

NACONA 5 – Meeting Agenda (Formal)

Date: 1/10/2026

Time: 10:00 AM

Location / Zoom Info: Prescott Valley Library

Opening

Readings:

- 12 Concepts: Mo B
- Service Prayer: Chuck B
- 12 Traditions: Aleena L
- Serenity Prayer: Joe W

Roll Call

Attendees: Mo B, Ashley C, Joe W, Aleena L, Dave M, Johnny E, Mike C, Barbara F, Bob F, Chuck B, Josh B,

Approval of Previous Minutes

The previous meeting minutes were approved as presented.

Reports

Chair Report

An inventory of NACONA merchandise was completed. The NACONA 5 website is active and the Save the Date information has been posted. Tax preparation is ready to complete, estimated costs under \$500. An inquiry was sent to the Prescott Resort no response has been received to date. Discussion included agenda planning and design options for the logo. Budget preparation is required prior to the next meeting, along with contract signature. The Vice Chair position remains open.

Hotel & Hospitality

No report at this time.

Secretary Report

There were limited updates to report. Written or emailed reports were emphasized as essential for effective communication. Contact will be made with Donovan regarding pre-ordering merchandise.

Treasurer Report

The current bank balance is \$19,541.71. Plans include retrieving the treasurer's box from Ray's residence and visiting the bank with Barbara to add an authorized signer. A basic tax expense report will be prepared.

Registration

Registration remains open.

Fundraising & Entertainment

No report was provided because the member who was supposed to step up for this position was not in attendance.

Programming

No formal report was given. Attempts are being made to contact Stacey, as one of the canisters is missing and believed to be located in her office.

Liaison

No flyers have been distributed at this time. Planning efforts will continue to ensure effective outreach in the coming month.

Arts & Graphics

A rough draft of a tri-fold flyer has been created. Final pricing, color scheme, and logo selection are still needed. A completed budget is expected by the next meeting.

Old Business: Talks about logo creation.

New Business: Banquete sales strategy. We discussed giving away banquet tickets as raffle items at other conventions. We also discussed price points on pre-registration vs. registration for both the campvention and the convention.

Campvention Pre: 40 After: 60 Saturday Day: 20

Convention Pre: 35 After: 55 Full Package Pre: 140 Full After 150

Masquerade ball price: 15

Banquete tickets: 60

Action Items

- Prepare and submit all committee budgets by the next meeting**
- Follow up with Prescott Resort regarding lodging**
- Contact Donovan regarding merchandise pre-orders**
- Finalize logo and flyer design**
- Fill Vice Chair position**
- Create a group chat**

The next meeting will be held on 2/14/26 from 10:00 a.m. to 12:00 p.m. at the Prescott Valley Library in the PC Lab.