

**MINUTES
ECCNA, INC (AB)
VIA--SKYPE
April 4, 2011**

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

II. APPROVAL/CHANGES TO AGENDA -----OK

III. ROLL CALL/RESIGNATIONS/VACANCIES (Quorum @ 8)

PRESIDENT: Lisa - Present

VICE PRESIDENT: Tom - Present

SECRETARY: Vacant

CFO: Kevin - Present

DIRECTOR: Al - Present

DIRECTOR: Jimmy - Present

DIRECTOR: Steve – Present--Late

DIRECTOR: Jeff - Absent

DIRECTOR: Kermit – Present

DIRECTOR: Bo - Present

DIRECTOR: Lester – Absent

DIRECTOR: Mary H. - Present

DIRECTOR: Mary L.P. - Present

ECCNA 15 HOST CHAIR: Elizabeth - Present

ECCNA 15 HOST VICE CHAIR: Joe - Present

IV. OPEN FORUM: None

V. MINUTES: Accepted - None sent out Approve next month

VI. REPORTS:

PRESIDENT REPORT - I received two bids from the host committee for the vendors at the convention. The documents were forwarded to all the AB for review. The host committee continues to do an amazing job of fundraising and planning for the convention. I have been in regular contact with host committee chair. I did receive a call from an addict from Philadelphia, PA who wanted to thank ECCNA for the texts we sent. He will send a formal letter from his region in the future.

As always, please continue to stay in touch with you host committee liaisons. This needs to be more frequent as we get closer to the convention. We also need to be pushing registrations and gathering auction items to donate.

We will have several directors whose terms are expiring in June. We will need to address this at our next meeting. Thanks to everyone for your service.

V-Pres Report ---No report

CFO Report

Present Balance in the AB account: **\$6,841.62**
Present Balance in the Host account: \$1,615.16
Present Balance in PayPal: **\$4,553.15**
Total Balance: \$13,009.93

ECCNA 15 Host Chair Report

As always fundraising is going great. We were wondering if we could raffle off a package at one of our last events? Also will the day package be available on the web-site? We will have registration tables at up-coming events/conventions. We currently have **38** registrations. Please register.

The main speaker choice's

Friday Night- XXXXXXXXXXXXX

XXXXXXXXXXXXXXXXX **Committee Choice**

Saturday Night- XXXXXXXXXXXXX

XXXXXXXXXXXXXXXXX **Committee Choice**

Sunday AM- XXXXXXXXXXXXX

XXXXXXXXXXXXXXXXX **Committee Choice**

I have also submitted 4 bids from jewelry/trinket vendors.

Designs of Freedom

Parable Designs **Committee Choice**

Alex Zdonick NA Wears

T-SEA Co. **Committee Choice**

The group decided not to have a USSC workshop at the convention. To not distract from our purpose of this convention. To get Basic Text's into addicts incarcerated. I have included the tentative entertainment schedule for the convention. Which will for sure prove to be a good time. Also the Treasure report for Feb/March attached. Any questions concerns let me know. Thanks

In Loving Service Elizabeth E

NOTE: "A package was donated for raffle"

ECCNA Treasurer Report

Money Sent Directly to the AB Account- Registration Checks

195.00
 400.00
 390.00
 195.00
 Total: 1180.00

Host Account:

Description	Summary
Amt.	
Beginning balance as of 2/15/2011	1,035.66
Total credits	596.50
Total debits	-17.00
Ending balance as of 03/15/2011	1,615.16

Date	Description	
	Amount Running Bal.	
02/28/2011	Deposit	Activities 596.50
	1,632.16	
02/28/2011	Monthly Maintenance Fee	-17.00
	1,615.16	

Total Money in this cycle:
 596.50- Activities
 1180.00- Registration
 1776.50- Total money that came in this month!

Budget Spending So Far:

Activities Committee:	Spent 260.00	1190.00
Remaining		
Registration:	Spent 414.67	985.33
Remaining		
Merchandising:	Spent 761.90	888.10
Remaining		

Total Money Raised for Convention:

February-March 1776.50
 January-February 1040.25
 December-January 1182.75
 October-November 898.50
 Starting Purse: 400.00
 MONEY RAISED 5298.00

I am waiting on the activities committee money for March. I will include it in next month's report.

In loving service,
 Joey C.

SITE LIAISON - All is doing great Bless Al.

LIAISONS:

Arts & Graphics: Bo – Talked to Jeff. Moving along

Auction: Jeff: Not present.

Conv. Info: Lester – No report.

Entertainment: Tom – No report.

Hospitality: Kevin – No contact.

Marathon: Al – He is moving along.

Merchandise: Jimmy – No report.

Program: Kermit----- No contact.

Serenity Keepers ---Tom — No report.

VIII. NOMINATIONS/ELECTIONS:

Kevin D nominated for 2nd term No opposition Term ends June 2013

Al D. nominated for 2nd term No opposition Term ends June 2013

Jimmy B. nominated for 2nd term No opposition Term ends June 2013

Mary H. nominated for secretary No opposition . Congratulations!!!!

IX. OLD BUSINESS

- **Internal guidelines---** Tabled till next month.
- **Non Profit Status---** Pending the accountant's recommendation.
- **Income taxes----** Pending non profit. Nothing to report,

X. NEW BUSINESS

- **Vendor Contracts**
T-SEA Co. **Committee Choice / Board approved**
Parable Designs **Committee Choice/ Board approved**
- **Convention Speakers**
Committee recommendations accepted by the AB

Next Meeting: 05-02-11

XI. CLOSE MEETING (SERENITY PRAYER)