

ECCNA HOST COMMITTEE MINUTES
DECEMBER 12, 2009

Meeting held via skype and opened at 4:00

Tom K , Gen , Jeff, Patti, , Kevin, Stewart, Darla

Chair -o	Registration - a
Vice Chair - p	Marathon - a
Secretary - p	Merchandising - p
Treasurer - o	Program - o
Arts & Graphics - p	Entertainment - o
Auction - p	Serenity - a
Site Liaison - o	Convention Info - p
Hospitality - p	

Chair Report - No Report submitted

AB Report - Kevin - PayPal Resolved - 1676.19 - 14 registration

ECCNA Bank Account resolved

110109 - sell single day registrations at \$10 Tom/Jeff motion to table Lisa Passes

110209 - pre sell \$12 dinner tickets for Friday night Tom/Jeff motion to table Tom Passes

Secretary Report - Jeff - Last months minutes were accepted.

Treasurer Report - Position is open.

Arts & Graphics - Patty - No Report submitted

Auction - Gen - No Report submitted

Convention Info - Stewart - Addict named Stewart. I have put together a visitors package showing area hotels and taxi chart. At the next meeting maybe we could put these info pages on the website. I also need help getting a list of treatment centers so I can mail them the info about the convention.

Hospitality - Stormy - Nothing much to report. Have schedule for time slots for manning the Hosp suite, will bring to next meeting, whenever. Have money numbers for Ice Caps, the total for 300 ice caps will be around \$220. Will leave this up to the committee to see if do-able.

Marathon - Lisa - Not present - No Report submitted

Merchandising - Darla - No Report submitted

Registration - Melody - Informed in advance she would not be present. No Report submitted

Serenity - Tom S - Not present - No Report submitted

Nominations/Elections - None

Old Business:

Speaker Tapes - Link will be included with these minutes. We will need to submit 2 speakers for

each of the speaker meetings with our recommendation.

New Business - None

Theme and logo will be voted on at our next meeting.

We will need from registration committee, the items they want included in registration packet at the next meeting so we can get pricing.

Next meeting be 10:00 am on January 2.

Meeting closed at 5:00