

ECCNA Minutes 8/16/2008

Meeting opened at 6:15 with moment of silence followed by serenity prayer.

Attendance: Dan F, Melody F, Bruce G, Lori H, Jeff P, CJ, Michele F, Richard F (late, but we still let him in), James R, Greg B, Tom K, Patty K, Melissa S, Lawraye T.

Dan reported we had a signed contract with Miami Mart for Fundraiser.

Secretary Report – Motion to accept minutes carried

Open Forum - None

Fundraiser Report – CJ reported on the alternative for speakers at the fundraiser. We then discussed the times for the meetings and agreed on the following:
10-11; 11-12; 12-1; 1-2; 2-3; 3-4; 4-5; 6-8 (Banquet); 8-10 Main Speaker (Bob B); 10-11 (Closing Speaker)

We decided that our main choices for speakers are (in no particular order) : Bob B (Banquet); Dutch; Tom (Hawaii); Bo; Gino; Neil; Fran; Sylvia; Fawn

We decided that our alternative speaker choices were: George H., Bobby B (Philly); Al R., George R., Bob B. (Ohio), George M.

We then decided that Tom would be opening speaker and Dutch would be closing speaker and George H. would be 1st Alternate speaker

Arts and Graphics Report:

This past month I had made event tickets, banquet tickets and flyer for the Dinosaur Day fundraiser. I had e-mailed the flyer to several people out of the area. This meeting I brought in 3 donation cans and raffle can. I have also brought in 2 items for raffle, a framed copy of the tickets and flyer, and a hand painted jacket. The t-shirts are in the works and I have a drawing of what is going on. A member of my committee is a t-shirt person, so we won't have to pay for the art work.

ILS Patty K

Motion was made and carried to Have Arts and Graphics make the decision on the T-shirts.

We then discussed vendors and motion was made and carried That Admin Committee review vendor contracts and make the final decision. Later on, we decided to have a full ECCNA committee meeting next Sunday, so, therefore, this motion is void.

Dan then went over the contract with Miami Mart

Motion was then made and carried To start a Corporation as a non profit with the State of Florida to set up bank account.

Motion was then made and carried to have Tom e-mail guidelines for "Circle of Sisters" for committee to review at next meeting. (These will be sent along with minutes)

Nominations/Elections:

Hospitality Committee – Melissa was nominated and elected.

Program Committee – Bruce and Lawraye were nominated; Lawraye was elected.

Treasurers Report:

We had \$160 which was collected from last meeting for 4 banquet tickets; We received \$800 today from the sales of 20 banquet tickets; We then gave Dan \$800 as part of the \$1000 owed to him for the deposit on the Miami Mart (we still owe him \$200). We have a balance of \$160 at the close of this meeting.

ILS, Lori H.

Committee then decided that the Corporation will be ECCNA, Inc with Jeff as registered agent and we will set up Admin committee as initial officers.

We then decided that our next meeting will be at Dan and Melody's on Sunday 8/24/08 at 1:00 at 1850 Lincoln Street Hollywood, Fl 33020

We then dope fiended/elected Melody as Registration Chair

Meeting closed mercifully at 8:30

ILS,

Jeff P.