

ECCNA Advisory Board Meeting via Skype 12/21/09

attendance

Dan, Tom, Vito, Al, Kevin, Jimmy, Elizabeth, Jeff, Lester

Host Committee report: Tom - Fundraiser - chili cook off 531.00 to Tere. \$110 in bank. 299.87. \$100 plus to deposit. 14 registrations. Not for profit rating. Meet on Monday for contracts. Check on deposit. January 2nd next meeting. Reviewing tapes. Registration package to be determined. Valentine fundraiser. Flyer for reduction of subscription.

Dan - Flyers for fundraiser? Tom - Next week though well announced on west coast.

Host Area motions at November ASC:

Motion 11-02-09 ECCNA/Just For Today

Motion to read: To add to policy "Any AB member who misses 3 consecutive meetings or a total of 5 in a 12 month period shall be removed from their respective positions."

Intent: To clarify meeting attendance as we did for the host committee.

Voted on floor and passed.

Motion 11-03-09 ECCNA/Goodfellas

Motion to read: To insert the following to page 3, item 8 under responsibilities of the AB: to read (see attached).

Intent: To clarify responsibility.

Referred back to ECCNA.

Attendance - Leonard removed.

Vito - Bid process 2pm on Saturday.

Lester - Will distribute flyers to areas around.

Jeff - Highlight registration flyer on web.

Steve D and Kermit O pass on floor - Kevin to contact, advise on Skype and policy information

Programming Liaison - ECCNA programs to Jeff - Denny Sampsons phone number to go to Jeff

Vito - Flyers to board members; Dan - members print and reimbursed;

Dan - Kevin push paypal money to ECCNA AB account

Next meeting January 4th 7 PM

12/21/09