

North Louisiana Area of Narcotics Anonymous Ad-Hoc Convention Committee

April 15, 2007

- I. Open meeting with Serenity Prayer led by Greg B., Convention Chairperson
- II. Twelve Traditions and Twelve Concepts read by Larry D., Convention Treasurer
- III. Roll Call by Greg B., Convention Chairperson
 - A. All Current Officers Present
 - B. Current Officers:
 1. Chairperson, Greg B.
 2. Vice-Chair, Keith S.
 3. Treasurer, Larry D.
 4. Corresponding Secretary, Robert R.
 5. Recording Secretary, Miles O.
 6. Hotel Liaison, David N. (little)
 7. Sub-Committee Coordinator, Tony M.
 8. Merchandising, Randy S.
 9. Serenity Keepers, David N. (elder)
- IV. Pre-Convention T-Shirts covered by Randy S., Merchandising Chair
 - A. Randy submitted information from Jerry Harris, which was the company used for the 1999 Convention;
 - B. Costs information from Jerry Harris includes:
 1. Artwork: \$15.00;
 2. Screen Set-up: \$30.00;
 3. Adult sizes up to XL: \$5.98;
 4. XXL: \$1.50 more;
 5. XXXL: \$2.50 more;
 - C. Randy suggest we go with Jerry Harris for t-shirts;
 - D. Motion to accept Randy's suggestion that we use Jerry Harris by Tony M., second by Carolyn P.;
 - E. Motion passes unanimously;
 - F. We will need two weeks from date of ordering to have shirts made.
- V. Greg B., Convention Chairperson suspends order to read letters of resignation from Keith S., Vice Chair and Juli S., Registration Chair
- VI. Registration/Flyers
 - A. David N. has information from Clarion Hotel, which has a pre-designed registration slip to which we can add our own information;
 - B. Tony M. suggests we contact Alexandria for assistance with setting up registration packets;

C. Greg B. appoints Tony M., David N., and Randy S. to work along with Clarion to create our registration packets.

VII. Motion to close by Randy S., Second by David N.

VIII. Next meeting will be Sunday, April 29th at 2:00 at 308 E. Texas St.

NLANA Ad-Hoc Convention Executive Committee Positions

Convention Chair.....Greg B.
Convention Vice Chair.....Vacant
Hotel Liaison.....David N.(the younger)
Treasurer.....Larry D.
Corresponding Secretary.....Robert R.
Recording Secretary.....Miles O.
Subcommittee Coordinator.....Tony M.

Convention Subcommittee Chairs

Arts&Graphics/Merchandise Subcommittee.....Randy S.
Programming Subcommittee.....Carolyn P.
Registration Subcommittee.....Vacant
Hospitality Subcommittee.....Vacant
Serenity Keepers Subcommittee.....David N. (the elder)
Entertainment.....Vacant