

ECCNA Minutes 9/19/2008

Meeting opened at 7:15 with moment of silence followed by serenity prayer.

Attendance: Dan F, Melody F, Vito L, Lori H, Jeff P, CJ, Richard S, Melissa S, Lawraye T, Andrew E, Sarah P., Tom K., Patty K., J S., Stewart J.

Open Forum:

Jeff addressed committee over the need to deal with issue of accountability to the fellowship.

Vito explained the past ECCNA problems with theft of funds and expressed belief that this convention has done things the right way and to remember we are early in the creation process.

Lawraye explained what happened at the past South Dade ASC meeting.

Patty expressed issue of a sponsee being bombarded by accusation of Treasurer only having 6 months clean (off by about 24 years) and issue with tapers.

Richard stated that Bob G was asked to come to our committee and declined.

Tom stated that he has been working on the guidelines and should have them by our next meeting.

Melody asked for Tom to e-mail these guidelines prior to our next meeting.

J addressed concerns about the accountability, vendors and NAWOL participation of one of the speakers.

Secretary Report – Motion to accept minutes carried.

Fundraiser Report:

Status of Speakers:

Bo will cost \$100 (Driving from Baltimore)
Beverly is paying for Sylvia
Fawn, Bob B and Gino being paid per taping contract
Tom will be housed by Gary B
Dutch is covered
Gene is being taken care of by Richard and Michelle
We need rooms for Fawn, Gino, Neil, Bo and Bob

We will get the following 7 rooms:

Fawn and Sylvia – 2 room nights
Bob and Gino – 2 Room nights
Neil – 2 Room nights
Bo – 1 Room night

Speaker Time Slots:

10:00 Neil
11:00 Gene
12:00 Gino
1:00 Bo
2:00 Fawn
3:00 Tom
4:00 Sylvia
Bqt Bob B.
10:00 Dutch

Merchandising Report:

We have sold 67 of the 144 T-Shirts and we will need to determine ordering for the fundraiser.

Arts and Graphics Report:

Brought in some ideas for banquet décor. Was made aware of some errors on the flyer. I have made the changes and welcome any input. I would like to make an area display for fundraiser.

ILS,

Patty K.

New Business:

Motion was made and carried: To make an offer to have one board member from each of the regions (not the service body) on the east coast. Intent: That the Board become an East Coast Board.

Motion was made and carried: To accept the jewelry bid from Designs of Freedom based upon receiving contract stating ECC will get \$250 plus 5 pieces of jewelry for auction.

Motion was made and carried to have the hosting service entity, whether it be a group, area or region elect the members of the ECC Board of Directors.

Motion was made and carried to have the Chair or Vice-Chair of the host committee report to the hosting service entity.

Motion was made and carried to create an info board for the fundraiser.

Motion was made and carried to open bank account at WAMU.

Motion was made and carried to give \$600 to Shirts R Us.

Motion was made and carried to reimburse those who paid \$15 for T-Shirts \$5 as we are now selling these shirts for \$10.

Elected Sarah as Serenity Patrol Chair.

Treasurers Report:

We had a starting balance of \$120. We received \$1260 since our last meeting consisting of the sales of 11 banquet tickets totaling \$440, 13 event tickets totaling \$130, \$670 from the sales of T-Shirts and \$20 in newcomer donations. I gave Patty \$600 as approved today for Sirts R Us towards the purchase of T-Shirts. We have a balance of \$780 at the close of this meeting.

ILS, Lori H.

We then decided that our next meeting will be on Saturday 10/04/08 at 4:00 pm at the Back on Track clubhouse.

Meeting closed mercifully at 10:30

ILS,

Jeff P.