



25th East Coast Convention of Narcotics Anonymous
Committee Meeting Minutes
New Dominion, Peninsula & Piedmont Areas
Held at Hatcher Memorial Church
March 20, 2022 @ 1pm
Quorum: 17

Jeff H opened the meeting with the Serenity Prayer

ECCNA purpose read by Scott

Twelve Traditions read by Debbie W

Executive Committee				
Chair	Jeff H	Present	804-512-6222	fcbcjeff56@gmail.com
Vice Chair	Greg F	Present	804-895-4850	ghfuller718@gmail.com
Secretary	Tina S	Present	804-439-7777	25theccna@gmail.com
Treasurer	Arnold S	Present	804-868-6108	arnoldsiderg@yahoo.com
Site Liaison	Tee T	Present	434-242-1970	teetucker@hotmail.com

Subcommittee Chairs				
Arts & Graphics	Bob G	Present	804-721-5964	gillagain4@msn.com
Auction	Chris T	Present	804-239-5662	Christ5141982@yahoo.com
Convention Info	Ed C	Present	804-338-9477	ehc123@verizon.net
Enter & Fundraise	Bryan M	Present	757-635-7414	Bryanmiller486@gmail.com
Hospitality	Deb W	Present	856-323-4673	debwolfflcs@gmail.com
Marathon	Dan W	Present	516-403-3756	dlw1890@gmail.com
Merchandise	Butch N	Present	804-357-1684	jlnorris1968@verizon.net
Program	Morris B	Present	804-997-6706	morocca67@gmail.com
Registration	Craig R	Present	540-272-0113	reg.eccna@gmail.com
Serenity Keepers	Lee S	Absent	804-665-3841	Leeshepherd30@gmail.com

Area Representatives				
New Dominion	Chelsea R	Present	804-735-3852	chelsearndana@gmail.com
Piedmont	Kermit O	Present		nvraine@aol.com
Peninsula	Dave H	Absent	757-207-1154	4dahall@gmail.com

Motion: to approve February Minutes-

Mover: Butch N

2nd: Morris B

Amendment: change January minutes next scheduled meeting from March 24th to March 26th

February minutes approved as amended

Executive Committee Reports

Chair:

We are down to 75 days before the convention. It is important that we all work together as a team to pull this convention off. It going to be a great event being here in Richmond is a great opportunity to carry our message. We have been working to promote unity here in Richmond metro, carrying a clear NA message to our newer members and most importantly fulfilling out primary purpose to our future members who are incarcerated. Many of you have been working very hard and are feeling very stressed. All I can say is Thank you for your service and we are on the home stretch.

I have been in regular contact with Tee and his dealing with VCU. We have been trying to wrap up the final details, but VCU has been dragging their feet. I took John S to VCU, he agreed to take our group Photo, we looked at the photo site and he is excited to help us with the photo. We do need to discuss Linens in old business.

I have asked Arts and Graphics to bring all artwork here today for approval. We need approval all the art in time to be able to order the merchandise, banner etc.

I have been in touch with Auction, and I believe all is well. Remember Auction will need to set up a cash payment method. All cash payment will be made in concessions area.

Convention information appears to be on task. Please decide what color wrist bands you would like and coordinate with registration and their wrist bands.

Entertainment and Fundraising, Fundraising is coming to an end with the final event one April 23, the raffle will be over. I would suggest to not do any more fundraising and just focus on entertainment. I project that we will raise nearly 11,000. Of course, that is just a guess.

I attended the Hospitality Zoom meeting and coffee was discussed. I raised a concern about not having enough in the budget to provide free coffee, I suggested to sell a 10-ounce cup for 2.00.

Merchandise was asked to bring the 3 venders for approval today. I requested them to submit the quantities of the merchandise for approval as well.

I have had no contact with Marathon. I was wondering if we could entertain other options rather than have the marathon meetings in the dorms, maybe in Monroe Park?

I've been working with Program; they have made great progress this past month. This committee still needs a lot of help. Once the actual program is finished it take people to pull this off. At the Conventions we need readings in each workshop and meeting spaces and people to check that the room is set up and that chairpersons and speakers show up. A list of willing alternative speakers and chairperson will be needed.

