

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
February 6, 2017**

The meeting was opened at 7:00 p.m. by Kevin D. The meeting was held via Conference Pro and was properly noticed. Minutes were recorded by Jeff.

Roll Call/Resignations/Vacancies:

Position	Name	Term End Date		Liaison to:	
President	Kevin	7/2018	P	College	
Vice-President	Kim	06/2017	P	Registration	
Secretary	Tom K	08/2017	P	Convention info	
CFO	Jeff P	08/2017	P	Treasurer	
CFO Alt	OPEN	-----			
Webmaster					
Director	Dave A.	10/2017	A	Resigned	
Director	Enid O.	08/2018	P	Auction	
Director	Jimmy G.	08/2018	A		
Director	Mitch G	12/2017	A		
Director	Colleen C	03/2017	A	Hospitality	
Director	Michael R	05/2018	A	Programming	
Director	Dutch H	06/2017	A		
Director	Al D	3/2018	P	Entertainment	
Director	Victor H.	8/2018	P	Merchandise	
Director	Roberta T	10/2018	A		
ECCNA 21	Elizabeth	Chair	P	Host 21	
ECCNA 21	Joey B.	V-Chair	P	Host 21	

Others present:

A = Absent; V= Vacant; P=Present; R=Resigned; L= Late

Quorum met =9

Open Forum:

On February 3, we held a dinosaur evening in Sharpsburg, Pa. We had well over three hundred people in attendance. We served dinner and had ten addicts share for ten minutes each. All the speakers had over twenty five years in recovery. The evening went as planned and everyone was pleased with the results.

We raised \$2112.00 which will be deposited in our old account. We wrote a check to the church. As soon as the check clears we will work with Jeff to close out the account. Thanks for allowing us to keep this account open it makes things a lot simpler for us. I don't like running money thru my personal or business accounts as it's hard to explain.

In service to the fellowship

Vic H.

Minutes:

Motion was made and seconded and passed to approve January minutes --Unanimous

Reports.

President Report- Kevin D. No report

Vice President Report- Kim.

I've been testing a few different Webinar platforms and would like to suggest that next month we try using Zoom for our meeting. It is super easy to use. Can be used from your smart phone or your computer. Can be used with or without video. Zoom uses less bandwidth than other platforms so it's a better option for people like me who are on Satellite or slow Internet connections.

Another advantage is that the facilitator (or anyone) can share their screen making it possible for each of us to follow along with reports that are being read. It will be less confusing and easier to focus on and hear what is being reported on. We will be able to look at documents that we are voting on in real time. From the research I have done we can use the free version as long as whoever's account is being used doesn't use up all their free minutes before the meeting. If ECCNA wishes to purchase a paid account, the info is below.

<p>Basic Personal Meeting</p> <p>Free</p> <p>Sign Up Free</p> <ul style="list-style-type: none"> Unlimited 1 to 1 meetings 40 mins limit on group meetings Host up to 50 participants Unlimited number of meetings + Video Conferencing Features + Web Conferencing Features + Group Collaboration Features + Security + Advanced Options 	<p>Pro Great for Small Teams</p> <p>\$14.99 /mo/host</p> <p>Buy Now</p> <p>All Basic features +</p> <ul style="list-style-type: none"> Host up to 50 participants Need more participants? Unlimited meeting duration for all meeting sizes User management Option to add more than 50 participants Admin feature controls Reporting Custom Personal Meeting ID Assign scheduler 1GB of MP4 or M4A cloud recording Option for additional cloud recording storage Option to add cloud recording Option to join by Zoom Rooms Option to join by H.323/SIP room systems Option to join by toll-free dialing or call me REST API 	<p>Business Optimized for Medium Business</p> <p>\$19.99 /mo/host</p> <p>Buy Now</p> <p>All Pro features +</p> <ul style="list-style-type: none"> Host up to 50 participants Need more participants? Phone support Admin dashboard Vanity URL Option for on-premise deployment Managed domains Single sign-on Company branding Custom emails LTI integration Skype for Business (Lync) interoperability 	<p>Enterprise Large Enterprise-Ready</p> <p>\$19.99 /mo/host</p> <p>Contact Sales</p> <p>All Business features +</p> <ul style="list-style-type: none"> Enhanced admin features Extended support and customization options Additional integration options Optional professional services
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Sent the Quilt to Elizabeth for Kevin D's raffle donation.

