

ECCNA Advisory Board Meeting via Skype 11/02/09

attendance

Dan, Tom, Vito, Jeff, Tere, Lisa, Lester, Elizabeth, Kevin, Bo, Al

Lester - will contact Kermit - registration flyers for area made

Elizabeth - flyers for area made

Dan - flyers to philadelphia

Vito - what is one day application? Tom - registration for locals.

host report

Bank accounts started - Fellowship day flyer to allow local rehab and local people - speakers going on line - waiting for not for profit status to sign contract -

Vito - can I get a couple hundred flyer Tom - Melody has 1000 to give out

Dan - how much is friday meal Tom - 8 requested lead time

Lisa - the cut off date on flyer - this is only for Friday? Tom - we are hoping to propose availability into Saturday as well

Vito - in past negotiated meal tickets as separate items is that limiting? Tom -

Saturday meeting space limited

Kevin - Concern that the \$10 price will impact the sales of the \$175 overnight

Kevin - Minutes come from host committee?

Vito - If first motion passes then all further motions will be made here at AB

Jeff - Please send out revised web policy

Old business

new business

No Quorum:

Tom - to have \$10 registration

Bo - (added in) Thank you for added in.

Lisa - Interested in state of AB members

Bo - what is the cost vs the 10 registration

Lisa - concerned that if we offer the 10 now we may loose the full registration

Vito - very valid point that if we offer the 10 we may have people not registering to stay at the local hotels instead

Bo - we need to go over the numbers

Tom - to have \$12 dinner tickets for that night

Vito - if this is only for locals then we should keep it local

Jeff - what about southeast Florida

Kevin - timing may not be appropriate for \$10 since it may take away from \$175 full registrations

Tom - agrees premature and may be too low on cost

Lisa - dorm room vs holiday express choice may also be based on comfort

Dan - is it okay to let Tom let locals know that they will have a one or two day package?

Tom - AB not registered

Eliz - holding back until a quad - how to get a quad

Tom - registration will work with everyone

Lisa - policy needed about attendance

Bo - board decisions needed to be handled by board
Lisa - policy presently states host area
Dan - Kevin and Dan will contact missing AB members.

Quorum-

110109 - sell single day registrations at \$10 Tom/Jeff motion to table Lisa Passes
110209 - pre sell \$12 dinner tickets for Friday night Tom/Jeff motion to table Tom Passes

Tere for CFO Kevin - 8 plus clean in NA, 12 and 12, works in accounting field with Bachelors in accounting - passes
Lisa - ASC or RSC experience Tere - chair and treasurer of Area
Jeff - what area - Tere gulf coast
Lisa - can you attend all meetings Tere - yes

Jeff - list of prior ECCNA speakers - how can we gather that list?
Vito - I know some speakers and chairs - after meeting (Dan)

Lisa - can we set policy now on attendance?
Motion to 110309 to go with Adhoc recommendation of attendance to automatically remove after 3 consecutive missed meetings or 5 missed meeting in a 12 month period Lisa/Vito Passes
Dan - needs to go back to host area according to policy
Lisa - will work with Bo to create by-laws

Vito - Bo to follow up with Kermit to fill out a AB registration

Dan - removal of minutes from web might have been hasty - do we wish to reconsider
Lisa - new policy should address this - are we going to wait?
Jeff - can we put it back using it as a guideline?
Bo - we need open communication with Host area
Vito - we need minutes to relate communication
Jeff/Kevin- Motion 110509 to have minutes of host and ab posted on website without last names, phone numbers. Any bank statements will exclude account numbers.
passes

Lisa - calendar - we need convention on calendar Consensus: okay with first mondays
Elizabeth - shirts Kevin - sent & Tom sent
Kevin - History of ECCNA Vito - Denny Samson (570-974-1517) and Guido - History
Shelly - baltimore area (Fawn, Jo Linda)
Dan - Ad Hoc meeting in a couple of weeks
Vito / Jeff - adjourn

Next meeting December 7th 7:00 pm