I know Registration has been busy. I asked to bring their order for registration supplies here today for approval. We will need to assign rooms soon and figure out how to distribute keys and linen sets. We need to discuss printing more fliers.

I attended the Serenity Keeper zoom meeting. They need additional help also. Welcoming is important but they will need to monitor all meeting and workshops to make sure everyone has a wrist band. Hopefully we can secure some of the rooms who have multiple entrances on just use one entrance.

To all subcommittees, if you need any signage, please contact Arts and Graphics. We will need directional signs outside the Commons. Also, all subcommittees who are collecting money please contact Arnold to request how many swipes you will need.

We need to discuss the cash desk and who and how many are manning it for collecting cash and accountability.

In Loving Service,
Jeff H

Vice Chair:

Dear family,

Things are getting exciting as we draw closer to the convention! I sat in on the Hospitality subcommittee meeting and hopefully was helpful in answering questions. They are still debating on whether to sell coffee or not. Hopefully they will decide on what's best. I also have been involved with Convention Information. They seem to be on schedule with their timeline. They are trying to get restaurant information from visitor's center. We did receive a few more mailings that were returned from the post office. I have them for Ed so he can update the spreadsheet.

Speaking of Timeline items, I looked, and we have a few things that need to be addressed. I have contacted several chairs and hopefully we can meet our deadlines! Here are some items: Banner, Secure DJ for convention, Merchandise needs 3 bids and recommendations for convention merchandise and also suggest hours of operation at the convention, Registration also needs to recommend times of operation and also submit 3 bids for registration packet items, Program needs topics for workshops and select speakers for meetings and workshops and Serenity keepers needs to submit design for t-shirts to host Committee.

I also attended the spiritual breakfast. I want to thank everyone on the New Dominion special events and anyone else who helped make this a success! Shout out to Alan B for giving us a clear message! That's all I can think of at this time.

In Loving Service,
Greg F

Secretary:

Hi family,

I have an updated contact flyer that I sent out in last month's minutes that will be passed out. Please make sure to look over it and let me know if your contact needs to be updated.

In Loving Service,
Tina S

Treasurer:

\$1167 was given to me for deposit from the breakfast. \$ 1057 was raised during the tie dye fund raiser \$ 255 was on credit card and went to the admin account. I deposited the 500 checks for registration and all the checks that I have written have been cashed. I still need to get a total owed to basic stuff 4 u do to the extra shipping costs for sending the shirts to Maryland. And the other half of the deposit should be around \$550. \$ 2224 has been raised this month. Great job everyone. Bal in account is \$4659.93 but Debbie has not taken any money out yet. I will get the total raised for fundraising before our meeting.

In Loving Service,
Arnold S

Site Liaison

Hello Family,

It's great to back here in person as I wasn't able to attend last month due to a family obligation.

I attended the Piedmont areas Green Day event on Saturday March 19. The event was a welcome to Spring event and fund raiser for the ECCNA. There was live music, food, and auction. I was able to auction off 12 t-shirts and 1 coffee mug. The coffee mug was from the 13th AVCNA. This was the last AVCNA held in Charlottesville. A group bought the coffee mug for \$65 and is gifting it to the main speaker from that convention. I will receive the fund-raising donation from the Piedmont area at the next ASC.

Since our last meeting VCU has had their Spring Break, and my contact has been out of the office for a couple weeks. I have been told by the summer conferences rep that the contract for summer conferences is still with their legal department and she expects to have it early April because there is another group at their 30-day mark for their event in mid-April that will also need to sign a contract.

I have talked to Brook's Stitch & Fold, who was referred by VCU, and received a price of \$21.50 for a set of 2 flat sheets, 1 bath towel, 1 hand towel, 1 wash cloth, 1 pillowcase, 1 pillow, and 1 blanket. They will deliver on Thursday to Gladding Residence and pick up on Sunday. As I am writing this report on Friday night, I don't have the contract, but I am supposed to have the contract for the linen services by Saturday. We will need \$100 deposit and they require we have a credit card on file. I am going to make a motion that we use Brook's Stitch & Fold for Linen services of the ECCNA 25th convention and that the treasure pay, or I pay and get reimbursed the deposit for the services.

