OCNA41 Convention Committee Meeting Minutes

Date: 11 -24-24

1. Chairperson Open the Meeting **Serenity Prayer**
2. **12 Traditions:** Cheryl L
3. **12 Concepts:** Tyler S
4. **Service Prayer:** <Read together>

Introduction and Welcome

Attendance

Adam D	Ryan A.	Kevin C.	Jake B.
Jake V.	Ron H. Jr.	Kristina S.	Tyler S.
Cheryl L.	Emily P.	William W.	Jeanette S.
Michael C.	Ellie D.		

TOTAL VOTING MEMBERS:

Agenda

1. Read and approve meeting minutes of Last meeting
2. Any New Members
3. Chairperson Report
4. Vice Chair Report
5. Secretary's Report
6. Treasurer's Report
7. Vice Treasurer's Report
8. Subcommittee's Reports
9. Old Business
10. New Business
11. Nominations and Elections
12. Request for Funds
13. Reading of something Spiritual
14. Announcements and next meeting
15. Close the Meeting with the Serenity Prayer

Trusted Servants Reports

Chair - "*The 1 thing I believe about everyone here, is they're motivated by selfless service to fulfill our Primary Purpose"*

Countdown: 6 months out till Convention —-- Serious Preparation

1. Banquet dinner is set to $48, more to discuss with H&H on menu. Banquet order items are both on OCNA site, members can purchase regular banquet or vegetarian option.
2. Tim V from NARANON reached out, good chat. They are interested in having a room for speakers. Notified him room would be $500 for Saturday. He is discussing with his committee on that cost. Discussed working out an arrangement and would like to present a motion/vote on that.
3. Check status of bank and available balance
4. Ask subcommittee chairs to keep their committee up to date with OCNA news. Ask members to come to events, announce, spread the word of all the things we have going on.
5. Get necessary info on ocna.naohio.org
    - Site, flyers, order info up to date
6. PR/PI Event (Ad-Hoc) - Region PR and H&I Chair have reached out to host a service workshop
    - Does Programming want to coordinate with PR and H&I on service workshops?
    - PR at 4pm Friday
    - H&I workshop on Saturday time?

F&E	**H&H**	**A&G**	**Registration**
-Start discussing entertainment for OCNA - get quotes start getting entertainment paid	-Outlets in hall for vendors? -Walkthrough on Oct 28 6pm -Look into room for NARANON (25-30 members) Table for lit	-OCNA Site graphics Convention Merch logo	-Start emailing and getting members to register Mail flyers to all areas -Price out reg packets - whats in it -get people to register
Programming	**Welcoming/Serenity/ Special Needs**	**Merchandise**	**Exec Committee**
Speakers and Itinerary finalized	- sign language interpreter	-Vendors contacted and secured	

Vice Chair

Was able to sell merchandise at the Piqua fundraiser, which was enjoyable. I have continued to continue and participate in the welcoming committee and help cultivate an atmosphere of recovery.

Secretary

I acknowledge that I have not been as diligent in my efforts recently, particularly regarding the monthly minutes, and I appreciate your understanding. Moving forward, I am committed to putting in the necessary work to ensure that the minutes are completed and distributed to the committee promptly. This will also allow us to post them online for everyone's access. Thank you for your support as I strive to improve in this area.

Treasurer Beginning Balance: $5,225.75

We have funds that are waiting to transfer from Paypal and Venmo and have budgets set aside for each

subcommittee, which is reflected in the available balance.

Our available Balance is $3,562.22

Vice Treasurer

Absent - has to work

Welcoming

The Welcoming Subcommittee met on Thursday 11/21. We talked about centerpieces. We will have 2 options presented at our next meeting to vote on. There will be 10-15 centerpieces estimated to be made. Leroy reached out to his t-shirt vendor to inquire about printing OCNA HUGGER on vests for us. They are able to. I will go with Leroy to the vendor next week to see if they have the vests we need and get pricing on 10-15 of them. If they don't, I will look into pricing on them elsewhere. We discussed having a postcard size card to include a map of the hotel, local restaurants and attractions. I will check the price on these and have more at our next meeting. We talked about NA memorabilia. Kyle has the contact info for Joe who has this memorabilia but did not attend the Welcoming meeting. We will look into getting in touch with Joe directly to see if it will be possible to have the memorabilia at the convention.

