

Host Committee Meeting 10/27/13

Jeff H. opened the meeting with the Serenity Prayer. Dave H. read the 12 traditions. Ed C. read the 12 Concepts. Greg F. read our purpose.

Roll Call: Chair – Jeff H.; Vice Chair – Dave H.; Treasurer – Ed C.; Secretary – Greg F.; Site Liaison – Absent; **Sub committees:** Arts/Graphics – Rachael O.; Auction – Chris T.; Convention Information – Vacant; Entertainment/Fundraising – Bobby S.; Hospitality – Absent; Marathon – Darian V.; Merchandise – Dale C.; Program – Lance G.; Registration – Absent; Serenity Keepers – Absent; **Area Reps.** – BANA – AJ O.; NDANA – Absent; PASNA – Rod B.; TCANA – Paul E.; RASNA – Absent

Motion to approve last meetings minutes and 2nd - approved minutes unanimous

Reports:

Chairperson Report Oct 26, 2013

Since our last host meeting the following has happened. Both our motions pasted on the AB, they extended the preregistration to Nov 30th and set the price on the shirts at 15.00.

I received the 3 cases of books from the ECCNA17 and pasted them on to the region. I also sent new preregistration fliers to all the areas in the region. I put together a mailing to the remaining east coast regions and sent them new preregistration fliers also.

I did pick up the new fundraising t shirts. They were a hit at the Brunswick stew fundraiser yesterday.

NDANA is hosting a Gratitude Brunch on Nov. 30th. Tickets are on sale for 10.00 each.

And lastly I did sign the signature card for the host account

The next host meeting is on Nov. 24th at 1:00

ILS

Jeff H.

Vice Chair Report for October 27

New updated Convention Flyers have been printed up with New Information and passed out. 10 sent per region as well as all state areas

I attended the Brunswick Stew get together and it was a very good turn out.

A concern that I have is that im not having much luck selling the raffle tickets for the AVCNA. If anybody on the Peninsula area is willing, please announce this at meeting that you attend. Im going to Charlottesville i a couple weeks so I will take come tickets and announce it their.

Last AB min there was a conversation and a motion was formed that New Jersey & Philadelphia host the 2015 ECCNA..... since they were runner up. I was not at the Oct 7th conference call. I did receive the Bank Signature statements from the AB..... they have been signed, notarized and sent back. New Jersey has donated approx. \$1900 to the from a fund raiser that they did. Also Karen from (Basic Text Distribution) sent out the books and our region got 3 cases (84 Books).

INL-----Dave H

Treasurer

ECCNA Financial Statement 10-27-13

Beginning balance as of 9-29-13	\$485.40
#1017 9-29-13 Wesley Foundation	- \$ 10.00 - meeting space 9-29-13
Ending balance 10-27-13	\$475.40

We are continuing to use our bid committee account. All checks received from fundraising activities should be made out to ECCNA 18 until further notice.

In loving service,
Ed C.

Secretary –

I am continuing to upload changes to our contact list to our Facebook page, as well as uploading minutes to the ECCNA.ORG website once they have been approved. I have also continued to work with the Tri-Cities PR Chair and Web master to post all of our activities and fundraisers. We also have a link to the East Coast website. I want to remind everyone again that I you want your report recorded in the minutes, I must receive them no later than two weeks after our meeting.

Greg F.

Site Liaison –

Well there's nothing to report

I tried calling and text leaving voicemails

I'll keep on trying and when I do get the info Y'all will be the first to know

Somewhere On Rt. 66

TEDDIE

Arts & Graphics –

Greetings Family! Arts and Graphics met on 10/27/13 with 2 members in attendance. We collected and organized logo submissions to present to the host committee later today. 13 logos were collected in total. Arts and Graphics also met with Fundraising/Entertainment and Merchandising to give more Fundraising T-shirt Artwork ideas, as asked. Once the logo is selected, Arts and Graphics will make it available for convention use by all subcommittees.

ILS, Rachael O.

Auction – I am still receiving donations and looking for more. Contact me if you have something to donate. Thanks –
Chris T.

Convention Info – Dave H. (pro temp) had nothing new to report.

Entertainment/Fundraising – Bob gave oral report.

Hospitality – no report

Marathon – Marathon Meeting Subcommittee Report October 27th 2013

The Marathon Subcommittee met with three addicts in attendance. The meeting opened at 11:30am. The subcommittee agreed to have an open meeting format with the readings being read at the start of the meeting and subsequent chairpersons take topics at the beginning of each hour, as suggested by the ECCNA Host Committee Policy.

The start time of the meeting will be scheduled one hour after registration opens Friday June 20, 2014 and end at 10:00am on Sunday June 22, 2014 prior to the Sunday morning speaker.

