

June 12, 2021

NACONA 2 Cottonwood Business Meeting

Spectrum Healthcare

8 E Cottonwood Street, Cottonwood, AZ 86326

P.O Box 10234 Prescott, AZ 86326

ATTENDEES: Barb,Cynthia, Rhonda,Daminen,CJ,Dave,
Kelly,Quinton,Jimmy,Nick,Stacey,Randy

Via Zoom: CeCe, Annalicia,Debbie,Janet,Louisa,Danny,Veronica

Open meeting at 11:12am with a moment of silence followed by the Serenity Prayer, 12
Concepts and Service Prayer.

Read and approve last month's minutes.

REPORTS

BOD~ Mo was away from this meeting

Good morning convention subcommittee, sorry I am not there in person.I attempted to file taxes for NACONA, on three separate occasions. Each attempt was foiled, due to the program I was using wanting too much of my personal information in filing the LLC. I have yet to hear back from the accountant that was supposed to help with that process. I'm not sure that we needed to pay taxes but I do know that we need to at least file. It will be on my agenda when I get back. I decided to focus my attention on things that I could complete. I have completed the application for the 501 c 3 EZ form online. I'm not exactly sure how long it will take to get notification back. But it stated that we needed to wait 30 days after payment to contact the IRS about the status of this application. It's the cost of the filing was \$275 which was paid out of the checking account. I also began working on BOD guidelines, a few members have seen the rough draft which is not complete but will be in the near future.I asked if there is any reimbursements that need to happen or items that need to be paid for. That this convention committee actually approves them with the budget before making expenditures. I had a concern member asked me about a commitment to return startup money to the Verdin Valley area. I did ask another member who was involved in the startup of fundraising for this convention and was told that there was no commitment to return money. We receive checks from Yavapai area, Navapache area, and Verdin Valley area before the actual convention that was held last year. I have no documentation of money that was given before this service body had trusted servants. I understand that this issue will be brought up for discussion before this committee today. If there is some documentation that stipulates a return of money to any particular area, we were more than happy to consider sending it back. We are responsible if nothing else with NA funds.Our previous balance from the May meeting was \$17,005.03 below you will see copies of checks that have cleared the account after our May meeting.After the fundraiser in

Cottonwood, there was a deposit of **\$1,304.00.**

NORTHERN ARIZONA CONVENTION OF
NARCOTICS ANONYMOUS
P.O. BOX 10324
PRESCOTT, AZ 86304

91-2/1221 184

DATE 5-8-21

PAY TO THE ORDER OF Cynthia Kelsey \$ 101.69

One Hundred and one ⁶⁹/₁₀₀ DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Supplies

Barbara Steerer
Pat Bey

⑆ 1 2 2 1 0 0 0 2 4 ⑆ 5 7 6 7 2 0 5 5 8 ⑆ 0 1 8 4

NORTHERN ARIZONA CONVENTION OF
NARCOTICS ANONYMOUS
P.O. BOX 10324
PRESCOTT, AZ 86304

91-2/1221 185

DATE 5-29-21

PAY TO THE ORDER OF Damien Browning \$ 341.06

Three hundred forty one ⁰⁶/₁₀₀ DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Fundraiser

Barbara Steerer
Pat Bey

⑆ 1 2 2 1 0 0 0 2 4 ⑆ 5 7 6 7 2 0 5 5 8 ⑆ 0 1 8 5

Also as noted before there was a debit card payment made online for the filing of the 501 c 3 four \$275.
Our working balance for this meeting is \$17,591.28.

