

ECCNA Minutes 4/18/2009

Meeting opened at 11:00 with moment of silence followed by serenity prayer.

Attendance: Dan, Tom K., Lori, Jeff, Eric, Melody, Stewart, MJ, Lisa, Tom S

Chair report: Dan reported that the Site Liaison position is now open as the former Liaison no longer meets the requirements.

Vice Chair Report: Tom reported that the South Florida RSC changed its guidelines so RSC trusted servants can now hold certain ASC positions. Also, the Gulf Coast ASC elected all the existing Host Committee members who had yet to be voted on by the ASC. Tom also reported that a skype account has been created to use to hold Advisory Board meetings.

The Advisory Board membership as of now are:

Dan F., Tom K., Dan M., Albert B. (Poncho), Vito, Al and Kevin.

We have the current Host Committee positions open at this point:

Site Liaison, Serenity Keepers, Marathon, Hospitality, Entertainment and Fundraising.

THINGS NEEDED BY NEXT MEETING: BUDGETS FOR EACH HOST SUBCOMMITTEE

Program Committee: Eric reported that he is in process of getting taping bids.

Secretary Report: M/S/C To accept minutes.

There was discussion on content of minutes and everything not getting reported. Please note: IF YOU WANT SOMETHING TO BE IN THE MINUTES SUBMIT A WRITTEN REPORT. All motions are currently in the minutes. Every discussion is not unless it results in a motion being made.

Treasurers Report: Lori reported our ending balance after checks were written to cover the refund of t-shirt deposits collected at Dinosaur Day Fundraiser, check to Tom for reimbursement of copying, check to cover rent for todays meeting and check to reimburse Jeff for filing fee for our Corporate Annual Report is \$2499.40.

Old Business:

Theme and Logo - Tabled to New Business

Bid from Florida Gulf Coast College was discussed. The changes we discussed making are as follows:

We won't need the Board Room for Host and Board meetings that was shown for Friday, Saturday and Sunday.

The Meeting Room #2 for Friday Night event is most likely not necessary as we would use the Ballroom instead.

M/S/C To look into having the ECC on either the 2nd, 3rd or 4th weekends of June, 2010.

Elections:

Tom S. was nominated and elected for Serenity Keepers Chair. Qualifications: 18 years clean; Have a sponsor with a sponsor with a sponsor, etc. Familiar with the area and Florida Gulf Coast College. Was Serenity Keeper at SFRCNA in Naples.

Lisa F. was nominated and elected as Marathon Chair. Qualifications: 22 years clean. Prior experience serving home group, area, region, sponsorship and 10 conventions. Willingness to serve.

New Business:

Dan appointed Tom K to perform Site Liaison duties until such time as a Site Liaison is elected.

M/S/C To take e-mail addresses and phone numbers off the minutes that get posted on the website.

M/S/C To vote on theme and logo at our next meeting.

Our next meeting will be on May 30th. Time to be determined. We will try to have the location of our next meeting at Florida Gulf Coast College.

Meeting closed at 1:30

ILS,

Jeff P.