

ECCNA 15 HOST COMMITTEE MEETING

September 15, 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 Joey C; the Twelve Concepts were read by Lisa W

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

Chair – Elizabeth E read report. We have a budget. A timeline/general guideline was given to each subcommittee chair. A flyer has been created with all subcommittee meeting times and places as well as subcommittee chair's contact information. This flyer is posted on the ECCNA website and a link to the ECCNA website should be created on the Connecticut website. Spoke to Tim H, History Event in November, and we should be able to set up a table that weekend. Accepted/Passed

Vice Chair – Joe T. Read the Advisory Board report and letter to go out to regions with texts.

Treasurer Report – Joey C. gave report. Stated that we don't have any money yet and expressed the need for fundraisers. Discussed if we should order new checks with new address, etc. Discussed ordering checks with just "ECCNA" and no address so that they can be used by next area hosting convention without having to order new checks. Elizabeth stated that we do have \$2500 in the AB account in the event we needed money before we realize any fundraiser money. Accepted/Passed

Open Forum

Bruce W stated that Nar-Anon would like to be represented. Also stated that New Haven PIPL is hoping to be part of convention. Elizabeth referred him to Karen W, Convention Information Chair.

Al D stated anyone can hold fundraisers. Do not necessarily have to go through Keith T, Entertaining and Fundraising Chair.

Ana G asked if there is a list of 17 states and 23 regions for contacts. Elizabeth will get her the list.

Keith T asked who is responsible for the certificate of insurance for events. Elizabeth stated the AB gets the certificate and she will arrange that.

ECCNA 15 HOST COMMITTEE MEETING

September 15, 2010

Page 2 of 5

Ana G asked that when she reads her report if whoever is responsible for her questioned items, please help her out. She also asked whether it was all right to copy and paste/paraphrase from the website when she sends out letters regarding auction items.

Hospitality – Bill H gave a verbal report. His committee will be meeting next week.

Arts & Graphics – Jeff S picked a theme for the convention. We will be using “In Loving Service”. His committee will not be meeting at Starbucks. The meeting is moved to Bean & Leaf on Washington Street in New London. Still meeting the 1st Thursday.

Auction – Ana G read report. She and vice chair attended an auction to get familiarized with workings.

Convention Information – Karen W read report. Drafted letter to go out to treatment centers, etc. Waiting on pricing, etc. to finalize

Entertaining and Fundraising – Keith T gave report. Introduced Omar and Lisa as committee members. 4 flyers were handed out. Events have been planned.

Merchandising – Rob H gave report. Committee meeting was cancelled but he did receive a 3rd proposal.

Marathon – Steve L –verbal report. Figured 48 meetings.

Programming – Roberto C gave verbal report. Committee met on the 8th. Started requesting speaker tapes.

Registration – Sheila B gave report. First meeting was last night. Has a flyer drafted.

Serenity Keeper – Elizabeth informed the committee that Joe was unable to attend due to illness.

Site Liaison – Al D gave his report. He spoke with Marilyn at the college. There is no contract as of yet. The college has been extremely busy. Rob H questioned if we have looked into using Yale in case Conn College doesn't work. Al D has spoken with Lisa, AB President, and has been informed that Yale is out of our price range. Gail S questioned if we will be meeting at the college next month. We will continue to meet in Deep River indefinitely.

Old Business

Convention Theme – Sheila B made a motion to accept “In Loving Service”; 2nd by Karen W. Motion passed.

ECCNA 15 HOST COMMITTEE MEETING

September 15, 2010

Page 3 of 5

New Business

Convention Logo – Jeff S passed out artwork. Joey C made a motion to vote on the “heart” logo; 2nd by Rob H. Bruce W suggested the heart be replaced by the Basic Text. Jimmy C stated that policy states we should look at a variety of designs. Al D asked if we are voting on numeric or Roman numeral version. Karen W made a motion to table Joey’s motion; 2nd by Ana. Joey withdrew the motion. Jeff will request artwork from the fellowship and bring back to the committee next month.

Checks – Jimmy C made a motion that Joey C look into ordering checks without address and bring back to committee next month; 2nd by Lisa. Passed

Motion to Close 6:48

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

NEXT MEETING

October 20, 2010; 5:30 p.m.
Deep River Congregational Church
Route 154
Deep River, CT

Addendum – Bruce W received a phone call from Bruce E apologizing for not being able to attend meeting due to 12 step call.

ECCNA 15 HOST COMMITTEE MEETING

September 15, 2010

Page 4 of 5

Bank of America

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



Page 1 of 3
Statement Period
08/01/10 through 08/31/10
EO P PA 0A 45
Enclosures 0

006552



01075 001 SCM999 0

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

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

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 or contact an associate for more information.

ECCNA 15 HOST COMMITTEE MEETING

September 15, 2010

Page 5 of 5

ECCNA, INC.
ECCNA HOST 14

Page 2 of 3
Statement Period
08/01/10 through 08/31/10
EO P PA 0A 45
Enclosures 0

Deposit Accounts

Business Economy Checking

ECCNA, INC. ECCNA HOST 14

Your Account at a Glance

Account Number		Statement Beginning Balance	\$444.73
Statement Period	08/01/10 through 08/31/10	Amount of Deposits/Credits	\$0.00
Number of Deposits/Credits	0	Amount of Withdrawals/Debits	\$61.00
Number of Withdrawals/Debits	2	Statement Ending Balance	\$383.73
Number of Deposited Items	0		
Number of Days in Cycle	31	Average Ledger Balance	\$416.34
		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
017	44.00	08/12	813108792509786

Other Debits

Date Posted	Amount (\$)	Description	Bank Reference
08/31	17.00	Monthly Maintenance Fee	

Daily Ledger Balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
08/01	444.73	08/12	400.73	08/31	383.73