

ECCNA Advisory Board Meeting Via Skype 07/06/09

7/6/09 7pm

Reading of the twelve Traditions
Twelve traditions - by Kevin D

Roll Call - Members & interested Members

Attendance - Dan, Vito, Tom, Al, Jimmy, Leonard, Elizabeth, Ed, Kevin
Muriel unable to answer though available

Open forum -

Al - question on financial responsibility for Convention

Vito - Areas responsibility

Tom - President of AB is signer for contracts and thus responsible

Ed - Who is writing the checks? A. Board. Check writer is responsible according to fiduciary conduct.

Dan- Since the policy is ambivalent what is the opinion of this board. Does this board believe the Area or AB should be financially responsible.

Vito - The ECCNA died because the convention last 40K and the region had to bail out the cost.

Kevin - Concern with conflict of with AB and Host positions, especially money handling.

Approval of minutes

- approved

Nominations for positions

- Ed CFO - elected

P.O. Box for AB

- Tom motion to get PO box / Al motion carries - Ed to get PO Box in SC 01-06-09

Host Committee bank statement sent to AB

- Motion to get create policy to get bank statement sent to AB CFO / second / carries 02-06-09

Contract -

- Motion to approve the FGCU contract - Tom / Kevin - fails 4/4 president breaks tie 03-06-09

Amendment to remove sound out of budget Vito /

- Motion to reconsider 030609 Ed / Vito no opposition 04-06-09

- Motion to amend 030609 to remove sound out of budget and seek audio at a reduced rate if possible Ed / Vito no opposition

-- Motion to approve FGCU contract as amended 03-06-09 passes unanimously

Ticket Price -

- Motion to approve Ticket Price of \$195 Tom / Kevin 05-06-09

- Amendment to reduce ticket price to \$175 Ed / Jimmy passes

- Motion to charge a 85 deposit on for key Vito - no second

- Motion to not set up a merchant account Vito - no second

- Motion: To set up a pay pal account for the payment of registration fees using multiple payment plans, with access to that account being the host committee treasurer and CFO of AB. 06-06-09
Tabled

-Tom S got the information about the Walkie Talkies. We can get 10 Units with chargers for \$400. This is under the amount budgeted which was \$750. - withdrawn

Budget -

- Motion approve ECCNA 2010 Budget as amended Tom / Kevin passes no opposition 07-06-09

Date and time of next call: 7pm July 27, 2009