

ECCNA MINUTES  
MAY 30, 2009

Members met at 10 am at Florida Gulf Coast University for walk through.

Committee Meeting Opened at 11:33 am  
Jeff, Eric, Darla, Jen, Tom S, Patty, Lori, Kevin, Lisa

Due to Chair and Vice Chair not being in attendance, meeting was chaired by Secretary.

Secretary Report - Motion was mad and adopted to accept minutes.

The committee then discussed the bid from FGCU.

The following questions were addressed by Tom via telephone but will be confirmed:

Male/Female in same dorm rooms  
\$85 per Room Key  
Will we be allowed to place signs around campus - yes  
No cost for amenities (Pool, Tennis Courts, etc.)  
Game room in clubhouse can be used as one of the meeting rooms.  
Meal tickets separately  
Cost of Ball room at \$1700 per day  
Cost of Meeting Room 1 or 2 at \$600 per day

Tom will look into the following questions:

Max capacity of clubhouse?  
Can committee use Clubhouse to hold monthly subcommittee meetings?  
How does school handle key deposits for groups?  
Coffee ? can we make, do they serve?  
Game room - to boardroom ? possible to be reviewed with management  
Keys are available for rooms  
Bonfire meeting friday night?  
Stadium meeting friday night?

Motion was made and carried to have convention at FGCU on June 25-27,2010.

The following items were adopted from the meeting schedule:

**Friday:**

Motion Aleco arena carries  
Club house - Marathon, Hospitality, Boardroom, Merchandise (as long as game room is available to use as one of the meeting rooms)

**Saturday :**

Ball room consensus  
Consensus on schedule (tom's with auction / ent)  
Motion to have meeting room 1 all day (not two)

**Sunday :**

No meeting room 1  
Consensus on ballroom

Meal costs of \$36

Dorm Rooms \$50

Linen costs are \$15 per night.

Motion to include linens in pricing - second and carries

Motion to require a deposit for keys except when there is a credit card and then we charge - motion fails

Motion to add a 85 deposit into registration for keys - failed

Key deposit tabled to next meeting.

Suggestion to have key deposit included as 10 / registration with a document signed stating that each key has an 85 responsibility.

Advisory Board needs to look into and set up a merchant account to receive credit card payments.

The committee went over the budgets and adopted it with changes. (Budget attached)

Motion was made and carried to cap registrations at the convention at 444.

The committee passed a motion to set a price of \$195 for the convention, including linens. (Please note that this price was set with the assumption that the per night room cost was \$25 per night when it is actually \$20 per night).

### **Old Business:**

Themes:

The committee received the following ideas for themes: 1) Its a new beginning 2) The foundation of all good things 3) Look who landed in gulf coast; rediscovering the possibilities 4) Lost dreams awoken 5) Recovering yesterdays dreams, reunited by old values.

Theme selected - Lost dreams awoken (From Page 118 of Basic Text)

Logo

Pre-convention logo will be the men.

### **Nominations:**

Advisory Board nominee forms received.

Motion was made and carried To waive clean time requirement for Jeff P and to send Advisory Board nominations to Host Area

### **New Business:**

Motion was made and carried To direct the AB President to hold an AB meeting immediately after the Host Area meeting.

Our next meeting will be held on June 27, 2009. We will see if FGCU will be available.

Meeting was adjourned at 2:30

ILS,

Jeff P. with thanks to Kevin for taking minutes at the meeting.