



# Ohio Convention of Narcotics Anonymous

## Convention Committee OCNA40 (2024)

Saturday, 7 January 2024

The meeting was opened at 3pm by the Vice-Chair. All recited the Serenity Prayer and had a 1-minute silence to remember why we're here and who we serve. Craig read the 12 Traditions.

Attendance:

Chairperson: Alvin G.

Vice-Chair: Craig D.

Treasurer: Dave S.

Registration: Thurman B.

Secretary: Martha B.

OCNA 41 (Ohio Region): Adam D.

Arts & Graphics: Tonya H.

Information: John F.

Hotel & Hospitality: Kim G.

Merchandise: Steve Z.

Fund-Raising/Entertainment: Sharon L.C.

There was some confusion about whether the committee planned to meet in person or not.

There was discussion regarding the lack of income. More money should come in now since Areas are holding fundraisers and more addicts will register as we get closer to May. The committee members agree to encourage addicts to register.

Several fundraisers are planned and the Areas are coordinating scheduling to try to keep events separated. a conflict The committee also discussed paying the hotel every month as an addict thought we needed to. However, the Treasurer pointed out the contract does not specify a monthly payment. The Hotel & Hospitality Chair shared that the hotel is not expecting a monthly payment and has not expressed any concern about our ability to pay.

The Treasurer reported a balance of \$5565.16 and not much money coming in. (*I hope I got the balane right. Please don't attack Dave if you hear it another amount!*).

Steve Z. delivered \$535 from hoodie sales and a \$48 donation. I thought there was also another \$100 brought in from hoodies Thurman sold but I'm not sure. *I'll try to be neater with my notes at the meeting.* Steve also said he has received a bid from a vendor for additional merchandise. Two bids were submitted for taping. The vendors who submitted bids were RC Audio Productions and Tape to Tape Productions. There was discussion about tabling the vote until the Programming chair was present but there was concern about losing vendors if they sign a contract with someone else. After comparing the bids and discussion regarding the differences the committee voted to accept the Tape to Tape bid. The vendor has agreed to attend and record at fundraisers, donating a percentage to the convention. He will also tape at the final fundraiser and donate 50% of the proceeds to the convention.

Thurman shared he received 109 registrations for a sum of \$548 and brought a \$180 donation. He also has 25 hoodies to sell and will give some to other committee members to sell. Hotel & Hospitality asked how many were basic registrations and how many were full registrations that includes the banquet. It looks like there have only been 15 banquet tickets sold. Currently, the registrations are not tabulated to reflect the difference between basic and full registrations and there was discussions about what full registrations would include (dance, comedian, etc.. The Hotel & Hospitality cchair requested a more detailed record to make sure we can accurately determine how many addicts will be at the banquet.



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Arts & Graphis has 4 submissions for the logo and Thurman will check the PO box to see if any more came in before the December 31<sup>st</sup> deadline. There was discussion regarding possible changes we may request to artwork for the logo, if needed. We plan to vote on the logo at the 28 January meeting. The Vice-Chair will email artwork submissions to committee members before the next meeting.

The committee discussed the importance of sharing subcommittee meeting schedules so addicts can attend if they want to. Subcommittees will provide their meeting schedules for posting at the next meeting. Also, the current OCNA 40 committee meeting schedule on the web is incorrect and needs to be updated.

**Open Positions:** Vice-Treasurer, Special Needs Coordinator and Welcoming Chairperson.  
*Please share this with addicts who might be a good fit for the positions.*

The meeting closed at 5:30? pm.

Minutes respectfully submitted by Martha B.

Please send reports to [ocna40@gmail.com](mailto:ocna40@gmail.com)

Committee meeting Zoom ID: 225 671 6399 Password: OCNA