

ECCNA 15 HOST COMMITTEE MEETING

November 17, 2010

Deep River Congregational Church
Route 154
Deep River, CT

Elizabeth E opened the meeting at 5:34 with a moment of silence and the Serenity Prayer.

The Twelve Traditions were read by James D; the Twelve Concepts were read by Steve L

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

Chair – Elizabeth E read report.

“It has been a busy month so far. I have been in contact with Jeff(Arts/Graphics) in regards to the logo. There was much concern from people unsure of the logo we voted on last month. Jeff was more than accommodating in reworking the logo we will discuss that tonight. Al (Site Liaison) and I have been discussing the contract with the college and other random concerns. I have had several e-mails with Keith (Entertainment&Fundraising) about fund-raising he has so many events planned fliers are out and \$\$ is being raised. Great job! Please everyone come out and support all of our fund-raising efforts spread the word. A couple of us met with Sheila (Registration) about the registration pamphlet WOW how very exciting to see it come to light. We will get that out very soon! Excellent Job! The AB set a package price of \$195 which includes 5 meals, 2 nights lodging and all workshops/entertainment. Which is sticking right with our goal of being an affordable convention. We are holding off on the walk in packages for now. More will be revealed. I also have had contact with many other committee members and I am so excited with all the work everyone is doing. Thanks! The Lisa (AB Pres.) & I have had many emails/conversations. The CFO (Kevin) & Lisa have been working to make our banking a little easier for all. Thanks for all your service. Any questions or concerns please ask me.”

Accepted/Passed

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

“The AB approved their first corporation bylaws at our last meeting. We have very excited about getting this task completed. We will now be able to apply for non-profit status. More will be revealed!

In addition, we set the registration fee for ECCNA 15 at our last meeting. The price for a full registration which will include two room nights, all meals (5 total) and the convention registration is \$195.00. There will be a walk in registration fee available at a later date. It is important that we put all our focus on full registrations right now.

We can't wait to see the registration flyer and start registering ourselves. Once the flyer is finalized, it will be posted on the website and we will start online registrations.

Our CFO has been checking into several different options to make things easier with the deposit of funds. Hopefully the most recent suggestion/solution will be agreeable to all and we can implement into policy...once we see that it works. He was going to make contact with the treasurer to discuss the suggested process.

Please continue to work with your AB liaisons and let us know how we can be of assistance. I have a new email address effective immediately. Please change this on your contact list and your group email. New address is sparks52394@yahoo.com”

Joe T also gave a verbal report. Scheduled to meet with Al D to go to Arts & Graphics monthly meeting, but the meeting was cancelled due to illness. He stated he is available to be at any subcommittee meeting if needed.

Treasurer Report – Joey C. read report.

Joey talked to Bank of America about hand held, remote control Visa and Master Card machines for the event. More will be revealed in the next few conversations regarding costs, benefits, pros and cons.

The Auction Chair asked Joey to attend the last meeting to discuss how the money will be collected. Joey will let them know when the programming is set up and we know what events will require treasures, but either Joey or Kevin D.

Description Summary	Amt.
Beginning balance as of 10/20/2010	"729.73"
Total credits	"754.50"
Total debits	"-17.00"
Ending balance as of 11/17/2010	"1466.23"

Date Description Amount Running	Bal.
10/20/2010 Beginning balance as of 10/20/2010	"729.73"
10/25/2010 "Deposit" "269.50"	"999.23"
10/29/2010 "Monthly Maintenance Fee" "-17.00"	"982.23"
11/15/2010 "Deposit" "470.00"	"1452.23"
11/19/2010 "Deposit" "14.00"	"1466.23"

Accepted/Passed

Open Forum

Jimmy C stated that he received an email from an RCM expressing negative reaction to the convention and questioning accountability. The email stated that the issue would be brought to region next month. Jimmy will be at region to respond to email and any questions which may arise. Gail S suggested a member of the committee, e.g. the Chair, might attend region with Jimmy C for support.

Arts & Graphics – Jeff S gave a verbal report – did not meet due to illness. Logo has been changed per suggestions received.

Auction – Ana G read report. Accepted/Passed

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Convention Information – Joe T read Karen W's report. Accepted/Passed

Entertaining and Fundraising – Keith T read report. Joe T questioned if raffle items have to be NA related – no. Accepted/Passed

Hospitality – Bill H gave verbal report. He and Steve met. Not much happening at this point.

