

**July 2, 2012**

Opened @ 6:30 with the Serenity Prayer.

Present: Zoey H.; Tracy P.; Bryan J.; Sue J.; Kenny D.; Charles C.; Marvella D.; Tim A.; Jim S.; Jitterbug; Karen D.; Rachael D.; Sheila F.; Robin E.

**OLD BUSINESS**

**MINUTES** - May and June accepted

Subcommittee chairs are no longer required to submit their reports the week before the MNNAC XX Committee Meeting. However, available reports can be sent to subcommittee chairs and the executive committee for review prior to the convention committee meeting. Subcommittee reports will be attached to the convention committee minutes.

**BOD** - Jim

Finalizing MNNAC XIX. Net was \$18,340.64 minus the \$5000 start up money. There are a few bills that need to be paid. Not sure how the money will be distributed yet. Brought up request for "hardcover books" for subcommittee chairs to the new archivist. BOD will bring the books to the July 14 BOD meeting. Walk through schedule before the meeting at 9:30. BOD wants more of an attendance break down per day. Hotel staff can provide the number of rooms rented.

**TREASURY REPORT** - Tracy

Adjusted budget to include \$800 to Holiday for speaker rooms. Cost for hotel is \$1800 and a \$1000 deposit was made. Balances in checking is \$5935.75 and savings is at \$788.82. Paid school district \$124 for printing registration flyers.

**NEW BUSINESS**

**THEME**

Subcommittees brought in the following ideas: A Journey of Discovery; Escape Alienation; Recovery is our Reality; Living the Dream; Stepping it Up; No Matter What; Vision of Freedom and A New Direction. Committee decided on A Journey of Discovery. Jitterbug has a design of a ship that is print ready should the committee decide to adopt that logo.

**SUBCOMMITTEE REPORTS**

ADDITIONAL NEEDS      Chairperson, Zoey H.

Report attached. Looking for signers.

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

Report attached. Up to date. Theme decided, focus will be on finalizing. Request subcommittees bring theme to home group and solicit logo ideas.

CONVENTION GUIDES      Chairperson, Shadow

No report.

HOTELS & HOSPITALITIES      Chairperson, Sue J.

Report attached. Menu of meals decided and will be sent to BOD.

CONVENTION INFORMATION      Chairperson, Bryan J.

Verbal report. Committee is on track. Not a lot of action is needed until Fall according to the timelines. Checked to see that MNNAC XX is on website.

ENTERTAINMENT & FUNDRAISING      Chairperson, Charles C.

Verbal report. Exploring entertainment options. Comedian available and requires a \$2000 deposit within 30 days. Could submit a counter proposal. Need to find out from BOD how much profit is typically made on the entertainment. Budget for all entertainment for Friday is \$2300 and \$6000 for Saturday. Fundraising events should generate revenue. Generated list of NA events that this committee can /should attend such as PIG. Committee members need to communicate with each to make sure committee is represented. E & F Committee will submit a request for funds to attend events to Tracey.

PROGRAMMING      Chairperson, Robin E.

Schedule attached. Committee developing a solid yet flexible plan to utilize space. Made some changes in the rough draft. Planning on 24 workshops 45 minutes each allowing for time in between to get to the next workshops. BOD does not want anything scheduled during the auction except the marathon meeting. Programming needs further direction from BOD. Will ask BOD about their experience with the marathon meetings i.e. being open 24 hours or closing at midnight. Ken will bring issue of who is selling tapes and CDs to BOD.

MERCHANDISING Chairperson, Sheila F.

Report attached. On track with timelines. Needs the chronological list of events for NA awareness. Bryan will ask the Region the dates for some of the events. Coordinates with other committees. Anyone can take merchandise as long as they sign it out and are responsible for it. Motion to increase the price of hockey hoodies as they are high quality for a low price.

REGISTRATION Chairperson, Marvella D.

Report attached. Discussed trinkets for registration packet. Looking into pay pal. Have 44 full registrations and 55 registration only sold.

**MOTION # 4**

Made by Sheila and seconded by Jitterbug. Motion: To increase the price from \$35 to \$40 on the hockey hoodies – all sizes. Intent: To make more profit

Motion passed: 12 yes votes, 0 no and 0 abstentions

**NEXT MNNAC XX Convention Committee MEETING**

Monday, August 6<sup>th</sup> @ 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