

ECCNA 18 Host Committee Meeting November 24, 2013

Jeff H. opened the meeting with the Serenity Prayer. Dave H. read 12 Traditions. Ed C. read our purpose.

**Roll Call:** Chair – Jeff H.; Vice Chair – Dave H.; Treasurer – Ed C.; Secretary – Greg F.; Site Liaison – Teddie;

**Subcommittees:** Art & Graphics – Rachael O.; Auction – Chris T.; Convention Information – vacant (Dave H. pro temp); Entertainment/Fundraising – Bobby S.; Hospitality – Nancy E.; Marathon – Darian V.; Merchandise – Dale C.; Program – Lance G.; Registration – Russ N.; Serenity Keepers – absent

**Area Representatives:** BANA – A.J.; NDANA – absent; PASNA – Cheryl S.; TCANA – Paul E.; RASNA – absent

**Reports:**

-Chair ***ECCNA 18 Host Committee  
Chairperson Report Nov.24, 2013***

***All is well. At the last AB meeting both our motions passed. Our merchandise orders were approved and sale prices were set at 20.00 for the long sleeve shirts and 30 for the hoodies. We also extended the limited preregistration shirt offer until Jan31. 2014.***

***The Gratitude brunch is on Nov 30<sup>th</sup> Tickets are 10.00 and you can purchase them at the door.***

***I did receive the contract from W&M and we will be discussing it with the AB. I took Lance and Teddie this afternoon for a quick walk through to look at space.***

***Next meeting is Dec 29 2014***

***ILS***

***Jeff H***

-Vice Chair report for November 24th 2013

Have a few things to report..... At the Peninsula Area Service Meeting a new Representative (Cheryl S.) was voted in by the area body. I have been trying to forward information and communicating with her so she can catch up to speed.

According to last months Advisory Board minuet I have been appointed to be a liaison for the marathon sub-committee of ECCNA 18. I have no idea what that Intel's but will ask for clarity. Also on the last A.B. meeting it was voted on and approved for the host committee to sell shirts for \$15. I voted "No" for this motion because I'm not in favor of selling more shirts right now. I believe we as a committee need to keep watch of our money/budget..... The same point was brought up be a member on the advisory board. Also on that call is was stated that New Jersey made a donation to ECCNA for \$2,032 from the fund

raising that they had been doing. It was decided by the A.B. be a conference call on November 18th to go over the contract from the collage but the contract was never received so the call was cancelled.

Lastly I think we need to bring to the host body about who/what/where about selling registration packages and fund raising at the AVCNA.

ILS,  
Dave H.

-Treasurer – ECCNA 18 Financial Statement 11-24-13

50.00		
Transfer from AB account	+	1000.00
		1050.00
#991T 9-14-13 Islander Sports	-	477.00 t-shirt deposit
		573.00
#1121 9-20-13 Islander Sports		534.28 t-shirt final payment
		38.72
9-26-13 Check order	-	28.00
		10.72
11-03-13 transfer from AB account		1000.00
		1010.72
#1122 11-05-13 Islander Sports	-	168.28 t shirt deposit
#3794		
		842.44
#1123 11-05-13 Islander Sports		760.92
		81.52
11-15-13 Deposit from Bid account	+	1874.53
		1956.05
#1124 11-18-13 Islander Sports	-	168.27 final payment
##3794		
		1787.78
#1125 11-18-13 Islander Sports	-	760.91 final
payment #3797		
Ending balance 11-24-13		1026.87
In loving service, Ed C. Treasurer		
ECCNA 18 Financial Statement 11-24-13		
Beginning balance as of 10-27-13		475.40
#1018 10-27-13 Wesley Foundation	-	10.00
		465.40
#1019 10-27-13 Jeff Hankins		55.88 Preregistration
flyers & envelopes		
		409.52

Deposit 10-28-13 shirts, 50 prereg)		853.00 (743 new shirts,60 old
		1262.52
Deposit 11-04-13 fundraiser	+	632.00 Bonfire/Brunswick stew
		1894.52
Interest 10-31-13	+	.01
		1894.53
#1020 11-15-13 ECCNA, Inc.	-	1874.53
Ending balance 11-24-13		20.00

Thanks to everyone for the great fundraising efforts this month. Special thanks to the Hope Fiends/Living Clean home groups of the New Dominion Area for the great bonfire/Brunswick stew fundraiser. Our Host Account is now open and I will close the Bid account when I am directed to do so by this committee. I have an additional report for that account.

