

ECCNA MINUTES

JULY 25, 2009

Meeting Opened at 11:15 am at the Veterans Park Community Center

Attendance: Tom K, Gen W, Tom S, Patty K, Kevin, Lisa F, Darla H, and Stormy M.
Quorum was set at 4.

Motion : Made by Arts and Graphics to change order of business to have nominations and elections. 2nd by Auction No opposition.

Hospitality Chair - Stormy M.

Qualifications: I have held all positions at the group level. Have been a Chair, Vice Chair, Alt Treasurer, Secretary, H&I Chair and a GSR at the Area level. Currently I am the Regional Secretary.

: Vote 5 yes; pro-tempted by Chair till Gulf Coast Area approves.

Nomination goes to host Area

- Nominations are still open for Programming, Entertainment/fundraising and Site Liaison.
- As per policy, committee is unaware of the Chairs knowledge of the Programming Chair and the Registration Chair's absence.

Motion made by Marathon 2nd by Auction to close nominations.
Jeff's nomination for AB was approved by host area.

Open Forum: Spoke of members not making Host meeting. Policy states missing 2 meetings without notice. Policy needs to be more specific. Brought up cosigner issue for checks-must have (2) people at all times at the host meeting to be able to conduct financial business. Have Lori send latest bank statement for AB

Chair: Absent- No report

Vice- Chair: Tom K. Pro-tempted Kevin for Fundraising. Quorum re-established at 5.

Secretary Report: Secretary absent-Patty K. acted as secretary.

Treasurers Report: Treasurer absent. Our ending balance as of last meeting was \$2467.60. See statement, less uncashed T- shirt refund from fundraiser.

AB Report : Kevin reported that the AB met on 7/6/09 and their next meeting is scheduled for 7/27/09. Board determined that they not the host area be financially responsible for the convention and for all of the monetary obligations. Ticket prices were adjusted to \$175.00.

Old Business: No Unity Day fund raiser as the facility sought out was too expensive and there would not be enough time to find another facility and promoted it properly.

Committee Reports

Secretary: Absent- No report

Treasurer; Absent- No report

Arts and Graphics: Patty K. Gave Merchandise Chair art work for t-shirts, brought in reg. form that was collaborated with the Registration chair.

Auction: Gen W. Will use wooden sticks on auction paddles to be "eco friendly"☺

Convention Info: Absent- No report

Fundraising: Kevin

- Valentines Day function in the central Southwest Florida Area-Vito L. speaking on his 50th anniversary.
- November 14th to have a Chili Cook-off. Tentative location at the Church of the Cross at I-75 exit 131 Daniels Blvd. Lisa F. will make a Silver Spoon trophy. Raffle Signed Basic text from Dino Days. Time f 6pm-10pm suggested donation \$5.00. Speaker meeting at 8pm. Patty K to make flyers.
- April 2010 look to East Coast of Florida for function.

Marathon: Lisa F. All is good, no report.

Merchandise: Darla L. Brought in (3) bids for pre-convention T-shirts (see attached). Bids included women's tanks that will be printed with the front logo only in white and have them tye-dyed by an NA member for free. Sizes approved by host are as follows:

8	XL	Ladies Rib Tank Tops
9	L	Ladies Rib Tank Tops
6	M	Ladies Rib Tank Tops
3	S	Ladies Rib Tank Tops
3	3X	Heavy Weight Short Sleeve T-shirt
7	2X	Heavy Weight Short Sleeve T-shirt
45	XL	Heavy Weight Short Sleeve T-shirt
44	L	Heavy Weight Short Sleeve T-shirt
14	M	Heavy Weight Short Sleeve T-shirt
5	S	Heavy Weight Short Sleeve T-shirt

T-shirts are going to be ½ black and ½ white (odd splits will be white) with a 4 color logo print on back and one color crest print on front. Host approved East Coast Tee's for terms and printing.

Program: Absent- No report

Serenity Keeper: Tom S. Will need (2) dozen t-shirts 18 L and 6 XL

New Business:

We discussed and edited the registration form.

