

OCNA41 Convention Committee Meeting Minutes

Date: 4.28.24

1. Chairperson Open the Meeting **Serenity Prayer**
2. **12 Traditions:** Kristina K.
3. **12 Concepts:** Jake B.
4. **Service Prayer:** <Read together>

Introduction and Welcome

Attendance

Kevin C.	Michael C.	Tyler S.	Cheryl L.
Kristina K.	Tuscan D.	Jake V.	Jake B.
Adam D.	Ryan A.	Missy L.	Will W.
Kristi K.	Leroy H.	Jeanette S.	

TOTAL VOTING MEMBERS: 13

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 Report
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”*

- H&H Update - Marriot / Spooky Nook.
 - Logo/Theme - Discuss / review / vote / extend if necessary
 - F&E - Update on events
 - Work on finding someone to take on role of Convention information
 - All should be helping and supporting any other committees.
 - Help F&E with upcoming functions, help set up, kitchen, clean up, etc.
 - PR/PI Event (Ad-Hoc)
 - NARANON - Maybe Kevin C to track local contact
-
- Reminder about Unity and working together in cooperation. We are not alone. Need to communicate and work with other sub-committees. F&E > A&G > Merch > Prog > Wel
 - ALL FUNDS and BUDGETARY matters must get Convention Committee approval FIRST
 - Sub-Committee Roles are to present efforts/research/proposals to this body
 - All major decisions are made by the group conscience of the entire committee
 - Any upcoming related Convention Events to announce, NOTE: next convention committee is scheduled to meet during the Sunday of the current years OCNA40. Skip or meet at different time.
 - May 4th Carnival OCNA Fundraiser in Miami Valley area (1431 w. Main St Troy oh 45373)
 - Need help
 - May 4th Psychedelic 60s OCNA Fundraiser in MOASCNA (11295-OH 18 Fostoria, OH 44830)

Vice Chair

Kevin C. was able to fill in for the Chair last month’s meeting and is excited to be a part of the committee

Secretary

Present, no report

Treasurer **Beginning Balance: \$645.01**

A few attempts have been made to add V. Treasurer on our Bank account.

Vice Treasurer

Absent

Welcoming

Absent

Programming

- Fundraiser June 8 th at Winner's Group

Main Speaker – Mary D Cincy

Speakers from Cincinnati, Dayton, Hamilton, Northern Kentucky, Rockford

Illinois, Lexington, Louisville, Lawrenceburg

- Fundraiser July 23 rd at Springfield

Discussed speakers – waiting on confirmation. Speakers asked from Springfield, Cincinnati, Dayton, Hamilton, Baltimore and Atlanta.

- Collaborating with Hotels and Hospitality to ensure requirements for program are being captured in requests for proposals, proposals, and potential contracts with hotels.

Discussed Spooky Nook and the benefit of having two ballrooms for men/women's rap and speakers during dance and/or other entertainment at convention.

F&E

Fundraising & Entertainment Committee Meeting

4/16/24

Update on Fundraisers contacted, communicated with and scheduled:

SASCNA 7/27/24 Springfield PUASCNA 9/14/24 Bellefontaine

MOASCNA 5/2/25 Fostoria (Psychedelic 60's - yearly fundraiser)

FRASCNA - Always does Halloween OCNA fundraiser, may also have another SVASCNA - will touch base with me later DASCNA - will touch base after their convention MEASNA - looking at game night, will contact me when she pulls something together MOASNA - They do Psychedelic 60's in May every year as a fundraiser SMASCNA - Contact after OCNA 40 KORASCNA -will be voting in new activities chair soon, will contact me

MVASCNA - new activities chair after July STASCNA - Doing a Bike ride

COASCNA - Have not heard back CASCNA - will hear back after their convention

June 8* Relationships in Recovery we have voted in a Kitchen Cair: Kevin

We have voted on Chicken (Fried and Baked) to be our main course. We are going to be asking home groups if they will be willing to donate sides and pop/water to help cut down on expenses as we will still need to buy coffee & supplies and well as paper goods for food. I will make desserts and we also have a few others donating desserts as well.

