

April 2, 2012

MNNAC XX Convention Committee Meeting

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Opened @ 6:30 with the Serenity Prayer.

Present: Sue J.; Lindsay H.; Jen N.; Dan R.; Kenny D.; Donna R.; Bryan J.; Charles C.; Cindy E.; Marvella D.; Laura M.; Karen D.; Tracy P.; Rachael D.; Sheila F.; Zoey H.; Austin M.

OLD BUSINESS

MINUTES ACCEPTED

Request made to name addicts in attendance in the convention committee minutes, put convention and subcommittee minutes in PDF document and place in virtual file cabinet under MNNAC XX.

BOD

Accepted budgets

Suggested having a Twin Cities addict transport the speakers to Duluth.

Changed rates for pre-registration at MNNAC 19. Registration only will be \$20. Full-package \$99. After MNNAC 19, registration only will be \$30 and full-package \$115.

Need to drop the Inc in MNNAC XX address because BOD has Inc in their address.

TREASURY REPORT Submitted by Tracy P.

Checking and savings balances reported.

NEW BUSINESS

Subcommittee chairs will email reports to the Chair the Friday before the MNNAC XX committee meeting and bring hard copy to meeting. Email address is kld195582@yahoo.com

Motion form approved and motions will be voted on at the end of the meeting. Motions will be numbered and secretary will track them.

Executive Committee wants to reserve this room ½ hour before this meeting on a as needed basis.

SUBCOMMITTEE REPORTS

ADDITIONAL NEEDS Chairperson, Zoey H.

Report submitted. Will shadow MNNAC 19 chair at convention. Subcommittee will meet the 2nd Sunday of the month @ 3:00 pm at Pilgrim Lutheran Church, 820 Belknap Street in Superior, WI before the 4:00 pm Rompin' Stompin' NA Meeting.

ARTS & GRAPHICS Chairperson, Laura M.

Report submitted. Budget discussed. Subcommittee will meet the 1st Friday of the month @ 6:30 pm at Starbucks, 331 W. Superior Street in Duluth. (218) 722-1025.

CONVENTION GUIDES Chairperson, Shadow

Report submitted. Discussed types and colors of shirts and walkie talkies or track phones. Subcommittee will meet the 2nd Saturday @ 1:00 pm at the Makinen TownHall, 6595 Wilson Road after the noon meeting.

HOTELS & HOSPITALITIES Chairperson, Sue J.

Chair is just starting committee. Will request a larger room for the convention committee meetings. Subcommittee meets the 3rd Friday of the month @ 7:00 pm at the St. Mary's Star of the Sea Church, 325 E. 3rd Street, in Duluth, before the 8:00 pm Friday Night NA Meeting.

CONVENTION INFORMATION Chairperson, Bryan J.

Report submitted. NA Way and NA.org to be contacted May/June. This subcommittee will coordinate with Additional Needs and Hotels & Hospitalities. Will send out notice of intent to hold subcommittee meeting in May.

ENTERTAINMENT & FUNDRAISING Chairperson, Charles C.

Report submitted. Elected positions. Discussed fundraising table, events. This sub-committee will coordinate with Registration and Merchandise. Subcommittee will meet the 2nd Tuesday of each month @ 8:45 pm at Trinity Lutheran Church, 1108 E. 8th Street in Duluth and will also try to meet again on the 4th Thursday of the month. Subcommittee meets after the 7:00 pm New Horizons Meeting.

PROGRAMMING Chairperson, Robin E.

Report submitted by Robin and presented by Jen N. Speaker evaluation form developed. Researching workshop topics. Meeting time to be confirmed.

MERCHANDISING Chairperson, Sheila F

Recommended prices for pre-convention merchandise. Subcommittee meets the last Friday of the month @ 7:00 pm at the St. Mary's Star of the Sea Church, 325 E. 3rd Street, in Duluth, before the 8:00 pm Friday Night NA Meeting.

REGISTRATION Chairperson, Marvella D.

Chair is working with the Treasurer and Patti S. to set up data base. Flyer is at the print shop. Chair will get maps from the Chamber of Commerce to have at MNNAC 19. Subcommittee will meet the last Saturday of the month @ 5:15 pm at the Building for Women in Duluth, after the 4:00 pm D.R.H.U.G. Meeting.

MOTION 1

Motion made by Sheila F. and 2nd by Zoey H. For the prices of pre-convention mdse. to be as follows for mdse sales: T's: M, L, XL = \$10, 2x 3x = \$12. ¾ Raglans: L, XL = \$15, 2x, 3x = \$20. Hockey Hoodies: L XL = \$32, 2x, 3x = \$37. Zipper Hoodies: L, XL = \$30, 2x, 3x, 4x, = \$35. 16 oz Hot/Cold Coffee Tumblers = \$12. Intent to make a profit but to also sell the merchandise. Passed unanimously.

NEXT MNNAC XX Committee MEETING

Monday, May 7th @ 6:30 pm at the Holiday Inn. Room to be determined.

AGENDA

OLD BUSINESS

NEW BUSINESS

BOD Report

TREASURARY Report

SUBCOMMITTEE Reports

TIMELINES

MOTIONS

CLOSED with the Addicts Prayer