

SUACNA XIX Business Meeting

DATE: 08/30/2026

LOCATION: Southwest Center

OPENED WITH SERNITY PRAYER @ 9:00 am

ATTENDANCE: Bronson, Jade, Shiloh, Paul, Hillari, David, Danielle, Shanna, Heather, Shaun, Mitch, Bradan, Kodi, Staci, Ranger, Courtney, Elizabeth, Michael G, Randy, Darcie, Jesse T, & Jamie

EXCUSED: Theresa

UNEXCUSED: N/A

12 TRADITIONS: Staci

12 CONCEPTS: Heather

SUACNA PURPOSE: Shiloh

SUACNA REPORTS

CHAIR:

Good morning everyone,

I don't have a whole lot to report this month, but I am really excited about the items we have to go over today. I'm also very thankful for all of the conversations I've had over the last month, and I really appreciate and admire everyone who has reached out with questions, concerns, or just to talk things through.

I've been thinking a lot about communication recently, and I really believe that as we move forward, it's going to be important that we continue to communicate closely—not only with our own committee members, but also with the other committee chairs and the SUACNA body as a whole.

There are going to be areas where responsibilities blend between committees, and I think the best way for us to work together is to keep each other informed. So I am suggesting to work very closely with the other committee chairs that involve your responsibilities.

We don't want any surprises.

If anyone has a question, concern, or needs some direction, please ask someone. There is no reason to try to figure everything out on your own. We have such a great convention body here, and I know we can support each other and work through things together.

I was looking at our convention body as a whole, and I just feel really fortunate to be able to serve with each and every one of you. I believe in everyone here, and I'm incredibly grateful for this opportunity.

Thanks for allowing me to serve.

Michael G./ Chair

CO-CHAIR: No Report

SECRETARY:

Good morning, SUACNA family!

I don't have much to report at this time. I did submit the minutes from our last business meeting to the Web Servant to have them posted on our Area webpage; however, I have not seen them posted yet. I will follow up with him this week.

I am super grateful for all of you and for the opportunity to serve.

Jamie Q.

TREASURER / CO-TREASURER:

US Bank 10,000.04

Square transfer 271.41

Steamroller copies purchase 36.21

Final US Bank balance is 10235.24

We may have solved the paid vs free version of the square with some prompts from chat and using the web browser on a computer instead of a phone. We are hopeful that we will be able to export report data soon. Holly has requested the bank card information for reservation holds, I will get that to her this week.

There was a dispute for one registration last year that we countered but the square ultimately resolved the matter in favor of the bag of dicks (customer). That money was already taken out of the USBank account before last SUACNAs transfer of funds back to area. I only bring it up because it was just recently finalized.

Thank you for allowing us to serve

ARTS & GRAPHICS:

Good morning SUACNA. Arts and graphics had our business meeting August 9th at 1 o'clock at the Southwest center. There were three in attendance. We went over our to-do list in preparation for the Convention.

August 28th, was the last day to submit themes and logos. We had a lot of submissions which I had printed off yesterday at Steamroller Copies. The total was \$36.21 to print all of them which Bradan paid for with the SUACNA debit card.

I'm excited to be a part of choosing the theme and logo! I have enclosed the receipt to steamroller copies with this report and also sent one to Bradan.

After the theme and logo are chosen today, our committee will begin gathering 3 bids for vectorization so that we can start designing and printing! I will have them ready next SUACNA XIX business meeting.

Arts and graphics next business meeting will be held Sunday, September 20th at 11 o'clock here at the Southwest center.

Thank you for allowing me to serve,
Shanna H.



BST:

Hi fam-

We met August 19th at the Alano Club. Our next meeting will be September 3rd at the Alano club at 6:00pm.

We have one open position which is volunteer coordinator.

We will be motioning for our budget for this year of \$750.

We are still looking for committee members.

Thanks!

