

ECCNA AB Meeting 01/04/10

attending

Dan, Tom, Vito, Jeff, Kevin, Terry, Jimmy, Elizabeth, Lisa, Lester, Bo, Steve

Host- Tom - registrations low; fundraiser prep for Feb 14;

Discussion on registrations - to Zonal; to areas; to regions; to NEZF - January

Motion 010110 Vito/Bo "to remove ceiling on convention flyer cost";
amended to "Use registration package line item to pay for registration flyer distribution";
passes

Dan - motion will need to go back to the area? Tom - Yes

Vito - issue with going back to area for voting

Jeff - wants discussion on whether we should spend money before we determine if there
needs to be

Vito - registrations do not come out until just prior to conventions

Lisa - same in Georgia region 500 - 800 paid going into convention only 100 -125 with
actual convention

Dan - deposit cost? Tom - will call tomorrow on cost to hold meeting rooms

Kermit - conflict with going back to area for policy or decision changes?

Dan - Policy committee sent motion to area to have AB right to change policy and
decisions. Need to

Kevin - unable to move more than 500 / month . limited. asked PayPal for clarifications.

Vito - quick bank - and others out there.

Bo - bylaws. first document harsh. need bylaws to be viable. host committee only
concerned with convention, AB responsible for the perpetuation.

Lisa - agreed with Vito. no region to back us we need to have guidelines as a corporation
legally. should we move forward on this?

Kermit - link to VA convention bylaws. convention corporation responsible financially
with out decision making bylaws is a recipe for disaster.

Tom - after next weekend we should be fine after next area

Lisa - will these policies be added to 'host' policy? Tom - yes.

Lester - this is not a regional convention. there are convention such as pacific north west
and circle of sister that have very good guidelines for suggestions.

Bo - looked at VA and Lisa knows GA. will submit and expect feedback. simple is
better.

Dan - no contacts from Muriel and Dan.

Vito - eliminated all but Dan and Muriel at last meeting.

Dan - according to policy they will be removed if they do not attend next meeting.

Terry - how will the board handle moving forward

Steve - clarity

Tom - 3 in a row, or 5 in 12 months

Steve - email to notify

Dan - yes

Tere - IRS non for profit EIN approved. Tom will get the number to Tere. Dan will get bank statement to Tere and Kevin for minutes.

next meeting February 1st, 7pm