

ECCNA15 HOST COMMITTEE MEETING

March 16, 2011

Deep River Congregational Church
Route 154
Deep River, CT

Elizabeth E opened the meeting at 5:30 with a moment of silence and the Serenity Prayer. The Twelve Concepts were read by Omar P. The Twelve Traditions were read by James D.

Secretary's Report – Gail S. read last month's minutes. Accepted/Passed

Chair – Elizabeth E read report.

“What a successful month wow I continue to be awed and inspired by the selfless service of this committee thank you. I attended the fundraising sub-committee meeting it is going great there is a tentative activity schedule in place for the convention. Big thanks to the Waterbury Area for putting on a great event a raising lots of money. Our next event is this coming Sunday 3-20-11 NA's got Talent/Tie-dye event. More events to come watch for fliers and spread the word. I also attended the programming sub-committee meeting this month. A lot was accomplished and there is a lot of work being done by this committee. They have tentative program in place for the convention. With time slots mapped out. Speakers being chosen, meal times, entertainment. Just great. I had an AB member ask if we were willing to have a USSC workshop at the convention. I brought the info to programming there was much discussion and the unanimous decision of that body was to not have the workshop at the convention. We felt we wanted to really stay focused on our purpose of this convention. To purchase basic texts for our prisons. If anyone would like more info on this I would be more than happy to provide it for you. I will remind everyone to register and encourage others to do so. If any committee is looking or needing money let me know. Especially merchandising/registration. We are three months out and I cannot express the need for communication between us all. If you need help ask if you think someone needs help jump in. I know we all work well together. If you have any concerns or questions please ask. Thank You.”

Rob H expressed concern regarding a “renegade fellowship” at the convention. Elizabeth stated that it was not a concern since it was voted not to have a USSC workshop at the convention.

Accepted/Passed

Vice Chair – Joe T. read the Advisory Board report.

“It has been a very quiet for the board this month. We have several projects pending.....non-profit status, internal guidelines, etc. We welcomed one of new board members at this past meeting and we are looking forward to the other new member joining us next month. Please let us know if there is anything we can do to help the Host Committee. We all need to work on encouraging registrations.

Thanks for all your hard work!”

Joe T also stated he attending the Programming Committee meeting.

Accepted/Passed.

Treasurer's Report – Elizabeth E. read report for Joey C, who was unable to attend tonight's meeting.

February 15th through March 15th, 2011 ECCNA Treasurer Report

Money Sent Directly to the AB Account- Registration Checks

195.00
 400.00
 390.00
 195.00
Total: 1180.00

Host Account:

Description	Summary Amt.
Beginning balance as of 2/15/2011	1,035.66
Total credits	596.50
Total debits	-17.00
Ending balance as of 03/15/2011	1,615.16

Date	Description	Amount	Running Bal.
02/28/2011	Deposit Activities	596.50	1,632.16
02/28/2011	Monthly Maintenance Fee	-17.00	1,615.16

Total Money in this cycle:

596.50- Activities
 1180.00- Registration
 1776.50- Total money that came in this month!

Budget Spending So Far:

Activities Committee:	Spent	260.00	1190.00	Remaining
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Registration:	Spent 414.67	985.33	Remaining
Merchandising:	Spent 761.90	888.10	Remaining

Total Money Raised for Convention:

February-March	1776.50
January-February	1040.25
December-January	1182.75
October-November	898.50
Starting Purse:	400.00
MONEY RAISED	5298.00

I am waiting on the activities committee money for March. I will include it in next month's report.

In loving service,

Joey C.

Al D expressed concern that the Treasurer is not attending the Host Committee meetings. Elizabeth explained that Joey is communicating with her and continuing with the requirements of the position. Any money concerns can be directed to the Chair. Joe M asked about checks if money is need by subcommittees. Elizabeth stated that any money requests can be directed to Treasurer or Chair and checks can be disbursed at the Host Committee meeting.

Accepted/Passed.

