

**MINUTES
ECCNA, INC (AB)
VIA--SKYPE
JANUARY 3, 2011**

I. OPENING MEETING (MOMENT OF SILENCE/SERENITY PRAYER)

II. APPROVAL/CHANGES TO AGENDA

III. ROLL CALL/RESIGNATIONS/VACANCIES (Quorum @ 7)

PRESIDENT: Lisa - Present
VICE PRESIDENT: Tom - Present
SECRETARY: Vacant
CFO: Kevin - Present
DIRECTOR: Al - Present
DIRECTOR: Jimmy - Present
DIRECTOR: Steve - Present
DIRECTOR: Jeff - Present
DIRECTOR: Kermit – Present
DIRECTOR: Bo - Present
DIRECTOR: Lester - Present
ECCNA 15 HOST CHAIR: Elizabeth - Absent
ECCNA 15 HOST VICE CHAIR: Joe - Present

IV. OPEN FORUM: Al says he has to leave early.

V. MINUTES: December meeting minutes - Accepted

VI. REPORTS:

ECCNA, INC.
PRESIDENT REPORT

Happy New Year to everyone! Hope you all enjoyed the holidays. The contract for CT College was signed and mailed on 12/27/10. The college will need to sign and then return one original to us. Once that is received I will let you know. Tom has been working on gathering the information in regard to purchasing the insurance for the convention. We will discuss this in Old Business as well as one more change to the Bylaws.

Host Chair Report 1-3-11

The Host Committee met on 12-15-10. Please see minutes. We have had two fundraisers this month. We are raising funds and fun is being had by all! We have been selling the pre-convention t-shirts at the events. We have S,M,L mostly gray some black. Due to the unexpected charges we need to sell all the shirts to break even with a very minimal profit. We have decided to not purchase any more pre-convention t-shirts. We have about 30+ left. I am hopeful we will be able to sell them. We will be having a tie-dying event in March to get rid of the ECCNA 14 shirts. We are looking forward to our meeting with the collage 1-22-11 and being able to let the committee see what they will be working with. We also would like to thank the AB Pres. for signing the contract. We are moving along. Any questions concerns let me know. Thanks.

In Loving Service

Elizabeth E

(Discussion was made to add the Treasurer's report and update the registration count each month)

LIAISONS:

Arts & Graphics: Bo – Received e-mail

Auction: Jeff: I've corresponded via e-mail with Ana. Things are great.

Conv. Info: Lester – No contact.

Entertainment: Tom – No contact

Hospitality: Kevin – No contact is being made.

Marathon: Al – Waiting for walk thru

Merchandise: Jimmy –

Program: Kermit – Made contact, He has lots of questions. Will get together.

Registration: Steve –No report

Serenity Keepers---Tom— No contact.

Site liaison—Lisa: See report

Treasurer—CFO: See report

VIII. NOMINATIONS/ELECTIONS: **None**

IX. OLD BUSINESS

- **Host committee deposits**

No activity

- **Bylaws:**

Section to be reviewed was sent to attorney who saw nothing in the language that would change the bylaws. We decided not to go with the CPA's recommendation. Jeff made motion to adapt the CPA's language/ no second motion dies

- **Certificate of insurance** – Motion made to purchase insurance as long as it falls within 10% of the cost of last years policy/ 2nd by Kevin- no opposition
- **Non Profit** Form 1023 filled out and waiting on bylaws
- **Income taxes** Pending non profit

X. NEW BUSINESS

We need board members. Could everybody spread the word? We need a secretary.

Next meeting February 7, 2011 @ 7:00 PM

XI. CLOSE MEETING (SERENITY PRAYER)