Merchandising – Rob H gave verbal report. Did not meet last month. Did receive 4 bids for t shirts. Recommends going with Barker. Preconvention t shirts will be made up – one logo only – heart logo on front with “it's Connecticut's turn” on back. Bids were given to Chair to submit to AB.

Marathon – Steve L no report.

Programming – Joe T read Roberto C's report. Accepted/Passed

Registration – Sheila B read report. Accepted/Passed.

Serenity Keeper – Joe M read report. Accepted/Passed.

Site Liaison – Al D gave his report. He has been reassured that we will have a signed contract very shortly. AB still has a couple of questions to resolve and expects to have that done very soon.

Old Business

None

New Business

Motion made by Al D, 2nd by Joe M to use Sheila's flyer as is for 1st printing. Motion withdrawn.

Motion made by Jeff S, 2nd by Sheila B to vote on logo as revised. Passed

Discussion regarding the registration flyer was held regarding printing copies for the History Conference being held 11/19 – 11/21. Flyer did not include USANA due to Area policy of approval, but will be changed to include USANA and any other changes needed after the printing of 300 for History event. Discussion was also held regarding printing costs and some ways to reduce that cost.

Motion made by Al D, 2nd by Gail S to print 300 copies as is for History event. Passed.

Motion to Close 6:57

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

NEXT MEETING-

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

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Statement Period
10/01/10 through 10/31/10
EO P P A 0A 45
Enclosures 0
Account Number

01075 001 80M999 0
ECCNA, INC.
ECCNA HOST 14
PO BOX 101
MONTVILLE CT 06353-0101

Our free Online Banking service allows you to check balances, track account activity, pay bills and more.
With Online Banking you can also view up to 18 months of this statement online.
Enroll at www.bankofamerica.com/smallbusiness.

Customer Service Information

www.bankofamerica.com

For additional information or service, you may call:
1.888.BUSINESS (1.888.287.4637)

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ECCNA, INC. ECCNA HOST 14

Your Account at a Glance

Account Number		Statement Beginning Balance	\$366.73
Statement Period	10/01/10 through 10/31/10	Amount of Deposits/Credits	\$798.50
Number of Deposits/Credits	5	Amount of Withdrawals/Debits	\$183.00
Number of Withdrawals/Debits	3	Statement Ending Balance	\$987.23
Number of Deposited Items	0	Average Ledger Balance	\$703.25
Number of Days in Cycle	31	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.

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ECCNA, INC.
ECCNA HOST 14

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Statement Period
10/01/10 through 10/31/10
EO TPA OA 42
Enclosures 0
Account Number

Deposits and Credits

Date Posted	Amount (\$)	Description	Bank Reference
0/04	256.00	Deposit	813104670407305
0/04	65.00	Deposit	813104670668282
0/12	166.00	Deposit	813104670439639
0/18	42.00	Deposit	813104170288861
0/25	269.50	Deposit	813104170490428

**Withdrawals and Debits
Checks**

Check Number	Amount (\$)	Date Posted	Bank Reference
018	100.00	10/05	813103392167394

Other Debits

Date Posted	Amount (\$)	Description	Bank Reference
0/07	66.00	Check Order00075 Des:Fee ID:U014760365 Indn:Eccna, Inc Co ID:0000000075 Ppd	902380011889638
0/29	17.00	Monthly Maintenance Fee	

Daily Ledger Balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
0/01	366.73	10/07	521.73	10/25	999.23
0/04	687.73	10/12	687.73	10/29	982.23
0/05	587.73	10/18	729.73		

ECCNA 15 AUCTION SUB-COMMITTEE

November, 8, 2010

Meeting opened at 5:30pm with a moment of silence.

There were three addicts in attendance.

Laurie M. was nominated as Secretary.

NEW BUSINESS

Elizabeth E. sent out address listings, there were changes to two of the addresses in the listing; Ana will resend flyer packets to these two addresses.

Discussion held about adding convention logo on the bid calling card.

The Auction flyer was re-done for Hartford Area to satisfy Hartford's requirements for flyers at their Area table.

OPEN DISCUSISON

Discuss Auction Committee sash for identification at the convention.

