

Host Committee Meeting September 29, 2013

Jeff H. opened the meeting with the serenity prayer. Ed C. read the 12 traditions. Greg F. read our purpose. Roll Call was taken: Chair – Jeff H.; Vice Chair – Dave H.; Treasurer – Ed C.; Secretary – Greg F.; Site Liaison – Teddie; Arts/Graphics – Rachael O.; Auction – Chris T.; Convention Information – open; Entertainment/Fundraising – open (Dave H. pro temp); Hospitality – Nancy E.; Marathon – Darian V.; Merchandise – Dale C.; Program – Lance G.; Registration – Russ N.; Serenity Keepers – A. Mingo; BANA – A.J. O.; NDANA – Butch N.; PASNA – Rod B.; TCANA – vacant; RANA – Michael A. – 16 voting members, quorum has been established.

Motion to approve minutes from previous meeting, motion approved (unanimous).

Reports:

Chairperson Report Sept.29, 2013

Over the past month I have tried to devote my attention to the ECCNA, I need to say I have some unmanageability in life right now. I ask for your patience until I get back on track.

I did attend the WCNA and passed out a pile of fliers. I also was able to attend the Recovery Fest on Sept .7th along with others from the ECCNA. We sold a few shirts and promoted our effort.

I have been working with Fund raising; we got the AVCNA raffle again. Tickets are available to buy or if you would like to sell a book please see me. We tried to get the fundraising shirts for today but have not been successful. The AB needs to set the sale prices for merchandise sold. We are asked to submit our recommendation for consideration. I attend the phone conference call for Fundraising.

I have been working with Merchandise to get the shirts ordered. In the future all bids will need sales taxes included in the total. We are not Tax Exempt.

I did attend the Program conference call. I wanted to get a feel for the meeting space needed for workshops. It was a good attendance at that conference call.

I have not received the signature card for the host account.

Our next meeting will be on Oct.27, 2013. We will need to discuss the time of subcommittees and host meeting.

ILS

Jeff H

Vice Chair – gave oral report

Treasurer - ECCNA 18 Financial Statement 9-29-13

Beginning balance as of 8-25-13

570.40

#1015 8-25-13 Wesley Foundation 13	- 10.00	Meeting space 8-25-	
			560.40
#1016 8-25-13 Commonwealth Printing	400.00	(5000 2-part flyers)	
			160.00
Deposit 9-13-13 120.00 - AVCNA raffle)		325.00 (205.00- shirts,	
Ending Balance			485.40

We are continuing to use our bid committee account.

I received \$205.00 from the sale of 17th ECCNA shirts. At last count we have 33 shirts left.

Regarding the 17th ECCNA shirts I sent Mike R. the Advisory Board has directed him to deposit all funds from their sale directly into the AB account.

In loving service,

Ed C.

Treasurer

Secretary – I created an event on Facebook for our meeting(s). I have also been working with the TCANA PR Chair. We have a link to www.eccna.org as well as other convention information on the website. I would also like to remind everyone that, if you want your report included in the minutes, please send them to me no later than one week following our host committee meeting. Thanks, Greg F.

SITE LIAISON REPORT 9/29/13

HI FAMILY, ON AUG 27, I ASKED WILLIAM & MARY ABOUT SIMULCASTING THE MAIN SPEAKER. THERE REPLY WAS

Thank you for your patience while I was compiling the answers to your questions.

We are able to stream to the internet from the recording of your event session. We will not be able to stream in HD; the recording will be just regular TV quality.

If the recording is done with just one camera, then we will be able to feed the signal straight into the computer and over to the server and the internet, without any switches. Depending on how many people are viewing the recording at the same time, will determine if we can use our internal server, or we will need to pay for access to a bigger server. Our server can handle up to 500 viewers at the same time.

So if we do one camera recording and if there are less than 500 viewers the cost will be \$300.00 per day. If you are considering multiple cameras, or more viewers, we will need to get a different quote.

I hope this information helps.

