

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
October 3, 2016**

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	07/2016	P	Treasurer	
CFO Alt	OPEN	-----			
Webmaster					
Director	Dave A.	10/2017	A		
Director	Enid O.	08/2016	P	Auction	
Director	Jimmy G.	07/2016	P		
Director	Mitch G	12/2016	P		
Director	Colleen C	03/2017	P	Hospitality	
Director	Michael R	05/2018	P	Programming	
Director	Dutch H	06/2017	p		
Director	Al D	3/2018	P	Entertainment	
Director	Victor H.	8/2018	P	Merchandise	
Director	Roberta T	10/2018	P	Voted in	
Director	Christine E	10/2018	P	Voted In	
ECCNA 20	Den H.		A	Host 20	
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 =11

Open Forum: Jimmy apologizes for sleeping thru last meeting. Kim wants Michael's email.

Minutes:

- Motion was made and seconded and passed to approve September minutes

Reports.

President Report- Kevin D. No report

Vice President Report- Kim. No report

CFO Report – Jeff P:

AB Account - Checking

Beginning Balance - \$20,129.63

Deposits 0.00

Expenses 0.00

Ending Balance - \$20,129.63

Paypal Account

Beginning Balance - \$ 600.48

Funds Received \$ 50.00 Registration w/Mug Deposit

Transfers: \$ 0.00

Ending Balance \$ 650.48

Host Account – ECCNA 20 (NEW)

Beginning Balance \$ 1,181.78

Deposits 237.17 Additional ECCNA 20 Income

Expenses: 0.00

Ending Balance \$ 1,418.95

Host Account – (OLD)

Beginning Balance \$ 959.45

Deposits

Expenses

Ending Balance \$ 959.45

Total Cash in Banks \$ 23,158.51

Minimum Reserves: \$5,000 seed money; ECCNA 21 Pre-Registrations - \$1,500.30; Taxes and Accounting \$500, Cash available for ECCNA 20 Basic Text Distribution = 16158.21

Gail is going to Bank of America today to deliver all the paperwork necessary to change the signatures on the host account, so that should be all set shortly.

I'm in the process of compiling the list of Regional contacts for when we decide the texts to be distributed to regions.

ILS,

Jeff

Website – Kim A.: I updated the AB and the HC minutes on the site.

I was in touch with Roberta T and Christine E, the new applicants for the Board and let them know about needing to attend tonight's meeting.

Added tonight's meeting to the website calendar.

Last month I added the ECCNA News Sign-Up link so we can begin to compile email addresses and have an easy way to send emails to our email list.

I also added the Host Committee Events Link and Calendar.

Host Chair 20- Victor H -

No report, working on institution list.

In service to the fellowship Vic

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

10-3-16

We have received contract from college. We also have bank account all set up at Bank of America. We received a donation of \$1551 from the "Get Clean or Die Trying" of Danielson, CT

I don't have the final accounting of our tie-dye event because we didn't meet last month. We did sell \$230 in pre-convention t-shirts and \$35 in ECCNA 20 merchandise.

We have 27 tie-dyed pre-convention t-shirts for sale \$15 each.

\$260 taken in from sailing events so far.

Looking for artwork for the theme "Planting the Seeds"

Please go over contract and find any concerns or questions.

Thank You

ILS

Elizabeth E

860-961-7841

Nominations / Elections:

Name Roberta T. Unanimous

Name **Christine E. Unanimous**

Liaison reports

OLD BUSINESS:

1. 1) BOA Account—Done
2. 2) - Payment plans for ECCNA 21— ranging from 2-6 month payment plans--- motion to accept--
Unanimous
4. Budget ---Tabled

NEW BUSINESS:

. OLD BUSINESS:

- 1) BOA Account –Done, signers assigned
- 2) - Payment plans for ECCNA 21 --
- 3) BOOK DISTRIBUTION ---TABLE**
- 8) Contract--- Table for review

Pricing—Full packages 195.00.

Breakfast-9.00, lunch 13.00 dinner 18.00 Motion to accept --**Unanimous**

Meeting closed at 8:15

Next Meeting: November 7, 2016 @ 7:00pm