

## **ECCNA 15 HOST COMMITTEE MEETING**

AUGUST 18, 2010

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 Traditions were read by Lisa W; the Twelve Concepts were read by Sheila B.

Secretary - Gail S, Secretary, read last month's minutes. Accepted/Passed

Chair – Elizabeth E read report. We have a new policy and a PO box (PO Box 101, Montville, CT 06353). Received over 100 T-shirts from ECCNA 14, banner, checkbook, etc. Accepted/Passed

Vice Chair – Joe T. No report

Treasurer Report – Joey C. read report. Accepted/Passed

### **Open Forum**

Karen W questioned if subcommittee chairs needed to bring copies of their reports to the meeting. Elizabeth – not necessary, just one for secretary for archives.

Ana G questioned why no money was fund flowed to World. Elizabeth explained that the convention was not set up that way – that the money goes into buying basic texts for prisons and that World realizes fund flow by the purchase of the books.

Ana G also questioned if there were any records prior to 1992. Elizabeth stated no. Al D stated he does have financial archives showing that the first Pig Roast held at Devil's Hopyard was specifically held to raise money for ECCNA.

Ana G questioned the requirements of subcommittee chairs; specifically that they have convention experience. It was explained that all chairs voted in at this point (prior to new policy) are set and that the Advisory Board can be asked to waive certain requirements.

Jimmy C clarified the AB liaison set up.

Karen W questioned if all subcommittee chairs have an AB liaison. Yes.

Arts & Graphics – Jeff S passed out a flyer. His committee will be meeting the 1<sup>st</sup> Thursday of the month at Starbucks in Niantic just off Exit 74 from I-95 at 6:30. Elizabeth E stated that we should pick a theme tonight and then put the artwork out to the fellowship.

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Convention Information – Karen W read report. Her committee will be meeting the last Monday of the month at Bishop Seabury Church, 256 North Road, Groton.

Hospitality – Elizabeth informed the committee that Bill H contacted her and could not attend as he is out of town.

Merchandising – Rob H gave report. His committee is meeting the 2<sup>nd</sup> Wednesday of the month at 6:30 at Deep River Congregational Church.

Marathon – Steve L – no report. Questioned what he might need as far as a budget. Joe T stated he would need copies of readings, signage, formats. Joey C stated that Florida spent \$16.50.

Programming – Roberto C – Elizabeth informed the committee that he is out of town. No report. He is putting together a budget.

Registration – Sheila B read report. She questioned registration process. Elizabeth stated we have paypal set up. Her committee is meeting the 2<sup>nd</sup> Tuesday of the month at 7:00 pm at Uncas on the Thames, SMHA Building, 401 W Thames Street, Norwich.

Serenity Keeper – Joe gave report. His committee is meeting the 2<sup>nd</sup> Thursday of the month at 7:00 at 47 Oak Street, Middletown.

Site Liaison – Al D gave his report. We should have some numbers 9/1. A discussion was held regarding numbers/prices from last year, maximum of 1300 can be fed at one sitting; capability of putting meals, room, etc on swipe card; transportation to/from airport available. Gail S asked if we are meeting at the college next month. No, probably October. Al D also stated that the contract is being reviewed.

**Old Business**

**Auction Chair**

Elizabeth E read requirements and duties of Auction Chair and asked for volunteers and nominees.

Ana G volunteered. Convention experience waived by this committee.  
Qualified. Voted in.

**New Business**

**Entertaining and Fundraising Chair**

Elizabeth E read requirements and duties of Entertaining and Fundraising Chair and asked for volunteers and nominees.

Keith T nominated by Rob H, 2<sup>nd</sup> by Jeff S. Accepted.  
Convention experience waived by this committee.  
Qualified. Voted in.

Keith stated he would like to get going on having two fund raisers each month and would welcome ideas. Elizabeth E. stated that having a pasta dinner the Saturday after Thanksgiving might work since USANA Activities is not hosting a Thanksgiving Feast/Speaker meeting this year. Rob H stated that Florida held Friday night bowling from 10-11 pm every other week and raised a good amount of money.

**Convention Theme** – Elizabeth stated we should come up with a theme tonight. After much discussion regarding policy and several ideas presented to the committee by members, it was determined that Jeff S would get some ideas from the fellowship and bring his choice to the committee next month.

**NOTES OF IMPORTANCE**

- Joey C needs all budgets immediately. They need to be submitted to AB and approved
- All flyers should have “East Coast Convention of Narcotics Anonymous 15” not just “ECCNA15”
- Subcommittee chairs should contact their AB liaison
- Review the new policy

Motion to Close 6:50

In Loving Service,  
Gail S  
(860) 908-1165  
[gastiegler@live.com](mailto:gastiegler@live.com)

***NEXT MEETING***

September 15, 2010; 5:30 p.m.  
Deep River Congregational Church  
Route 154  
Deep River, CT

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**Bank of America**

Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118



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Page 1 of 3  
Statement Period  
07/01/10 through 07/31/10  
ED P PA 0A 45  
Enclosures 0

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ECCNA, INC.  
ECCNA HOST 14  
PO BOX 50965  
FORT MYERS FL 33994-0965

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P.O. Box 25118  
Tampa, FL 33622-5118

Effective 8/7/10, Overdraft Protection transfers from a savings account will generally be made for the amount required to cover the overdraft & the transfer fee. Overdraft protection can be a great way to help avoid overdrafts on your checking account. If you haven't already signed up, call the number on your statement or visit your nearby banking center.

Beginning July 16, 2010, most cash deposits, cash withdrawals and transfers between Bank of America deposit accounts made before midnight will be included in the balance used to pay transactions. Exceptions apply. Visit [www.bankofamerica.com/getmoretime](http://www.bankofamerica.com/getmoretime) or contact an associate for more information.

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ECCNA, INC.  
ECCNA HOST 14

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Statement Period  
07/01/10 through 07/31/10  
EO P PA OA 45  
Enclosures 0

**Deposit Accounts**

**Business Economy Checking**

ECCNA, INC. ECCNA HOST 14

**Your Account at a Glance**

Account Number	2290 2356 6810	Statement Beginning Balance	\$503.54
Statement Period	07/01/10 through 07/31/10	Amount of Deposits/Credits	\$0.00
Number of Deposits/Credits	0	Amount of Withdrawals/Debits	\$58.81
Number of Withdrawals/Debits	3	Statement Ending Balance	\$444.73
Number of Deposited Items	0		
Number of Days in Cycle	31	Average Ledger Balance	\$469.48
		Service Charge	\$17.00

Use your Bank of America Small Business Check Card to avoid the monthly maintenance fee on your business checking account. Contact a Bank of America associate to learn more.

**Withdrawals and Debits  
Checks**

Check Number	Amount (\$)	Date Posted	Bank Reference	Check Number	Amount (\$)	Date Posted	Bank Reference
1015	15.75	07/08	813106792673143	1016	26.06	07/06	813101782886672

**Other Debits**

Date Posted	Amount (\$)	Description	Bank Reference
07/30	17.00	Monthly Maintenance Fee	

**Daily Ledger Balances**

Date	Balance (\$)	Date	Balance (\$)
07/01	503.54	07/08	461.73
07/06	477.48	07/30	444.73