

**MINUTES
ECCNA, INC (AB)
VIA--SKYPE
FEBUARY 7, 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 - Present

ECCNA 15 HOST VICE CHAIR: Joe - Absent

IV. OPEN FORUM: **None**

V. MINUTES: **Accepted**

VI. REPORTS:

PRESIDENT REPORT:

We have received the signed contract back from the college. In addition, we have purchased the event insurance and the college has confirmed it is sufficient. From now on, Al will be giving a separate site report directly to the board. Thanks Al! Hopefully everyone has reviewed the two nominations for the board. We will be voting on these later tonight. Thanks to Steve for putting the word about needing board members! As you may recall, we postponed setting the price for the day registrations until February. We will need to address this in New Business. That is all for now. Thanks to the Host Committee for doing a terrific job!

V-Pres Report I got the insurance and sent it out. I have been talking with Lisa regularly and with Al as well. I tried to get with the two nominees for the board. Mary Penn called back and we will discuss during the elections. Just waiting on a call back from Mary

Henning. But I got the info I needed from Mary P. due to Mary H. being the sponsor for Mary P. ISS Tom K.

CFO Report – 1-03-11

Present Balance in the AB account: \$2878.52

Present Balance in the Host account: \$1112.41

Present Balance in PayPal: \$2,951.56

Total Balance: \$6,942.64

Completed form and will send to CPA once decision is made on two points left to board.

Documentation will be reviewed as CPA has time – probably sometime after tax season since it has started. I will keep the board updated on progress.

Host Chair Report

The Host Committee met on 1-19-11. Just a reminder to AB members that the Host Committee minutes are sent out to all AB members previous to AB meeting please review. Thanks. I am sorry to have missed the last AB meeting thanks for reading my report. I have talked with Lisa about the meeting. The committee did vote to order more pre-convention shirts in black lot of 36 L, XL, XXL. If any AB members would like to get some, let Jimmy/Rob know. The walk thru at CT College went great. So many members of the committee showed up. They really have everything to fit our needs. Al will give more info on that. We will be looking to set a day package price tonight. Naranon has expressed interest in being a part of our convention. Just want to know how the AB feels about that if we should move forward. We are on the World website. I have talked to lots of different people from all over we may even have another bid coming. I have been getting lots of positive feedback. We now have 19 registrations. Just want to ask the AB members to please register and encourage others to do so too. Fundraising is going great we couldn't have a better fundraising chair the whole committee is wonderful.

Here is the financial report Dec 15 - Jan 15

12-15-10	Starting Balance-----	\$788.38 -----	
12-20-10	+\$400.00	\$1188.38 -----	Fundraising
12-30-10	-\$17.00	\$1171.38-----	Bank Fee
01-03-11	+\$782.75	\$1954.13-----	Fundraising
01-05-11	-761.90 ck#1154	\$1192.23-----	T-Shirts Merchandise
01-06-11	-79.82 ck#1153	\$1112.41-----	Printing Registration

Budgets

Fundraising Spent \$160.00----- \$1290.00 Remaining

Registration Spent \$414.67 ----- \$985.33 Remaining

Merchandise Spent \$761.90----- \$888.10 Remaining

Thanks any questions let me know.

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

SITE LIAISON

We had our first walk through with most of the committee. It was a very exciting day for us. The air was filled with the energy of our committee and we can't wait to see all of you here in June. We looked at all the rooms and feel we will be well taken care of here. The staff was very hospitable. The facilities looked great and we pretty much know where everything will be. That will be taken care of long before we make the program for the registration package. We asked lots of questions took notes and were just excited about the whole thing. Thanks for sending the insurance and signing the contract. More will be revealed.....Bless AI

LIAISONS:

Arts & Graphics: Bo: Jeff said not much happening up to this point. Just tinkering with some ideas to give to merchandising. Bumper stickers, patches, T-Shirt art ideas,etc. Will probably start to get some stuff going in March. I will definitely keep you in the loop and will call if I have any questions.

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

Conv. Info: Lester – No report.

Entertainment: Tom – No problems. The committee does not need any help as you can see.

Hospitality: Kevin – No contact.

Marathon: Al – He is excited.

Merchandise: Jimmy – No report. More t-shirts.

Program: Kermit – I have been in touch with Roberto, the host committee Program Chair and have offered my assistance to him which he gratefully appreciated. He advised me that they had toured the facility and had 4 rooms available for speaker meetings. Our discussion ranged from how many meetings to run at what times to choosing topics for each meeting to make up of panel members at each workshop. We will be speaking again soon to continue our discussions and I have offered my assistance to him and his committee which was met with appreciation and thanks as input is needed and wanted.

Registration: Steve – Two more registrations this month, makes a total of 16 - printing flyers to do a mailing to all regions. We toured the college on Jan 22 and it is a beautiful location! dorm rooms are single rooms with a bathroom for every 5 rooms. The cafeteria is amazing and should be more than adequate to satisfy any food preference. Seeing the facilities makes it more exciting! we are going to have a great convention. We also discussed how we will handle the meal count, and decided on tickets for each meal to be included in the registration packet, as the college charges based on a count of people at each meal.

Serenity Keepers---Tom— No contact.

VIII. NOMINATIONS/ELECTIONS:

Nomination forms read.

Mary H. -----unanimous

Mary P.-----unanimous

IX. OLD BUSINESS

- **Non Profit**: Nothing to report, still under review by accountant.

- **Income taxes:** Nothing to report, pending the non- profit.

X. NEW BUSINESS

- **Tristate Bid Proposal:** Reviewed proposal. Steve will make contact with Tristate and let them know bid has been received and inform them of the process. When we get closer to the convention we will see if they need anything for the presentation. Letter and minutes are posted in the back.
- **Reimbursements.**
MOTION: Reimbursement for Kermit making fliers for ECCNA 14 and ECCNA 15. (\$186.90) (Note ECCNA 14 fliers were already approved.)
Vote: 9-1-0
- **Day Package Registration Costs.**
Elizabeth made Motion to set price @ \$25.00 for day cost registration/ 2nd by Tom **Vote: 8-0-2**
Motion made to not make registration available until 04/01/11. **Vote:10-0-0**
- Add on to next month's New business to review the Nomination/Election process and internal guidelines. Jeff will head project up.
- Naranon – Discussion held. Will allow Host Area to make decision.
- Next Meeting: 03-07-11

XI. CLOSE MEETING (SERENITY PRAYER)

To EECNA advisory committee:

This letter is to inform you that (TSRSCNA) the Tristate Service Committee of narcotics Anonymous has a desire to host the 2012 East Coast Convention. At our regional service meeting held on 12/11/2010 our region voted to support a bid to hold the convention.

See attached minutes.

Thank you,

**Tri-State Regional Service Committee of NARCOTICS ANONYMOUS
PO BOX 423 HOMESTEAD, PA 15120**

“directly responsible to those they serve.”

“Robert’s Rules and our policies and procedures are our practical methods for practicing Spiritual Principles.”

Minutes of TSRSCNA meeting 12-11-2010

Motion #4 by RCM, EEANA seconded by P & A Chair

That TSRSCNA is willing to host and provide non financial support to the 2012 East Coast Convention.

Intent: To foster unity amongst the Region, Areas, and the world. To support H & I. motion passed 10-0-1