

IRCNA XXIII Sub-Committee Minutes

June 9th, 2005

Meeting called to order by Chair Bart W. followed by the Serenity Prayer.

Officers Present

Chair	Bart W.	Treasurer	George R.
Vice Chair	Charlotte S.	Co- Treasurer	Vacant
Secretary	Michelle B.		

Sub-Committee Officers Present

AGME	Stacy M.	HHR	Vacant
Programming	Vacant		

Members Present

Sandy S.	Monica H.	Angelo
Jason	Jerry	John R.
Cylena K.	Barry B. (IRSC Vice Chair)	

Chair reviewed agenda & officers elected during the Adhoc process. Current committee officers will maintain their elected positions.

Open Service positions & duties were explained.

Nominations

Co-Treasurer: Krista M. nominated; Barry B. to contact Krista M.-request a letter of acceptance / service resume.

Programming: Open

HHR: Open

The committee discussed leaving open positions to see if SANA expresses more interest to serve on the committee. Please include service resumes with nominations.

Volunteers

Volunteers needed for registration at IRCNA XXII.

- Reminder: at least 1 year clean time to handle money.

Charlotte, Bart, Stacy, Sandy, Monica volunteered.

Concerns raised that Treasurer needs to be in attendance.

Chairperson will handle money if Treasurer is absent.

George will try his best to attend. (Time off work & money are his concerns.)

Checking account will be obtained with income received from the pre-registrations at IRCNA XXII.

Registration Flyer Design

Money concerns for printing costs if in color.

What on the flyer? Basics for pre-registration at IRCNA XXII?

Discussion on Tri-fold vs. Flyer.

Barry B. will make a "mock" tri-fold to present for approval by next week.

IRCNA XXIII Sub-Committee Minutes

Tri-Fold Details

(Details adjusted from a tri-fold example from Nevada Regional Convention of NA to adhere to the customs of Iowa Region.)

Front Cover: Logo, Date.

Inside Cover:

- List Activities
- Make note that previous IRCNA themes are the workshops.
- Marathon Meetings
- Friday Night-Entertainment
- Saturday Night Banquet
- Saturday Night Main Speaker Meeting
- DJ Music & Dance Sat. Night
- Sunday Breakfast
- Sunday Morning Spiritual Speaker
- Hospitality Room
- Add statement about “Newcomer Registration”.
- Add statement about “Why Register”.

2nd Inside Cover:

- Hotel Info
- Mention IRCNA XXIII for reservations.
- Add map / directions.
- Reservation cut off dates (Bart / Charlotte to discuss with hotel dates & # of rooms blocked. Info to be given to Stacy. Also to address contacting surrounding hotels for rate reduction for possible overflow)
- Free Shuttle.
- Hotline # to be listed as contact for day of convention.

3rd Inside Cover:

- Add price to early bird Registration.
- \$12.50 Early Bird
- \$15.00 to May 1st.
- \$20.00 after May 1st.

Discussion on P.O. Box. MOTION: Michelle B. / Barry B. “Charlotte to obtain a P.O. Box and to be reimbursed once the IRCNA XXIII account is open”. Motion passes unanimously.

1st Page Backside:

- Interested In Service?
- Need your help Statement. (Responsibilities as Addicts)

Back Cover:

- Speakers Deadline: Nov. 1st. (2 months review; speaker to be finalized by 1st week of Jan.)
- For Info Contact: Initially Chair, Vice Chair, Treasurer, Secretary, AGME.
- Alternative Store: Deadline June 1st. (Groups or Service committees only)

MOTION: Barry B. / Sandy S. “to close”. Unanimous.

Next meeting: June 23rd, The Coffee Stop, 7:30 PM.

Respectfully Submitted,

Michelle B.

IRCNA XXIII Sub-Committee Minutes

Agenda 6/23/05

Moment of silence followed by Serenity Prayer.

Traditions
Concepts

Roll Call

- Officers
- Sub-Committee Officers
- Members

Correction & Approval of Minutes

Officer Reports
Sub-Committee Reports

Old Business

- Nominations
- Registration Flyer

New Business

- Meals
- Regular meeting schedule & location