

## ECCNA Minutes 6/28/2008

Meeting opened at 4:00

Attendance: Dan F, Mike B, Vito L, Lori H, Jeff P, CJ, Andrew E, Big Jay, James R, Greg B, Tom K

Vito read the previous minutes and we voted to accept minutes.

Vito brought up that South Dade Area is entertaining a motion for that area to host ECCNA.

We are trying to gather as much history on ECCNA as possible; Dan is trying to get banners, CJ has mugs, Jay might have old flyers.

The proceeds from prior conventions was clarified from the last minutes as follows:

- 1) Seed money for next convention
- 2) Remaining funds would go for **basic texts to jails and prisons** in:
  - A) Local Area
  - B) Local Region
  - C) East Coast

We voted to elect CJ as Chairperson for the Dinosaur Day fundraiser.

We voted to elect Jeff as Secretary.

A discussion ensued about the creation of policy and it was decided that we would at least create a statement of purpose for the committee.

We decided that we were looking for a facility for the fundraiser that would seat around 500 people to go from 9am to midnight. We will try to contact the Merchandise Mart facility through Ned to see if it available for the following dates (listed in order of priority). October 18, October 4 and October 25.

We created a list of priorities and those responsible:

- 1) Fundraiser (Date and Location) – CJ and Dan
- 2) Dinosaur Day Flyer – Jay and Melody/Dan
- 3) Statement of Purpose – Vito and Jeff

We decided that our next meeting will be July 12, 2008 at MCCNA at 4:00.

Meeting closed at 5:15

ILS,

Jeff P.