

ECCNA 16 – Host Committee Meeting February 11, 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	A	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	A	peggersk@aol.com
Regional Liaison	George M.	(412) 951-8988	P	gmoffatjr@verizon.net
AB Site Liaison	Steve D.	(412) 580-4664	P	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	Tom C.	(412) 295-1111	A	lamma69@verizon.net
Entertainment & Fundraising	Julie B.	(412) 969-4075	P	rwelsh1000@verizon.net
Hospitality	Laurie W.	(412) 583-7411	A	lawaltz316@aol.com
Marathon	Darrell W.	(412) 304-3249	A	darrellw232@yahoo.com
Merchandise	J.C.	(412) 969-8433	P	jim@atozqualityelectric.com
Program	Anna Marie C.	(412) 628-0878	A	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)	A	mhenning@cffeil.org

Quorum was set at 10 voting members.

Open Forum: Steve D. reported that the walk through was cancelled at RMU. They will try to get a Saturday walk through date in the future.

Minutes: M/S/C "To approve 1/14/12 minutes".

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

Dennis H. reported that the Advisory Board Meeting took place January 2, 2012. The AB Committee is requesting that all bids be forwarded to them. Not only do they want the bids that the Subcommittee approved, but they also want the remaining two bids. There should be three bids per item. The \$410.00 bid for the golf carts is approved but we need to send in the other two bids as well. It was also suggested that ECCNA reimburse for postage costs.

Arts & Graphics Report: (Presented by Steve G.)

Steve G. reported that the Arts & Graphics committee attended the Programming Committee meeting to discuss their speaker pamphlet for the convention. The Programming Committee was very busy and they plan to meet again to discuss the pamphlet. Tom C. has the past banners and the committee will make arrangements to pick them up.

Auction Report: (Presented by Janet T) Janet T. reported the Auction Committee meeting took place 1/21/12 and Ron P. will be the auctioneer, Kathy H., the vice chair and Nicole was elected as secretary of the Auction Committee. The theme of around the world was voted and accepted at the Auction Committee meeting. Shopping bags were voted on as holders of the items. The catalogue was voted on and accepted at the committee meeting. The formation of lots took place and 32 lots have been established. Discussion took place at the Host Committee meeting regarding the possibility of a table at fundraisers that would resemble a rummage sale. This would consist of donated questionable condition merchandise. Discussion also took place regarding an ongoing viewing via TV and located in the merchandise room of the specialty items that will be available at the auction. The length of the auction was also discussed and concluded that it would last until everything is gone.

Convention Information Report: (No report).

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

NA got talent final profit after all costs is \$789.49. There are still 5 cases of soda as well as coffee and paper products left. Basic Cookbook \$320 was turned in to the treasurer. Lydic Printing has a balance of funds due which total \$758.00. Murder Mystery will be held March 3, 2012. Tickets are going quickly. Need to pay Mystery's Most Wanted a balance of \$575.00. All arrangements have been made for the Dinosaur Dinner. A tentative list of speakers were listed and brought to the Host Committee. Potential Events: Pool Tournament sometime in April more will be revealed and discussion is still taking place regarding the possibility of a Comedy Show/Coffee House event.

M/S/C: To pay Lydic Printing the outstanding balance of \$758.00

M/S/C: To pay the balance due to Mystery's Most Wanted of \$575.00.

Hospitality Report: (No report.)

Marathon Report: (no report)

Merchandise Report: (no report)

Discussion took place regarding the merchandise that has sold prior to this meeting. At the NA talent fundraiser, there were 18 T-Shirts that sold for \$270 and 7 Hoodies that sold for \$210, which brought in a total of \$480.00. There were also random sales of 6 T-Shirts that sold for \$90 and 3 hoodies that sold for \$90 which brought that total to \$180.00 A grand total of \$630.00 was sold in merchandise thus far. We are getting a 40% discount on the mugs we ordered due to the wrong gold color. Mugs are dishwasher safe and will sell for \$5.00 a piece. any further mug orders will cost \$1.99 per mug. Two mugs were taken off inventory for the auction and merchandise for next year convention.

Program Report: (presented by Shari B.)

Subcommittee meeting took place 1/23/12 and 2/6/12 there were 14 members in attendance the first meeting and 13 members in attendance at the second meeting. The Program

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

Committee voted on closing the meetings with the Serenity Prayer. The Host committee discussed that the Advisory Board wants all main speaker nominations to be taped and the Host Committee would like to listen to them. It was also discussed that the Program Committee members follow the suggestion that No sponsor, spouse, or sponsee may be picked to speak. Dennis asked that any questions to the advisory board be given to him prior to the next AB meeting

Registration Report (presented by Shari B.)

The committee met on January 28, 2012 at the Greenfield Presbyterian Church. The committee with the help from Joel's committee, folded registration forms and stuffed envelopes for the mailing of the previous year's ECCNA convention attendees. A receipt was handed in for \$45.00 for 100 stamps. Bids were turned in and the committee decided to use JA Promos as the vendor for registration packages. The daily registration flyer was redone and copies were given to George to take to the Regional Meeting. The number of registrations thus far is 48.

Serenity Keepers Report”: (no written report)

The committee also met on 1/28/12 at the Greenfield Presbyterian church. The committee did help the registration committee stuff envelopes for the mailing. Joel has agreed to take on Additional Needs as part of the Serenity Keepers Committee. He will be in touch with Mary H.

Regional Liaison Report: (No report)

The Regional meeting is next Saturday.

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

Chuck S. informed the committee that the balance as of February 11, 2012 is \$6,249.16. 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:

Tom C. resigned as Convention Information Chair

Old Business: M/S/C: To approve Clean & Clear Audio as a taping vendor.

New Business:

M/S/C: To approve the memorial video

A collection took place and \$18.00 was donated to the church. Meeting closed with prayer.

Next meeting will take place March 10, 2011 @ 10:30 a.m.