

ECCNA MINUTES 1/03/2009

Meeting opened at 1:10

Attendance: Dan, Jeff, Lori, Stewart, CJ, Vito, Richard, Melissa, Melody, Patti, Kevin, Tom, Andrew and Sarah.

Old Business:

Motion was made and adopted to accept the Gulf Coast area as the host area of the East Coast Convention, since it was approved unanimously by that area.

CJ resigned as Fundraising Chair.

We need to contact webmaster to get rid of the “under construction” portion of the website and to put on website that Gulf Coast is hosting the convention. We also need to change the board application removing “Board of Directors” and replacing with “Advisory Board. Stewart will get this information to Forest..

Treasurers Report: We have a balance of \$2555.15. We received an additional \$40 today for merchandise. We will be returning the funds received at the function for special order t-shirts. These funds were never included in the above amounts, and have been held by Dan.

Elections to Advisory Board:

Kevin and Vito were elected to Advisory Board to replace the expired terms of Jeff and Lori. Dan and Tom are on the Advisory Board as a result of their positions as Chair and Vice Chair of the convention.

New Business:

Jeff will send convention guidelines to RSC Secretary for their archives.

Sarah brought up the idea of having the play “Life of an Addict” as an East Coast convention fundraiser and have it on the west coast. This will be brought up to the members doing the play for their consideration.

Richard advised that Tommy from Seattle is interested in doing a Dinosaur Day as a fundraiser for the ECC.

Vito stated the states/areas on the east coast for purposes of the Advisory Board as: Maine, New Hampshire, Vermont, Massachusetts, Connecticut, New York, Rhode Island, Pennsylvania, Ohio, West Virginia, New Jersey, Delaware, Maryland, Washington DC, Virginia, North Carolina, South Carolina, Georgia and Florida.

Kevin will e-mail Advisory Board applications and flyer requesting ideas for a convention theme and logo to all regions on the east coast. We will have a deadline for the theme of March 5, 2009.

Approved next meeting for January 31, 2009 at the Southeast Zonal Forum to be held in Ft Myers at the Clarion Hotel at 5:00. Tom will arrange for a meeting room.

Meeting closed at 2:45.

ILS,
Jeff P