Danielle

Next business meeting Sept 16, 6 pm, at Alano Club

CONVENTION INFORMATION:

Aug 16, 2026 2:00 PM

Attendees: Daveed, Bronson, Dave, Christine, Jade (phone)

Agenda

Topics

BUDGET

\$150 tee shirts

\$15 (2) step working guide

\$15 (2) basic text

\$20 (2) NA survival kit

\$15 (2) it works how and why

\$25 (2) diary lockbox

\$30 for IPs

\$30 printed program schedule

Topics

\$50 125 pens

= \$440

+buffer for extras

Daveed will request \$600

IDEAS

- go into outpatient treatment centers to promote SUACNA
 - convention concierge (print a map; collaborate with Teresa)
 - convention passport
-

ENTERTAINMENT & FUNDRAISING:

E&F held their second business meeting on 8/22/26 at 5:30pm at the Dixie Alano Club. There were 4 people in attendance. We discussed our first Fall Fundraising event. We decided on Sunday, September 20th from 1pm-4pm to have a Pickleball Tournament and BBQ. We are purposing an agenda for that day of the following: 12:30pm start grilling, 1pm begin serving food as guests arrive, 1:40pm twenty-minute speaker about conventions, 2:00pm begin pickleball bracket, 3pm pull raffle winners, 3:40pm trophies & cleanup. Our pavilion reservation ends promptly at 4pm. We would like to discuss & vote today on the cost of the entry tickets so that we can post our flyer. We were thinking of charging \$12 per person which will get you lunch, one raffle ticket and a spot in the pickleball tournament if you want to play. We were thinking of charging a flat \$25 for families to help ease the burden if you want to bring your kids. We have several treatment centers that would like to attend, and we were thinking of giving them a little discount of \$10 per person since they will be bringing large numbers of people. There will be trophies for 1st and last place. We have several NA members that would like to donate a couple of NA items for a small raffle. We have a couple of NA blankets so far. We were thinking that with your entry fee you will get one raffle ticket and then any extra raffle tickets you would like to purchase will be \$1 each. The breakdown of our \$500 budget for this event is as follows: \$265 for (50) hamburgers, (50) hotdogs, buns, water, condiments, ice, chips, cookies), \$50 for the park pavilion reservation, \$125 for the pickleball courts reservation, \$60 for trophies/prizes. The cheese is being donated by an NA member, and we have been told that the following items are in the storage unit available for us to use: paper plates, napkins, cutlery, spatulas, grill, propane & coolers.

We understand that a large number of people will be attending a wedding that day, however, we are hopeful that since the wedding is not until the evening that our fellowship will still support this afternoon event as it was very difficult to secure a day with the city when there were no other events.

We were told that we are supposed to meet up with Bradan to do the food shopping on the SUACNA card. Are we supposed to do it that way or can we also do the food shopping on our own time and just turn in the receipts for reimbursement as long as we stay within the budget? We are good with either way.

Next item of business we discussed is about the convention activity. Currently, we are planning to have a bingo night as stated before, however, we have been offered an opportunity to host a very funny comedian, named Mark Lundholm, and we wanted to present it to the body for discussion. If it will not work for us for the 2027 convention, we wanted to possibly help secure it for 2028. It is our belief that marketing this comedian on our flyers has the potential to bring in significantly more attendees from around the world just based off his fan base. Unfortunately, his calendar books up very quickly 12 months in advance so Friday, June 11th is already taken for him. He would only be available for Saturday, June 12th. We know that this is a big hurdle since we have the clean time countdown and raffle on Saturday after the main speaker. We know that it would hurt ticket sales to move the raffle to Friday night so we are proposing that what if we had the comedian come mid-day on Saturday, before the main speaker? The next hurdle is the price. He is willing to reduce his normally high fee down to \$2,500 for us plus 75% of ticket sales. Thank you for allowing us to serve.

HOTELS & HOSPITALITY:

Good morning SUACNA!

We got the speaker rooms , she just needs the credit card to hold it, the card auth is in the email. I have the menus for the kick off party as well as the banquet and prices we will go over that in our next meeting on October 7th at 545pm at the Alano Club.

We will schedule a September meeting and I will get back to you with the date

The other room at the Hilton for the overall kick off countdown is already booked for our dates.

Our next business is September 23 at 5:45pm at the Alano Club

Thank you for allowing me to be of service

MERCHANDISE:

We had our meeting August 12th at the SWC!

First off I put 2 motions in last meeting to get approval for the bid which my committee agreed on Mega Pro and the approval for the design and color of the shirt which will be Mauve with tannish lettering.

I will be putting in 3 more motions

#1. Not to exceed \$500 intent to get the merch made for the first event!

50 shirts sizes as follows:

S (2)

M(11)

L (11)

XL (13) @8.50 a piece = \$314.50

2XL(11) @ 9.50 a piece = \$104.50

3XL (2) @ \$10.50 a piece = \$21.00

Prep \$30.00 totaling \$470

#2. Motioning for the price of the merch \$25 a piece intent to sell merch at first event!

#3. Petty cash of \$75 intent to have change for cash purchases.

Thank you for allowing me to be of service

Courtney

Next Business meeting will be Sept 30, 5:30 pm, @SWC

PROGRAMMING:

SUACNA PROGRAMMINING

8/30/26

I apologize for not being here today, I had a previous commitment, but look forward to seeing everyone the first Sunday of Oct (gosh that seems so far away)

Our committee met on 8/16/26

We have been listening to tons of speakers from all over the world, 30 more days for submissions. Michael spoke to Jim with Love2Tape and he is willing to provide any archives we want and a couple of good speakers he thinks we might like. We have 1 more year on the contract with him.

We have 26 pillow cases and 25 books, we want to have 75 of each of them. We decided to have one of our members heat press the NA logo or convention logo on the pillow cases and then we would bring them to each E&F event to get them signed ahead of time.

We will be putting in a motion today not to exceed \$200

Pillow cases- 48 pack for \$63

Markers- \$14

Vinyl roll- \$17

Transfer tape-\$25

We discussed having a book drive at one of the E&F events, our co-chair will be contacting the chair to see if that will work with them and we will discuss which event.

****I apologize, there was some miscommunication. Our co chair did contact the E&F chair and it ended up on the flyer. I was willing to keep it since our committee would meet before the event and we could plan accordingly. I believe it will be discussed at this meeting. In the future we will make sure things go through the proper channels.

Other than that, we are on track.

Thank you for letting me be of service,
Theresa N

Next business meeting: Sept 27, 1:30 pm @ Starbucks in Hurricane

REGISTRATION:

- Date: Wednesday, August 19th
 - Location: Southwest Center
1. Registration Promotions & Outreach
 - \$30 Rate Final Countdown: Announce the final countdown for the \$30 registration cutoff both verbally during regular meetings and via a text-only Facebook post with the end date clearly listed.
 - \$50 Phase Launch Flyer: Create a "Save the Date" flyer for the \$50 registration tier featuring the new logo, event date, time, location, and a registration QR code.
 2. Budget & Merchandise
 - Current Status: No proposed budget submitted yet. Specific merchandise and promo item costs remain on hold until the event theme and logo artwork are finalized.
 - Timeline: Preliminary budget numbers will be organized by the next committee meeting, with the final budget submission deadline set for October 4th.
 3. Action Items
 - Outreach: Contact Danny Bergman to discuss ideas and best practices for registration.
 - Design: Draft the \$50 registration save-the-date flyer and generate the QR code.
 - Update Square: with new price and logo for suacna xix September 1st
- Announcements: Post the \$30 price deadline text update to Facebook and coordinate meeting announcements.
4. Next Meeting
 - Date: 7pm Wednesday, Sept 16th 2026
 - Location: Southwest Center

GOLF SCRAMBLE:

Golf Report
8/30/2026

Attendance :
Bronson, Shiloh, Michael G, Paul and Staci.

We met this am and have ordered some (2) sample shirts. We are excited to look at great shirts for less money.

Once we have the logo/theme set, we will be able to get the button up for the website (we don't need a vectorized logo for this).

At this point we have all our balls in the hole, so we are good to go!

Thanks for allowing us to serve! Next meeting is 10/4 at 8:15am.