With the limited contact with VCU, I haven't been able to discuss the required police officer that has been added at all times for the convention.

Kelly and I did email on Friday and agreed to set up a zoom meeting for later next week to discuss some changes to the rooms, police officer, collection of keys and IDs on Sunday, other logistics, and any questions that any subcommittee may have. Please email or write down any question you may have for the college. One thing she does need is our schedule to figure out the amount of personnel support needed.

I did receive a set of questions from the hospitality and received most of the answers and I will share it with the committee.

Things are starting to come together, but there is still a lot more work to do.

In Loving Service,

Tee T

Area Representatives

New Dominion:

Area met on March 13th. The Spiritual Breakfast was a great success. Special Events raised \$1167 for the ECCNA. Bingo night is happening tonight doors, open at 6 and games start at 7. The Courthouse Freedom BBQ on April 23 from 12-6 will have 2 out of town speakers, a 50/50 raffle, suggested \$10 donation.

In Loving Service,

Chelsea R.

Peninsula:

Good afternoon, everyone.... sorry I couldn't be there today, but the grandson had opening day of baseball and we have a time conflict. It appears that things are starting to pick up a little bit as far as support on the Peninsula Area. I have \$40 to turn in for the breakfast event that we had as well as the raffle tickets are starting to be bought.

There is a motion on the peninsula areas floor to give a money donation in support of the convention, that motion will be voted on next weekend, so I'll let y'all know what happens. Also, a person reached out to me and wanted to donate money equal to the cost of 2 cases of Basic Text so that information was sent to that person. From what I understand that money will be sent to the PO Box address. My attentions are to be at the bingo event tonight, so I look forward to seeing everyone there.

In Loving Service,
Dave H

Piedmont:

We did a fundraiser, YAY! We had a lovely green day celebration and raised \$150.00 for the ECCNA.

In Loving Service,
Kermit O

Subcommittee Reports

Arts & Graphics:

Oral Report.
In Loving Service,
Bob G

Auction:

We are donating \$761 from shirt and raffle sales.

Sold ECCNA 5-X \$15 = \$75

Sold Used 69x \$5 = \$345

Sold Raffle tickets = \$341

Total = \$761

In Loving Service,
Chris T

Convention Information:

Hello Host Committee!

We are compiling a package to give to members of the press that will include IP's and local meeting lists.

We will order items from NDANA ASC and pick them up at April ASC.

We will also be ordering NA literature to have at the Convention Information table.

At the next Host Committee meeting we will be presenting a press statement and an Anonymity statement to be read at meetings and workshops.

We will be compiling a list of restaurant suggestions near the convention. Making this available may require additional printing costs unless there are other options. We are open to suggestions.

We've contacted three additional RCO's/treatment centers and will be doing another email to all facilities plus all Areas and Regions in May.

Our next meeting is scheduled for April 14th 7pm on Zoom.

In Loving Service,
Ed C

Entertainment & Fundraising:

Hello all,

Things are progressing nicely. On March 12th NDANA hosted a spiritual breakfast, which was a great success. With a donation of \$1,167. Chelsea and I sold 4 of the left-over tie-dye t-shirts and 13 of last years convention coffee mugs and 3 of the raffle tickets to this year's event. I also went to the VB area and picked up raffle ticket stubs and money from members of that area and dropped off another couple of raffle tickets to be sold. We met on 3/25/2022 to discuss a speaker jam fundraising event to be held in May. Entertainment was also discussed, and Andy is lining up a acoustical artist to play at the event. Tonight, is the bingo night at Hatcher. All are welcome to come and support. Turning in \$535 cash that has been raised from sales of merchandise and raffle tickets.

Special thanks to Andy, Chelsea R, Margaret G, and Chris S for all of their support.

Upcoming Events: April 23rd Courthouse Freedom BBQ 12pm-5pm; May speaker jam, details coming.