In loving service,  
Ed C.

Treasurer

-Secretary Report for 11/24/13

Hello family,

I have been busy keeping things current and adding new members to our Facebook group. I would also like to remind everyone that if you are not on our current mailing list but would like to be, give me your information and I will add you to the list. I also would like to request that anyone who wants to make a motion please put it on paper and give it to me before we get to new business. I also helped Bobby S. sell t-shirts yesterday at the TCANA Attitude of Gratitude. Bobby has the numbers in his report. I spoke with Bob G. yesterday and he brought our letter (to sell merchandise on Sunday) to the VRCC but it did not get brought up in new business. Bob said to bring our stuff and they will be meeting Friday before the convention and he will bring it to the floor. He doesn't see a problem getting it approved. That is all that I can think of for now. Please notify me if anyone needs information or has questions.

ILS,

Greg F.

November 24, 2013

-SITE LIASON REPORT

HI FAMILY

GLAD TO BE BACK AMONG YOU. WHILE I WAS GONE I DID ON SEVERAL OCCASION TRY TO CONTACT WILLIAM AND MARY. IT WAS NOT ALWAYS SUCCESSFUL HOWEVER AT SOME POINT I DID GET AN EMAIL LETTING ME KNOW THAT SHE GOT ALL OF MY VOICE & EMAILS.

WE DO HAVE AN LETTER OF AGREEMENT SENT ON NOVEMBER 21.  
ALSO I GOT AN TEXT MESSAGE FROM OUR CHAIRPERSON JEFF11/23/2013  
ADVISING ME OF A MEETING WITH THE COLLEGE OF WILLIAM & MARY ALONG  
WITH LANCE G PROGRAM SUBCOMMITTEE TO LOOK AT MEETING SPACE. I  
WILL ATTEND THIS MEETING.

I'M AVAlABLE AT JUST ABOUT ANYTIME SO WHEN THERE'S A NEED TO VISIT  
THE COLLEGE TIME IS NEEDED TO SET UP THE APPOINTMENTS AND MAYBE  
WE CAN PUT MORE THAN ONE SUBCOMMITTEE ON THE VISIT  
GLAD TO BE BACK ITS TIME TO GET YOURS / OURS / MINE/ PEAS & Q'S  
TOGETHER JUNE WILL BE ON US BEFORE YOU KNOW IT  
IN LOVING SERVICE.

TEDDIE  
SITE LAISON

-Arts and Graphics – Greetings Family! Arts & Graphics met 11/24 with 3  
members in attendance. We reviewed the logo voting process that took place  
last month. We also discussed upcoming timeline items. We are accepting  
submissions for Convention Banner, as well as developing artwork to be used. It  
would be nice for submissions to include convention theme name "Wings of  
Hope"; Williamsburg, VA – June 20-22, 2014. We would like clarity on pre-  
registration t-shirt artwork, due date and types of tickets we will need to create!  
ILS,  
Rachael O.

-Auction – Chris gave oral report.  
-Convention Information Report - (November 24 2013)

I've been busy trying to get on the homework that the suggested guidelines  
state. On November 4th, I submitted on NA.org all of the information about the  
ECCNA 18 with the contact info consisting of myself, Russ (Registration Chair) &  
Teddie (Site Leason) so it can be posted on the site as well as the NA Way. Once  
a week I have looked to see if it had been posted.....it had not so on the 19th,  
I re-submitted all the information again. I guess more will be reveled.