Discussion held about creating lot descriptions for registration packages.

OLD BUSINESS

None

Meeting closed at 7:10pm. Next meeting will be held on 12/13/2010 at 5:30pm at, 864 Washington Street Middletown, CT.

I.L.S.

Laurie M.

ECCNA
FUNDRAISING & ENTERTAINMENT COMMITTEE REPORT
November 17th 2010

Sub committee met on Oct 17th 6-6:45 @ Rogers Lake Club House Old Lyme following the 1st NA's Got Talent event. Meeting was well attended. Brain storming for future fundraising ideas and volunteers willing to get involved.

2nd NA's Got Talent Auditions event is on schedule for Nov 21st @ Rogers Lake Club House Old Lyme
2-6PM. Spread the word. Would like to see more acts, support and participation from addicts in all areas. Also Would Love to hold a fundraiser event in your Area. YO, find me a spot in your area and we'll hold an event. (next NA's Got Talent Auditions???)

The following fundraising events took place during the last month.

1 weekend sail generating \$70.00

Misc. donation of \$1.00

Spaghetti Dinner ticket sales generated \$413.00 (102 tickets sold to date)

Grand Total \$484.00

Spaghetti Dinner scheduled for Sat Nov 27 First Baptist Church New London. All volunteer servers and kitchen help have been contacted and confirmed their availability for this event

Chair, Vice Chair, Kitchen crew coordinator and Treasurer / server boss met with Church contact (Florence) and reviewed facility, inventoried kitchen and we are ready to ROCK

Donations of raffle items are still appreciated... and special thanks to all addicts generous food donations ☺

Weekend Sailing continues as weather permits. Call the Capt. for booking☺

Holiday Dance scheduled Friday Dec 17th 7pm - 11pm Rogers Lake Club House

70's Dance scheduled Friday Jan 28th 7pm - 11pm East Lyme Community Center (Tickets available - anyone who is willing to sell tickets see me after meeting)

Next Sub committee meets Sunday Nov.21st 6pm Rogers Lake Club House

ILS
Keith T

Minutes from 11/10/10 Programming Meeting.

Meeting started at 5:47pm

Meeting opened with a moment of silence followed by the Serenity Prayer. There were four in attendance. We discussed how we would listen to the tapes that are coming in. Roberto stated that he received two CDs from speakers from the Mass. area who are interested in speaking at the convention. The group decided that we will listen to the CD at the next meeting. Panel member asked if the convention will provide transportation (travel) and staying arrangements for the speakers that come from out of state. I stated that I would bring this to the convention committee at our next meeting.

Meeting closed at 6:25pm

Closed with the WE version of the Serenity Prayer

ECCNA 15 REGISTRATION SUBCOMMITTEE

NOV 2010

Subcommittee met on November 12 and finalized the registration flyer. I had some samples printed to enable us to select a type of paper for printing. As per USANA policy, the flyer must be voted on before distribution. An alternate first printing was decided on to allow flyers to be available for distribution at the History of NA convention to be held this weekend. The next printing will be presented at the area table on December 5, and distribution will begin at that time. Many thanks to Al D and Elizabeth E for their input and assistance!

ILS,

Sheila B

E.C.C.N.A. 15
Serenity Keepers Subcommittee Report

Nov. 11, 2010

From: The Serenity Keepers Sub-Committee

We met 11/11/2010

We Opened with a moment of silence followed by the serenity prayer.

We Had 10 addicts in attendance.

Old business;

There was no old business

New business;

We discussed the Fundraiser spaghetti dinner being held on 11/27/10

8 addicts volunteered to be servers and help set up at the event.

We also discussed when we might be able to do a walk-through of the college,

So we can get a better understanding of the facility and make plans accordingly.

We discussed getting a price on radio rentals for the convention.

(I have received a written quote from Event Radio of \$162.00 for a 3 day rental of 6 radios, that is the minimum they will rent)

We also discussed being available for other fundraising events that may be coming up and we went over Tshirts we all Agreed That we should be in a color like orange or yellow so we can be visible to everyone and make it easier to help all addicts attending the convention, more will be revealed.

We closed with a moment of silence followed by the serenity prayer.

In Loving Service,

Serenity Keeper Sub-Committee Chair

Joe M. 860-538-5047