In Loving Service,
Bryan M

Hospitality:

NA Family,

The Hospitality Committee met twice this past month, on March 2 and March 13. There is consistent attendance from several committee members and as Chair I want to thank committee members for researching all purchasing possibilities. There are still a few questions which were sent to Site Liaison and hope for answers soon. Outstanding questions include:

- a. Who is responsible for emptying trash, and do we need to include trash can liners in our budget?
- b. Will power strips and extension cords be available? If not, would we have to add to the budget line items or can someone bring their personal ones?
- c. Is there an ice maker in the kitchen?
- d. Is there coffee available with meals
- e. Where are meals being served and what times - especially Sunday morning
- f. Discussed making a sign encouraging people to refill their water bottles at the fountains to reduce plastic waste
- g. Pool tables - how accessible are the supplies?

The committee's group conscience is to provide coffee without charge. We will be asking Home Groups to help by donating either some supplies (coffee urns and such) or sponsoring some aspect of what we are providing. However, to be safe and have a backup, we have a committee member researching coffee vendors.

A committee member Dale C has been given all the necessary information needed for making the signs that ECCNA policy states we need to have. An outstanding question is if Arts and Graphics is responsible for directional signs and if so, a committee member will contact that committee regarding signs guiding to Hospitality Room.

A budget modification will be forwarded to members of the Executive Committee after our next meeting on April 6. The Committee meeting date schedule has been revised to be the following dates: April 6, April 20, May 4, May 18, and June 1

In Loving Service,
Deb W

Marathon:

Good afternoon, everyone.

We had a couple members at the last meeting willing to help serve the marathon meeting at this year's convention in regard to speaking at the meetings and helping to organize speakers.

We have readings ready for use at the convention, and there should be minimal supplies needed overall, such as sign in sheets at the main desk.

I have continued working with the chair of the host committee in identifying an ideal location for the marathon. We have a possible outdoor location at the college, along with a site indoors. We will continue to see what best fits the needs of the convention.

In Loving Service,
Dan W

Merchandise:

Good afternoon, everyone. The merchandise subcommittee met on 3-14-22. We only had 2 of us show up. Since then, we have been communicating about the convention merchandise. We would like to ask the Host Committee to purchase 2 gross of shirts (288) with a ½ gross being tank top, ½ gross being women's cut and a full gross being regular tee shirts and 4 cases of coffee mugs at least 15 oz in size. The shirt sizes are as follows.

Women's:

- S-15
- M-29
- L-29

Tank Top:

- S-10
- M12
- L-16
- XL-14
- XXL-10
- 3XL-10

Tee Shirts:

- S-20
- M-24
- L-28
- XL-28

- XXL-24
- 3XL-18
- 4XL-2

Of course, this is based upon the committee's approval.

We have our proposals for the alternative merchandise. I have included their proposals in my report.

They are Conventions to You, Recovery Links, And Living in Gratitude Today.

Our Subcommittee would like to recommend Recovery Links

Conventions To You

Thanks for considering us for your upcoming convention. Some of the items we have are jewelry, book covers, anniversary medallions, spiritual medallions, spiritual key chains, fans, bumper stickers, stickers, license plates, license plates cover, hoodies, water bottles and coffee mugs. Prices will start at \$2 so everyone who wants memorabilia will be able to afford it.

We will donate to the convention committee at the convention for fund raiser a double book cover.

If we are the only NA Gifts vendor, we will donate 25% of the net sales to the committee if we are not the only NA Gift vendor, we will donate 20% at the close of the convention Sunday. We will work with you committee to help insure everyone have a memorable convention. We will require 3 tables in a high traffic area. For more information, please call Earic G 910-619-0801.

If you choose me as your vendor, please sign below and return to below address as soon as possible or email @ egayfield@msn.com

Earic Gayfield, 208 Cardiff Road, Castle Hayne, NC 28429

Convention Representative _____

Vendor Bid Proposal/Contract

ECCNA 25

Vendor Business Name: Recovery Links www.recoverylinks.net

NAWS Vendor, License #JE170201

Contact: Chris Timmons **Phone:** (804) 239-5662 **Email:** christ5141982@yahoo.com

Address: 16100 So. Giles Road Amelia Court House, VA 23002

Committee Contact: ECCNA - Merchandise – Butch N. jlnorris1968@verizon.net **Event Location:**

VCU - Richmond, VA 23235

Date(s) of Event: June 10-12, 2022

Description of Merchandise to be provided:

Recovery Links are medallion holders made from bicycle chain links and come in solid and multi-colors.