We pre-ordered "relationships in recovery" t-shirts for the committee for the function. Leroy and I had discussed taking pre-orders for t-shirts prior to function but found out we could not do that till after OCNA 40. We had also talked about fronting the money to get t-shirts for the function to sell a while back. Since we could

not pre-sell and the function was only 1 week after OCNA 40; I went ahead and put in a small order to have for the function so we would have them in time. I used \$222.50 of my own personal money.

Auction items as of now are 2 special hoodies, 2 special t-shirts, gift basket, other N.A hoodies, t-shirts

We have come up with a theme for PUASCNA Fundraiser and have supplied fliers.

I posted on Facebook and Adam posted on Website. We have another Fundraiser "Dinner & a Meeting See Flier. Again it's been posted on Facebook and website.

Future fundraising function ideas: Karaoke, Bingo, Brunch with a speaker, Making Christmas ornaments, Game night.

We would like to request funds for food \$400. We will request funds for the church in May.

Q:Could a homegroup donate money directly to F&E to help pay for the TShirts

-How would we collect donations?

H&H

Hotels and Hospitality Subcommittee Report 04/19/24

H&H has received one preliminary contract for our event. Marriott North Union Centre has given us a total cost of \$15k to hold our event there. This is still in consideration until we get a final number back from another prospect.

H & H toured the Spooky Nook in Hamilton. It was a very positive meeting that we feel will return a productive result. The space and location is appropriate for OCNA 41 as there is more than enough space and hotel rooms.

Once we receive the final bid from the Spooky Nook we can begin going through the details of each prospect and the committee can begin votes and decision making.

If neither of the venues turn out to be doable from a budget standpoint we can begin to look further out at options. Warren county has been suggested as well as Sharonville Convention center.

This is all for now, looking forward to reviewing the minutes from this month's meeting.

Have a great week y'all and thank you for the opportunity to be of service!

Registration

- Google docs form for registration and banquet was created
- Discussed going to fundraisers to have registration for OCNA 41 to be available
- Discussed selling pre-registration @ OCNA 40 for \$10
- Discussed to see how many addicts registered at OCNA 40 and get a ballpark of how many packs we will need? 300-400
- Discussed what range we want to keep the packs at

A&G

Good morning! It's a beautiful day to be clean!

The A&G Subcommittee has been productive these last few weeks. We received several amazing theme/design submissions but have narrowed the idea down to 1 category with multiple options. We concluded that this particular category is unique within itself in that it provides positive energy focused on the Light and Bright Side of Recovery. Along with this theme/category, we have retrieved some quotes from the NA Literature that we would like to propose as the possible main theme idea.

They are as follows:

"A ray of light broke through the darkness."

"In the light of recovery, our assets begin to blossom." (Living Clean Textbook)

"Our light shines more and more brightly."

"By the light of these principles."

"A new meaning to our lives – light, hope, and fellowship." (This idea could possibly give focus and inspiration to speakers but also not be so narrow as to limit speeches to a single idea.)

We will be presenting PowerPoint slides today explaining the process of some of the idea and theme development, along with each subcommittee member providing their input to clarify how We collectively voted as a group conscience on the Light/Bright Side of Recovery theme/idea.

I look forward to a productive committee meeting today!

Merchandise

The Subcommittee has been weak in attendance and no solid decisions have had to be made since the last Committee meeting.

F&E took it upon themselves to purchase their own tshirts unknowing of

Special Needs

No report as of yet. Once the Hotel has been decided on, there will be more of a need for this subcommittee. There is a plan to have meetings starting in July, at the same time and location as H&H and F&E.

