

May 8, 2021

NACONA 2 Camp Verde Business Meeting

600 S 1st St, Camp Verde, AZ 86322,

P.O Box 10234 Prescott, AZ 86301

ATTENDEES: Barbara S, Dave M., Terry., Rhonda B, Deborah H, Danny G, Moina B, Deb C, Maddie R, Nick N, Bob F, Cynthia K

Via zoom: Daniel G, Annalicia J, Mindi, Louisa, Damien

Meeting opened at 11am with a moment of silence followed by the Serenity Prayer. The Service Prayer and 12 Concepts.

Reports

BOD/ Moina

Good morning subcommittee members. I will give you the information that I have in reference to the Board of Directors. So, I did meet with John this week but nothing has been done for the not-for-profit status. He did give me a name and number of a person who could file the paperwork for us. I have not been able to receive a call back from this gentleman. I did research the forms necessary for filing a non-for-profit status. There is an easy form that I believe should suffice for what it is that we are doing. Since we do not have a lot of financial activities and were not paying employees, we do not have overhead or expense in that area the easy form should suffice.

My intent is to have the filing done before the end of the month since that is the due date for taxes. It is also my intent to have status for this committee on our non-profit status at our July meeting. I will be in Utah in June on the second Saturday I will try to zoom in for the meeting from my hotel room.

On a personal note, the fact that I am the only person currently who has the willingness to be part of this board not sure, it is considered an actual Board of Directors. I am unwilling to be sole proprietor for Northern Arizona convention of Narcotics Anonymous. Over a year ago I started this process on my own never to think that I would be in the situation of being on my own again working on non-for-profit status and taxes. We may have to look at dissolving this LLC if there aren't any other members on this board.

There is not been very much activity on our checking account.

Our beginning balance has not changed until the month of April.

\$17,196.37

We had two checks clear our account

check number 182 was for \$85 for a refund to Anthony Fernandez.

Check number 183 was for \$106.34 reimbursement to Dave McConnell for the Internet booster.

We have a beginning balance for our May meeting of \$17,005.03

Discussion

Dave would like to sit on the board. Guidelines were requested and passed out but Mo mentions that new official guidelines need to be set in place due to they need more details. Maddie would love to help in any position.

Chair/ Barbara S

NACONA 2 Chair Report May 8, 2021

Good morning family, I am grateful to be in the Verde for this committee meeting. One of my friends just asked "Why were we in the Verde?". My answer "Why not - the convention is intended to travel to the 3 areas of Northern Arizona so it makes since the committee meetings travel as well." I want to thank Maddie for arranging this opportunity with MAT Force & we need to put a donation on the agenda for our new business today. MAT Force had said they didn't want money for use of the room but we know our traditions require us to be self-supporting.

I also want to announce next month's committee will be held the second Saturday of June at Spectrum in Cottonwood as Kelly was able to arrange that location. I am wondering if any of our Flagstaff family has any connection for a site in Flagstaff for July & then we would return to Prescott in August.

As always the NACONA committee will continue to provide Zoom access to those who can not make the meeting in person.

Rhonda, Cynthia & myself all stopped at Cliff Castle Casino on our way here & received information on their venue. We walked around & saw the venue - we were unable to see the actual meeting rooms as they were locked & no one was available to show us. Rhonda received a packet from Cliff Castle I will pass around for all to look at. There are 122 rooms at the top of the hill adjoining the casino property and an additional 80 rooms down the hill called The Lodge. According to the packet there is over 5,000 square feet of meeting and event space available. Please put it out to the fellowship we need someone to fill the Hotel/Hospitality Subcommittee chair position to follow-up with the other venues & negotiations for our 2022 convention site.

Our Vice-Chair Jimmy can not be here today as he has to work - he emailed Cynthia a menu packet from Cliff Castle & this also will be passed around.

I was going to bring up the Board of Directors' draft guidelines that were emailed last month for discussion, but in hearing Moina's BOD report we will take that off the table until the revised draft has been submitted by the BOD for consideration. I was also unaware that Bob is willing to be a part of the BOD.

I have additional time lines and Board of Directors' guidelines with me in paper format as well as NACONA guidelines if anyone needs them today. The other form I have with me is the NACONA Statement of Responsibility. This form should be signed by every NACONA convention committee member & it is regarding handling convention committee money. This form can be emailed to our Zoom members or printed from internet & turned into Cynthia. I believe we do not have to sign one every year so if you signed one last year that should be sufficient.

I did ask all committee members last month to bring 2 Theme ideas for NACONA 2 today so we can discuss them in open business.

Discussion:

Barbara - Mentioned more attendees may need a hotel. Mo- Since no covid may have more than 400 people at @2022 convention. Terry- may have more like 600-700

Secretary/Cynthia K

Hello Everyone,

This is my first time holding a position on a service committee so thank you for your patience as I learn this new role.

I have started a contact list and will be changing this periodically as new members come on board so please if any of your information changes let me know so I can update.