They are sold with a ring that serves as the connector around the medallion and either with or without the medallion. Each Recovery Link retails for \$10, \$15 with bronze medallion. We sell NA and recovery medallions for \$5 each, tri-plate NAWS medallions for \$25 each. In addition, we have a selection of NA and unique, one-of-a-kind, recovery-related jewelry, including sterling silver items, precious and semi-precious gemstones, and crystals.

Needs: We would like to have 4 tables and 2 sets of outlet plugs depending on the room space or the area available. We are comfortable working in an open area, such as the foyer, but would prefer a room where our merchandise can be locked safe overnight. As part of the contract, we require being the exclusive jewelry and medallion vendor and can serve the convention with vendors who sell other types of merchandise than what we offer.

Donation to Convention: 25% of net sales

Other Donations: Two (2) Recovery Links & two (2) recovery medallions & two (2) pieces of jewelry

Vismaya Rubin
www.LivingInGratitudeToday.com
info@LivingInGratitudeToday.com
(305) 972-8336

This is an agreement between **Living in GRATITUDE Today, LLC** and the **Merchandise Committee for the Event:** East Coast Convention of Narcotics Anonymous (ECCNA) **Dates of Event:** June 2022

Times of Event: booth will remain open during the entire convention Friday,

Saturday, Sunday

Booth will remain intact each night as long as there is overnight security. 4. **Location of Event:** Virginia, exact location to be determined (TBD) 5. **Break down** - Will not begin until the end of the event **TBD**

(As long as overnight security is provided)

6, Payment will be sent to the Merchandise Committee for EECNA by the close of the Convention.

7. **RECEIPT BOOKS/MONEY COLLECTION/RECONCILIATION** - Vendor is responsible for recording the of merchandise sold at the event and collecting her own payment. a. The vendor agrees to pay the Merchandise Committee for the EECNA **20%** of net sales for this event in exchange for an agreed upon space at EECNA This amount will not include sales tax and any delivery charges for orders being sent. b. Merchandise is given to the customer once payment has been received (unless being shipped).

Print Name Title

Date: _____

Signature

Phone

number Email address

Print Name

Title

Date: _____

Signature

Phone

number Email address

Vismaya Rubin Founder of Living in GRATITUDE Today,

Print Name Title

Date: _____

Signature

(305) 972-8336 info@LivingInGratitudeToday.com

Phone number email address

In Loving Service,

Butch N

Program:

Good afternoon, Host committee!!!

Programming is moving right along. We had a meeting on 3/20/22.

Thanks to various members of this sub-committee & Jeff H., our deadlines are being met and they have been instrumental in the forward motion of this sub-committee.

Our main speakers have been approved, our schedule is 95% complete, the recording bid/contract is in the process of being approved, and this has all been done without spending a dime of our approved budget! I have not set a date for our next committee meeting at this time, but I will get it done within the next week or so. It has been very challenging yet rewarding working on this convention and I am looking forward to it coming to fruition!

In Loving Service,

Morris B

Registration:

The Registration Subcommittee met on Zoom on March 5, 2022. Jake, Ginny, Angela, Stacey, Kevin, and Craig were in attendance. We discussed a second distribution of the confirmation letter through MailChimp, set the suggested registration hours, and set the suggested registration package contents.

The second round of confirmation letters were sent out this morning, followed by a post on RVA Recovery and ECCNA on Facebook. This campaign is focused on those who are not already registered, so if you have already completed your registration, you will not receive an email.

Following the recommendation of the Host Committee Chair, we are recommending the following hours for the Registration desk during the convention.

- o Thursday 6-8, on-call until 10PM for late arrivals? location? - 2 hours + 2 hours
- o Friday 12-Main Speaker (7PM), on call until 10PM for late arrivals - 7 hours + 3 hours
- o Saturday 9-Main Speaker (7PM) - 10 hours
- o Sunday (key/ID card collection)- hours? location?

We are awaiting guidance from the Host Committee and VCU regarding a time and location for the distribution/collection of keys/ID Cards on Thursday night and Sunday morning.