Open Forum

Jimmy C asked if the Programming Committee has offered a Regional Workshop. He stated that usually there is a slot for Regional Delegates. Elizabeth stated that Jimmy should contact Roberto.

Ana G passed around a sample of the food tickets, badges and signs that she is willing to make. General consensus is to have "Convention Committee" on badges versus individual subcommittee affiliation.

Al D stated that nothing can be attached to buildings, trees, etc on the campus. Any signs must be attached to sticks only.

Omar P asked if the Sunday morning meeting can be held outside. Discussion was held regarding seating, etc. Either we have people sit on the ground or we pay to set up chairs. It may be better just to keep it indoors.

Subcommittee Reports

Arts & Graphics – Jeff S – Verbal report. Met with vice chair and set up a meeting for this weekend in New Haven to discuss banner and getting bids. Also asked for clarification on any other responsibilities he has filling this commitment. Received print out from Chair. Jimmy C asked if the money from the t-shirts sold goes back into merchandising budget or if committee will have to ask for more money if it goes over budget. Elizabeth will check with AB. Discussion was held regarding Ana doing tickets, directional signs and logo being used. The chair reiterated that the subcommittees should communicate with each other so we all know who is doing what.

Auction – Ana G gave verbal report. The committee met and all is good.

Site Liaison – Al D gave a verbal report. He will email college to set up a walk thru for Entertaining and Fundraising Committee.

Convention Information –Karen W read report. Accepted/Passed

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Entertaining and Fundraising – Omar P read report and Proposal. Ana G expressed concern with the auction, dance and NA jeopardy timeline. Jill T stated auction not the same time as dance. Much discussion was held regarding having the dance after the auction and the auction being 2 hours maximum. Al D stated that there will be the bid meeting going on also which draws a lot of people. That meeting, however, will be held before dinner. Joe T questioned how we are going to let people know what is being auctioned. Ana G stated that an itinerary will be in the registration package. Discussion was held regarding viewing – consensus being no viewing, itinerary enough. Gail S suggested a picture board of the auctions items be put in the lobby. Accepted/Passed.

Hospitality – Bill H gave a verbal report. 6 people on committee, but as a list of 10 interested.

Merchandising – Rob H gave a verbal report. No meeting, but held a phone conference. Pretty much set except trinkets and stuff. They are waiting on numbers so they don't over purchase convention t-shirts. They have sold \$265 in t-shirts with an additional \$120 that Jimmy C has. The t-shirt bill was for \$281. They will send the logo in for convention t-shirts 2 weeks prior to convention. He submitted 2 signed contracts from vendors and has 25 pre-convention t-shirts left. Elizabeth questioned if we will have to pay additional for the set up again Rob stated yes. Gail S asked if there was any way to get a convention t-shirt earlier so she could include it in the quilt that will be auctioned at the convention. Jeff S suggested she get his disk of the logo and get a t-shirt made up.

Marathon – Steve L gave a verbal report. Has 17 people on board and clarified the times that the meeting should run.

Programming – Elizabeth gave a verbal report for Roberto who is ill. He will email her with time slots. He has scheduled marathon meetings to run 11 pm to 7 am.

Registration – Sheila B read report. She will have a registration table set up at the Pig Roast on May 21st and will check into having a table set up at NERC to be held in April in Sturbridge, MA. Accepted/Passed.

Serenity Keepers – Joe M gave a verbal report. Met on March 10 and voted on t-shirts to have made up. A discussion was held regarding adding the t-shirts needed for the Serenity Keepers to the convention t-shirt order. Ana G suggested having the same t-shirt and adding “Serenity Keeper”

Old Business - None

New Business - None

Motion to Close at 6:40. Meeting closed with a moment of silence and the Serenity Prayer.

NEXT MEETING- April 20, 2011, 5:30 p.m., Deep River Congregational Church, Route 154, Deep River, CT.

