

East Coast Convention 17

Host Committee Meeting Minutes

February 11th 2013

The meeting was opened at 7:06pm with a moment of silence followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read.

* indicates absence

Roll Call:

Chair	Mike R.	(410) 924-4513
Vice Chair	OPEN	
Secretary	Ashley W.	(410) 490-7527
Treasurer	Kristina B.	(443) 794-1105
Liaison to College	Gene W.	(443) 366-8020
Arts & Graphics	Ryan M.*	(410) 490-7822
Auction	Deanne F.*	(443) 822-4077
Convention Information	Kim L.	(443) 418-3159
Entertainment & Fundraising	Mike A.	(443) 790-8366
Hospitality	Justine F.	(443) 261-7311
Marathon	Regen L.	(443) 454-5339
Merchandise	Richard T./Chad D.	(443) 336-8652/(410) 739-7234
Program	Wayne B.	(443) 690-2959
Registration	Ron B.	(410) 984-9798
Serenity Keepers	Sara R.	(443) 618-0296

Administrative Reports:

Chair: See attached report

Treasurer: Kristina asked Jeff for bank statements for December and January but only received December. There have been no adjustments to the statement.

Liaison to College: See attached report

Arts & Graphics: No report

Auction: See attached report

Convention Information: See attached report

Entertainment & Fundraising: See attached report

Hospitality: Sub-committee met last month and they are working on ideas for the convention.

Marathon: See attached report

Merchandise: Sub-committee met on January 21st 2013; decided that on-site t-shirt vendor was a no go. An e-mail was sent out to the host committee with a logo for the pre-registration t-shirt which the host committee said that they wanted something that was more relative to the ECCNA 17 and something different than what will be sold at the convention. They are working on what will be sold at the convention t-shirts, mugs, long sleeved t-shirts. The next sub-committee meeting will be held at NAC on February 18th.

Program: Program Committee met January 19th. They discussed possibly having breakfast on Sunday morning and then the closing speaker. Main speakers are being scheduled around the meal times. Six speakers have submitted speaker tapes and the sub committee voted on the main speakers as followed; Friday main speaker- Phil P. (Vegas) Alt speaker- Betty H. (CNP), Saturday main speaker- Gladys H. (NY) Alt speaker- Randy J. (Bay Area), Sunday main speaker- Ronda C. (Baltimore) Alt speaker- Charles C. (Baltimore). Main speakers need to be voted on by the host committee. They will discuss topics for speakers during their next sub-committee meeting which will be held on February 23rd.

Registration: See attached report; e-mail was sent out the Host Committee members with quote for registration package (attached) which all were in favor of.

Serenity Keepers: Sub-committee met with the Marathon sub-committee on Sunday February 10th at the Wye Parish Church. Serenity Keepers will be making and wearing tie-dyed shirts during the convention. They are accepting artwork for the shirts that they will be tie-dying until March. Committee is working on getting maps so that the members can easily navigate and direct people around the college campus. So far they have 20-30 members that are willing to serve at the convention. Their next sub-committee meeting will be held Sunday March 10th at 7pm.

Old Business:

- None

New Business:

- Mike R. brought the three contracts that were given to us for audio/recording companies which were discussed and the committee decided to continue trying to get in touch with High Voltage and have them at ECCNA 17.
- Vote was unanimous to have the Auction on Saturday 3pm-5pm, Breakfast 8am-9:30am, Lunch 11:30am-1pm and Dinner 5pm-6:30pm.
- Vote was unanimous to have Mr. Bill as our jewelry vendor.
- There was concern about the music selection that the DJ which the Entertainment and Fundraising decided on for the dance; it was suggested to send in a play list to the DJ on what kind of music people will enjoy dancing to.
- Host Committee discussed and suggested to the Merchandise Committee to have the pre-registration t-shirts with the ECCNA 17 shield on either a black shirt with orange lettering or a white shirt with purple lettering for local team colors such as the Orioles and the Ravens.

Meeting closed at 8:45pm with the serenity prayer

The next meeting will be held at the First Baptist Church of Kent Island in Stevensville on Monday March 11th, 2013 at 7:00pm

CHAIR REPORT – MIKE R

From Advisory Board Meeting:

Need 6 speakers from Program Committee, Friday night, Saturday night, Sunday and alternates for each.

Need a registration package for 800 at \$1200.

Need to talk about contracts:

Jewelry : Mr Bill

Taper : Hy Voltage or Clarity Audio

Photos in a Flash

Website: now has registration form, FAQ and here is a single page registration form I want to put up there.

Here is a bag from last years auction, including the packet showing 52 lots of things for sale.

What time do you want to have the auction?

Jeff P bought a laptop and therefore, we are not buying registers this year.

Also: flyer distribution: where are we with the distribution, as I know groups in C&P still do not have any.

In service,

Mike R 410-924-4513

Bring up in open forum: do we like the limited edition shirt prototype?