Serenity Keeper

Absent

Old Business

The deadline for theme admissions were set for 4/20/24

Flyers were made for upcoming events and fundraisers

New Business

“In the light of recovery our assets begin blossom”

Living Clean the Journey Continues

The Ties that Bind us, Connection to a Higher power

Action

*Check with the advisory committee for the Theme Process guidelines

*Talk to the advisory committee about accepting donations to OCNA41

Nominations - Elections

TOTAL VOTING MEMBERS: 12

Convention Information	FOR	AGAINST	ABSTAIN
Changing the Date & Time for our next meeting	9	1	2
Reach out to treatment facilities, spread the word about the convention, ask for donation Spread the word Relay flyers and coordinate with other areas when they have functions			

Request for Funds

Cheryl L. : Funds & Entertainment

\$400.00 for food kitchen supplies - **Approved**

For 11 Against 0 Abstension 1

Cheryl L. : Funds & Entertainment

\$75.00 for Church Donation - **Approved *this will be paid out on June 8th, after the fundraiser***

For 10 Against 0 Abstension 1

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

7951 Tylersville Rd

Zoom: 812 0627 9360

West Chester Oh 45040

Pwd: OCNA41

Sunday April 22, 2024

Saturday May 25, 2024 @ 12:00pm

Sunday June 24, 2024

Sunday July 22, 2024

Sunday August 26, 2024

Sunday September 23, 2024

Sunday October 28, 2024

Sunday November 25, 2024

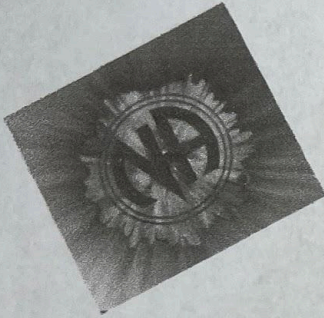
Sunday December 23, 2024

Reading of something Spiritual: Adam failed

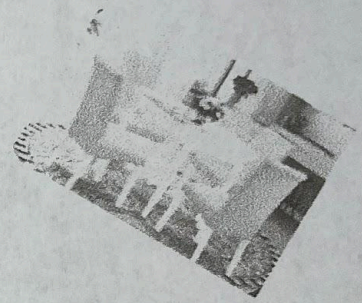
End with the **Serenity Prayer**

Ocna 41 Fundraiser

Fundraising & Entertainment
Committee Hosts



Dinner
& a
Meeting



Dinner/Auction 6-7
Meeting 7-8:30

June 25
2024

Covenant Community Church

2860 Mack Rd Fairfield, OH

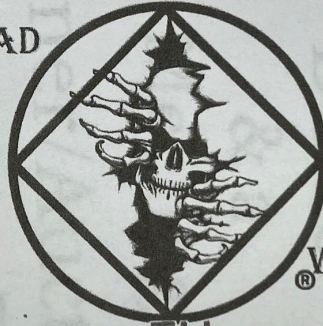
OCNA 41 COMMITTEE

Merchandising: Leroy H. (513) 393-0991
Programming: Tyler S (513) 515-4314
Registration: Emily P. (513) 415-3784
Fundraising and Entertainment: Cheryl L. (513) 907-8979
Arts and Graphics: Missy L. (513) 207-5979
Welcoming: Mack M. (513) 658-9076
Special Needs: Jeanette S. (513) 807-9693
Security: Ryan D. (513) 748-0206

Chair: Adam D. (513) 968-9717
V. Chair: Kevin C. (513) 546-2813
Secretary: Ryan A. (513) 888-1465
Treasurer: Jake B. (513) 332-7157
V. Treasurer: Rachel H. (513) 557-6676

PUASCNA WELCOMES YOU TO OCNA 41 FUNDRAISER

THE LIE IS DEAD



WE DO RECOVER

® SEPTEMBER 14TH 2024

1ST CHURCH OF GOD
1000 E BROWN AVE. BELLEFONTAINE, OH 43311

DOORS OPEN AT 3:30 1ST SPEAKER AT 4:30
MAIN SPEAKER AT 6:30

RAFFLES: BAKED GOODS, 50/50 NA MERCHANDISE

OCNA 41 SUBCOMMITTEE:

Merchandising: Leroy H. (513) 393-0991

Programming: Tyler S (513) 515-4114

Registration: Emily P. 513-415-3784

Fundraising and Entertainment: Cheryl L. 513-907-8979

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Secretary: Ryan A. (513) 888-1465

Treasurer: Jake D. (513) 332-7175

V. Treasurer: Rachel H. (513) 557-6676

BELLEFONTAINE CONTACT: NICHOLE K 937-7227