In Loving Service,
Gail S



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 Statement Period
 01/01/11 through 01/31/11
 E0 P PA 0A 45
 Enclosures 0
 Account Number ██████████




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Deposit Accounts

Business Economy Checking

ECCNA, INC. ECCNA HOST 14

Your Account at a Glance

Account Number	██████████	Statement Beginning Balance	\$1,171.38
Statement Period	01/01/11 through 01/31/11	Amount of Deposits/Credits	\$1,096.75
Number of Deposits/Credits	2	Amount of Withdrawals/Debits	\$858.72
Number of Withdrawals/Debits	3	Statement Ending Balance	\$1,409.41
Number of Deposited Items	0	Average Ledger Balance	\$1,254.12
Number of Days in Cycle	31	Service Charge	\$17.00

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ECCNA, INC.
 ECCNA HOST 14

Page 2 of 3
 Statement Period
 01/01/11 through 01/31/11
 E0 P P A 0A 45
 Enclosures 0
 Account Number 2290 2356 6810

Deposits and Credits

<u>Date Posted</u>	<u>Amount (\$)</u>	<u>Description</u>	<u>Bank Reference</u>
11/03	782.75	Counter Credit	813104670582778
11/24	314.00	Deposit	813104170943330

**Withdrawals and Debits
 Checks**

<u>Check Number</u>	<u>Amount (\$)</u>	<u>Date Posted</u>	<u>Bank Reference</u>	<u>Check Number</u>	<u>Amount (\$)</u>	<u>Date Posted</u>	<u>Bank Reference</u>
153	79.82	01/06	813106092640490	1154	761.90	01/05	813102892763500

Other Debits

<u>Date Posted</u>	<u>Amount (\$)</u>	<u>Description</u>	<u>Bank Reference</u>
01/31	17.00	Monthly Maintenance Fee	

Daily Ledger Balances

<u>Date</u>	<u>Balance (\$)</u>	<u>Date</u>	<u>Balance (\$)</u>	<u>Date</u>	<u>Balance (\$)</u>
11/01	1,171.38	01/05	1,192.23	01/24	1,426.41
11/03	1,954.13	01/06	1,112.41	01/31	1,409.41




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Deposit Accounts

Business Economy Checking

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Your Account at a Glance

Account Number	[REDACTED]	Statement Beginning Balance	\$1,409.41
Statement Period	02/01/11 through 02/28/11	Amount of Deposits/Credits	\$1,322.75
Number of Deposits/Credits	2	Amount of Withdrawals/Debits	\$1,117.00
Number of Withdrawals/Debits	4	Statement Ending Balance	\$1,615.16
Number of Deposited Items	1		
		Average Ledger Balance	\$1,192.46
Number of Days in Cycle	28	Service Charge	\$17.00

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 ECCNA HOST 14

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 Statement Period
 02/01/11 through 02/28/11
 E0 P P A 0A 45
 Enclosures 0
 Account Number 2290 2356 6810

Deposits and Credits

Date Posted	Amount (\$)	Description	Bank Reference
02/07	726.25	Deposit	813104170483498
02/28	596.50	Deposit	813104270508040

**Withdrawals and Debits
 Checks**

Check Number	Amount (\$)	Date Posted	Bank Reference	Check Number	Amount (\$)	Date Posted	Bank Reference
155	64.50	02/15	813106992588773	1157	1,000.00	02/08	813109392854006
156	35.50	02/08	813106992471119				

Other Debits

Date Posted	Amount (\$)	Description	Bank Reference
02/28	17.00	Monthly Maintenance Fee	

Daily Ledger Balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
02/01	1,409.41	02/08	1,100.16	02/28	1,615.16
02/07	2,135.66	02/15	1,035.66		

**Convention Information Subcommittee
Monthly Report
March 16, 2011**

We didn't meet in February.

We now have the treatment center letter and mailing list ready. We'll be stuffing envelopes at our next meeting, and the letters will go out then.

We're planning to consult with our AB Liaison shortly to see how much literature we should order to have available at the convention, and how best to get it.