CFO Report – Jeff P:

AB Account - Checking

Beginning Balance - \$ 9,503.77

Deposits 0.00

Expenses (61.25) 1/17 Check 1026 Jeff P – Reimburse Florida corp annual filing fee
(59.90) Bank charges – Jan &

Feb

Ending Balance - \$ 9,382.62

Paypal Account

Beginning Balance - \$ 1,300.79

Funds Received \$ 385.52 Payment plans - \$65; Prereg bal 129.50; Full pay reg 195.02

Transfers: \$ 0.00

Ending Balance \$ 1,686.31

Host Account – ECCNA 20 at PNC

Beginning Balance \$ 68.95

Deposits 2,147.62 Pittsburgh fundraiser

Expenses: 0.00

Ending Balance \$ 2,216.57

Host Account – ECCNA 21 at BOA

Beginning Balance \$ 1,000.00

Deposits 0.00

Expenses 0.00

Ending Balance \$ 1,000.00

Total Cash in Banks \$ 14,825.50

We still have a balance of \$1,328.69 due to NAWS. I'm working with Pam at the office to reconcile that balance.

ILS,

Jeff

Website – Kim A

Website Calendar and AB Minutes are current. Received HC Minutes for November and January

Updated the payment plan options

Thanks for allowing me to serve, Kim A

Host Chair-- 21 Elizabeth --ECCNA 21 Chair Report

Everything is going well. Planning walk through of college. I printed out 500 flyers and brought them to our convention, region and area. The word is being spread getting out their lots of interest. A group just gave away 18 walk in packages at one of there events. We are planning a big chicken parm. dinner, Speaker, dance on April 22 2017 in Middletown, CT. Programming is going great pretty much have the layout/topics done. We have received 4 vendor proposals. Pittsburgh had an awesome event last weekend at the Dinosaur Day donating a large sum! If anyone is interested in playing golf Friday morning of the convention, we are also offering that \$50 all proceeds go to ECCNA. I have a question to the board if it would be ok to send last years' merchandise and this year's pre-convention t-shirts to Georgia. They are putting a bid in and want to generate support in their state/area. They have already received permission from the region to sell merchandise at two different conventions. I think that's it.

ILS

Elizabeth

Host Vice Chair-- 21 Joey

Nominations / Elections:

Evelyn A.

Clean date

12-21-84

Address

85 Topaz Drive

Franklin Park NJ

732 672 7456

andersones@ymail.com

Area

Greater New Brunswick Area

Prior current area and regional level experience

I served as the F&E Chair for the East Coast Convention in 1990 "Surrender is the Key", I've held various positions at the Area level for both North East New Jersey Area and Greater New Brunswick Area as Treasurer, GSR, Secretary, Activities Chair, etc. I'm the current RCM for the Greater New Brunswick Area.

Prior or current convention or BOD experience

I've been the Chair and the Treasurer for the NENJ Area Convention and served on the Board of Trustees

No opposition----Unanimous

Liaison reports

I continue to collect donations from conventions and will be sending another package to Cate, the Auction Chair, in the next few weeks. Thx, Enid

OLD BUSINESS: None

NEW BUSINESS:

1. Send merchandise to Georgia—Have fun
2. Zoom—Do we want to try this? Yes, unanimous try this next month by logging in early to try it.

. Meeting closed at 7:38

Next Meeting: March 6, 2017 @ 7:00pm