Our next meeting will be held on Thursday December 26 th .

Programming

November Programming Minutes
- Subcommittee Meeting scheduled 2 nd Thursday every month from 6:30 – 7:30
- Next Fundraisers in Hamilton, TNT Ranch, Cincy, Chilicothe
- Panel Members/Speakers Selected
- According to OCNA Contract if we fill our room block we would get 3.25 nights covered. We have 4 main speakers and the convention is Friday and Saturday so we need 8 room nights to cover main speakers. Since the room block is not filled we had the banquet speaker book his room and are requesting $367.30 to reimburse Juniour B from England for his room at the convention.
- Also, the first flight was over budget and we are projecting an additional $350 for speaker flights.

F&E

Fundraising & Entertainment Committee Meeting 11/19/24

Our last fundraiser was October 26 th Halloween FRASCNA which made an estimated $600+!!!
Next OCNA fundraisers for Hamilton/Middletown area coming up are Dec 7 th 2024, 11:00-6:00. It is a Brunch/Speaker/Ornament decorating activity. Brunch will be 11-12:30 ($6/plate), panel of speakers 12:30-2:30, ornament decorating till 5 and main speaker from 5-6.
Dec 14 th Fundraiser At TNT Ranch just 1 week after Brunch Fundraiser. Please let people know we have a speaker coming from Daytona Beach, Fla who is FIRE and another from Georgia! Total 13 speakers! We will be serving hot dogs, hamburgers and 3 sides.
Please, I am asking for all of your help to get the word out in our area as well as in Dayton and Cincinnati and in getting flyers as to as many meetings as you can in these areas (which is what I am planning to do as well). If you attend a meeting in Cincinnati or Dayton, please text me which one so I can go to a different one with flyers. We really need to get flyers and the word out to as many meetings and people as possible and I am only 1 person. I am told that this is a WE program and I need help from the We people, please and thank you so much!
For OCNA weekend: Fashion show has been voted out. We have voted dance in for both nights Friday and Saturday. We are looking at possible comedian and/or Karaoke for Saturday night. We are trying to locate a locale female recovery comedian, Judee Brown in case anyone knows her. We are also considering Sean Lindsey. We only have 1 bid for DJ at this time.
Next OCNA Fundraisers:
12/7/24 – OCNA Brunch/Speakers/Ornament Decorating 11am-6pm Hamilton, OH
12/7/24 – SBASCNA Unity & Service Lasagna Dinner 1:30pm – 7:30pm Sandusky, Ohio
12/14/24 – SOVASCNA Hope Dealers – TNT Ranch 13 Speakers 1pm – 8pm Batavia, Ohio
1/17/25 – HAMASCNA WEB Entertainment Wristband $25 for Unlimited laser tag, go karts, Mini golf, mini bowling, rock wall, & trampoline. 5pm-11pm West Chester, Oh
**New 1/25/25 GCASCNA Activities Committee & Saturday Night Live group “Chi Nati Ton” 1pm-7pm right before their meeting. Cincinnati, Oh
2/15/25 – SVASCNA Speaker Jam 12 pm- 8:15 pm Waverly, Ohio

H&H

The hotels in Hospitality sub committee has had a couple of zoom calls with our venue and one site visit in the last couple of months . A couple things that have come up that we will need to decide on as a committee :

1. It has come to our attention that there is not both dedicated storage space for our vendors

and or OCNA committee items, as well as a space for the executive committee to meet the weekend of our convent convention. Essentially, we have one extra space that we will either need to use for storage or to have a meeting place. There is an option to add an additional boardroom to our contract and an additional cost of 250 a day. This is something we will need to discuss and vote on if we are going to add this in.

