

## **ECCNA Minutes 7/12/2008**

Meeting opened at 4:05 in the MCCNA Hospitality room (Thanks MCCNA for the hospitality) with moment of silence followed by serenity prayer.

Attendance: Dan F, Melody F, Bruce G, Lori H, Jeff P, CJ, Michele F, Richard F, James R, Greg B, Tom K, Patty K

Tom read the previous minutes and we voted to accept minutes correcting Greg and CJ's e-mail addresses (See list at end of minutes for correct addresses).

Dan informed the committee that Big Jay has resigned from the committee.

Open Forum - None

CJ discussed the fundraiser. There was no date available in October but they do have November 1, 2008 available. We had two options as far as meeting room costs: 1) Flat rate of \$1100 for the day from 8am to midnight or 2) We hold a banquet guaranteeing 200 at \$34 per person and then meeting room will be free. Discussion ensued on the two options and a straw poll was then conducted and it was voted 8-2-1 to hold the banquet.

Committee voted unanimously to charge \$40 for banquet and cost of registration for the event.

Committee voted unanimously for a \$10 registration fee for the Dinosaur day event only.

The committee then discussed the banquet ticket. Patty then designed a ticket and members gave their input. We decided that the banquet will start at 6:00 PM and that Patty will get the 200 tickets printed.

We then discussed the accountability of tickets and it was decided that Dan would be responsible for the distribution of the tickets and the accountability of such.

We then discussed the event tickets. We decided that they would be the same as the banquet ticket except it will say event only. Patty will print these tickets as well. We decided to print 500 event tickets and again Dan will be responsible for the distribution.

The next item was the flyer. We decided that the flyer will include: Statement of Purpose, time, location, cost, non-affiliation and that all speakers will have 30+ years clean. Lori and Patty will do the flyer, Jeff will distribute via the Internet, Dan will distribute to ASC's, etc.

The committee unanimously elected Patty K as Arts and Graphics Chair.

The committee unanimously elected Lori H as Treasurer.

The committee unanimously elected Tom K as Vice Chair

The committee discussed whether we would be taking checks or cash only for the tickets since we don't have a bank account at this time. No firm decision was made on this but we decided that Jeff would look into opening a bank account.

At the meeting Tom and CJ each purchased 2 banquet tickets at \$40. We now have \$160.

Tom then discussed T-shirts. He has talked to Miami Productions about producing the T-shirts. The cost will run between \$4.50 - \$5.00. We can pay for the shirts after the event. We will print a gross of shirts. Patty showed us a design for the shirts and we decided that Arts and Graphics would decide on the colors

The committee voted that Dan will send Jeff the contract with Merchandise Mart for the event and that Dan will sign the contract if it is acceptable.

We decided that our next meeting will be August 16, 2008 at a place to be determined at 4:00. (Please note that after the meeting, on Sunday, Dan attended the South Dade ASC and they voted to host ECCNA14 in 2010, therefore our next meeting will be at 6:00 at the South Dade Area World Board Workshop where we will be holding elections for those Subcommittee Chairs that have not already been elected. As of these minutes being sent out, I do not have the address for this workshop, but will notify all committee members via e-mail when I have it.

Meeting closed mercifully at 5:45

ILS,

Jeff P.