The subcommittee will present an E-flyer at the ECCNAHC meeting on November 24, 2013 for approval. This flyer will include a link for Host Area's home groups to sign up for a service commitment to chair the marathon meeting in one hour blocks. This will be sent to the Host Area Representative to forward/distribute to Host Area home groups. Additionally there will be a physical sign-up sheet for Marathon Meeting chairperson service commitments at the main registration table.

The Marathon Subcommittee would like to know if the ECCNA will provide copies of the readings. Also we would like to know if an easel will be provided for a sign to indicate the location of the marathon meeting.

The Marathon Subcommittee will meet again November 24, 2013. The meeting was closed at 12:45pm.

ILS, Darian V

Merchandise -

We will make a motion to make new shirts for fundraising, these will be 72 long sleeve, 72 hoodies, with artwork of "more will be revealed" and ECCNA on the

sleeve.

First order of shirts came in with too many XL and no large sizes. This will be corrected with our reorder if we make more of the JI&D black shirts.

Loving service lol Dale

Program Sub-Committee Report -

10/20/13

ECCNA,

Conference call was held 10/20/13 at 6 pm with 6 attendees. First agenda item was further discussion of the number and times for all workshops. Overall consensus is for 2 per time slot in large rooms. We would also limit the numbers of the night time workshops to 1 per time slot. I was still unable to get an idea of what size of rooms are available. We feel that we would need seating for 300 in each of the 2 rooms we would need. That will give us a total of 16 workshops. For a comparison, there were 34 at last year's convention.

We added a few more topics and focus at our next meeting will be to begin picking names for the different topics. If any of you brought back additional topics please get them to me so we can include them in our discussions.

I was able to create a file share where we can upload speaker recordings. The committee can listen at their leisure and grade them on a 5 point scale, 1 being most preferred. This way we can narrow down the choices. I am attaching the drop box info so more people can contribute. Name the file with the speakers name and upload it to the "speaker" folder. As you listen add that speakers name to the document in the "consideration scale" folder that matches the grade you determine. Just add the speakers name, our choices are anonymous. There is also a "workshop topics" folder where you can add topic ideas and or possible titles for the topics we already have.

Finally we discussed the simulcast/conference call item that was brought up at the last committee meeting. We discussed names of people to help us gather contact information on program supervisors or facilitators with the facilities. We will use those to gauge willingness and capabilities. Anyone who has viable contacts within the corrections arena will be a great help.

Drop Box

https://www.dropbox.com/login?lhs_type=anywhere

Username - lance@kmgltd.com

Password – eccna18

Next conference call will be 11/17/13 at 6 PM.

Conference Dial-in Number: (712) 432-1500

Participant Access Code: 867021#

ILS

Lance G

Registration - Registration Subcommittee report

October 27, 2013

Good afternoon! I apologize for being absent this month. We really do not have much to report. We did have one more join our subcommittee recently bringing the Registration subcommittee up to five members. One of the members is from the BRANA campout committee and has offered to donate left over items to the ECCNA18 to help raise funds. These items include bandanas, mugs, t shirts, and wrist bands. We have an itemized list upon request if the ECCNA18 committee is interested. These items could be brought to the November host committee meeting. Other than that, our next goal is to start on the convention flyer as soon as we receive the logo from Arts & Graphics. The Registration Subcommittee plans to meet in November on the 24th.

ILS,

Russ N.

Serenity Keepers – no report

Area Reps:

BANA –

I have asked BANA to hold a fundraiser in the Beach Area. I have been talking with some of those in service in BANA and we are meeting on November 1st to plan some events. I also spoke with Virginia Beach Recovery Center about having a softball game/cookout in the spring.

AJ

NDANA – no report

PASNA – no report

TCANA - Greetings, First I would like to thank everyone for their service and letting me be a part of. I am new to service but looking forward to working together and doing my best as representative for Tri-Cities area of Narcotics Anonymous. If I can be a service in any way please don't hesitate to contact me.

In loving service, Paul E

RASNA – no report

Break –

Jeff brought the meeting back to order.

Old Business – Logo's. We selected one by straw poll and then close ballot.

New Business – Motion #1 by Bobby S. – To allow Jeff H. to contact the College of William and Mary. Intent: to try and get information or update.

Motion passed unanimously

Motion # 2 by Merchandise – That we produce 2 more gross of fundraising t-shirts. 144 – hoodies of a solid color; 144 t-shirts of various colors. 2nd by Bobby S. After much discussion, this was amended to ½ gross of hoodies and ½ gross long sleeve t-shirts (charcoal/white lettering) with More Will Be Revealed and ECCNA on the sleeve; ½ gross of existing logo & color with the Chair to negotiate price with vendor due to problems with last order.

Motion passed: 11-1

Motion to close by Greg F. and 2nd by Dale C.

Closed with circle and serenity prayer