

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
September 5, 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 D	06/2017	P	College	
Vice-President	Kim A	07/2018	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	A		
Director	Mitch G	12/2016	A		
Director	Colleen C	03/2017	P	Hospitality	
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	
ECCNA 20	Den H.		P	Host 20	
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 =10

Open Forum: NONE

Minutes:

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

Reports.

President Report- Kevin D. No activity

Vice President Report- Kim. No activity

CFO Report – Jeff P:

AB Account - Checking

Beginning Balance - \$28,400.63

Deposits	0.00
Expenses	(8221.00) 8/2/16 Ck 1023 Robert Morris University – ECCNA 20 final bill
	(50.00) 8/2/16 Ck 1024 Raychel L -
Refund	
Ending Balance -	\$20,129.63
Paypal Account	
Beginning Balance -	\$ 350.18
Funds Received	\$ 250.30 ECCNA 21 Deposits 5 = 250; Donation .30
Transfers:	\$ 0.00
Ending Balance	\$ 600.48
Host Account – ECCNA 20 (NEW)	
Beginning Balance	\$ 1,181.78
Deposits	0.00
Expenses:	0.00
Ending Balance	\$ 1,181.78
Host Account – (OLD)	
Beginning Balance	\$ 959.45
Deposits	
Expenses	
Ending Balance	\$ 959.45
Total Cash in Banks	\$ 22,871.34

I've started the process to change the signatures on the old host account at Bank of America. I received the necessary paperwork today from the bank. Hopefully, we should have everything set up in the next few weeks.

ILS,

Jeff

Website – Kim A.: No written report all is current

Host Chair 20- Victor H-

ECCNA 20 Host Committee Report to the Advisory Board

We met with Elizabeth E. and turned over the banners and left over merchandise. There were 16 hoodies and 25 t-shirts. The total shipping weight was 38 pounds.

I have yet to get a final accounting of the returns of bedding. I will get that resolved in the next couple of weeks so that the account can be closed and finalized.

In service to the fellowship Vic

Host Chair-- 21 Elizabeth --Met with Vic (Host 21 Chair) received 26 shirts 15 sweatshirts and all the banners. Looking for AB to set prices for shirts and sweatshirts.

Raised \$75 from 1st Sailing fundraiser.

Looking to set up BOA account I have been in contact with CFO and we will be working it out in the next few weeks.

We will have pre-convention T-shirts for sale at our tie-dye event on 9-17-16 and future events.

Still waiting for CT college to get our contract together hopefully by October.

All is well moving along.

ILS

Elizabeth E

Nominations / Elections:

Name Roberta Travers

Address 7 Sessa Lane

City Niantic

State CT

Phone 203-389-5165

Email robertatravers@yahoo.com

Area United Shoreline CT

Prior current area and

regional level experience 3+ years Regional experience: 2 years RCM /Alt. RCM and 1 yr Regional Web Servant WSR CHAIR 8 + years ASC: 2 yrs. secretary/ Alt Secretary, 1 yr GSR, 2 yrs. Alt Treasurer/ Treasurer, 2 yrs Vice Chair / Chair

Prior or current convention

or BOD experience Attended CT REGIONAL BOD often

Liaison reports

None

OLD BUSINESS:

1. 1) BOA Account—Tabled to next month

2. 2) - Payment plans for ECCNA 21—Table to next month

3. 3) Count and pricing t's ---Motion 01/09/2016 made by Elizabeth 2nd by jeff-- to sell Ts for 10 and hoodies for 15 unanimaus

4. 4) Host committee contact list --Sent out already

NEW BUSINESS:

Host account---Need to have Jeff send paperwork to Elizabeth for signatures.

Budget---Committees currently working on budgets. Tabled to next month

Meeting closed at 8:00

Next Meeting: October 3, 2016 @ 7:00pm