The next item on the agenda after the mailing and getting literature will be the assembly of press packets.

Our next meeting will be held March 28, 2011 at 6:30 PM, Bishop Seabury Church in Groton.

In Loving Service,

Karen W.

Karen W.
Convention Information Chair

ECCNA 15
FUNDRAISING & ENTERTAINMENT COMMITTEE REPORT
March 21st 2011

Hey guys. Sorry I am not here tonight to give you the good news, I am upgrading my Captains License and I will see you next month or at the next fund raiser...V.C. Omar will read the report.

Last sub committee met on Feb 20th 6 pm -6:50pm @ Rogers Lake Club House Old Lyme following the 5th NA's Got Talent event. There were 8 addicts in attendance.

Lisa read the secretary minutes and was accepted. Jill T. read the treasurer report for this month and was accepted. Vice Chair Omar is rocking with food chair commitments and all other vice chair duties (extra thanks to this committee)

NA's 1st Rock N Roll Circus fund raiser - Clowns, carnival booths, magic???? Illusions. Big Fun, big laughs
Come see the greatest show on Earth. With 2-live Recovery bands.
Flyers went out to Region and are on the NA web sight for April 29th tickets on sale \$5.00
Please get tickets to sell from Jill.

Cereal and MOVIE / Pajama Party and ECCNA 15 Chili Cook Off with Na's Got Talent, along with Waterbury NA got Talent /meeting /dance... oh yeah, everything was a great success. We were really rocking this month
Judges are in place for the talent selection and we received many audition forms at Waterbury NA's G.T.

Total monies raised and spent this month as follows Feb. 16th - March 23rd

Cereal and a Movie	\$239.50
NA's Got Talent	\$356.00
Waterbury N.A.G.T./ Meeting/ Dance	\$758.00
Misc. donation	\$1.00
Hall rental	-(575.00)

TOTAL \$1,279.50

This Sunday NA's Got Talent /TYE DIE Roger Lake Clubhouse Old Lyme 1:30 PM for volunteers.

We are in need of Donations bowls, raffle prizes, food donations and keep on coming out to support, because you guys make these fundraisers as successful as they are.

We have a proposal for the ECCNA board for the convention events.

Next Sub committee meets Sunday March 20th 6:00 PM Rogers Lake Club House
As time gets closer, we will be looking for additional volunteers for this committee
please join us.

ILS

Keith T any Questions call me 860-304-1225 this is OUR Convention and
Fundraisers you Rock



ECCNA 15 Entertainment Proposal
June 24th, 25th and 26th

June 24th the entertainment committee agreed to have the top 12 selected acts from NA's Got Talent to perform Friday night after the Main Speaker. This will be between the hours of 10pm and midnight. The Acts will be diversified with singing, acting, poetry, comedy etc etc. These Acts will be selected by our nominated judges over the next couple of months.

We will also be holding an NA Jeopardy game in another part of the campus run by members of the entertainment committee.

June 25th during the day there will be some outside activities on campus, such as volleyball, frisbee football, nature walk, and some live unplugged music as long as weather permits.

On Saturday evening after dinner and the speaker there will be a big dance. DJ services provided by the Entertainment Chair and Vice Chair.

The Auction will also be going on at this time

All entertainment equipment and PA for the main speakers will be provided/donated by entertainment committee.

Sincerely your Chair Keith T

ECCNA 15
REGISTRATION SUBCOMMITTEE

MARCH 2011

My records show we have ³⁵~~25~~ registrants at this time, and I have spoken by phone to several people that are planning to register in the near future.

I have been pricing pens for the registration packets, and have found that our logo does not lend itself to be imprinted on something as small as a pen. I was hoping to preview the printing, but I would have to pay for a custom sample. My thought at this time is to have text only imprinted, and possibly the plain black NA symbol. Looking for some input on this matter! I have printed some of the information for anyone interested.

I am continuing to distribute flyers in person and via e-mail and snail mail, and am looking for support for the dates of the convention.

ILS,
Sheila B