Chair~ Barb~

NACONA 2 Chair Report June 13, 2021

Good morning family, It is so fabulous to see you all here in person & on Zoom. So grateful to be present & holding this meeting in the Verde again this month. I want to thank Kerry for his part in helping procure this location at Spectrum today for our committee meeting to continue the projected plan of rotation through Northern Arizona. Does anyone from the Verde know what we are expected to pay for the use of this room today? If there is no expected fee charge we can discuss a donation to Spectrum in new business. I would like to hear from our Flagstaff people if there is an available site for our July meeting & we can again bring this up in new business. I have a lot of business to present today & I always pray that my typed & spoken words are presented in a spiritual manner - please know how grateful I am to work with each & every one of you. The website looks fabulous - I want to thank Dave for updating it with the announcement that NACONA 2 will be in 2022. I also like the link to submit a theme as well as the ability to look at the current suggested themes. I did reach out to Jimmy, Krista, Bob & CeCe for their input on possible themes so a few new ones have been added. I am going to ask that every member today pick their 2 favorite themes. The people who are in person can write them on a piece of paper & turn them in to be counted, the Zoom participants can either put them on Zoom chat messages or text them to me. I believe that if we ask people to pick their favorite we could have 18 people picking their own theme & then still be at a stand-still! By asking you all to select 2 we might be able to have a theme decided on today. I have the master list of all the themes & the person who submitted it as usually the "winner" would receive some type of NACONA merchandise for their submission - the same holds true for the logo submission. I want to make sure that every committee member has indeed either received a paper copy of NACONA guidelines or received the URL link to the website for this document. If someone needs a copy of these guidelines please let us know today. I hope that everyone has read these guidelines and especially the section that applies to them. At the risk of beating a dead horse I believe the following needs to be said "Subcommittees should present ideas/plans to the NACONA committee for consideration, communication & input." The NACONA committee is each & everyone of us. Going forward this is mandatory so that the entire convention committee is included, that expenditures, costs are approved & reimbursements are made. This includes everything your subcommittee is doing. I would like to ask how is the submission of logos going to be handled? Could our Arts & Graphics person design a flyer to announce the actual theme once we have one & request logo submission with the deadline? Also are we only accepting computer images or can someone hand draw something & physically mail it to the PO Box? I know that there are printing companies who can transform a hand drawn logo into graphic ready design so it is up to this committee to decide how we will accept the artwork. In the absence of a Hotel/Hospitality Subcommittee chair I have been contacted by Damien that he is willing to research venues for the NACONA 2 convention & I am anxious to hear his findings. I was also contacted by Maddie to volunteer to do the same thing - I have encouraged Maddie to get with Damien & combine their efforts. I have emailed Damien the hotel chair persons information necessary for communication with the venues. I also have paper copies of the information. I have emailed Damien the proposals from Prescott resort for Thanksgiving 2022 & Little America for Halloween 2021. I attended the "Fun In The Sun" BBQ in Cottonwood on 5/29/2021 & was very impressed with such a great turn-out for such short notice. I will leave the specifics for the subcommittee chair to report. As the NACONA 1 Vice Chair as well as Merchandise Subcommittee Chair I had access to NACONA 1 merchandise. I felt this should have been discussed with the NACONA 2 committee but there was no notice to discuss this option. I brought 5 t-shirts & 2 large coffee mugs to contribute to the raffle that was held at the fund raiser. I actually sold 2 t-shirts for \$15.00 each and one small coffee mug for \$10.00 prior to the event. This money \$40.00 was given to BOD Treasurer Moina. According to our guidelines last years unsold merchandise is to be turned over to the next year Fund raising /Entertainment Subcommittee chair for raffles, auctions etc. Due to the large quantity of merchandise last years committee decided to sell the remaining t-shirts (44) and coffee mugs (57 combined 2 sizes) for full price at future events. This is a conversation that will need to be discussed at some point in time on how we will proceed with left-over merchandise. We can also discuss the possibility of NACONA selling them at ARCNA in October as