I have also been working diligently on filing all papers accumulated since 2019. And doing this I purchased a filing box and supplies that came to a total of \$101.69. I am asking the committee to approve this so that I can be reimbursed and this would become the property of NACONA going forward.

Discussion:

Sign in sheet was successful and all members updated their contact info. New contact list created and will be sent out

Purchase of the new filing box was approved and \$101.69 was reimbursed

Webmaster/ Dave

Present. No report

Discussion:

Dave-NACONA official website will be able to take Logo/ T-Shirt submissions. Barbara- suggested the announcement of NACONA 2 be placed on the main page of the official website.

Requested BOD guidelines and timeline be emailed to him. Sent May, 11,2021 by Cynthia K.

Registration/ Terry T

Registration Committee report 04/10/21

There is much to be done. The registration committee is looking for members to join. Anyone interested can contact me at mterraz@live.com , Debbie C at jleahy007@yahoo.com, Louisa J at louisamj@gmail.com for information on registration guidelines and requirements.

I am starting to work on a flyer with planned corroboration of the team to announce registration will be coming soon in the year 2022. Looking to have more information from the NACONA committee to supply to the Fellowship of NA.

We would like to see information on the website announcing the upcoming NACONA II Convention in 2022.

In service,
Terry T

05/08/21

I am formally submitting my resignation as Registration Chair to NACONA 2Committee.

I am submitting this letter due to changes in my life. I do not feel I can give my 100 percent to this convention. I will gladly be of service and help the convention committee on a different level of service.

In service,
Terry T

Merchandise Chair/ Rhonda B
Merchandise Vice-Chair/ Deborah H

Present No Report

Discussion:

Barb- Rhonda and Deb are researching outside vendors that make money from our participants. Outside vendors also look for this committee to pay for table use, etc for small return to NACONA Merchandise sub committee primary focus needs to look at t-shirt makers, get prices so that NACONA can make shirts or other merchandise & make money

The 2020 budget was \$3350. Did not have pre-convention t-shirts also stated they need to make money before the convention.

Squeeze Squad will be responsible for their t-shirt theme. Paid by the committee.
Merchandising will place orders.

Entertainment/ Damien B.

Present arrived late via Zoom/ No Report

Discussion:

Stated he was going to put together a BBQ to be able to obtain sub committee members. Also stated he looked into a campout. Lynx Lake is closed but also looking at Kaibab Forest and Show Low area for campout

Program/ Danny G

Present via Zoom/ No report

Discussion:

Danny- Has 15 sub-committee members. Would like to know if the convention speaker would be local or outside the area? Bob- has speakers on CD and exchanged contact info with Danny to explore more on that idea. Maddie- Suggests a new format of uploading the speaker on a MP3 to be able to purchase. Dave-follows up by using the website to purchase by selling passcodes

Information & Welcoming/ Krista S.

Not Present/ No Report

Arts & Graphics/ Annalicia

Present No Report

Discussion:

Annalicia-Ready to help with any artwork submissions

Hotel & Hospitality/ Vacant

Liason/ Kelly M

Not present No report

OLD Business

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Positions are still vacant on the BOD

Any BOD guidelines needed please contact Moiana via email.

New Business

Committee agreed to reimburse Cynthia K \$101.69 for file organizer paid by check

NACONA themes were shared and can be sent to the official website NACONA.org. Will have a registration portion to complete with submission. Themes submitted were "We 2 Recover", "Keep It Simple", Just For 2day", " Work 1,2&3 to Freedom", "anything Is Possible" "Rebuilding A Foundation", "Surrender 2 Win", "Quarantined But Still Clean", "Dare 2 Be Square", "Never Broken Always Together, Unity", "Piecing Us Together, Addicted At A Time Unity", "When At The End Of The Road", Serenity,Courage, Wisdom 2 Accept, Change,Know."

MO- Can tracking activity to the site be calculated. Dave- replied yes

Use theme on tshirt logo. Committee will decide on the theme that will be used.

Damien-Needs volunteers for entertainment and fundraising. Mentioned the more words on the logo will cost more money.

Mo-States everyone needs a copy of NACONA Guidelines printed or emailed.

Barbara asked to vote on room donation and amount. Bob proposed \$20 donation and was second by Deb. All agreed and \$20 was left

Terry has stored merchandising from the past two years at her house and needs a new place to store. Dave- May be able to ask Yavapi Area to store at their facility. Damien- Suggest our own storage with a long term facility

Terry- Noticed that it's hard for Zoom attendees to hear and may need to purchase a microphone. Nick has a microphone that we can use.

Next NACONA Committee meeting space at Spectrum Healthcare

8 E Cottonwood Street, Cottonwood, AZ 86326

Saturday June 12,2021

11am-1pm

Zoom attendees - Go to [NACONA.org](https://www.nacona.org)

Zoom ID: 490 162 9321

Password: Freedom

Motion to close Rhonda

Second by Deb C.

Meeting adjourned at 1:03