Site Liaison Report 2-11-2013

On Monday January 20th 2013 I had my first meeting with Karson Langenfelder the new Conference Coordinator at Washington College. We had the opportunity to set up a schedule of available space. All spacing was secured and extra space is possibly available if needed. We also came to an agreement that the egg will be available until 1 am. On Friday February 8th 2013 I was informed there was a scheduling conflict for Friday June 14th 2013. The theater will not be available until 4pm. We are discussing ways to accommodate this conflict with as little disruption as possible. Any Committees affected with the new accommodations will be notified as soon as possible.

In loving Service

Gene W

Auction Sub-Committee Meeting:

January 21st, 2013

14 volunteers signed up to help put on the auction and gather items.

36 t-shirts being donated in order to have a quilt made (of T-shirts) to be auctioned off. It can be either a bed covering or a wall decoration.

Cupcakes & cookies are going to be donated for the event, not sure of those details yet.

Kelly is working on a flyer announcing the auction and asking for NA merchandise to be auctioned off.

Items on-hand:

2 boxes of coffee mugs (will get a count next month)

1 hand-made wish box

Paddles (from last year's auction)

Convention Information Report 2/11/2013

We did not meet since last Host because my children, and myself, have been struggling with sickness. We plan to meet next Monday at the NAC at 7:30.

Letters were mailed to Warwick Manor, Pathways, Eastern Shore Hospital Center, Second Genesis, The Hope House, Serenity Acres, and the A.F. Whitsitt Center inviting their clients to the convention.

I went to the NEFA Service and talked about convention, and gave out our registrations. I plan to go to C&P Regional Service Feb. 16th. I also plan to go to Small Wonders Area Service February 17th.

I checked the Free State and the C&P Website, and the convention is listed as an event, but the information was not as complete, so I asked them to update the event adding more information. I also contacted In The Rooms website because I couldn't find ECCNA listed, but it might have been there, they are not organized by fellowship or date.

We are in February's Together We Can , the Free State's newsletter. In the March issue they will put in the mail-in registration card. We are also listed in the January's NA Way which is the NA World newsletter.

We are still working to getting the other 20 East Coast Region's e-mail address or web site addresses to inform them about the convention.

Thanks, Kim L.

FUNDRAISING &EVENTS

FEBRUARY 2013

Well we hosted the Hypnosis/Comedy show and dance on January 26th. Let's just say if you missed it.... You missed out !! So with that said, we sold a total of 228 tickets. There was 198 tickets sold in advance and 30 tickets at the door. We took in 221 tickets at the door, 7 no shows. There was 6 ppl that paid \$5 for the dance at the door. There was 8 newcomers that were let in FREE to the comedy show. Included is a detail break down of costs for the event and proceeds from the sale of food, 50/50, and dance. We will be selling dvd's for \$4 so proceeds for those sales TBD.

With that said, the Hypnosis Show event was a **\$1298.00 profit**.

No plans for event in February since EOBA area was talking about a tie die event.

Our future plans, We will be hosting a "spiritual breakfast" on March 24th at the Severna Park Elks. I was informed that costs for breakfast from the Elks has again rose in price and is now \$9 a person plus TAX !! Why tax you ask, because AB has not set up a tax ID number to avoid paying sales tax. !! Also there is a \$150 set up and clean up fee and there is no longer a \$300 donation from the Elks.

So with that said, I have spoken to Bay Area Special Events and they are raising their prices of the breakfast to \$12 a person for their next breakfast. We are raising our prices to \$12 a person for the March 24th event.

April is spring... YAY !! I am setting up 1 Orioles game for the month of April. Tickets will be \$15 which is face value and ECCNA will profit \$5 a ticket for each ticket at NO expense to ECCNA.

Also coming April 19th, another Hypnosis/ Comedy Show for \$12 advance sales and \$17 at the door if tickets are left. No dance though. Everyone loved the show and loved the idea that it was being taped for sale. I will be limiting ticket sales to 250 ppl since I feel that due to limited view, we were at our maximum capacity. So this event may sell out which means the 30 ppl that got tickets at the door the nite of will miss out on this one if they don't get tickets in advance.

Also again in May, 2 more Orioles games. Tickets will be \$15 which is face value and ECCNA will profit \$5 a ticket for each ticket at NO expense to ECCNA.

I have talked to Bay Area Special Events in which Feb 23rd is a dance 8-12 \$10, March 16th dance 8-12 \$10, April is up in the air but they want to do "go carts" (love the idea) and May 19th Breakfast \$12.

I have tried to plan events for weekends so that those from distances outside Bay Area could attend since O's games last year were during the work week, of that was 2 Orioles games on the weekend, 2 go cart trips, 2 breakfasts and the comedy show. Support from members from ALL areas is not only welcomed but appreciated from surrounding areas.

