

ECCNA Advisory Board Meeting via Skype 08/31/09

Monday 8/31/09 7 PM via Skype

Dan, Tom, Vito, Kevin, Muriel, Terry, Jimmy, Elizabeth, Danny M, Jeff

Danny M - Convention flyers distributed at world

Vito - Letter sent - Area rules vs not AB is a concern. Action needs to be taken. ECCNA old failed due to this system. Money and who is on board needs to be under board control.

Tom - What is solution?

V - Have AB control policy, control voting for AB.

Reports:

VC Host Committee report - Resent minutes to board - Signing of the contract - Motion discussed to change control of policy to AB that passed, was reconsidered and failed. - Ice Caps (Terry commented that they should not be sold since he has seen people wired on them)

Dan - Host Committee - check book to go to board - PayPal will need to be discussed - Lori (treasurer) stepped down

Kevin - webservant - Paypal needs further information to open full access to account (withdrawals) [need direction from AB] - functioning - reporting to registration chair - fees non refundable added to website

Dan requests that access information to be sent to other members as cover.

Dan CFO - Non Profit status - Tom - AI was going to contact Ed - Kevin - AB app by Tere interested in CFO

New Business

Jeff - agreement to have all correspondence between members to include all members - consensus

Motion Vito /

advisory board elect its own member and have all financial control over convention and that it is the only ongoing convention of the east coast

Discussion on motion.

Rescind in favor of a:

Motion 010909 to create an Ad Hoc Committee to revise Policy in regards to AB membership and Financial control of ECCNA

Vito / Kevin - Con Jeff -no ad hoc created to violate the 9th tradition No opposition passes.

Tom K - Tere V application read - back to host area.

Discussion on ECCNA Bank Account -

Lori H resigned as treasurer and needs to be removed from bank account.

Nominate Terry H as Vice President of the AB Tom/Jeff Qual 08/19/97 area and group and convention positions NA sponsor no opposition passes.

Terry H to be added as signer on bank account.

Nominate Kevin as Secretary Tom / Vito Kevin addresses possible conflict with elected webservant position.

Kevin D left as interim secretary and placed as signer on bank account.

Tom K removed as signer from bank account.

Dan will coordinate the banking removals and additions.

Terry H - question on t-shirt sizes, needs larger size.

PayPal - Kevin and Dan to rectify account.

Kevin to disperse draft of webservant / paypal policy.

Jeff addresses issue of Vito's letter regarding his position.

Tom K addresses issue of dual positions between Host committee and AB; addresses issue of Dan's President of AB and Chair of Host Committee dual position.

Dan - there is a conflict that he cannot represent the Host committee. Due to the conflict of service positions Dan resigns as the Host Committee Chair.

Jeff - need to address the issue of check signers on Host committee. Will Melody still be serving?

Dan - Melody still willing to serve.

Motion 020909 to sign the approved contract with the representations of non profit and audio replacement

Tom / Kevin no oppositions passes

Tom Ad Hoc to be done via Skype or in person

Dan - volunteers? Kevin, Dan and Jeff

Date and time discussions - possible conflicts - left to Monday after Host Committee meeting.

Vito - Asked that a reminder be sent out prior to meeting.