

**East Coast Convention of Narcotics Anonymous  
Advisory Board Minutes  
May 2, 2016**

The meeting was opened at 7:00 p.m. by Kevin D. The meeting was held via Conference Pro and was properly noticed. Minutes were recorded by Tom.

Roll Call/Resignations/Vacancies:

Position	Name	Term End Date		Liaison to:	
President	OPEN				
Vice-President	Kevin D	06/2017	P	College	
Secretary	Tom K	08/2017	P	Convention info	
CFO	Jeff P	07/2016	A	Treasurer	
CFO Alt	OPEN	-----			
Webmaster	Kim A.	11/2016	P		
Director	Dave A.	10/2017	A	Program	
Director	Enid O.	08/2016	p	Auction	
Director	Jimmy G.	07/2016	A	Merchandise	
Director	Mitch G	12/2016	A	Entertainment	
Director	Colleen C	03/2017	A	Registration	
Director	Dutch H	06/2017	L	Hospitality	
Director	Al D	3/2018	P	Marathon	
ECCNA 20	Victor H.		P	Host	
ECCNA 20	Den H.		P	Host	

Others present:

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

Quorum met after Dutch showed up==7

**Open Forum:** This is Tom, The Gulf Coast Area (ECCNA 14 hosting area) has purchased 72 T's for our ECCNA Tye Dye event being held on June 11. We are sharing the night with our regional convention and expect a great turn out. Any T's left over will be Tye Dyed as well and donated to ECCNA 20 to use at the discretion of the host committee. Also there was some communication from a newly formed area in Maine looking for some help in getting some basic texts for their institutions. My homegroup opted to send them 200 dollars' worth of basic texts.

Al D. may have to end call due to low battery.

**Minutes:**

- Motion was made and seconded and passed to approve April minutes. No opposition

**Reports.**

**AB Vice President Report- Kevin D. No concerns other than members not participating.**

**CFO Report – Jeff P:**

AB Account - \$4,644.42; Host Account Old - \$959.45; Host Account New - \$6,191.45; Paypal Account - \$1,735.46; Total - \$13,530.84

Due to my attendance at the World Service Conference, I am unable to give a breakdown of transactions in those account. I will include it in my report for next month. Also, I will be unable to attend tonight's meeting. Thanks, selfishly Jeff

### **Website – Kim A.:**

Kim A I don't recall needing to edit the website this past month, other than updating minutes. I received a contact via the website from someone wanting to sell merchandise at the event. I forwarded that email to Victor.

### **Mailing List- NA**

### **Host Chair- Victor H**

The host committee last met on April 9<sup>th</sup>. We will be meeting again on May 7<sup>th</sup>. The April minutes accompany this report. The cost for the registration package without meals will be \$150.00 for a double room and \$170.00 for a single room. Our cost for Thursday night stay overs are \$25.00 for a double room and \$40.00 for a single room. I was hoping to limit this to host committee and advisory board members and a limited number of early arrivals.

We are still working on linens and expect to have new information on towels, washcloths, pillows and blankets. We ordered the sheets and had to pay in advance to guarantee delivery. We have a stipulation that we can lower the number if we have to and we will be issued a credit. We are looking to try and getting better pricing than Bean Town gave us for the other items and I think that will be possible. At our last convention we sold 137 beds. We ordered 140 sets of linen after consultation with the executive committee. Bean Town is a high pressure bunch and I am not sure of what they were saying was true but we did not want to be left without bedding. The only place the university will allow us to sell refreshments is the hospitality room. Our arts and graphics chair has volunteered to sell sodas and Red Bull. Water will be free as we have it. The hospitality chair has a number of home groups willing to sponsor an hour or two and provide refreshments. The merchandise committee has sold \$1353.00 worth of items to date. At our last fundraiser we had a profit of \$2134.00. This was for the April Dinosaur Dinner. Our next fundraiser will be this coming Friday. It will be a murder mystery dinner which is a lot of fun. Our committee has found a DJ to do the Saturday night dance for free. We also have comedians to do the Friday comedy show for free. We are waiting for bids for taping and hope to have that wrapped up by the next meeting. It does not look good for a jewelry vendor. The vendors we contacted want to sell clothing items which we believe that will hurt our merchandise sales. I don't think we can provide a locked room so I don't think we will pursue this any further. I have a bid for two cash registers for the weekend at \$160.50. The program committee has their schedule of meetings set. They are working on chair people and workshop speakers. The committee would like to draw the speakers and chairs off the registration list we will see how that works out. We are still soliciting speaker tapes. The tapes have been slow to come in. As far as credit cards are concerned Dave believes Will has the pay pal readers. Jeff can address that at the meeting tonight.

In service to the fellowship

Victor H.

We are going to vote even though we don't have quorum, we will then petition the rest of the board for votes needed. There were no objections to this. So unless there is an objection from any of the AB members, this will be considered.

### **Nominations / Elections: None**

President – No nominations. Position is still open.

Name: Michael Randall

Clean Date: 09-12-1988

Address: 295 Lakeshore Dr

City: Warner Robins

State: Ga

Zip: 31088

Phone:

Cell: 410-371-4526

Email: [camera237@aol.com](mailto:camera237@aol.com)

Area: Piedmont Area

Area / Regional Experience: Baltimore Area Special Events Committee 89-92 was chairperson 91-92, Baltimore Area H&I 89-95 Secretary at the home groups I belonged to from 1989-2008

Convention / BOD Experience: Freestate Regional convention Program committee 1992, Freestate Regional BOD 1995-2000 Baltimore Area Convention Program committee 1996, vice chair in 97, chair in 98 World Convention Program committee hosted by Baltimore area 1994 Worked with various convention committees while working with International tape company Was a speaker at various area, regional and the world convention held in Atlanta, Ga

Kim--- Do you have an area, regional commitment or a home group.

Tom—Do you feel you can make this meeting regularly.

Enid—There is a gal named Lisa, if you would like to get any kind of help.

## **No opposition**

### **Liaison reports**

Kevin- College Not needed yet.

Tom-Convention info- No report.

Al-Marathon-No report.

Mitch- Entertainment- No report.

Colleen-Registration- Sent email to Sherry

Deanne-Serenity Keepers-No report

Jeff -Treasurer-no report.

Dave-Program-No Report.

Jimmy-Merchandise-No report

Dutch-Hospitality-No report

Enid-Auction- Hi Everyone:

### **OLD BUSINESS:**

**A.Guidelines;** Adhoc committee formed, headed by Dave, Tom and Jeff will help. This is to insert all of the previously AB approved eternal guidelines into the minutes, get AB approval and send out for approval from hosting area. **Adhoc Chair Absent; Policy presentation tabled until next month. Dave not present**

B. Room rates without meals. Host committee will be back next month with answer. **Host committee Does not want to offer this.**

### **NEW BUSINESS:**

1. Cost Thursday—Profit determined by host
2. Cash registers – rent 2 registers for 160.00. 2nd by Dutch no opposition.

Next Meeting: June 2, 2016 7:00pm