Staci

Unity Ride: No Report

OLD BUSINESS:

Motion: 1	Motion Maker: Jamie	Seconded: Jesse
Motion: To set Executive Body Budget as \$250 to cover printing costs of minutes and motion forms.		
Intent: To have a hard copy of all meeting minutes and motion forms		
Passed: X	Failed:	Abstain:

Motion: 2	Motion Maker: Hilari	Seconded: Daveed
Motion: Budget for Hotels and Hospitality to be \$7000		
Intent: Funds for a place to have the convention		
Passed: X	Failed:	Abstain:

Motion: 3	Motion Maker: Jamie	Seconded: Shiloh
Motion: Guideline changes for SUACNA Secretary Responsibilities: 1. Minimum of one (1) year clean time 7. Remove may be a co-signer on SUACNA bank account when needed. 9. Move “In absence of chair & co-chair, presides over meeting until chair can be elected” to Treasurer Position. Add “Will submit minutes to ASC Web Servant” Merge Line 10 to Line 3		
Intent: To allow inclusion and update guidelines to reflect this intent		
Passed: X	Failed:	Abstain:

Motion: 4	Motion Maker: Shanna	Seconded: Courtney
Motion: For Arts & Graphics Budget of \$800 for SUACNA XIX \$500 for Banners \$200 for Itinerary Board \$100 Fliers, Posters, Submission Print Off’s, Etc		
Intent: To Provide & Purchase Fliers, Banners, Itinerary Boards for Convention		
Passed: X	Failed:	Abstain:

Motion: 5	Motion Maker: Shanna	Seconded: Courtney
Motion: To add Arts & Graphics Guidelines #13 that logo & watermark be present on itinerary and to add that any and all fliers have registered NA logo and does not violate traditions		
Intent: To be more specific with logo & watermark on Itinerary Boards and future fliers		
Passed: X	Failed:	Abstain:

Motion: 6	Motion Maker: Courtney	Seconded: Shanna
Motion: Change Merch Guidelines: Duties #5 take out work with Treasurer. Should read: Create a budget as well as a system for keeping track of sales and where the sales were generated from. Add Guideline: Alt Merch individuals may not purchase official convention merchandise, modify, or customize it and then re-sell it for profit or give it away at the convention without approval from the SUACNA committee.		
Intent: To change guideline and add to guideline		
Passed: X	Failed:	Abstain:

Motion: 7	Motion Maker: Courtney	Seconded: Shanna
Motion: To set Merchandise Budget to \$4500 Breakdown: First event: \$500 2nd Event: \$800 3rd Event: \$800 Convention Merch: \$2400		
Intent: To be able to get Merch for each event followed by the convention		
Passed: X	Failed:	Abstain:

Motion: 8	Motion Maker: Courtney	Seconded: Shanna
Motion: To lower the price of old merch: Mugs \$5 Tanks \$10 T-Shirts \$10 Sweats \$10		
Intent: To sell old Merch		
Passed: X	Failed:	Abstain:
Motion: 9	Motion Maker: Jamie	Seconded: Jesse
Motion: Programming Guideline Changes: To make the changes as discussed in SUACNA Business Meeting Refer to marked changes under duties: 6,13,14, 19. Removed #23 Speaker Guidelines, Removed #6 General #1, #3, & 4		
Intent: Update Programming Guidelines		
Passed: X	Failed:	Abstain:

Motion: 10	Motion Maker: Bradan	Seconded: Jesse
Motion: To set Programming Budget at not to exceed \$6000 Breakdown: Not to exceed \$100 printed programs Not to exceed \$2000 hotel rooms Not to exceed \$2500 for travel Not to exceed \$300 gift baskets Not to exceed \$200 – Books, Pillowcases, Markers, Vinyl for Cricket NA symbols for pillowcases		
Intent: To set Programming's Budget		
Passed: X	Failed:	Abstain:

Motion: 11	Motion Maker: Staci	Seconded: Kodi
Motion: To set the button tile for \$80 for entry in Golf		
Intent: To have the button available so people can sign up for this event		
Passed: X	Failed:	Abstain:

Motion: 12	Motion Maker: Staci	Seconded: Kodi
Motion: To set Golf Scramble budget for \$5000. This was exactly what it was last year		
Intent: To have the budget set for this event		
Passed: X	Failed:	Abstain:

