

## **ECCNA Minutes 10/18/2008**

Meeting opened at 4:20 with moment of silence followed by serenity prayer.

Attendance: Dan F, Vito L, Lori H, Jeff P, Richard S, Melissa S, Lawraye T, Tom K., Stewart J., James

### **Chair Report:**

Brought up going to South Dade ASC tomorrow.

**Secretary Report** – Motion to accept minutes carried.

### **Fundraiser Report:**

Status of Speakers:

Bruce got flights for Bob B coming in Thursday and leaving Monday and Gino coming in Friday and leaving Monday which will create two additional room nights (Thursday and Sunday) We will need to contact speakers and Bruce to determine how this came to be to figure out who will be picking up the costs of these additional room nights.

Fawn - Ticket has been paid for and Andrew and Patty will be picking her up.

Neil – We need to find out how he is getting here. Neil hasn't decided yet if he is driving with a bunch of people or if he is flying.

Sylvia – Ticket has been paid for by Beverly. CJ has info at home.

Tom, Gene, Bo and Dutch are taken care of.

Vito can take anyone who needs to get to airport on Monday.

Raffle:

We decided that we will be doing 4 separate drawings for raffle and items being raffled are: Jacket, Signed Book, 1 piece of jewelry and CD package. Tickets will be \$1 each and 6 for \$5

Responsibilities at Fundraiser:

Patty – Banquet setup and decorations

Dan – Bringing banners

Vito – Selling raffle tickets

Tom will be bringing raffle tickets.

There was a motion to have an auction at the fundraiser and it was defeated.

Motion was made and carried to have one 5<sup>th</sup> Edition Basic Text for raffle signed by speakers.

Motion was made and carried to have speakers and anyone with over 30 years clean sign the nine 6<sup>th</sup> Edition Basic Texts to be used for future fundraisers.

Motion was made and carried that for any books left over in the event there is no east coast convention to be used to pay off debts, if any, and excess funds given to host area.

Patty will be making the merchandising and raffle signs.

The following was approved for Chairpeople and readings at the event:

<u>Mtg Time</u>	<u>Speaker</u>	<u>Chair</u>	<u>Reading</u>
10:00	Neil	Tom	Who
11:00	Gene	Richard	What
12:00	Gino	Stewart	Why
1:00	Bo	Jeff	How
2:00	Fawn	Patty	Traditions
3:00	Tom	Sarah	We do recover
4:00	Sylvia	Lori	Just for Today
Bqt	Bob	Vito	All
10:00	Dutch	CJ	Who

Melody and Dan will do clean time countdown and Lawraye will do State roll call.

Rich, Michelle, James and Stewart will be selling merchandise

Dan will bring cash box.

Everyone should be at the facility by 9:00 am.

### **Arts and Graphics Report:**

Please excuse my absence again. Tom will be spending the night this evening as he will be attending South Dade's ASC meeting tomorrow. I have finalized the banquet table décor, very excited about the Dinosaur Day speaker jam. I will see you all then. If this committee needs anything of my committee prior to our next meeting, please call or e-mail.

ILS,

Patty K.

### **Old Business:**

Tom read letter of response to Florida Region. There will be some additions and Tom will collate these changes into the letter and send them only to those committee members in attendance today.

Richard talked with Forrest and he will be able to come to some committee meetings as would be necessary as Web host. Motion was made and carried to elect Forrest as webmaster and Stewart will be liaison between webmaster and this committee.

### **Policy Package:**

We spent the next 3-4 hours going over the policy package. The corrected package will be distributed via e-mail by Tom.

### **New Business:**

None

### **Treasurers Report:**

We had a starting balance of \$1380: We received \$190 since our last meeting consisting of the sales of 1 banquet tickets totaling \$40, 2 event tickets totaling \$20 and \$130 from the sales of T-Shirts. We have a balance of \$1570 at the close of this meeting.

ILS, Lori H.

We did not choose a time and date for our next meeting. More will be revealed.

Meeting finally closed mercifully at 10:00.

ILS,

Jeff P.