

March 5, 2012

MNNAC XX Convention Committee Meeting

Opened @ 6:30 with the Serenity Prayer. There were 14 addicts present.

OLD BUSINESS

MINUTES ACCEPTED

BOD

Kenny reports that the BOD said that the logo can be on the mailed registrations.

It must state on the registration form that there will be no refunds.

The hotels should sell the coffee, there will be no passes.

Areas can host their own hospitality room. The hotel can take out beds and bring in extra chairs. MNNAC 18 brought in their own coffee.

NEW BUSINESS

The timelines for the subcommittee duties were read and discussed.

Suggested that each subcommittee pick a time before or after their home group to hold a meeting each month.

Tracey offered to compile the subcommittee budgets so please send them to her.

TREASURY REPORT Submitted by Tracy

Will move \$100 from banking to continue free checking.

HOTELS & HOSPITALITIES

Sue J. was voted in as chair. THANK YOU SUE!!

Report from ad hoc committee regarding pricing recommendations. Convention committee tweaked prices for BOD approval.

SPECIAL NEEDS

Chairperson Zoey will talk with Jen and schedule a subcommittee meeting before the next convention committee meeting. She will look at the guidelines and talk to the MNNAC 19 counterpart.

ARTS & GRAPHICS

Met last Friday. Voted in Rachael as co-chair. Brainstormed on logo for convention. Contacted this MNNAC 19 counterpart in Rochester. Seems like the budget for this year is large as they are not spending much. May spend \$500 in a banner for MNNAC XX. Looking at

screenprinting for logo, banner / flyer bids. Will continue to meet the first Friday of each month @ 6:30 before the meeting at the St. Mary's Star of the Sea.

The tasks of recommending a convention theme is assigned to the Programming subcommittee, however, this committee prefers the Arts & Graphics subcommittee to take on this responsibility.

CONVENTION GUIDES

Will look into walkie talkies and prepaid cell phones. Will talk to MNNAC 19 counterpart. Northern Lights Area has 8 walkie talkies. Marvella will see if they will lend them to us.

CONVENTION INFORMATION

No information or report submitted.

FUNDRAISING & ENTERTAINMENT

Chairperson Charles is gathering information and recruiting members. He is aware that they need to hold 6 fundraiser events.

This subcommittee will meet the 2nd Tuesday of each month after the Trinity Lutheran Church meeting.

Shadow offered to have MNNAC XX hold a fundraiser at their June 9th anniversary event in Makinen. They usually have a band and comedian. They can donate ½ of the proceeds to MNNAC XX.

PROGRAMMING

First meeting held tonight. Will continue to meet monthly.

Discussed the previous costs of bringing in speakers. The air fare may be higher to come to Duluth. Decided to recommend \$800 for air fare. The cost of the rooms may be omitted if we can use comped rooms.

Questions for the BOD.

What is the average number of addicts attending workshops?

What are the pool of topics for the NA workshops?

Might be nice to personally invite people to attend workshops during breaks.

Could have folks who have 20 years clean or attended the first MNNAC do workshops.

Need to enter pre-registration price for full package and registration only on the flyers.

Will send budget to Kenny to bring to BOD.

MERCHANDISING

First subcommittee meeting was held on Feb 24 with 6 addicts present. Sought 7 bids, had 3 returned. Convention committee discussed pros and cons of bids and voted on recommending On the Limit. They had the lowest bid. Our area has a positive working relationship with them. Looking at starting with the 50 to 99 items of mixed and matched tees and sweat shirts. It was recommended that the committee see if other smaller lower priced items can be ordered so people who have limited resources can afford something. Discussed popular colors of dark slate grey, black, and white. Subcommittee also wanted to go with a bright green but the convention committee thinks this may not go over well. Subcommittee will get color samples.

REGISTRATION

Chairperson, Marvella, will pick a Saturday or Sunday to hold subcommittee meetings before the next convention committee meeting. She will call the MNNAC 19 counterpart. Discussed the flyer.

NEXT MNNAC XX Committee MEETING

Monday, April 2nd @ 6:30 pm at the Holiday Inn. Lakeshore Room # 514

AGENDA

BOD Report

Treasury Report

Subcommittee Reports /Budgets