Motion: 13	Motion Maker: Shaun	Seconded: Mitch
Motion: Making E & F budget of \$2300 \$500 for Pickleball Tournament \$500 Lil Miss SUACNA \$500 Spring Water Day \$800 Friday Night Convention BINGO		
Intent: To promote SUACNA Convention		
Passed: X	Failed:	Abstain:

Motion: 14	Motion Maker: Ranger	Seconded: Kodi
Motion: Set Registration to \$50 Sept. 1st. Change square then		
Intent: To allow more funds for SUACNA. Not to devalue experience		
Passed: X	Failed:	Abstain:

OPEN FORUM:

Motion for open forum for 30 minutes by Kodi, Seconded by Jade. 9:34 am to 10:34am

Randy Motioned to extend open forum for 20 minutes, Seconded by Shiloh. 10:34 am to 10:54 am

Logo Submissions & Selection

- Logo submissions were presented to the body.
 - A total of 50 logo submissions were received.
 - Logos that would be difficult to vectorize we removed
 - Voting was conducted in three rounds:
 - Each member was given five votes
 - The voting was narrowed down to three votes.
 - The final round consisted of one vote.
 - “The Next Right Thing” logo was voted in as SUACNA XIX’s theme and logo.
- The winning logo was submitted by Bronson.
 - Per guidelines, Bronson will receive one free registration.

Logo Modifications

- The possibility of Registration changing the background or gradient of the selected logo was discussed.
 - It was decided that any changes must not affect the integrity of the logo.
The logo itself cannot be compromised or altered in a way that changes its integrity.

Unity Ride Chair

- The Co-Chair will temporarily take over the Unity Ride Chair position.
The Co-Chair will remain in the position until a new chair can be voted in by the body.

Registration

- Registration reported approximately 31–37 pre-registrations at this time.
- The issue of cash registrations not being properly recorded was discussed.
 - It was noted that this has resulted in some registrations not being available or properly accounted for at the convention.
 - The solution discussed was to ensure that all cash purchased registrations are entered into Square immediately.

Merchandise

- Merchandise presented the proposed pre-merchandise Shirts with previously voted on logo.
 - The shirts will be a mauve color with the lettering being a tannish color and the pre-merch logo placed toward the bottom of the shirt.
 - The bid from Mega Pro was presented and passed around for review.
 - The body discussed setting the pre-merch t-shirt price at \$25.
 - It was also discussed that Merchandise will need to have petty cash available at the first fundraising event.
 - The possibility of ordering additional 3X shirts was discussed.
 - Concerns were raised regarding previous orders where too many 3X shirts were ordered and remained unsold.
 - The body discussed balancing the need for larger sizes with avoiding excess inventory.

Entertainment & Fundraising

- E&F discussed the proposed pickleball tournament
 - Proposed entry fees were:
 - \$12 individual entry
 - \$25 per family
 - The possibility of not charging children was discussed.
 - The body also discussed whether discounted pricing should be offered to treatment centers. Concerns were raised that providing a treatment-center discount could create a distinction between individuals residing in treatment and newcomers who are already living in the community.
 - It was decided that no discount will be provided for treatment centers.
- The body discussed lowering the food budget for the fundraising event in order to increase the event's overall revenue.
 - Ordering Costco pizzas was discussed as a possible cost-saving option.
- The importance of being prudent and responsible with NA funds, as outlined in the 12 Concepts, was discussed.
- The possibility of providing a free convention registration or a Pre-Merch T-shirt as prizes for the fundraising event was discussed.
 - This was considered as a more cost-efficient alternative to purchasing trophies.
- The possibility of having Mark Lundholm perform as the comedian at the convention was discussed.

- It was decided that this would not be a good option for this year's convention due to cost.
- It was also noted that Convention Bingo had already been voted in by the body at the previous business meeting.

Reimbursements

- The importance of having reimbursements voted on before purchases are made was discussed.
 - Going forward, any reimbursement request must be motioned on, voted on, and approved by the SUACNA body before the purchase is made.
 - The body emphasized the importance of following this process to ensure accountability and proper handling of funds.

