

ECCNA Advisory Board Meeting via Skype 10/19/09

Attending Dan, Terry, Tom, Vito, Al (programming), Elizabeth (merchandise), Kevin, Jeff, Lester, Lisa S.

Dan - please ask to be recognized - bank squared away - Kevin and Dan as signors - Dan as President / Secretary - bank statement sent out
Jeff - Just received check books from bank
Jeff - before we move can we vote on new members - who has been voted in
Motion to suspend the order so that we can elect Lester immediately - Terry - second - no opposition
Lester - Gave qualifications over the phone - unanimous
Stewart - Gave Bo's qualification over phone - passes - one abstention

Motion 100109 Vito / Kevin - to accept the policy changes as given by the AdHoc committee. 7/2 carries

Lester - Jeff - at the next board meeting he will bring up a motion to disband AB - Lester pulled up NW Convention and saw similarity to our policy and does not see a breach in 9th tradition

Tom - all motions go back to host area for approval

Dan - so noted

Tom - Host report - Have host account \$64 cost- T-shirt sales 550 - deposited on 9/30 - need to get password access to board - word "limited" is being considered as limited to certain people - pi contacting rehabs considering a friday funday open registration (not for weekend) - fundraiser at regional weekend nov 14th Tampa speaker in Naples - facilities will reduce by a couple thousand if we get non profit - need deposit slips to deposit money into board account - whole committee will facilitate programming - need tapes - have taper bids looking for third - took south florida off logo - to get free account we have to use the debit card once a month
Vito - Arena for Friday night how much? Was that in original budget? Tom - Yes in budget

Vito - would you consider 1st two co-chairs of ECCNA as speakers on ECCNA history?

Tom - Yes

Al - Gal in Daytona who spoke on the fifth? Merchandise? Tom - Have a bag of dozen shirts.

Dan - all board members - please print and distribute at areas.

Dan - deposit slips - account number on bank statement - Tom - correct will deposit the \$82

Tom - use card or pay 16 Vito - cut the card up

Motion 100209 to destroy card - Vito/ 7/1

Tom - Bank statement to president

Dan - Pro Tem Tere V to begin getting our non profit status - no opposition

Al - Liaison with Programming - problem with communication not being told that host area as a whole would be taking over role Tom - Understood

Al - Leonard not involved Dan - Has any one asked him?

Jeff - What is archivist policy sent out? Dan - to be reviewed and discussed next meeting?

AI - would he donate these to us? Vito - Ask him.

Lester - as a newly elected member will I receive minutes and

Jeff / Lester 100309 - AB minutes to be put up on line - Lisa - confusion over monetary statements is common - Lester - password protect or at least redact names and treasurers report 2/5 fails

Jeff / AI 100409 - Host minutes to taken off line Con - Kevin - information discussed on host level is different - Jeff - same information 7/1

Kevin will remove link to host minutes

Tom - policy on web - to go to Policy AdHoc Chair - Kevin will forward to AdHoc to committee

Kevin - Jason resigned - Open liaison positions

Dan - Will determine positions next AB Meeting

Kevin - Calendar will be sent out with AB Meetings for discussion

Tom - Attendance - Lester - Policy

Kevin - Will update policy as amended

Vito - Last Monday difficult for medallions - Kevin will put AB as first Monday of the month

Tom - Did you

Next meeting is Nov 2nd, 7pm