

AGENDA
ECCNA, INC (AB)
 December 7th, 2020

I. OPEN MEETING Rob U.@7:03 PM w/ serenity prayer

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Elizabeth E.	CT	10/2022	Absent
Vice-President	Rob U.	PA	10/2022	Present
Secretary	Jacqueline T.	CT	10/2022	Present
CFO	Debbie B.	NJ	10/2022	Present
CFO Alt	Open			
Webmaster	Open			
Director	John F.	OH	07/2022	Present
Director	Nancy U.	PA	04/2021	Present
Director	John A	PA	10/2022	Absent
Director	Diane H	FL	07/2021	Present
Director	John C.	FL	07/2021	Present
Director	Tom K.	FL	09/2021	Present
Director	Paul S.	PA	07/2021	Absent
Director	Duwan	PA	12/2021	Present
Director	Joann R	FL	03/2022	Present
ECCNA 24	Mike R	MD	Host Chair	Present
ECCNA 24	Deanne F.	MD	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM

IV. MINUTES – CHANGES/APPROVAL - Paul S was present at Novembers BOD mtg -No objections

V. REPORTS: PRESIDENT -None
 VICE PRESIDENT -None
 CFO -Written reported attached
 ALTERNATE CFO- Open
 WEBSITE -Open
 ECCNA 24 CHAIR-No report

VI. NOMINATIONS/ELECTIONS:

CFO ALT
WEBMASTER

VII. OLD BUSINESS:

- OPERATING POLICY- No changes
- COLLEGE CONTRACT- No changes
- NON PROFIT STATUS-No changes

VIII. NEW BUSINESS:

We had much discussion on BT distribution/ opening up ur horizons to other prison etc.

IX. NEXT MEETING – January 4th, 2021

IX. CLOSE- @ 7: 40PM w/Serenity Prayer