant position

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

Zoom has sent Mo an itemized summary of this meeting which Barb will attach

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>
02/08/25	\$23,240.29	\$23,606.12

Ray said the 5013C and taxes have not been worked on He said he will start working on them and have a report for our next meeting.

Registration Report-Vacant position

Fundraising and Entertainment-Vacant position

See Chairman’s report on Campvention information

Janet B. is working on a signup sheet for hospitality room

Merchandise Report-Vacant position

We discussed items we would like to see for merchandise:

Pre-convention -sweatshirts

Convention items for registration packets

- Pens
- Magnets
- Lanyards
- Rubber bracelets

Convention items for sale

- T-shirts
 - Long sleeve
 - Short sleeve
 - Women's t shirts
- Boxer shorts
- Beanies
- Cups

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

Programming Report – Bob F.

No report currently

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 – Ray is working on this

We need to complete brochure – brochure com

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, 03/08/2025 (10:00am-12:00pm) This will be an in person meeting at Prescott Public Library

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