

ECCNA Minutes 8/24/2008

Meeting opened at 1:15 with moment of silence followed by serenity prayer.

Attendance: Dan F, Melody F, Vito L, Bruce G, Lori H, Jeff P, CJ, Michele S, Richard S (on time), Melissa S, Lawraye T, Andrew E, Sarah P.

Chair Report:

Dan reported on t-shirts to be available at SFRCNA. The cost of t-shirts will be \$6.20 and we will be able to get these fronted to us (1 gross).

Committee then decided to sell t-shirts at SFRCNA for \$10.00 each

Secretary Report – Motion to accept minutes carried.

Jeff then went over the status of corporate filings. We now have registered with the State of Florida as a non-profit corporation at a cost of \$70.00. We also now have an employer identification number. These are the items necessary to open up a bank account.

Motion was made and carried: To create a two signature account at Bank of America with the following authorized signers: Chair, Vice-Chair, Treasurer and Site Liaison.

The following items will need to be done: We will need to create corporate by-laws, elect corporate officers and file for federal non-profit status. Jeff will get with Melissa's father to do the federal non-profit filing.

Fundraiser Report:

Taping

CJ and Dan went over the taping bids. The basics of the bids were as follows:

Worldwide Taping (Option B) – Will fly in 3 speakers; charge \$10 per CD or 6 for \$45 and will give us 30% of gross.

International Taping – Will pick up any speakers from New Jersey on South. Will charge \$7.00 per CD. Will give us 30% of gross. Will put together website for us and will do video for us free of charge.

After much discussion and numerous phone calls, the committee voted to approve the bid from Worldwide Taping. (This bid will be attached to the minutes).

Speakers

We discussed the Speakers that currently have sponsors (sponsor as in taking care of their travel as opposed to NA sponsor)(Secretary's note: And I found out at same time that Vito is my great-great-grandsponsor; Now, isn't that great. Well.....maybe not...but I digress)

Vito is sponsoring Bob B.

Gary B is sponsoring Tom from Hawaii

Bo will drive down by himself and we will reimburse his gas expenses

Dutch is driving down with carloads and paying for himself.

Other Vendors

CJ brought up that Beverly, who sells miscellaneous merchandise would put up \$250.00 in speaker airfare.

Committee approved using Beverly in this capacity.

Jewelry Vendor was discussed by committee and we will get more information for our next committee meeting.

Speakers

Committee took Fran off our previous speaker list and we replaced her with Gene from Oregon. Richard and Michelle offered to sponsor Gene's airfare and housing.

All speakers have been contacted except Sylvia. The committee added Denny from Williamsport, Kathy M from Arizona and Roy from Philadelphia to the alternate speaker list.

As of now, our confirmed list of speakers are:

Bob B – Cal.
Tom – Hawaii
Bo S. – Fla
Dutch H. – NJ
Fawn – DC
Neil – SC
Gino – TX
Gene – Oregon

The committee then discussed the housing of speakers. Vito will be talking to a friend of his who might be willing to pay for the housing of all the speakers. Dan needs to check with the Hotel to see about the \$99 room rate, which he reported is good until September 1, and see if we can get that date extended. It was also brought up, that we might want to put hotel contact info on flyer if we get an extended deadline on the room rate.

Nominations/Elections:

Merchandising Committee – Richard was nominated and elected

Site Liaison – Vito was nominated and elected

Board of Directors – Motion was made and carried to elect officers for the Board of Directors of ECCNA, Inc. with a term of office to expire on December 31, 2008.

The following were nominated and elected:

President – Dan F
Vice President – Tom K
Secretary – Jeff P
CFO – Lori H

Treasurers Report:

We had a starting balance of \$160. We received \$230 today from the sales of 4 banquet tickets at \$40 and 7 event tickets at \$10. We then gave Dan the remaining \$200 owed to him for the deposit on the Miami Mart and paid Jeff \$70 for the corporate filing fee. We have a balance of \$120 at the close of this meeting.

Also, if anyone has the program disks for quickbooks that they could loan to the committee it would be appreciated. Once downloaded, they would be returned.

ILS, Lori H.

We then decided that our next meeting will be on Friday night 9/19/08 at 7:00 pm at a place to be determined.

Meeting closed mercifully at 3:45

ILS,

Jeff P.