THERE IS STILL NO NEW INFO FROM THE COLLEGE AS OF THE DATE.
I WOULD LIKE TO MAKE A MOTION TO EXTEND THE PRE-REGISTER UNTIL WE
GET THE FULL PACKAGE INFO TO CONTINUE TO GET ADDICTS TO REGISTER
WITH AN INCENTIVE

ILS
TEDDIE

Arts & Graphics - Greetings family- Arts and Graphics met Sunday 29th, 2013 to discuss convention logo ideas. Currently, we have 6 logo submissions and expect to have more by October. Please spread the word- we are still accepting logo submissions. Arts and Graphics also coordinated with Registration and Serenity Keepers to discuss logo and design needs.

ILS, Rachael O

Auction – gave oral report

Convention Information – vacant

Fundraising/Entertainment – vacant Fund Raising & Entertainment Conference Call Min for Sept 15th

- 1) meeting opened with the Serenity Prayer & the reading of our purpose
- 2) 4 addicts in attendance

Upcomming ECCNA 18 fundraising events

- 1) AVCNA Raffle \$10 per ticket.....2 Reg packets & 2 Nights in Hotel. 400 tickets were printed and will be passed out, drawing for winner will be done at the November host committee meeting.
- 2) 13th Annual Brunswick Stew & Bonfire (Sat Oct 26). Put on by "The Living the Program" & "The Living Clean Groups" See flyers for more detailed information.
- 3) Tidewater Area will be having a marathon meeting during New Years Eve into New Years Day..... Area has approved that we can sell ECCNA merchandise at the event.
- 4) ECCNA Fundraising shirts should be on the way, hopefully will be here by the host committee meeting on Sept 29th
- 5) October 19th.....Tidewater Area H&I Learning Day..... Noon-4pm.

Great Bridge Evangelical Free Church (173 Mt. Pleasant Rd. Chesapeake Va) See Flyers of ECCNA Facebook page for info

6) October 12 (Rain Date Oct 19th)..... ECCNA Fundraiser Yard Sale..... 7Am-6pm.....

1605 Savannah Ave. Richmond, Va 23223 See Flyers and/or Facebook page for more specific details

Other Fundraising Ideas that were discussed :

- 1) License plates
- 2) Patches/ Stickers
- 3) Wristbands
- 4) Spiritual Brunch..... Nov 30????
- 5) Bundle Packages
- 6) Flash Dance
- 7) Poker Run
- 8) Scavenger Hunt

More will be revealed

INL, Dave H

Hospitality – gave oral report

Marathon – no report

Merchandise - We received bids and artwork for the fundraising t-shirts and have requested the funds to pay for these items. We should see the completed t-shirts by October 15th and Jeff has said he will make arrangements to have them picked up. I will be responsible for attending as many fund raising events as possible to sell these t's.

Please advise of dates and times of events so I can put them on my calendar, if I cannot attend I will make arrangements for a substitute seller if possible (within policy guidelines).

If these shirts sell quickly, we can do another round of t's with a new design in different colors or types such as hoodies in the winter.

Happy to serve -

Dale C.

Program Sub-Committee Report

09/22/13

ECCNA,

Conference call was held 09/22/13 at 6 pm with 10 attendees. First agenda item was discussion of the number and times for all workshops. We will make a final determination after we find out the size of the workshop rooms. The consensus of the committee was to have fewer workshops with larger attendance if the room sizes permit.

The second agenda item was discussion of workshop topics. Many topics were put forward which I will enter on a separate sheet. The list will be the general ideas; we will come up with more intriguing titles for the actual workshops. I will disseminate these for you all to take back home to discuss and add to if you wish. I would expect to have this task complete by the January meeting.

Finally we discussed the method for finding, gathering and sharing speaker recordings. Consensus was that we were more interested in recordings recommended by others rather than the speaker themselves. We are going to put the word out to all the regions and ask for submissions. We also talked about making a document to send on so that all know that there are no funds available to compensate speakers in any way. We determined that we will set up a file share so we can all listen at home on our computers or download onto our mp3 players.

Next conference call will be 10/20/13 at 6 PM.
Conference Dial-in Number: (712) 432-1500
Participant Access Code: 867021#

ILS

Lance G

Workshop Topics

Topics from the Living Clean book.