We have decided on a registration package that includes the following:

o **Badge: Silicone bracelet**

- We are recommending **900 Saturday/Full Registration** and **100 Friday Registration** bracelets ■
Text to include: ECCNA 25 with NA symbol on either side
- Friday Registration-Pink bracelet with black letters
- Saturday/Full Registration-Black bracelet with pink letters
- **Convention Info-Colors? Count?**

o **Name Tags: Attendees will receive 1 to 3 "Hello My Name Is..." Tags depending on their registration (single day/full registration)**

- If possible, we would like to set up a table near registration with sharpies, a QR code that directs you to the clean time calculator at rvana.org and a sign that states "Please Help Show the Newcomer that It Works if You Work It by adding your clean time to your nametag."
- o **Pre-registration Gift: Coffee Mug, design, and mug style TBD**

We are excited to see some interest in helping registration and have created a signup sheet for registration divided into 2-hour time slots for anyone willing to serve at the registration desk during the convention. We will have approximately 24 2-hour shifts to fill (2 people at the registration desk at any given time) so if you know of anyone with a willingness to serve, please direct them to me (reg.eccna@gmail.com / 540-272-0113).

Our next Subcommittee meeting is scheduled for April 2, 2022, from 11-1 on Zoom.
25th East Coast Convention Registrations - 03/26/2022

Count

Early Bird Full Package-Single 6
Pre-reg Full Package-Single 1
Full Package-Single 8
Early Bird Full Package-Double 8
Pre-reg Full Package-Double 5
Full Package-Double 14
Full Registration 24
Friday Registration 0

Saturday Registration 1
Thursday Lodging 15
Linens 11

Needs

We have several questions regarding convention logistics.

- What is VCU's policy regarding handing out and returning keys/ID cards? Will this be handled by Registration of VCU staff?
 - How does ECCNA propose to charge folks who do not return keys/ID cards? ●
 - What is the policy regarding who can handle money during the convention? ●
 - What is the recommended number of bracelets for:
 - Friday Registration?
 - Full/Saturday Registration?
 - Do we need a separate bracelet for Convention Info registrations?
 - Colors?
 - Count?
- What is the time slot for the mandatory Subcommittee Chair meeting during the convention? Who is allowed to handle money during that time slot?

Budget

1. Registration Budget- \$2,550 / **Remaining \$1964.47**
 - a. Mailings - \$180 / **Remaining \$138.66**
 - b. Fliers- \$960 (shared with other subcommittees) / **Remaining \$415.81**
Packets- \$1,200
 - c. Misc.- \$150
 - d. Tickets- \$60 (shared with Events and Fundraising?)

Receipts

- None

In Loving Service,
Craig R

Serenity Keepers:

Absent. No report.
Loving Service,
Lee S

QUESTIONS/CONCERNS ON REPORTS

- Arnold to Chair- Is there a bunch of signage from last eccna convention? (Chair- I brought a box last month, no signage in it)
- Jeff H to Treasurer- Did we get our tax exempt? (Treasurer- Yes)
- Jeff H to Treasurer- Do we pay sales tax on our t-shirts? (Treasurer- No)

- Tee T to Treasurer- Can you send me the tax exempt to give to the college? (Treasurer- Yes, can print it today)
- Debbie W to Treasurer- Will the tax-exempt work with food items for Hospitality? (Treasurer- Yes)
- Jeff H to Arts & Graphics- When we have the banner, pre-convention mug, convention mug and t-shirt designs? (Arts & Graphics- Will get from Eddie and send out by March 30th)
- Greg F to Arts & Graphics- according to the timeline the banner design was due today)
- Greg F to Convention Info- Do the RCO's not to share the discount? (Convention Info- yes, the email we sent out advertises that, and that they need to prepay first)
- Scott to Convention Info- suggested using QR codes for local restaurants.
- Convention Info- My wife has agreed to make signage that will sit on the table when not manned.
- Convention Info- no need for different colored wristbands for the RCO participants.
- Arnold S to Convention Info- Any responses from RCO's? (Yes, none have paid yet)
- Jeff H to Hospitality- What are you needing for coffee? (Hospitality-looking at the registration count to determine how much coffee we will need)
- Butch N to Hospitality- What are you needing from homegroups? (Hospitality- coffee urns)
- Craig R to Hospitality – We are shooting for 1000 registrants. (Hospitality- if that is the case, we will look into charging people)
- Butch N to Hospitality- suggested adding ticket stubs in registration packets. (Hospitality- we were already discussing doing that in the RCO packets)
- Jeff H to Marathon- have you thought about different themes every hour? (Marathon- will bring Greg F to Marathon- according to timeline, the format for marathon needs to go in front of the advisory board next month.
- Arnold S to Registration- are the numbers low? (Registration- total is 70)
- Jeff H on Peninsula Representative report- Suggested giving Basic text out at the speaker meetings.
-