alternative merchandise. While on the theme of Alternative Merchandise I discovered our guidelines minimally address the fact that Alternative Merchandise maybe sold at NACONA 2 on Sunday. The original guidelines failed to address how this happens. There is nothing documented that asks other convention groups to pay us anything or even allows us to ask for a donation from them. At NACONA 1 there were 3 people selling alternative merchandise on Sunday - NACONA 1 paid \$25.00 for each of the 3 tables these individuals sat at & were not compensated in any way while their Area or their Convention made money. I was informed Yavapai Area planned to come to the "Fun In The Sun" event & sell their merchandise - they did not show up so there was no issue. This committee will need to look at these guidelines & brain-storm how we will handle this issue in the future. I have reached out to the ARCNA 34 Chair person to seek their guidance in this matter. Laura informed me that "ARCNA does not charge for alternative merchandise tables. I can see however if the venue is charging you how you might want to pass that cost onto them." If our merchandise subcommittee would like to sell pre-convention t-shirts at our fundraisers they will need a design. A simple NA logo that could incorporate the selected theme or just NACONA 2 & the NA logo. This pre-convention shirt should be simple & inexpensive so that shirts could be made & sold with return profit to reimburse their budget. If so I would encourage this design to be created soon. Remember in our guidelines 3 vendor bids are required before the actual committee can decide. I also want to speak to this committee about FaceBook - we had one last year but it was misused & anyone was allowed to put anything on the page so we had to take it down. I would like to know how this committee feels about FaceBook for this convention - yay or nay? I believe that it would have been an effective communication tool last year for the fellowship, especially with updating people on the COVID status, steps we were taking, limiting reservations etc but the page was taken down. We relied on the generosity of other NA groups/convention pages to get out details about NACONA 1 as our page was down long before COVID hit. If this committee feels the a FaceBook page is a useful tool then we would need someone who can create this page with administrative restrictions to limit the types of posts that can appear. I would ask that all subcommittee chairs present a schedule of when/where their subcommittee will meet and share this information with this committee so that others may come to offer support. I know it is difficult to be in limbo & some subcommittees are unable to do anything until we have a venue, date, logo, theme etc - we will have all these things soon & boredom will not cross your minds! Hang tight More Will Be Revealed! I am grateful for all of you & thank you for letting me be of service Barbara

Vice Chair~ Jimmy~ written
Secretary~ Cynthia K

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 ~written
Fundraising~ Damien~ Hello everyone.

I hope this message finds you well.

We had a great time at our 1st fundraising event for NACONA 2!!

Some of the results are :

- Over 120 people turned out
- everyone seemed to be able to eat with food left over
- seems like there was a lot of fellowshipping going on
- Got about 4 members to commit to the fundraising committee
- raised \$858.94 (\$90 is for newcomer donations for the upcoming convention)
 - Brought in - \$1200
 - Spent - 341.06
 - Total funds raised - \$858.94

Discussion: Last year's budget was set. It will be different this year. Table till next committee meeting so Barbara and Jimmy can attend. Requested funds for basic camping supplies \$2700 budget was discussed

Merchandise~ Rhonda waiting a Logo. Got a theme for 2022. Deb and I will start working on pre~ t-shirts.

Registration~ Susan~ Susan was just elected to this position. She was approved by the members of NACONA 2.

Arts & Graphics~ Annalicia. Waiting until we have a theme and logo, is eager to start.

Info and Welcoming~ Krista, Cece is waiting on Krista to contact her and guidelines

OLD BUSINESS;

Are there guidelines for Webmaster~ No.

Are their guidelines for BOD ~ No.

The Verdes were wondering if they will be receiving any money from the 2020 convention. Also, not sure if they loan NACONA 1 money and if so should they pay them back? Barbara read a treasure report from June 2019 about money we may or may not owe Verdes. How much did Verdes donate to NACONA 1? Barbara will get back next month with a report? Will we divvy up monies from NACONA 2 to all 3 areas at the end of NACONA 2?

OPEN FORUM:

Kelly is liaison for Spectrum in Cottonwood and he carries a key so we can hold meetings in that area. He is Liaison for the Cottonwood area only.

Alternative vendors have to give something for using our convention. Table for another time.

Annalicia~ most people sell for a specific reason and there should be a fee for the table.

Dave~ Alternative merchandise is for Sunday. Outside vendors can sell on Friday, Saturday and Sunday if they are not selling what NACONA 2 is selling, otherwise they can sell Sunday.

Barbara~ Can the Yavapai area come to our BBQ and sell their t-shirts? It is not in our guidelines. How do we go about this? Table till next meeting.

Rhonda~ is going to reach out to Florida to find out how to set up FaceBook. Table till next meeting.

THEME: NEVER ALONE..NEVER AGAIN. This will be on our banner and t-shirts and other merchandise.

Logo submissions due by August 31, 2021. Winners get NACONA 2 merchandise.

Motion to close and second at 1pm.

Next meeting on July 10 @ 12:00pm

Flagstaff Federated Community Church

Address: 400 W Aspen Ave, Flagstaff, AZ 86001

Zoom attendees

ID 490 162 9321

Passcode freedom

Can join by following the link below

<http://www.nacona.org>

*****Also please check the website often for updates*****

You are all greatly appreciated and will see you on Saturday.

Thank You for being part of my recovery