

ECCNA MINUTES AUGUST 29, 2009

Meeting Opened at 10am at the Veterans Park Community Center

Attendance: Dan, Jeff P, Kevin, Tom, Stewart, Patty Lori, Stewart, Stormy, Kevin, Melody, Tere, Gen, Lisa

Patty read the 12 Traditions

Chair Report: Dan - Addressed issue brought to his attention that it says S Florida in little box on flyer and that this committee can't waive clean time.

Vice- Chair: Tom K. - We have not signed contract yet with college because we want to get the not for profit status which will reduce our costs greatly. Motions for quorum sent to area was amended by area that it not go under 6, Motion about missing meetings was passed by area. Motion for Hospitality Chair went back to groups. Tom will also be bringing up a new business motion.

Secretary Report: Jeff - Thanked Patty for taking minutes at the last meeting. Motion was made and passed to accept minutes.

Treasurers Report: Lori - Sent check for this meeting room rent and check was written for merchandise. Current balance is \$1504.83.

Committee Reports

Arts and Graphics: Patty K. - Written Report Submitted. Gathering more design and artwork for the convention and have made flyers for the 11/14 fundraiser.

Auction: Gen W. - Wants to know if we have a PO Box so we can send requests for items for the auctions.

Convention Info: Stewart - Written Report Submitted - I've put together hotel, transportation and restaurant info. I haven't spoken with any hotel yet about reduced rate. I'm getting a list of treatment facilities.

Fundraising: Tom reported that we are having a Chili Cookoff on Saturday 11/14 in Ft Myers. Flyers were passes around. We want to raffle off one of the signed books from the Dinosaur Day. Plans are also for a Valentine's Day meeting with Vito speaking.

Hospitality: Stormy - I will have Ice-Caps available. Looking for direction on pricing and what money goes to. Will get a schedule for shift volunteers on hours scheduled, 3 or 4? Will start pricing items for shopping. Any suggestions for snacks?

Marathon: Lisa F. - Lisa has been inquiring from Illinois for speakers.

Merchandise: Darla - Not Present Patty reported that there were requests from CT for shirts but we will need to get Al from AB to contact Darla.

Program: Eric - Resigned (Moved to Tampa) - No Report

Registration: Melody - We have 9 Registrations and \$1435.00 remaining in our paypal account after fees were deducted.

Serenity Keeper: Tom S. - Not Present - No Report

Kevin reported on paypal and registrations and the collection methods and payment plans. There are numerous payment methods. There is an issue with our bank account and paypal. They want a voided check and our bank information. Our one account is being used as a host account even though it is an AB account. Discussed the reports coming from paypal and our database and what will be needed by the Registration Committee.

Elections: Stormy nominated Tere V. for the AB.

Qualifications: Clean date 4/10/01. Area Chair, area V-Chair, H&I Chair and GSR

New Business:

Motion: To open up a host committee bank account. Passed unanimously **TO AB**

The Chair decided that as the Secretary does not have the clean time requirement that he should not be the signer on the host committee account. The committee affirmed that decision.

Motion: Motion to have the Chair, Vice Chair and Treasurer as signers on the Host committee account. Passed 7-1-1

Motion: Tom/Gen To change Page 1 Section 3 from Any AB changes to existing guidelines must be approved by the hosting area in order to go into effect. To. Any changes to existing guidelines must be approved by the AB. Motion passed 6-3

Motion was made to reconsider the previous motion and was passed. The reconsidered motion then failed 0-7-2.

The issues of too many members from the host on the board, and the chair of the host also being chair of the board.

Motion: To have Hollywood Tom speak at the Cookoff fundraiser and Vito speak at the Valentine's Day fundraiser.

Motion: To save 2 Pre Convention T-Shirts for auction. One for auction at this ECCNA (14) and one for next year, ECCNA 15.

Meeting closed at 1:30