

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
June 24, 2017**

The meeting was opened at 10:30 a.m. by Kevin D. The meeting was held in the Alice Johnson room at ECCNA 21 and was properly noticed. Minutes were recorded by Tom.

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	Paul	6/2019-	P		
Webmaster					
Director	Evelyn	02/2019	A		
Director	Enid O.	08/2018	P	Auction	
Director	Jimmy G.	08/2018	P		
Director	Mitch G	12/2017	A		
Director	Michael R	05/2018	P	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	A	Host 21	

Others present:

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

Quorum met = YES--10

Open Forum: An oral vote was taken to have the pre registration for ECCNA 22 available on the website. This will be removed Sunday the 23rd and would entitle these registrants to receive the 10% savings as well as the pre reg item. There was discussion as to how the Regional representation was being done.

Minutes:

Motion was made and seconded and passed to approve June minutes -- **No Opposition**

Reports.

President Report- Kevin D. No report.

Vice President Report- Kim. No report

CFO Report – Jeff P:

Check written for college for \$17,000.00, Approx. 275 reg at this point.

Website – Kim A Will set up website for pre reg.

Host Chair-- 21 Elizabeth –Convention is awesome and going good.

Host Vice Chair-- 21 Joey Absent

Nominations/elections

- Kim was nominated and elected for AB President/5-0-2 Passes
- Kevin was nominated and elected for Website cord/ No opposition
- Vice pres, Alt secretary positions open in Admin

OLD BUSINESS: NONE

NEW BUSINESS:

1. Moiton to use “ East Coast Convention” on any and all Flyers, e-mails, letters ect. This is meant to help identify our convention’s name and help to increase our presence and remove any confusion as to who we are. Tom will look into how and where this should be placed in the policy. No opposition
- 2 Moiton to find any conflicts of interest that there may be in having AB directors serving on the Host Committee. Tom will check. No opposition
- 3 Moiton to direct Jeff and Al to further talks with NAWS in reference to having our Texts either labeled or stamped prior to send them to institutions. No opposition
- 4

. Meeting closed at 11:48

Next Meeting: July 3, 2017