

10:11

Tom K , Gen , Lisa, Stormy, Darla, Patti, Melody, Dan, Kevin, (late) Tom S

quorum is 4

chair o,VC y,treas o,secr x,arts_graphics y, hotel liaison o, hosp y,auction y,registration y,ci x,marathon y,merch y,program o,entertain o, serenity y

Dan stated that he is no longer part of the Host committee

Tom discussed AB meeting

Q - Patti - Bank account? Tom K - We will start a host bank account

VC Report - SFRCNA taper option will be brought to the board, advertises event at all other events. Second bid, need 3. New board member application, Steve D. Motion at Gulf Coast Area to have policy changed to have new members voted on at board.

Q - Stormy - Tom interested in Chair? Tom K - Will maintain as VC presently.

Patti - Open Positions?

Tom K - Entertainment for November set up on RSC weekend. Looking into having chili cookoff at RSC.

Secretary report - had to work. Kevin covering.

Treasurer - needed

Tom K - Newcomer issue - perhaps Friday as open day? Chairs are rented. Perhaps rent a couple hundred extra chairs.

Patti - Graphics working - thoughts to use submitted graphics Working on convention design, will have some ready to look at next month. Any quality designs will make greeting cards for registration and / or give away.

Darla - merchandise - T-shirts are in. We have sold 20 already. Monies will be turned \$200 in today. I have divided shirts for different areas. If all are willing they will be distributed today. It is my understanding that the Connecticut Region has requested 2 dozen shirts. Once I have contact info & shipping info I will send them. If we order any other we have to order at least 4 dozen. Budget 5,745.00.

Auction - Gen - Auction form for east coast - turning in motion for items

Lisa - Marathon - 2 hour shifts

Stormy - Hospitality - 2-3 hour shifts - Ice Caps discussed as Board issue, tickets could be used.

Serenity - Tom S - 10 people committed

Registration - Melody - 11 registrations -

New business -

Decision made to give 3 shirts each to Archive and Auction

Dan F - received 3 shirts for ECCNA Archive

Gen - received 3 shirts for Auction

Decision made to use tape to tape taper

October 31 Next meeting 10AM