

## **ECCNA Minutes 3/14/2009**

Meeting opened at 1:00 with moment of silence followed by serenity prayer.

Attendance: Dan, Tom, Lori, Jeff, Vito, Kevin, Eric, Gen and Clint, Melody, Jay, Stormy, Oma, Lisa

**Chair report:** Dan handed in the advance t-shirt money from the Dinosaur day and we will have Lori write checks for reimbursement of the advances.

Issue was brought up regarding those serving on ECC Committee who also serve on South Florida RSC. Vote tomorrow at the RSC will clarify RSC Policy and may change conflicts.

List of Current ECC Committee Members:

Dan - Chair

Tom - Vice Chair

Jeff - Secretary

Lori - Treasurer

Vito - ECC Board member

Kevin - Webmaster

Clint - Site Liaison

Melody - Registration

Stewart - Convention Info

Darla - Merchandising

Patty - Arts & Graphics

Eric - Program

Gen - Auction

No Hospitality Chair

**Site Liaison Report:** Clint presented the report from Florida Gulf Coast College including the use of the Alico Arena for the main meeting. Much discussion ensued. The committee gave Clint an idea of the number of rooms we will need for the entire convention so he can go back to the college. These were the ideas that floated for meetings and meeting spaces:

Marathon meetings to be held in main lobby of dorms from Friday night throughout the entire convention.

### Friday

Meetings in Classrooms for 50-60

Main Meeting for 400 needed for 3 hours

Space for Dance

Room (or space) for Merchandise and Registration - Will need tables and storage.

(Locked doors)

Hospitality Room

### Saturday

Same rooms as Friday, plus:

Room for Bid Meeting at 2:30

Rooms for 2 Workshops to be held simultaneously from 9-12 and 1-4.

Sunday

Meeting Room (Backup) (Prefer Outside meeting by lake)

Merchandising and Registration Room

**Arts & Graphics Report:**

Sorry to miss meeting today. I am having a “wicked” afternoon. I’ve sent several ideas and sketches and will take any direction this body gives. (Be Gentle) Signed in chicken scratch that could only be Patty.

Motion was made and passed for existing host members who have yet to be voted in by host area go to host area for election. (Will not have to be physically present to be voted upon)

Our next meeting will be 4/18/09 in Sunset Coast at 11:00. The location is at East Naples United Methodist Church - 2701 Airport Pulling Rd. So..

Coming from the East Coast here are directions:

on I-75 take 1st exit after west side toll booth which is exit 101. at bottom of exit ramp go left (south) on SR951. At 2nd stop light go right (west) onto Davis Blvd. continue on Davis Blvd approx 5 to 7 miles. At Airport Pulling Road go left (south). Church is approx 1 1/2 to 2 miles on the left hand side.

Meeting closed at 3:00

ILS,  
Jeff P.