

**ECCNA 16 – Host Committee Meeting April 14, 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)

<b>Position</b>	<b>Name</b>	<b>Telephone</b>	<b>Roll Call</b>	<b>e-mail</b>
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	A	chucks66811@verizon.net
Vice Treasurer	Stephanie H.	(412) 486-4745	P	s.hornick@comcast.net
Secretary	Debbie F.	(412) 467-9939	P	dmpwk@hotmail.com
Vice Secretary	Peggy K.	(412) 221-1025	P	peggersk@aol.com
Regional Liaison	George M.	(412) 951-8988	P	gmoftatjr@verizon.net
AB Site Liaison	Steve D.	(412) 580-4664	A	stevedevlin61@comcast.net
Arts & Graphics	Angelo N.	(412) 566-1714	A	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) 537-7880	P	mhenning@cffe.org

**Quorum** was set at 12 voting members.

**Minutes:** M/S/C "To approve 3/10/12 minutes".

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

Dennis H. reported that no one is to contact Robert Morris University directly. We are going to hold off making any final decisions regarding the use of locked rooms until after 5/7/12 walk through at RMU.

**Arts & Graphics Report: (Presented by chair)**

Logo's were emailed to Clean & Clear Audio in two formats to be used on labels for the CD covers. Artwork was also emailed to Parable Designs for jewelry in the same two formats. The subcommittee received the third quote for banners on 4/10/12.

**M/S/C:** Motion to give Arts & Graphics committee vote of confidence to choose which company will prepare our banner.

**Auction Report: (Presented by Janet T)** Auction Committee would like to thank the Entertainment & Fundraising Committee for holding the silent auction at the Dinosaur

St. Peter Episcopal Church, 4048 Brownsville Road, Pittsburgh, PA 15227

meeting; \$63.50 was raised for a t-shirt, mug and a pen. The Auction Committee presently has 32 lots (and growing) of NA items for the auction on Saturday.

**M/S/C:** A motion to nix the catalog presentation list and create a simpler master list.

**M/S/C:** A motion for the Chair and Vice Chair of the ECCNA 16 Host Committee to bag up and decide how to handle merchandise for the convention rummage sale; being the Auction Chair will not be available.

### **Convention Information Report: (Vacant).**

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

The Dinosaur Dinner was held on 4/7/12 and raised \$1,384.16. The committee is asking for help with the sale of Basic Cookbooks. A Pool Tournament will be held 4/22/12 at Steel City Billiards in Brentwood. The event will start at 1 pm. You do not have to enter the tournament to play. May 5th a Comedy Show/Dance and meeting will be held at the Greene County Fairgrounds in Waynesburg, PA. There will be a speaker at 6 pm; comedy at 7:30 and a dance to follow. The cost will be \$3 per person.

### **Hospitality Report: (no report)**

### **Marathon Report: (no report)**

Discussion took place regarding the marathon meeting running during the hours of 11-7 both days (Friday and Saturday).

### **Merchandise Report: (presented by JC)**

144 T-shirts purchased 37 sold.

50 Hoodies purchased 17 were sold.

144 Mugs purchased 21 were sold.

### **Program Report: (presented by Anna Marie C.)**

Subcommittee meeting took place 3/19/12 and 4/2/12 nine members attended both days. The Program Committee nominated and voted on the following Friday night speakers: Debbie M. and Danny L as alternate. The reading of the 12 Concepts were voted on and approved by the subcommittee to be included as part of the program. The subcommittee handed in a list of meeting topics and times The Program subcommittee voted to give the program committee chair a vote of confidence for picking rooms at the campus. The next meeting will take place 4/16/12 at the same time and place.

### **Registration Report (presented by Shari B.)**

The committee met on March 24, 2012 at the Greenfield Presbyterian Church. The committee decided to be open 3 pm until 7:30 pm on Friday and 8 am until 7:30 pm on Saturday. Discussion took place at the Host committee meeting regarding the committee being open in the evenings also. The total number of registrations to date is 65. There is an issue with Pay Pal allowing people to make payments on line past the date of the convention. The AB committee is aware and will talk to the members.

**Serenity Keepers Report”: (presented by Joel H. )**

The Serenity Keepers sub-committee met and 20 members were in attendance. The chair explained the duties of the subcommittee and set the date of 4/28/12 for the next meeting.

**Regional Liaison Report: (presented by George M.)**

Attended the Regional Meeting earlier today and still made it to the ECCNA host committee meeting.

**AB Report: (no report)**

Mary H., AB Secretary, was at the meeting.

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

The balance as of 3/10/12 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:**

Jim A. was elected as Convention Information chair.

**Old Business:** Walk through is scheduled for May 7, 212 at 3:30 pm.

**New Business:** There needs to be a plan for book distribution.

A collection took place and \$23.00 was donated to the church. Meeting closed with prayer.

*Next meeting will take place May 12, 2012 @ 10:30 a.m.*