MOTION- 01/07/09: Made by Marathon 2nd by Auction **MOTION GOES TO HOST AREA**

To change policy, page 5, section 14, letter C, of policy **From:** "The host area shall elect administrative and subcommittee positions. Any administrative member or subcommittee chair who is absent at (2) consecutive meetings without notice of their absence given to the chairperson will have their positions open for re-election at the next meeting."

To: "The host area shall elect administrative and subcommittee positions. Any administrative member or subcommittee chair who is absent at (2) consecutive meetings without notice of their absence given to the Admin (*not to exceed (3) absences*), will have their positions open for re-election at the next meeting."

INTENT: To clarify policy and limit the amount of absences of committee members.

Vote –unanimous

MOTION-02/07/09: made by Marathon 2nd by Auction: To approve registration form pending PayPal approval by the Advisory Board. (see attached)

INTENT: To get registration form out. **Vote;** unanimous

MOTION-03/07/09: made by Marathon 2nd by Auction: To have Patty K. secure the Post Office Box for the \$44.00 per year charge.

INTENT: To get address on registration and create mailbox. **Vote;** unanimous

MOTION- 04/07/09: made by Merchandise 2nd by Marathon: To approve vendor for pre-convention T's (East Coast Tee's). 3 Bids submitted. See attached. (\$405.45 check needed.)

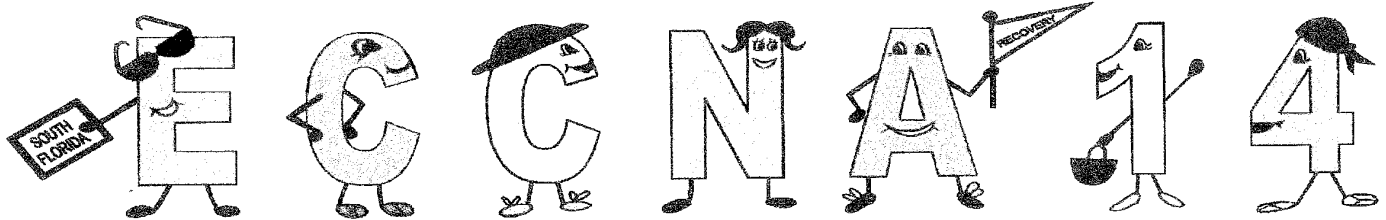
INTENT: To get the pre T's printed up. **Vote;** unanimous

Next meeting to be at 8am August 29th. -amended by Marathon to 10am August 29th

Motion made by Marathon 2nd by Auction to close.

CONVENTION REGISTRATION

Lost Dreams Awaken



EAST COAST CONVENTION OF NA

FT. MYERS, FLORIDA ~ JUNE 25-27, 2010

ROOM ACCOMMODATIONS

Individual dorm rooms in
Quads with a common area,
kitchen and living room.

*~SORRY NO CHILDREN ALLOWED ON THE CAMPUS~
(AS PER FGCU)*

ECCNA IS NOT AFFILIATED WITH THE FLORIDA GULF COAST UNIVERSITY

PLEASE PRINT ALL INFORMATION CLEARLY

NAME: _____ CLEAN DATE: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

E-MAIL: _____

PHONE: _____ ALT PHONE: _____

AREA: _____

ADDITIONAL REGISTRANTS

NAME: _____ CLEAN DATE: _____

NAME: _____ CLEAN DATE: _____

NAME: _____ CLEAN DATE: _____

Any Special Needs: _____

LIMITED AVAILABILITY ~ Register early
to experience ECCNA in South Florida!!

*****500 REGISTRATIONS ONLY*****

REGISTRATION

~\$175.00~

Includes 2 room nights
all linens, (5) meals and events

*These are college dorms on campus
4 single bed rooms per quad*

DIRECTIONS

From the North: Take I-75 to exit 131 head east to Tree Line. Make a right on to Tree Line and follow to Florida Gulf Coast University.

From the South: Take I-75 to exit 128 head east to Tree Line. Make a left on to Tree Line and follow to Florida Gulf Coast University.