In loving service,
Mike A 443 790 8366

FUNDRAISER #12 JANUARY 26TH 2013
"HYPNOSIS COMEDY SHOW AND DANCE"

Comedian : Marshal Manlove		\$1200.00
Severna Park Elks Lodge		\$ 719.00
DJ: Joey S		\$ 200.00
		\$ 2119.0
Sodas	\$ 27.00	
Water	\$ 16.00	
Pizza	\$ 110.00	
	\$ 153.00	
Coffee, chips, pretzels, table cloth	\$ 130.00	+ \$ 283.00
Dvd's	\$65.00	+ \$ 65.00
Tickets		+ \$ 40.00
		Total costs \$ 2507.00
228 paid admissions at \$15.00		\$3420.00
Food and drink sales		+ \$ 212.00
50/50 raffle		+ \$ 143.00
Dance admissions at \$5		+ \$ 30.00
DVD sales		+ \$ (TBD)
		\$ 4005.00 3805.00
		- \$ 2507.00 (costs)
		\$ 1298.00 (profit)

FUNDRAISER #12 JANUARY 26TH 2013
“HYPNOSIS COMEDY SHOW AND DANCE”

Comedy Show and Dance	Profits \$1298.00
Deposit for March 24th Breakfast	- \$ 200.00
Deposit for April 19th Comedy Show	- \$ 200.00
Tickets for both events	- \$ 92.00
Deposit for Comedian	- \$ 100.00
Miscellaneous	- \$ 20.00
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	Total \$ 612.00

Profits \$ 1298.00

Expenses \$ 612.00

February 5th donated \$ 686.00

Owed balance \$ 612.00

**FUNDRAISING SUMMARY FOR
EAST COAST CONVENTION 17 2013**

#1.	O's vs Tigers game (Bay Area)	July 15 th	\$ 990.00
#2.	Crabfeast Tuckahoe (EOBA)	July 28 th	\$ 752.00(mike r)
#3.	O's vs Kansas City (Bay Area)	Aug 9 th	\$ 360.00
#4.	O's vs Toronto (Bay Area)	August 24 th	\$ 210.00
#5.	O's vs Tampa Bay (Bay Area)	Sept 13 th	\$ 42.00
#6.	Go Cart Raceway (Bay Area)	Sept 14th	\$ 415.00
#7.	O's vs Toronto (Bay Area)	Sept 25 th	\$ 259.00
#8.	Spiritual Breakfast (Bay Area)	Sept 30 th	\$ 957.00 (Kevin)
#9.	Legends of the Fog (Bay Area)	October 27th	\$ 300.00
#10.	Go Cart Raceway #2 (Bay Area)	November 11th	\$ 310.00
#11.	Spiritual Breakfast (Bay Area)	December 16 th	\$1430.00
#12	Comedian/Hypnosis (Bay Area)	January 26th	\$ 1298.00
#13	Spiritual Breakfast (Bay Area)	March 24 th	\$
#14	O's game (Bay Area)	April 19 th	\$

#15 O's game
(Bay Area)

April

#16 Hypnosis Comedy Show

May 11th

MARATHON MEETING COMMITTEE MINUTES FOR 2/10/13

- Meeting started at 7:08 p.m. and there were 11 people in attendance (4 men, 7 women)
- Sara opened with a moment of silence followed by the Serenity Prayer
- 1st meeting so we are meeting with Serenity Keepers committee
- Overview of Marathon Meeting subcommittee from policy
- Open discussion of committee responsibilities, general ideas in regards to formatting, and questions/comments
- Next meeting will be 3/10/13 at 7 p.m.
- Meeting called to a close at 7:40 p.m. with moment of silence followed by the Serenity Prayer in circle

In loving service,

Regen L.
443-454-5339

Registration Packet Bid

Qty Item Total

800 Clear Vinyl Badge Holder with Slot for Data/Credit Card (Vert.) \$200.00

1 Set-Up Charge: \$50 \$50.00

800 Full-Color Heart Shaped Magnets \$312.00

800 Round Woven Neck Cords \$280.00

1 Set-Up Charge: \$20 \$20.00

800 Mardi Gras Pen \$336.00

Subtotal \$1,198.00

ECCNA 17

Re: Registration Report

Monday Dec 17, 2012

Sub Committee Report-Ron B. (410-984-9798)

12/11 6:30 Pm Sub-committee met and there was nobody in attendance.

Attended Spiritual Breakfast and asked about registrations at the door (consensus it's too early)

Received the registration flyers and brought 1 box to the meeting

Attended the visit to the college on 12/10

Next Meeting: 1/08 State St. Stevensville, MD 6:30 PM-2nd Tuesday of the month

Please announce the meeting dates and times as we need a co-chair and more support from the areas.

ECCNA, Inc. P.O. Box 221177, Hollywood, FL 33022

Tapes for Speakers to Deanne PO Box-P.O. Box 6333, Annapolis, MD 21401

In Loving Service

Ron B. 410-984-9798