I would strongly suggest that we have flyers or a point of contact on December  
21st at the Regional Service Conference to spread the word about the  
convention.

Lastly I went to the CARNA website to the link to areas within our state to see if  
the ECCNA information/flyer had been posted on their site. Out of 17 areas, 5  
had information posted. I emailed every webmaster to every area along with a  
brief letter asking to please post our information/flyer on their site as well as to  
the calendar of events page. I will follow up on this issue next month and report  
back any changes.

INL,  
Dave H

- Entertainment/Fundraising – Bobby S. gave oral report
- Hospitality – no report
- Marathon – gave oral report
- Merchandise –Hi all - the dark gray hoodie was unavailable in large and 2xl. We elected to ask the group for their resolution to this, the motion of printing this shortage in navy blue will be made. The rest will be printed ASAP in gray, white ink.

I erred in approving the printing of the service symbol on the sleeve; the art was a smidge too big, so sorry for my mistake.

I will be turning the obligation for finding the tapers back over to the chair. I don't have the time for additional responsibilities at this point. Thanks much and buy a shirt!

ILS

Dale Crenshaw

-Program Sub-Committee Report  
11/17/13

ECCNA,

Conference call was held 11/17/13 at 6 pm with 6 attendees. First agenda item was further discussion on topics for workshop. We added a couple more and I have put the list in the drop box. We did not make any progress on naming the workshops. We discussed the process for picking workshop speakers and chair people.

We discussed ways to get more choices for main speaker consideration. I will draft a letter to send to the regions formally sending out a speaker call. There are currently 11 speaker tapes in the Dropbox file share. Anyone can listen and vote. Just write the name in any one of the documents in the "Consideration Scale" folder. 1 is best down to 5.

We talked about alternative meetings such as an outdoor sunrise meeting or a late night campfire meeting. We will investigate the feasibility of these options and discuss further on future conference calls.

Finally we had further discussion on the simulcast/conference call item that was brought up at the last committee meeting. I did some research on 800 number conference call services and concluded that the pay by the minute would come out the cheapest. Several offer \$0.039 per minute. This would give us 30 facilities for 2 hours for approximately \$150.00. Our Regional H&I Chair Chuck K

will help in in our efforts. He was also able to get us the letter that world sent out to the facilities for us to use and modify. Copy is attached.

Drop Box

[https://www.dropbox.com/login?lhs\\_type=anywhere](https://www.dropbox.com/login?lhs_type=anywhere)

Username - [lance@kmgltd.com](mailto:lance@kmgltd.com)

Password – eccna18

Next conference call will be 12/22/13 at 6 PM.

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

Participant Access Code: 867021#

ILS

Lance G

Dear XXX

Narcotics Anonymous is contacting you about our "Unity Day Call" which we hold at our biennial World Convention. This year our convention is being held in Philadelphia, PA 29 August-1 September; the call itself is Sunday, 1 September 2013.

The Unity Day call features members in various locales throughout our worldwide fellowship and institutionalized members joining together in call; all participate with the members of our worldwide fellowship in attendance by listening to the closing speaker at the NA convention share their experience, strength and hope in living a productive responsible life without the use of drugs.

This call is free for institutions; all that is required is a telephone and meeting room for inmates. The call usually lasts 2.5 hours while the meeting is 2 hours. We allow for the extra time for startup; connecting folks from around the world takes time. Each location that is connected to the call is illustrated for members in attendance on an interactive map; some institutions, identified prior to the call, are able to introduce themselves. We suggest having the inmates in the meeting room by 11:00amEST and they will be free to return to their activities by 1:30pmEST.

