

AB Skype meeting - 2/8/10

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

Tere resigned - will not have not for profit / tax exempt status for convention

Vito - ?federal or state? Dan - unable to contact to find out the information Tom - federal required Lisa - minutes stated IRS Kevin - 501c3 also option to get FL status Jeff - New filing system online for 200 rather than 800 present

Al - non profit status would affect upcoming conventions? Zonal forum confronted about ECCNA mis information; is there a way to bring this information out more than the way we have?

Lisa - Similar comments. Cover letter to regions chair "this is what the east coast about".

Jeff - Which Zonal? Al - New York

Bo - Been around the block for a long; corner the individual and confront with consequences.

Host Committee Report - Tom - 26 registrations - removed arena from budget - \$1000 deposit good until 30 day prior - reducing overall budget - good showing for fundraiser - mugs and tshirts at most - pencil / pen and magnet registration - motion to get \$1000 from AB for deposit - next meeting feb 27th - 1,794.46 in paypal

Jeff - Clarified with Vito that bid meeting only one hour

Lisa - Serenity patrol volunteers paying only for single day?

Tom - tabled motion to have day registration would be available for those volunteers.

Lester - at last board meeting we discussed selling partial registrations for 60 and pay the rest when they showed up, was this passed?(not yet) Will there be registrations at fundraiser? (yes) Will there be merchandise? (yes) Local hotel? (Tom will call) Passed out 100 flyers in area.

Dan - 2,579.27 in account - need to retrieve checkbook

Kevin - Need to know if board okay with moving forward to release account limits of 500.00. Vote of confidence to move forward.

New Business -

01-02-10 letter be written to all regions on the east coast, the executive of the wso and the world board addressing the issues that have been raised about the convention Jeff/Elizabeth passes Dan designate Bo, Jeff, Elizabeth to forward letter to Kevin to go to AB Board. passes

Lisa - Bylaws put out for review. Board to come back with responses.

Host requests \$1000 for account for deposits.

Tom - address need for taper contract

02-02-10 to approve "tape to tape" waiving policy requirement for a third bid due to time constraints

Tom / Vito passes

Lester -

03-02-10 accept minimum 60.00 refundable deposit for reservations total to be due 30 days prior Lester / Kevin passes

motion to close Jeff / Lisa

Next meeting March 1st, 2010

ECCNA 14
HOST TREASURERS REPORT
February 27, 2010

On January 30, 2010 Patty K was reimbursed \$9.54 for fundraiser flyers

On February 1, 2010 a deposit of \$350.00 for registrations was deposited into the host account.

On February 1, 2010 rent was paid for January's host meeting space \$30.00

January's bank service charge was \$17.00

February 16, 2010 \$804.86 was deposited in the host account from cash received at the fundraiser (attached see break down of funds)

The ending balance of the host account ~ \$1477.19.

Attached is the January bank statement. The books balance.

ILS



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Statement Period
01/01/10 through 01/31/10
EO P PA 0A 45
Enclosure 0



ECCNA, INC.
ECCNA HOST 14
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FORT MYERS FL 33994-0965

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Deposit Accounts

Business Economy Checking

ECCNA, INC. ECCNA HOST 14

Your Account at a Glance

Account Number	<div style="border: 1px solid black; width: 100px; height: 15px;"></div>	Statement Beginning Balance	\$282.87
Statement Period	01/01/10 through 01/31/10	Amount of Deposits/Credits	\$96.00
Number of Deposits/Credits	1	Amount of Withdrawals/Debits	\$17.00
Number of Withdrawals/Debits	1	Statement Ending Balance	\$361.87
Number of Deposited Items	1		
Number of Days in Cycle	31	Average Ledger Balance	\$366.48
		Service Charge	\$17.00

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