

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
FEBRUARY 9, 2015**

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	Site Liaison	
Vice-President	Victor H.	10/2015	P	Site Liaison	
Secretary	Deanne F.	10/2015	P	Auction	
CFO	Will S.	8/2015	A	Treasurer	
CFO Alt	OPEN				
Director	Kim A.	11/2016	P	Webmaster	
Director	Enid O.	8/2016	P	Program	
Director	Jimmy G.	07/2016	P	Merchandise	
Director	Merle S.	2/2016	P	Entertainment	
Director	Jeff H.	9/2016	P	Convention Information	
Director	Mitch G.	12/2016	P		
Director					
Director					
19-Host Chair	Karen W.	2015	P		
19 Host V-Chair	Dave A.	08/2015	P	(IG)	

Others present:

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

Quorum met

Open Forum:

Van could attend our regular scheduled meeting last week (2/2) but since it was postponed until this evening he already had a commitment, will attend next month.

No other questions/topics for discussion.

Minutes: Minutes were received too late for all to approve, send changes to Kim. Will approve and post next month.

Reports

AB President Report- Jeff P.:

Jeff P. said invoice from WSO was taken care of. Still in process for insurance. Registrations are coming in. Karen is working with Debbie, asked Jeff if he needs anything from Host Committee regarding the insurance. Jeff said we use Vista out of CA, have proven to be the cheapest.

Nothing else to report, no questions.

CFO Report- Will S.:

Will is at a convention meeting, Jeff P read his report. Balance as reported, \$37,411.

Nothing extra to report, no questions.

CFO Alt Report: vacant position

ECCNA 19--Host Chair -Karen W. : Report as attachment

The NY area is donating a stamped limited edition of "The History of NA in NY" book for the auction. George and Danny are working out some kind of deal for donated items for the auction as well.

Question: Enid asked about the flyers/brochures that have Lori's name on them, Karen said her name was crossed out & we will have it crossed out on any others as well, not going to reprint them.

Jeff asked what kind of deal are George and Danny working out? (in jest)

Jeff: registration timeline-our committee can make that decision.

Jeff: We need the merchandise info, Karen said the merchandise chair person was in the hospital.

Jeff: How many t-shirts needed for the Serenity Keepers, Karen said 30.

Jeff: When do we get the 2 choices of speakers? The selections haven't been made yet.

Unity Day hook-up for a Saturday morning meeting? Dave said it's a tradition up here to include a Saturday morning meeting. It's the best time for the jails because of the guards changing shifts, visiting hours, etc. Jeff H said visiting is going on during those times as well, Karen said it's not final, just up for discussion. Jeff P said just so you know, usually a Main Speaker meeting would mean that the speaker choice/selection needs to come to the AB for approval but if other meetings were scheduled at the same time it wouldn't be considered a Main Meeting. Dave said its common place up here to have to a morning meeting, bring all into 1 room and have a few speakers.

Karen asked how many rooms we may need for Thursday or the cost of those rooms? Karen will discuss \$20 per day for day registration in New Business, and children come in at cost.

No more questions.

ECCNA 18 Vice-Chair report- Dave A.:

No report

Webmaster Report: Kim A.:

Sent report, some did not receive it, will resend it to all.

No questions

Mailing List- Merle S.:

Nothing to report. Karen asked Jeff P. what happens to the Basic Texts that are shipped back, if they don't want them.

Vancouver received them from the FL region that was voted on by the AB.

No other questions.

Internal Guidelines: Dave A.:

No new report, no questions.

Liaison Reports:

No reports

Nominations / Elections

Tabled from January meeting, (unable to attend tonight) Van V. Clean date 1/20/02 RD Eastern NY Region-not on the call, tabled for next meeting, must be present in order to get voted on. Will revisit at our next meeting.

Duwan was on the call, wanted to join the AB again, said she had no service with her phone provider, now has access and willing to come back. Duwan left the call, vote was held, 4 No's, 2 Abstentions, 1 yes, Duwan rejoined the call and Jeff told her the committee decided not to have her join at this time.

OLD BUSINESS:

Bidding guidelines-any questions, pro's, con's-carried.

Facility Fact sheet-any questions or changes? None, no opposition, no abstention, passed. Shouldn't they be available for potential host committees? We were developing these for potential hosts.

NEW BUSINESS:

- Karen made a motion for the lunch cost to be \$9 for those coming from H&I, Merle seconded the Motion, no opposition, Motion passes.
- Motion: \$20 for a day pass-for those coming from H&I to include 1 meal (lunch)-no events, no opposition, Motion passes.
- Tape/CD's-motion to allow the company handling the taping to donate a 5 pack of CD's for historical purposes instead of donating or negotiating a percentage of sales. Karen will take it back to the Host Committee, let the 3 companies' offer 18% or 20% or whatever 5 pack of CD's and decide after their offers come back.
- Karen: Kids age 6-13 are charged ½ price, any over 13 are full price, we need a decision tonight, can't put people off any more. How does the college charge now? Motion: kids under 6 are free-no opposition, Motion passes.
- ECCNA 20-Jeff talked to 10 different regions, may have a few in the works that are interested. 1 in NY, 1 in Conn. May have no one bidding-what do we want to do? They have until May 12th to get offers. Deanne: Can we send flyers to Area Service more often to get more folks interested? Karen asked what if someone comes in after May 12th, I'm going to Albany H & I Learning Day after the 12th. Everyone keep trying to talk it up and get folks interested. Enid-I go to NC often, going to Sunset Beach outside of Wilmington, was in Ashville. Will keep talking about it. Karen: Danny from Northern NJ moved to Raleigh and Craig who lives in NC, we should persuade them to get involved.

No more New Business

This meeting is adjourned 8:50 PM

Next meeting is on March 2nd, 2015

ATTACHMENTS: