

ECCNA 18 Host Cost Committee Meeting 1/26/14

Jeff H. opened the meeting with Serenity prayer. Dave H. read the 12 Traditions. Greg F. read our purpose.

Roll Call: Chairperson: Jeff H.; Vice Chair: Dave H.; Treasurer: Ed C.; Secretary: Greg F.; Site Liaison: absent

Subcommittees: Arts & Graphics: Rachael O.; Auction: Chris T.; Convention Information: absent; Entertainment/Fundraising: absent; Hospitality: Nancy E.; Marathon: Darian V.; Merchandise: Dale C.; Program: Lance G.; Registration: Russ N.; Serenity Keepers: A. Mingo

Area Reps: BANA – absent; NDANA – Butch N.; PASNA – absent; TCANA – absent; RASNA – absent

Quorum established (12 voting members)

Minutes approved from last meeting

Reports: Chairperson Report January 26, 2014

I feel like we are on the home stretch. After working on the ECCNA since July of 2012 it feels very close. We were able to sign the contract with W&M and give them the deposit of 10,000. Registration fliers were printed and delivered to the AVCNA. We promoted the ECCNA at the convention and I feel our region is on board.

Our fundraising seems to be doing well, shirt sells are good and a great promotional tool for us. We have the event at the Beach on Feb 8th, Tacna in March; I would like to go to the Ga. Regional convention the last weekend in March. April we have CPRCNA and the GSR Assembly in Fredericksburg. In March we need the main speaker and the convention entertainment submitted for approval. Convention information should do a mailing to the 22 regions now that we have our flier ready. I want to remind all subcommittee chairs to keep their eye on the time-line.

I would like to ask the host committee if we could meet on Feb 16th instead of the 23rd. several of the committee members have a conflict on the 23rd. I would also like to set the March meeting on the 23rd. After that we may need to start meeting more frequent.

I can't tell you how please I am with our committee. Everyone has been doing such a great job and we really haven't had any disagreements. Thank you for all your hard work. We are going to have a great convention.

ILS.

Jeff H

Vice-Chair report for 1/26/2014

-E.C.C.N.A. is on the Peninsula Area website as well as last month a motion was put on the area floor to make a policy change for convention fund-raising. Motion is going back to homegroups to be voted on.

-Spoke to the chair this past week and it was requested of me to get in touch with the T.A.C.N.A. host committee to get permission to sell E.C.C.N.A.

merchandise on Sunday morning for alternative merchandise. That was approved by the T.A.C.N.A. convention chair and we were also given the go ahead to start selling E.C.C.N.A. merchandise as soon as T.A.C.N.A. ran out of merchandise to sell. I was given the phone number (from the convention chair) of the merchandise chair so I can be in contact to pass this information on.

ILS

Dave H

Treasurer's Report – ECCNA 18 Financial Statement 1/26/14

Beginning Balance	4,172.12
#1132 – 12/29/13 Wesley Foundation Host meeting space	-10.00
01/06/14 Transfer to AB account	-3,378.60
#1133 - 01/09/14 Wayne L. Maddox Time Printers Inc. (Registration flyers)	-450.00
01/25/14 Ending Balance	333.52

Secretary – no report

Good Day Family,

Sorry I couldn't be there with y'all today I'm a lot under the weather!!!!!!!

1. There will be no open fire anywhere on the campus per their strict open flame policy
2. There are four (4) easels for our use
3. There's a speaker phone @ fifty (\$50) dollars per day

I provided floor plans for Dupont Hall and Lodge 6 & 10 we can not enter these until the students vacate at the end of school

If anybody needs a floor plan of The Sadler Center let me know better yet I'll send everyone one so you'll have it

I hope your walk through was educational

It will be June before we know it

ILS

Teddie

Site-Liaison

Subcommittees: Arts and Graphics met Sunday 1/26/13 with 2 members in attendance. We continued to discuss banner ideas, sizes and practicalities. We

plan to present banner ideas next month. If any subcommittees need directional signs or artwork/signs, please email me or pass along your needs in writing.

ILS, Rachael O

Auction – Still collecting t-shirts and other items. I am working on the inventory list. Chris T.

Convention Information – no report

Entertainment Fundraising – no report

Hospitality – no report

Marathon – no report

Merchandise – gave oral report

Program Sub-Committee Report 01/22/14

ECCNA,

Conference call was held 1/22/14 at 6 pm with 5 attendees. We discussed the timeline and the line-up of workshops, meal breaks and other events. We need some input from the Bobby on the plans for entertainment.

We talked about the main speakers and the need to make choices to be approved by the body and then the AB per policy. We plan on having 2 committee meetings before the next host committee so we can submit our choices.

The fire-pit is not approved so that meeting is out but we are still talking about a sunrise and late night outdoor meeting on the terrace or on the green. The committee is strongly in favor of doing both.

No progress was made on the simulcast as we feel the need for the letter to send out to the facilities. As soon as that is approved we will move forward on contacting the facilities. Following that the Con Call service needs to be retained.

All is progressing and we feel that we should be able to complete all that is required within the timeframe stated in policy.

Drop Box

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

Username - lance@kmg ltd.com

Password – eccna18

Next conference call will be 01/19/14 at 6 PM.

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

Participant Access Code: 867021#

ILS

Lance G

Tentative Schedule

Friday, June 20

04:00-05:15 Workshop

05:00-06:30 Dinner

06:00-07:15 Workshop

08:00-09:30 Speaker

10:00-11:15 Workshop

11:00-12:00 Late night outdoor meeting

Saturday, June 21

07:00-08:00 Outdoor Lead Share Meeting

07:30-09:00 Breakfast

08:15-09:30 Workshop

08:15-09:30 Workshop

09:45-11:00 Workshop

09:45-11:00 Workshop

11:15-12:30 Workshop

11:30-01:00 Lunch

01:30-03:30 Bid Meeting

01:00-02:15 Workshop

01:00-02:15 Workshop

02:30-03:45 Workshop

02:30-03:45 Workshop

04:00-05:15 Workshop – ECCNA History and Photo

04:30-06:00 Dinner

06:15-08:15 Speaker

08:30-10:30 Auction

08:30-09:45 Workshop

10:00-11:15 Workshop

11:00-12:00 Late night outdoor meeting

Sunday, June22

07:00-08:00 Outdoor Lead Share meeting

08:00-09:30 Breakfast

10:00-11:30 Speaker

Registration Subcommittee report

Good afternoon! The Registration Subcommittee enjoyed a walk-through of the Sadler Center today in Liu of a meeting at the Wesley Foundation. We had one more join our Registration subcommittee bringing our committee up to 8 members. The Registration flyer has been printed and delivered. We will be dispersing the flyers the best we can to accommodate everyone. We plan to discuss options to creating more flyers and possibly creating a less expensive one page flyer for the future. Our next task is to put together a registration packet. Currently, we have 197 left over lanyards from the ECCNA17, so hopefully we can use those for the upcoming convention. As of Dec 29th, we have 62 pre-registrations which is quadruple the amount compared to the prior year's convention. The Registration Subcommittee plans to meet in February TBD.

ILS,

Russ N.

Serenity Keepers Report

We had four members present today. Three of the members toured the Campus to see the meeting spaces and get ideas of where Serenity Keepers may be needed. We have gotten three prices for 20 convention vests. The most expensive is \$238.80 and the least expensive being \$232.40. The vests will have the words Serenity Keepers printed on the back, which will allow for the vests to be reused at the next convention.

We are asking for more information from the body regarding the storage and charging of the walkie talkies. As well as how many will be available. We have requested three easels, one to be placed near the registration table for a volunteer sign-up sheet. The other two will be place around the campus. We are still working on some things and will have more information when we meet again.

In loving service,
Mingo

Area Reports: BANA – no report; TCANA – no report; NDANA – All is well with New Dominion Area. I'm in the process of getting the contact info for all prisons & jails our H & I serves. I will forward this information to Dan so he can send invitations to these facilities for the teleconference.

ILS,
Butch N.

PASNA – no report; RASNA – no report.

Break:

Old Business: Jeff H. asked if there were any subcommittee who needed to add more money to their budget. He needs to ask AB at their next meeting. Registration is needing \$300 to print more schedules. Jeff also informed everyone that the AB signed a contract with the college and gave them a deposit. We also had a group of us that walked through our meeting spaces, rooms...etc at the Sadler Hall.

New Business: Jeff H. reminded all subcommittees to be aware of the Timeline and let him know of any problems. We only had one new motion: To extend the deadline for registering for the limited edition t-shirt to 71 shirts. Intent: to limit the number of shirts to 1/2 gross so more money could be used to buy texts.

Motion passed: 8-0-0

Closed with circle and serenity prayer