During our 2011 World Convention which was held in San Diego, the 33 institutions in California participated on the call and there was a warden in attendance at the actual meeting. This was a first for NA and a first for CA. For the Philadelphia convention, CA has committed to 75 calls, 33 for their institutions and 42 for their fire camps. Apparently, they have found this to be worthwhile for the inmates in recovery. Below is an excerpt from a letter an inmate wrote to Reaching Out, our quarterly publication for inmates and for those who provide services to inmates:

I am a member of a group in prison that was allowed to participate in the WCNA phone link; it was awesome! Hearing our name announced and all the applause was an amazing feeling. We all talked about it for the rest of the year! The NA message shared at the event was powerful. I feel that all prisoners should have an opportunity to be a part of this exceptional day. That message can plant the

seed of recovery and bring addicts together so the magic of empathy, support, caring, and service can help the addict who still suffers.

The NA World Convention is an event that brings addicts together. The phone link allows us to feel the magic of the group worldwide! We even received letters from people who attended WCNA saying they heard our group being recognized. When our name was announced and we could hear everybody cheer and clap in the convention center, I felt strongly that I was part of something much bigger than myself.

We look forward to hearing that you will participate on this awesome opportunity for addicts to hear a message of recovery. The deadline for signing up is 1 August 2013. Thank you for your time.

-Registration Subcommittee report – November 24, 2013

Good afternoon! The Registration Subcommittee met today and we had one more join our subcommittee bringing the Registration subcommittee up to seven members. We discussed the progress of the convention flyer, which we have a sample of, and we had awesome input and suggestions from the committee. We still have some fine tuning to the convention flyer and should have it completed soon. Last, the BRANA committee donated several left over merchandise from BRANA to the ECCNA18 to be possibly used for fund raising. The Registration Subcommittee plans to meet in December on the 29<sup>th</sup>.

ILS,  
Russ N.

-Serenity Keepers – no report

-BANA – We are trying to get a Fundraiser for ECCNA in February. More will be revealed. We sent a motion to Emergent Needs committee to discuss funds above prudent reserve to be donated to ECCNA. Hope to have more info by next meeting. – AJ

-NDANA – Jeff H. announced the Gratitude Brunch.

-TCANA - We the addicts, of and the Tri-Cities area of Narcotics Anonymous, are looking forward to working with the host committee of ECCNA and hosting some events and raising funds for the convention and the purchase of basic texts for incarcerated addicts.(more will be revealed)

We did have our annual Attitude for Gratitude Event Nov.23, It was a success. Bobby S. set up table and Greg F. and myself, helped Bobby sell over \$300 worth of tee shirts. I enjoyed working with Bobby and hope to do this again in the future.

In Loving service,

Paul E

-RASNA – no report

**Old Business:** Hoodies – Discussed problem with the vendor not having enough supply of charcoal grey. We discussed options:

Not get any

Print all available and choose different color for remainder

Print all hoodies in different color.

We chose option 2.) and voted to have them printed in Navy blue with white lettering.

**Elections:** Convention Information – opened nominations: Dan G. nominated himself and Ed C. 2nd. Dan stated his qualifications and explained that his reasons for resigning as Entertainment/Fundraising have been resolved. He was asked to leave the room. Jeff asked for 2 pro's and 2 con's. Con #1 – AJ – Dan was hard to contact and didn't return his calls when he was former ent/fund chair. Pro #1 – Lance G. – helped this committee get the BID. Pro #2 – Nancy E. – he explained, in detail, the reason for his resignation and scheduling issues. No other comments – closed discussion and called for vote by ballot. Dan G. is now our Convention Information chair.

**New Business:** Serenity Keepers has been absent for two consecutive meetings. By policy, this position is opened for nominations for next meeting, so ordered by Chair.

Motion – Bobby S. 2nd by Chris T.: To acquire CC device for t-shirt sales and fundraising events. Vote 14-0-0 – pass

Motion to close, circle and serenity prayer.

Next Host Committee Meeting December 29, 2013 from 1-4 at Wesley Foundation 526 Jamestown Rd. Williamsburg, VA  
Subcommittees may meet from 11-1