

ECCNA 16 – Host Committee Meeting March 10, 2012

Dennis H. opened the meeting @ 10:30 a.m. with Moment of Silence followed by the Serenity Prayer. The 12 Traditions were read.

Roll call took place (A= Absent; V= Vacant; P= Present; R= Resigned)

Position	Name	Telephone	Roll Call	e-mail
Chair	Dennis H.	(724) 266-4282	P	haggerty9@comcast.net
Vice Chair	Victor H.	(412) 551-2605	P	samantha797@verizon.net
Treasurer	Chuck S.	(412) 855-5731	P	chucks66811@verizon.net
Vice Treasurer	Stephanie H.	(412) 486-4745	P	s.hornick@comcast.net
Secretary	Debbie F.	(412) 670-7317	P	dmpwk@hotmail.com
Vice Secretary	Peggy K.	(412) 221-1025	P	peggersk@aol.com
Regional Liaison	George M.	(412) 951-8988	P	gmoffatjr@verizon.net
AB Site Liaison	Steve D.	(412) 580-4664	A	stevedevlin61@comcast.net
Arts & Graphics	Angelo N.	(412) 566-1714	P	ang.ssp@verizon.net
Auction	Janet T.	(412) 344-2249	P	jtorregrosso@asburyheights.org
Convention Information			V	
Entertainment & Fundraising	Julie B.	(412) 969-4075	P	rwelsh1000@verizon.net
Hospitality	Laurie W.	(412) 583-7411	P	lawaltz316@aol.com
Marathon	Darrell W.	(412) 304-3249	P	darrellw232@yahoo.com
Merchandise	J.C.	(412) 969-8433	P	jim@atozqualityelectric.com
Program	Anna Marie C.	(412) 628-0878	P	amisqueen@msn.com
Registration	Shari B.	(412) 913-6004	P	shari324@msn.com
Serenity Keepers	Joel H.	(412) 758-3423	P	jhirsch5712@comcast.net
AB Secretary	Mary H.	(412)	P	mhenning@cffe.org

Quorum was set at 13 voting members.

Minutes: M/S/C "To approve 2/11/12 minutes".

Reports:**Chair's Report: (No written report)**

Dennis H. reported that the Advisory Board Meeting took place March 4, 2012. Spoke about using technological equipment to address the over flow (limit is 500). Taping bid is up for approval. Spoke about wireless capability at Robert Morris University. Chair stressed to committee this is a known **LOW COST** Convention all access is used to purchase Basic Text for H&I.

Arts & Graphics Report: (Presented by Angelo N.)

Passed around logo for the banner. Using the same size as last years logo.

M/S/C: Motion to approve our banner.

Auction Report: (Presented by Janet T) Auction Committee meeting took place 2/18/12 At the next fundraiser there will be a table set up with merchandise from that area. At our March meeting we will decide if we will be photograph all items for the catalogue. I am asking this committee for volunteers to work the auction at the event in June. Auctioneer is Ron P. We are sorry for the loss of our secretary Nicole.

Convention Information Report: (Vacant).

Chair discussed the filling of this position. Mary H., has volunteered to help with the data base work.

Entertainment & Fundraising Report: (presented by Julie B.)

Murder Mystery Dinner was a resounding success. We raised \$1,033.28. We have 2 cases of soda & 2 cases of water along with some paper products. Left over perishables were donated to the YMCA and ACTA per group conscience. Basic Cookbooks (506 total) sales have slowed down as expected so the Merchandising Subcommittee (95 total) is making them available at our next fundraisers. To date, \$1,500 has been turned over to our treasurer. At our next meeting we will be discussing ways to get cookbook (255 total) out to our members. We are all set for the Dinosaur Dinner. We have a few motions for approving. With approval the Pool Tournament will be held April 22, 2012 @ Steel City Billiards @ 410 Saw Mill Run Blvd, Brentwood, PA. Tickets will be \$10.00 per person and Pizza will be sold. We will need a \$200.00 deposit to secure venue. Our last event (so far) is a Comedy Show/Dance. This event will be held at the Greene County Fairgrounds 107 Fairgrounds Road, Waynesburg, PA. We are getting volunteers and offers to supply the cost of facility and DJ.

M/S/C: To pay deposit to Steel City of \$200.00 to secure the facility.

M/S/C: To give Door of Hope Church \$20.00 for use of their kitchen.

M/S/C: To pay \$115.00 (10% of profit of Murder Mystery) to St. Peter's Episcopal Church.

M/S/C: To preview the video of our past members.

Hospitality Report: (presented by Laurie W.)

Homegroups are calling wanting some kind of tournament. Asked about budget, which is \$1,075.00. Arts & Graphics subcommittee will make a grid for committee. We will open 10:00 am – 7:00 pm if possible.

M/S/C: To purchase Bananas, Peanut Butter & Jelly and bread.

Marathon Report: (presented by Darrell W.)

Subcommittee will be meeting March 31, 2012. We have four members who have committed and two home groups that are interested at this time.

Merchandise Report: (was sent thru email.)**Program Report: (presented by Anna Marie C.)**

Subcommittee meeting took place 2/20/12 and 3/5/12 there were 11 members in attendance the first meeting and 9 members in attendance at the second meeting. The Program Committee nominated and voted on speakers: There was a long discussion on the importance of a clean, clear NA message. Chair asked for a vote of confidence to take CD back to subcommittee and discuss concerns. Discussed formats for chair/share packets for main meetings. Saturday night will have clean time countdown, tally and state recognition.

M/S/C: Vote of confidence to take CD back to subcommittee.

Registration Report (presented by Shari B.)

The committee met on February 24, 2012 at the Greenfield Presbyterian Church. The AB determined the price per package will be \$2.00. Discussed the packages and what will be included A-F using Trade wallet to hold other gifts. The total number of registrations are @ 52.

M/SC:To approve **Package D** (less expensive package) for the Registration Package.

Serenity Keepers Report’’: (presented by Joel H.)

The committee met on 2/24/12 at the Greenfield Presbyterian Church. Joel has agreed to take on Additional Needs as part of the Serenity Keepers Committee. We will be calling a contact at the University of Pittsburgh that is in charge of A.S.L. We are looking into Dragon Speak software to provide subtitles for visuals.

Regional Liaison Report: (presented by George M.)

Attended the last Regional Meeting and reported ECCNA subcommittee meeting times and locations. Reported upcoming fundraisers along with registration packages prices.

AB Report: (no report)

Dennis reported Kathy H. is a new AB member. Mary H., AB Secretary, was in attendance no report.

Treasurer’s Report: (Presented by Stephanie H.)

Chuck S. informed the committee that the balance as of March 10, 2012 is \$2,241.00. After today's meeting, a check will be sent to the Advisory Board to bring our account balance down to \$1,000.00, as per AB guidelines.

Nomination/Elections:

Convention Information is vacant.

Old Business: Approved Memorial Video.

New Business:After May 6, 2012 student will be on break, so we can do our walk thru then.

A collection took place and \$30.50 was donated to the church. Meeting closed with prayer.
Next meeting will take place April 14, 2012 @ 10:30 a.m.