

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
DECEMBER 1, 2014**

The meeting was opened at 7:05 p.m. by Jeff P. The meeting was held Conference Pro and was properly noticed. Minutes were recorded by Deanne F.

Roll Call/Resignations/Vacancies:

Position	Name	Term End Date		Liaison to:	
President	Jeff P.	7/2016	P	Arts & Graphics/Site Liaison	
Vice-President	Victor H.	10/2015	P	Site Liaison	
Secretary	Deanne F.	10/2015	P	Auction	
CFO	Will S.	8/2015	P	Treasurer/Registration	
CFO Alt	OPEN				
Director	Jimmy G.	07/2016	P	Merchandise	
Director	Merle S.	10/2015	P	Entertainment	
Director	Enid O.	8/2016	A	Program	
Director	Bryan F.	10/2015	R	--Resigned--	
Director	Jeff H.	10/2015	P		
Director	Kim A.	11/2016	P	Webmaster	
19-Host Chair	Karen W.	2015	P		
19 Host V-Chair	Dave A.	08/2015	P		

Others present:

A = Absent; V= Vacant; P=Present; R=Resigned; L= Late

Quorum met

Open Forum:

No bidders for 2016 ECCNA yet. If you know of anyone, try to get them interested. Will asked if FL was the default region? It isn't but could, although it was the 1st region since the startup of ECCNA (#16). Victor said what about sending out a flyer in January to all regions? Will-how about a flyer going out with the financial report? When books go out it goes with letter & financial report. Jeff H. was concerned that anything added to the books will delay books being delivered even more, the list for delivery was ready the beginning of November.

Minutes: November minutes have been submitted, need to review & will have motion to approve next month. (When motion to accept is received then minutes can be posted to the website.)

Reports

AB President Report- Jeff P.:

AB Vice President Report- Victor H.: No report

CFO Report- Will S.:

ECCNA 19--Host Chair -Karen W. :

Dave gave report for Karen while she was driving. Report as submitted

Thanks Jeff for attending the meeting and clarifying the questions. Approximately 200 t-shirts received.

Question: How do we account for the convention package we are giving away?

ECCNA 18 Vice-Chair report- Dave A.:

Nothing to add to Karen's report.

Mailing List- Merle:

Working with Karen (getting her assistance). Have encountered some bumps, have approximately \$37K for books, will send out asap. Need C & P Region, Freestate, Mountaineer and 1 more region that has facilities in VA.

Internal Guidelines: Dave A.:

Internal guidelines and fact sheet-please review it, tabled and will be voted on next month.

Nominations / Elections

None

OLD BUSINESS:

None

NEW BUSINESS:

None

CFO REPORT-Will:

As submitted

Any questions for Will-none noted.

Jeff asked if there was any other business-no response

This meeting is adjourned 7:40 PM

Next meeting is on January 5, 2015