Convention Information

- CI presented a breakdown of their proposed budget of \$600.
 - The body discussed whether the items included in the proposed budget fall within the responsibilities of the CI committee.
 - The body also discussed whether some of the proposed items would be prudent with NA funds.
 - The possibility of using leftover merchandise from previous conventions as prizes for CI games was discussed, rather than purchasing new prizes.
- CI will take the proposed budget back to their committee for further discussion and will bring an updated budget to the next SUACNA business meeting.

BST

- We discussed the numbers & costs of ordering BST shirts and compared to the number of shirts ordered in previous years.
- We discussed the possible requirements for receiving a BST shirt and the possibility of selling any remaining BST shirts on Sunday
- The body discussed whether selling BST shirts on Sunday could potentially interfere with or impact regular Merchandise sales. It was clarified regardless, all of the funds go to SUACNA as a whole.

Alt-Merch

- We discussed the possibility of offering discounted pricing on all remaining convention merchandise on the final day of the convention.
 - The purpose would be to reduce the amount of leftover merchandise following the convention.

- The body also discussed the possibility of trading convention merchandise with other conventions to sale as Alt-Merch on Sunday.

CLOSE OPEN FORUM: 10:52 am

MOTIONS

Motion: 1	Motion Maker: Elizabeth	Seconded: Courtney
Motion: We are putting in a motion not to exceed \$200 • Pillowcases: 48 pack \$63 • Markers: \$14 • Vinyl: \$17 • Transfer Tape: \$25		
Intent: To provide pillowcases for the newcomer		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 2	Motion Maker: Courtney	Seconded: Elizabeth
Motion: For price of shirts at event @ \$25 a piece		
Intent: To sell shirts @ event		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 3	Motion Maker: Courtney	Seconded: Elizabeth
Motion: Not to exceed \$470 S (2), M (11), L (11), XL (13): \$8.50 a piece = \$314.50 2XL (11): \$9.50 a piece = \$104.50 3XL (2): \$10.50 a piece = \$21.00 Prep: \$30 Total = \$470.00		
Intent: To pay Mega Pro to get merch made for event		
Passed: X	Failed:	Abstain:
16 voted yes, 1 voted no		

Motion: 4	Motion Maker: Courtney	Seconded: Elizabeth
Motion: Petty cash of \$75		
Intent: To have cash for the event being held Sept. 20th		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 5	Motion Maker: Shaun	Seconded: Heather
Motion: Not to exceed \$400 budget Pickleball event • \$52 Park Pavillion • \$123 Pickleball • \$17 prizes (2 Pre-Merch T-Shirts) – (See Motion #10) • \$225 Food, Water, & Ice		
Intent: Event Planning		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 6	Motion Maker: Shaun	Seconded: Heather
Motion: Reimburse Heather \$123.89 for pickleball court reservation		
Intent: To reserve space		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 7	Motion Maker: Shaun	Seconded: Heather
Motion: Reimburse Heather \$51.80 for Vernon Worthen Pavillion rental on 09/20/2026		
Intent: To provide space for the event		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 8	Motion Maker: Shaun	Seconded: Heather
Motion: For \$75 for petty cash for change at the event		
Intent: To be self-supporting and have change for the event		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 9	Motion Maker: Shaun	Seconded: Heather
Motion: Propose \$15 entry fee for Pickleball BBQ, \$25 for families, \$1 a piece for extra raffle tix		
Intent: To set prices for fundraising event		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 10	Motion Maker: Shaun	Seconded: Heather
Motion: \$17 (L) (XL) Pre-Merch Shirts for Pickleball Event Prizes		
Intent: Prizes for tournament		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 11	Motion Maker: Danielle	Seconded: Shanna
Motion: For budget of \$750 for BST		
Intent: To pay for shirts for BST		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

Motion: 12	Motion Maker: Shanna	Seconded: Danielle
Motion: For basic registration for the winner of the SUACNA XIX theme & logo submission for \$30 (Bronson)		
Intent: To ensure there is a paper trail & to provide basic registration for winner		
Passed: X	Failed:	Abstain:
Motion passed unanimously		

NOMINATIONS: N/A

OPEN POSITIONS: Unity Ride

NEXT BUSINESS MEETING: 10/04/2026, 9:00 AM Southwest Center

Closed with 3rd Step Prayer @ 11:40 am