

ECCNA Minutes 1/31/2009

Meeting opened at 5:15 with moment of silence followed by serenity prayer.

Attendance: Tom, Lori, Jeff, Kevin, Patty, Ben, Darla, MJ, Eric, Gen and Clint

With the individual present from the West Coast who were interested in positions on the Host Committee, the following members were approved for submission to the Host Area:

Darla L. for Merchandising Chair

Eric S. for Program Chair

Gen W. for Auction Char

Clint R. for Site Liaison

The qualifications were submitted and are noted as follows:

Darla L. – 7 years clean. Currently activities chair. Program Committee for SFRCNA XIII. Have a sponsor and working knowledge of 12 Steps and 12 Traditions. Don't have any affiliation with a merchandising company.

Eric S. – Clean date 1/18/00. Have sponsor and home group. Worked program for LSRCN for 2 years and SWLNA for one year. Have willingness to serve and ability to travel to Florida east coast if necessary.

Gen W. – My clean date is 7/13/99. I have an NA sponsor and work the NA Steps and Traditions. My service experience is as follows: Arts & Graphics Chair for SFRCNA 8 and 11. Chair SFRCNA 13. BOD member SFRCNA, Sunset Coast Secretary, Alt RCM and Helpline Chair.

Clint R. – My name is Clint and I'm an addict. I would like to be Site Liaison for ECCNA. I have a sponsor and business experience. I work well with others and have experience in conventions and present myself in business fashion.

Again, these nominations will be brought to Gulf Coast Area for approval.

Committee voted to ask Forest to release domain name to ECC Corporation.

Committee voted to have Kevin become our webmaster.

Committee discussed having Dan contact Bird and others who prepaid for T-Shirts at the Dinosaur Day function and refund amounts received.

Our next meeting will be 3/14/09 from 1:00 – 3:00 at the RSC weekend in Gold Coast.

Meeting closed at 6:00

ILS,
Jeff P.