Financial Responsibility

12 steps (5 workshops 1,2,3 – 4,5 - 6,7 - 8,9 – 10,11,12)

Meditation

Sponsoring with knowledge of all 12 steps

Is DRP freedom from active addiction?

Panel of Rehab services from the DOC

History of ECCNA

History of NA

H & I

13th Step

Just for Today meditation topics

Basic Text Topics
Serenity Prayer
Symbol
Relationships in and out of the rooms
Fully Self Supporting
Registration - September 29, 2013

Registration Subcommittee meeting

Good afternoon everyone! We held our September meeting today and two members of RS (Registration Subcommittee) were in attendance. I have been receiving a few calls from around the country regarding the ECCNA18, so apparently the word is getting out. Also, the RS attended the Recovery Fest held in Richmond earlier this month and passed out pre-registration flyers for the ECCNA18. I've been communicating with Will S. in NJ to assist him with online pre-registrations.

Today, we discussed the layout of the Convention flyer and sought help from the Arts & Graphics subcommittee. At this point we could use some direction and assistance with gathering pricing on the convention flyer tri-fold. Last year's convention flyer is very nice and looks very expensive and I'm sure it exceeds our \$600 flyer budget. Last, a representative of the RS will be at the next fund raiser which will be held in Powhatan at the Brunswick stew party on October 26th. The RS plans to meet again on October 27th.

ILS,
Russ N.

Serenity Keepers – gave oral report

BANA – no report;

NDANA – I also went to world and passed out flyers. New Dominion will be having a Brunswick Stew & Bonfire on 10/26/13 from 4 p.m. until midnight at 2781 Three Bridges Rd. Powhatan, VA 23139. Please bring a covered dish and if possible \$5 donation for dinner. We will have pumpkin carving for the kids. Also, NDANA will be holding a Spiritual Brunch fundraiser for the ECCNA 18. More will be revealed.

ILS – Butch N.

PASNA – no report

TCANA – no report

RACNA Report

Hello,

My name is Michael A. Chair of the Richmond Area ECCNA committee. I and our Vice-Chair and one of our members are here today finally to represent the Richmond Area. We look forward to our continuous service in working with the host committee. We are a working committee with a current member list of 13 with four elected trusted servants. We meet every Monday of the Month 5:30pm location can be provided. We have a fund raising event schedule for Oct 12th 2013 A (Yard Sale) we have a flyer present today. We are selling cupcakes, water and sodas at our area meetings also to raise funds. We look forward to serving and thank you all for the experience.

In loving service,

Michael A.

Break

Jeff H. brings meeting back to order.

Old Business:

Banners and other ECCNA property – The AB still has not made a decision on this. All items that are being housed at Ed and Dale C's house are covered under their homeowners insurance.

Our logo was discussed and Rachael showed us some of the proposals. Anyone who has any new ideas, contact Rachael.

Jeff briefly went over the timeline and which items need to be addressed.

Several items are awaiting the contract and pricing from William & Mary.

Elections: Fundraising/Entertainment – Greg F. read duties. A.J. nominated Bob S. (accepted). There were no other nominations. Motion to close nominations and 2nd. Nominations closed. Bob stated his qualifications. He left the room. 2 pros and 1 con. Closed ballot and he was elected as new fundraising and entertainment chair. Convention Information resigned following the end of our last meeting. Jeff H. asked Dave H. to pro temp position until a new chair is elected.

New Business:

Fundraising T-shirts. Committee asked to sell shirts: \$15(S-XL) and \$18 (2XL-4XL). Several motions were made but only one properly 2nd. Lance proposed to sell all shirts for \$15. – Motion passed

Jeff H. discussed having audio from the convention be sent to jails, prisons....etc... Lance (Program) will get more information.

Motion from site liaison: To extend the early registration to November 30, 2013.

Intent: To allow a better range for addicts to take advantage of pre registration.

Motion passed

Meeting times/place. Do we want to keep it the way it is? 11-4 at Williamsburg Place – motion passed

Motion to close, 2nd – Serenity prayer – meeting adjourned.