5 Minutes from the Ft. Myers Airport

Make checks or money orders payable to ECCNA 14 and mail to:

ECCNA 14

PO BOX ???????; FT MYERS, FL 33905

Or register on line using Pay Pal

visit us at www.eccna.org

For more ECCNA 14 Convention Information call:

Vice Chair~Tom K. 239-770-8507

Convention Info~Stuart 954-529-3273

or contact us at eccna@live.com

Free Business Checking Detail Information

ECCNA INC Account Number: 421-356835-0
Washington Mutual Bank, FA

Account Summary

Beginning Balance	\$2,548.90
Deposits	0.00
Electronic & Misc. Deposits	0.00
Card Purchases/ATM Withdrawals	0.00
Electronic & Misc. Withdrawals	0.00
Checks Paid	-29.50
Service Fees	0.00
Ending Balance	\$2,519.40

Checks Paid

Check Number	Amount	Date	Check Number	Amount	Date
1009	20.00	05/13	1011*	9.50	05/07
2 Items		\$29.50	*Indicates check out of sequence		

Account Activity Summary

Average Collected Balance	\$2,528.98	Minimum Daily Ending Balance	\$2,519.40
Checks Deposited	0	Cash Deposited	\$0.00
Number of Deposits	0	Cash Purchased	\$0.00
Checks/Debits	2		



①

Approved

East Coast Tee's

\$4.50 per shirt Tan Color 100% Cotton

1 color front
4 color back

\$50.00 set up fee

Tank Tops - White

\$6.50 per shirt 1.50 for XXL, 2.50 of XXXL

1 color front crest only

~~120.00~~

486.00 sm-Xlg

60.00 XXL

169.00

50.00

765.00

50% deposit

Balance due when shirts are picked up

45.90
810.90

②

Shirts R Us

50% deposit

Balance due in 30 days

\$6.00 per shirt Sand Color 100% cotton 1.50 for XXL, and 2.50 for XXXL

1 color front
4 color back

\$50.00 set up fee

Tank Tops-White

\$8.00 per shirt 1 color crest logo only

648 - sm-xlg

75. - XXL

208

50

981.00

58.86

1,039.86

(3)

Email



4133 Merle Hay Rd.
Des Moines IA 50310
515.251.6999 800.810.4692

7/24/2009 1:09 PM Page 1
Quote: 223020

Customer No: 166434
Company Name: Darla
Darla

Ship to: Darla
Darla

PO Number:
Terms: COD
Ship Via: Pickup DSM
Sales Id: Jennie
Sale Date: 7/24/2009

Work Phone:
Home Phone:
Email: DARLALINDSAY@comcast.net

Comments: Thank you for your business!

Mill No	Brand	Item Description	Color	Size	Quantity	Selling Price	Line Total
1080	Bella	Ladies 1x1 Rib Tank Top	White	XL	5	\$8.25	\$41.25
1080	Bella	Ladies 1x1 Rib Tank Top	White	L	9	\$8.25	\$74.25
1080	Bella	Ladies 1x1 Rib Tank Top	White	M	6	\$8.25	\$49.50
1080	Bella	Ladies 1x1 Rib Tank Top	White	S	3	\$8.25	\$24.75
779	Anvil	Heavyweight Short Sleeve T-shirt with TearAway™	White	2XL	3	\$7.13	\$21.39
779	Anvil	Heavyweight Short Sleeve T-shirt with TearAway™	White	XL	4	\$5.74	\$22.96
779	Anvil	Heavyweight Short Sleeve T-shirt with TearAway™	White	L	4	\$5.74	\$22.96
779	Anvil	Heavyweight Short Sleeve T-shirt with TearAway™	White	M	14	\$5.74	\$80.36
779	Anvil	Heavyweight Short Sleeve T-shirt with TearAway™	White	S	5	\$5.74	\$28.70
Total:					144		\$905.72

1/2 black
1/2 white

Location	Decorating Type	No Stitches	Add Ons	Art Description
Back	ScreenPrint	4	None	Lost Dreams Awaken
Front	ScreenPrint	1	None	East Coast Convention

Garment Total:	\$905.72
Services:	\$0.00
Services:	\$0.00
Sales Tax:	\$0.00
Freight Charge:	\$0.00
Total Invoice:	\$905.72
Down Payment:	\$0.00
Total Payments:	\$0.00
Balance Due:	\$905.72

Customer Copy VALID FOR 30 DAYS - ORDERS BEYOND 30 DAYS WILL REQUIRE A NEW QUOTE

50% deposit
2-4 days turn out