

Meeting Agenda

NACONA 5

Date: 02/14/2025

Time: 10:00 am

Location: PV Library PC lab

Zoom Info:

Opening

12 concepts: Dave M

12 Traditions: Trent C

Service Prayer: Aleena L.

Serenity Prayer

Roll Call

Attendees: Joe W, Trent C, Terry T, Chuck B, Bob F, Aleena L, Bella M, Dave M, Mo B, Elana P, Mike C, Barb F, Ashley C, Josh B.

Approval of Previous Minutes

Approved

Reports

Chairperson

Report: Hello Trusted Servants

Barb F Dave M had a meeting with Barbra Bruce at the Prescott Resort, and the contract has been signed, and the first two deposit payments in the billing structure have been paid.

Nothing out of the ordinary in the contract, we get six (6) room nights in the 200-room block free for our speaker and one room night for each 50 room nights above block numbers. So we can have a compensated room for the tape person as well. So, room reservations are a priority and need to be announced at every opportunity. Please help advertise our convention at NA meetings.

I gave Mike C six (6) tee shirts from ACONA 4 as raffle prizes to Day of the Dinosaur, 2 black, 2 cream, small, medium large and XL to aid in liaison of our convention.

Dave M and I went to JR and Associates for tax purposes and began tax preparation; more from Dave on that.

The tax professional told me we do NOT need to file a 1099 for our donations to N Az areas, as we do not have nonprofit status, only keep a copy of the cancelled check.

If Josh is going to attend MACCNA, I would like to turn over the alternative merchandise for sales.

In service Joe W

Vice Chairperson

Report: OPEN

Secretary / Archivist

Report: I was able to get in contact with Donovan from Hillside Print and Design and asked some questions regarding merchandise. This was what he said. The online store can offer a variety of products, including apparel, headwear, drinkware, and accessories. The vendor will manage storefront setup, product design, shipping options, order fulfillment, and delivery, with an expected turnaround of 7–10 days from purchase.

To ensure transparency, NA will be granted access to storefront reporting to verify sales and fundraising amounts. Fundraising will be conducted through a pricing model in which Nacona would set the retail price for each product. The difference between the retail price and the base fulfillment cost will constitute the fundraising revenue. Base pricing information will be provided once finalized.

I am unsure how to get it, but I would like to figure out a way to get a copy of the timeline.

Please, please, please, if possible, get me a copy of your report as soon as possible so I can fulfill my position and get the minutes out within ten days.

Treasurer

Report: Treasurers/Web Manager Report

Met with Chase banker Amy Garver to get added to the business account as a signer and receive a debit card. All signers and/or cardholders were removed.

Received the final flyer. Added to the website and began printing for distribution.

Met with Barb Bruce, representing Grace Hospitality, to go over contract details related to the Prescott Resort. During this meeting, we delivered another deposit for \$2,500.00, which brings our total to \$3,000.00.

Added PayPal online purchasing to the website, but now we need to come up with the correct pricing.

Joe and I met with JR Associates to get a handle on our 2025 tax obligation. Delivered the tax folder that I had received as incoming treasurer. Also gave the tax person a full list of detailed transactions by date and a summarized list of bank activity (see Addendum A & B)

Picked up debit card from PO Box and activated it.

Received the link to allow our registrants to reserve a hotel room at a reduced rate.

Deposit \$25.00 from merchandise sale.

Check #238 for \$16.19 to cover annual domain renewal.

Vice Treasurer

Report: OPEN

Convention Liaison /

Report: I went to a meeting in Casa Grande, Day of the Dinosaur, a men's spiritual retreat and have registered to attend numerous conventions to pass out flyers and help spread awareness regarding the convention.

Registration

Report: OPEN

Information & Welcoming Committee

Report: I sat and went over the guidelines, and don't have much to report on until next month. Will do an inventory of hug squad vests.

Programming & Marathon

Report: GOOD MORNING

2.14-26

WE ARE WORKING ON THE PROGRAM, AND DON'T HAVE MUCH TO REPORT THIS MONTH.
WE HAVE OUR MEN'S + WOMEN'S SPEAKERS CHOSEN FOR THE CONVENTION. THEY ARE JANA. + BRENDA B.
ID LIKE To ASK COMMITRE MEMBERS FOR SUSGESTIONS FOR ANY POTENTIAL WORKSHOPSPEAKER
SUGGESTIONS. + PLEASE PROVIDE NAME, PHONE#,S, AND CD FOR US TO LISTEN TO AND CONTACT.
ALSO KEEP IN MIND UR HAVE A SASRT PROGRAM TO PUT TOGETHER FOR THE CAMPVENTION. I HAVE
HEARD FROM A FEW FOLKS THAT THEY CANNOT FIND ON OUR WEBSITE WHERE TO GO TO DIE AF SERVICE.
IN LOVING SERVICE
BOB F.

Fundraising & Entertainment

Report: No report at this time.

Arts & Graphics

Report: Arts and Graphics Report 2/14/26

Budget

- Last year, we spent 563 dollars on 600 programs, 7 foam boards, and raffle tickets
- This year's budget: \$700 to be safe

Created the logo and flyer this past month, and will complete the registration forms after today's meeting once we iron out all of the pricing.

Hotel & Hospitality Committee

Report: Good morning, family.

First, Happy Valentine's Day to all. My report is short.

Dave and I went to Chase Bank,k and he has been added as a signer for checks. Also, I had a few people removed as they are no longer signers. Currently, Mo and Dave are the signers. If you want any changes, let me know.

The AZ commission will need information to be updated again:

Annual Report/COD Due Date10/05/2026. Mo updated the last one,e so I need to know if she plans to update it this year

Thank you for letting me be of service. Barb F.

Old Business

Campvention

40 pre-registration ending August 1

60 Post

25 day

Convention

35 basic pre-registration ending October 1st

55 post

130 Full pre-registration

160 post

15 dance

10 bingo

60 dinner

New Business

We decided on the flyer logo for the back of the shirt. We are debating on a breast pocket logo that will serve as a permanent logo for Nacona itself.

We need to have registration, merch, and hotel information up by April 30th.

We decided to go ahead and book the DJ who is asking for compensation of a room, full registration, and funds for gas for the commute.

Announcements

The next meeting location will be announced at a later date once the room is booked.

Next Meeting

Date/Time: 3/14_____

Location / Zoom Info: PV Library PC room_____

Closed meeting