2. The other item is securing a space for the Naranon group. I believe we will add their meetings space to our existing contract and then have them reimburse us for the money..

Other than that, there is not much new on the agenda for hotels and hospitality. At this point I will report back with any new developments and I will request an updated pick up report of our room block this week. I hope everyone has a great holiday!

Registration

- make sure we have someone or group for registration at Cincy convention - discussed and approved with their committee
-Registration is changing to $30 after
December 31st
-Print off new forms for next fundraiser
-App for program along with a paper copy of program
-Passed out business cards in PA and Chicago
-Registration to main speakers
-Looking at items for registration packs
-working on a budget
-We meet the first Friday at 6 at the WC Church of Nazarene before Friday Night Miracle Meeting

A&G

Good afternoon! It's a beautiful day to be clean!
The A&G Subcommittee met at the beginning of the month during our regularly scheduled meeting time. We discussed the logo designs needed for the Ohio NA Regional OCNA website. Since more clarity was needed as to the specifics, we asked Adam, our OCNA 41 Chair, to sit in the meeting to provide feedback. Clarity was provided and all of the designs with appropriate titles were created and voted upon. I sent the approved designs to the Ohio Regional Webmaster who has updated the Ohio Regional OCNA website.
We will be meeting again on Saturday, December 07, 2024 @ 1:00 p.m.
Zoom Meeting ID: 858 2333 7267
Password: 121201
We always welcome anyone to join us.
In Loving Service,

Missy L.
OCNA 41

Arts and Graphics Subcommittee Chair

Merchandise

From Leroy Text:
Hats are in and Nick B will pick up on Monday. Sold 2 hoodies for $50 deposited $100
Sold sweatshirt for $25 and 4 t-shirts at $20 - deposited $105
Ordered 2 more hoodies
Cheryl has 16 t shirts
Adam has 13 - 1 (sold 1 at Friendsgiving)
Deposits made and slips handed over

Special Needs

Special Needs has been attending activities subcommittee meetings to coordinate and assist where needed. They toured spooky nook and had questions about ADA hotel rooms that would be available. Also, there is a need for a sign language interpreter for our Sunday morning speaker.

Serenity Keeper

Discussed walkthrough and shirts. Asked about number of walkie-talkies

New Business

- Discuss December's Committee meeting…falls on Dec 22nd.

Request for Funds

Treasurer Available Acct Balance: $3562.22

- 367.30 Juniour B. (Friday Night Speaker)

  TOTAL VOTING MEMBERS:12

For	Against	Abstain
10	0	2

- 350.00 to add to the Registration Budget for flights to speakers

  TOTAL VOTING MEMBERS:12

For	Against	Abstain
12	0	0

Treasurer Available Acct Balance: $3212.27

Please send reports to **ocna41@gmail.com**

OCNA41 Meeting Schedule and Convention Related Announcements

4th Sunday of the month @ 1 pm West Chester Nazarene Church **(Nov 24)**

7951 Tylersville Rd **Zoom: 812 0627 9360**

West Chester Oh 45040 **Pwd: OCNA41**

Fundraisers and Events - https://ocna.naohio.org/events-and-fundraisers/

Dec 7 - San Dusky Bay- OCNA Fundraiser

Dec 7 - Hamilton - Brunch Ornament Fundraiser

Dec 14 - Hope Dealers (east side Cincy) Fundraiser

Jan 17 - HAMASCNA The Web - fundraiser

Jan 25 - Cincinnati - Chi-Nati Fundraiser

Feb 15 - SVASCNA Fundraiser

Convention Committee Meetings

Sunday December 22, 2024

Sunday January 26, 2025

Sunday February 23, 2025

Reading of something Spiritual: Michael C.

End with the **Serenity Prayer** Close at: **2:39pm**