

August 6, 2012

Opened @ 6:30 with the Serenity Prayer.

Present: Tracy P.; Bryan J.; Sue J.; Kenny D.; Charles C.; Nicky F.; Marvella D.; Jim S.; Karen D.; Rachael D.; Robin E.; Shadow

OLD BUSINESS

MINUTES – July accepted

BOD – Kenny

Last BOD meeting was in Duluth. Relayed that comedian Mark Lincoln performed at MNNAC 3 times already so we will not be using them. MNNAC XIX net was about \$18,000 minus \$5000 start up money. “Hardcover books” brought for subcommittee chairs. There will be a charge if the books are not returned after MNNAC XX. We will not use Tape to Tape. Nicky will help the archivist. BOD does not meet in September. BOD, chairs and subcommittee chairs wear ribbons and the convention and BOD marathon.

Caleb will bring the Vermillion banner to Trace next week.

TREASURY REPORT - Tracy

Report submitted. Balances in checking \$5895, savings \$888. PIG was not a MNNAC fundraiser. In the past proceeds from a dunk tank went to MNNAC but they can no longer have that event. South Suburban area may donate to or have an awareness event for MNNAC in the Fall or Winter. Merchandise sale at PIG was \$170 and it cost \$100 for committee member to attend.

NEW BUSINESS

MILEAGE

Want to know is BOD is aware that this committee needs to cover the cost of mileage due to the travel distance? Some members are in a position to travel without reimbursement while others are not. One thought was to contact a member in the area of the event and ask them to present MNNAC info. Awareness events give a percentage of the gate to MNNAC. Jim is bringing merchandise to the Hope Fest (a nonMNNAC event) after the next BOD. Jim sold \$72 at the Island Gig.

SUBCOMMITTEE REPORTSADDITIONAL NEEDS Chairperson, Zoey H.

Nothing to report. Zoey unable to attend.

ARTS & GRAPHICS Chairperson, Jitterbug Co-Chair Rachael D.

Rachael reports. Jitterbug unable to attend. Report attached. Still working with ideas for logo to go along with a Journey of Discovery theme. Considered symbol w/rainbow or telescope. Request subcommittees bring theme to home group and solicit logo ideas by September 28th.

CONVENTION GUIDES Chairperson, Shadow

Verbal report. "Got phones!!" Working on design for guides. They need to cover a large area between the Holiday and DECC. They do have a large number of volunteers.

HOTELS & HOSPITALITIES Chairperson, Sue J.

Met with DECC July 26. Cake centerpieces w/ logo is most popular. DECC would charge 65 cents per plate to service. The DECC will sell their pop, popcorn and cappuccino in the lobby. All subcommittee chairs need to get together to discuss needs. H & H will decide how to get the menu options out to members.

CONVENTION INFORMATION Chairperson, Bryan J.

Verbal report. Info sent to drug court professionals and judges. Professionals invited will only be asked to donate for dinner. Need to recommend prices for treatment centers and halfway houses and bring to BOD for approval. Need convention flyers and forms. MNNAC XX is on na.org website and will be in every issue of NA Way.

ENTERTAINMENT & FUNDRAISING Chairperson, Charles C.

Report submitted. Charles, Jim and Jessy attended PIG, sold merchandise and passed out flyers. Exploring entertainment options. Two comedians sending in their tapes and contract info. Next step is to secure a band. Cost may be lower if sound board provided. Traditionally there is a band Friday and a DJ Saturday. Aftershock may be interested in playing. Jim will bring merchandise to Hope Fest. BOD Brian is sending a comedian tape with attendee.

PROGRAMMING **Chairperson, Robin E.**

Report attached. Committee looking at taping contracts. CNB shares 30 % of all sales and donates random CDs for the newcomer. Host needed if late night Fun and Games is to take place. Ask BOD for ideas on how to recognize the newcomer and the number of basic texts to give away. Need to figure out how to limit length of clean time countdown. Volunteer sign up sheets distributed (attached).

MERCHANDISING **Chairperson, Sheila F.** **REGISTRATION** **Chairperson, Marvella D.**

Combined report by Marvella. Registratiion report attached. Recommend 29 cent bag with NA logo for trinket bag. Could have a pebble with logo for 83 cents. Discussed calling a meeting to come up with ice breakers that do not have any cost. Northern Lights purchased a full package to give away. 44 full pack and 56 registration only have been sold to date. Specialty items are being collected. Every MN area will be given a free registration.

NEXT MNNAC XX Convention Committee MEETING

Monday, September 3rd @ 6:30 pm at the Holiday Inn in Lyric Room 1

Date of meeting may change due to it being Labor Day

AGENDA**OLD BUSINESS****NEW BUSINESS****BOD Report****TREASURARY Report****SUBCOMMITTEE Reports****TIMELINES****MOTIONS****CLOSED** with the Addicts Prayer