OLD BUSINESS

Pre-Registration Mugs:

- Tabled

Linens:

Motion # 3-1-22

Motion: to approve Brooks Stitch & Fold for linen services for the 25th ECCNA. To allow Site Liaison Chair to sign contract for linen services after AB reviews and approves contract. To pay or reimburse site liaison chair the required \$100 deposit when contract is signed. To reimburse \$10 dollars to everyone who has paid \$40 for linen services after contract is signed. To change price of linens from \$40 to \$30 per suggestion of AB.

Intent: to secure linens for the 25th ECCNA.

Mover: Tee T- Site Liaison Chair

2nd: Greg F- ECCNA25 Vice Chair

Passed unanimously

Printing Flyers:

- Straw poll was taken to print 1000 flyers, the committee approved
- The flier needs to be updated with the new linen price.
- Jeff H will be taking the flyers to CPRCNA in April

Raffle Tickets:

- Fundraise Chair has asked for all to contact him one week before April 23rd with the raffle stubs/monies.

NEW BUSINESS

Artwork:

- Logo for Banner, Convention Mugs, & Convention Shirts
- Artwork is in progress with Eddie
- Arts & Graphics Chair will email out all the artwork to the committee by March 30th
- A zoom will be set up for April 3rd at 2pm to approve artwork

Merchandise Vendor:

- Conventions to You, Recovery Links, and Living in Gratitude Today.
- Merchandise Committee recommends Recovery Links

Merchandise Quantities:

Motion #3-3-22

Motion: to have our adjusted amount of shirt sizes and amount of mugs. They are a follows Women's cut S-15, M-29, L-29; Tank top: S-10, M-12, L-16, XL-14, XXL-10, 3X-10; T-shirts: S-20, M-24, L-28, XL-28, XXL-24, 3XL-18, 4XL-2.

Intent: to get an exact count on merchandise.

Mover: Butch N-Merchandise Chair

2nd: Bryan M

Tabled till Zoom Meeting

Registration supplies:

Motion #3-4-22

Motion: Registration committee would like to purchase 900 Bracelets for Full registration/Saturday registration, and 100 Bracelets for Friday registration.

Intent: approve purchase of 100 pink bracelets/black letters; 900 black bracelets/pink letters

Mover: Craig R-Registration Chair

2nd: Butch N

Motion Passes

Readings at Convention:

- Discussion on what readings to use at the convention workshops ensued, we don't want to be repetitive.
- Choice between- Press statement, clarity statement, social media, what is the NA program, and we do recover.
- The committee agreed to begin meetings with- What is the NA Program and then end the meetings with We Do Recover.

Tie Dye T-shirts:

- 72 tie-dye t-shirts from previous tie-dye event have not sold.
- Will need \$150 for supplies
- New Dominion planning tie-dye event at Larry's.
- Fewer colors would be helpful in producing them with fewer people.
- Turn around for t-shirts is 3 weeks
- Date for the event will be sometime in May
- Suggested to only do short t-shirts

Motion #3-2-22

Motion: to purchase another ½ gross of t-shirts for tie dying.

Intent: to buy books.

Mover: Bryan M-Fundraising Chair

2nd: Chelsea R

Tabled till April meeting

Open Forum:

Announcements

- Tina S celebrates 9 years tonight at Spiritual Connection

Motion to Close: Debbie W, 2nd Bryan M

Jeff closed the meeting with the Serenity Prayer

Next Scheduled Business Meeting: April 24th @ Hatcher Memorial Church @ 1pm

