

Opened @ 6:30 with the Serenity Prayer.

Present:

Sue J.; Kenny D.; Donna R.; Shadow; Charles C.; Marvella D.; Jitterbug; Karen D.; Rachael D.; Sheila F.; Robin E.; Katie; Nicky F.; Tim A.

OLD BUSINESS

MINUTES Additional information to be added to May minutes.

BOD does not meet in May.

TREASURY REPORT

Tracy P. unable to attend meeting. Report emailed.

Kenny D. reported balances in checking as \$ 7000 and savings \$ 688. BOD relayed that this is about average at this stage. The committee cannot obtain additional monies and must generate its own revenue. The start up money is the only money provided by the BOD.

NEW BUSINESS

BOD meeting is July 14 from 10 to noon at the Duluth Holiday Inn. Sue will work with hotel staff to schedule a walk though before the meeting at about 9:30.

Each subcommittee should have a "blue hardcover book" from the prior convention. Will check with BOD archivist.

SUBCOMMITTEE REPORTS

Reports to be submitted to Karen the last Monday of the month and she will forward them to all the chairperson for review.

ADDITIONAL NEEDS Chairperson, Zoey H.

Chairperson unable to attend. No report submitted.

ARTS & GRAPHICS Chairperson, Jitterbug

Previous chairperson Laura M. moved. No report submitted. Jitterbug elected chairperson. That you Jitterbug! Co-chair Rachael D. has been holding down the fort.

CONVENTION GUIDES Chairperson, Shadow

Verbal report submitted. Co-chair is Donna R. They have phones from MNNAC 19. They are looking at options for greeter shirts.

HOTELS & HOSPITALITIES Chairperson, Sue J.

Report submitted. Exploring meal options. Hotel staff have been wonderful to work with.

CONVENTION INFORMATION Chairperson, Bryan J.

Chairperson unable to attend. No report submitted.

ENTERTAINMENT & FUNDRAISING Chairperson, Charles C.

Verbal report submitted. They have merchandise to sell at the fund raising event in Makinen. Discussed getting a receipt book and depositing money in the Wells Fargo Bank. Will need to explore entertainment options for Saturday night at the DECC.

PROGRAMMING Chairperson, Robin E.

Report submitted. Committee looking at limiting workshops to 45 minutes. May have 2 speakers on Friday night. Fun and games from 11 to 2 on Friday and Saturday. Will come to the next meeting with 2 or 3 options for workshop rooms.

MERCHANDISING Chairperson, Sheila F

Report submitted. Made motion for second pre-convention order. Need to communicate with Jim and Caleb regarding merchandise sold. Kenny D. will bring the MNNAC 19 merchandise to the next subcommittee meeting after dismal sales at the world.

REGISTRATION Chairperson, Marvella D.

Report submitted. Subcommittee meeting day and time changed. See new calendar. We sold 3 full packages and received a \$20 newcomer donation. Payment made for registration flyer printing.

MOTION # 2

Motion made by Sheila and seconded by Sue to buy the following pre-convention mdse: 25 ¾ black/while baseball shirts 5 each: M, L,,XL, 2x, 3x; 25 black/green hockey hoodies 5 each: M, L, XL, 2x, 3x; 1 grey 4xxxx HH. Cost = ¾ \$242.50, HH \$ 687.50.

Intent to buy the more desirable items that sold out and continue bringing them to MNNAC awareness events.

Motion passed, 11 yes votes, 0 no and 0 abstentions

MOTION # 3

Motion made by Marvella and seconded by Nicky to offer each Minnesota area a MNNAC XX registration.

Intent to be used at awareness events.

Motion passed, 11 yes votes, 0 no and 0 abstentions

NEXT MNNAC XX Convention Committee MEETING

Monday, July @ 6:30 pm at the Holiday Inn in Lyric Room 1

AGENDA

OLD BUSINESS

NEW BUSINESS

BOD Report

TREASURARY Report

SUBCOMMITTEE Reports

TIMELINES

MOTIONS

CLOSED with the Addicts Prayer