

**ECCNA 20**  
**Minutes- December 5, 2015**

1. Meeting was opened with a moment of silence and the Serenity Prayer
2. 12 Traditions were read by Jen E.
3. Roll call

<i>Position</i>	<i>Name</i>	<i>Email</i>	<i>Phone #</i>	
Chair	Victor H.	Samantha797@verizon.net	412-551-2605	P
Vice Chair	Den H.	Haggerty9@comcast.net	724-561-8851	P
Treasurer	Jim A.	Jalex56@verizon.net	412-889-4053	
Vice Treasurer	Paul S.	Pauls87@verizon.net	724-683-5966	
Secretary	Stephanie H.	s.hornick@comcast.net	412-216-0737	P
Vice Secretary	Jen E.	j.eshleman@yahoo.com	412-215-5122	P
Arts/Graphics	Dan L.	laffey@verizon.net	412-952-1103	P
Auction	Peggy K.	Peggy.kirich@gmail.com	412-977-9153	
Conv. Info	Renee F.	Cricket.renee@gmail.com	412-855-6543	P
Entertainment/Fundraising	Rachelle Z.	rachellezeiler@yahoo.com	412-377-7996	P
Hospitality	Joel H.	Jhirsch5712@comcast.net	412-758-3423	P
Marathon	Laurie L.	becalmsmoke@gmail.com	724-622-9762	P
Merchandise	Jc C.	jim@atozqualityelectric.com	412-969-8433	P
Program	Steve D.	Stevdevlin61@comcast.net	412-400-2527	
Tickets/Registration	Shari B.	Shari324@msn.com	412-913-6004	P
Serenity Keepers	Tom C.	Caughey74@yahoo.com	412-225-3078	P
Regional Liaison	George M.	gmoffatjr@verizon.net	412-951-8988	P

4. Quorum was set- 13 members
5. Secretary's report- Given by Stephanie- Minutes accepted
6. Chair's report- Given by Victor: Still no contract, but the college is very interested in having ECCNA in the Yorktown Inn facility. Contract should be coming shortly.
7. Subcommittee reports:
  - a. Arts & Graphics – Danny – nothing to report, did put together some themes and logos. Will vote on them during old business.
  - b. Auction – Report given by Debbie F. Committee hasn't officially met. Ron P is going to be auctioneer. Have meeting notes from past convention and going to create excel sheet to keep track of items donated. Needs help with social media to get the word out. This was ok'd by the committee.
  - c. Convention info – nothing to report. Renee would like to get the addresses of East Coast Areas for mailings.
  - d. Entertainment & Fundraising – met Dec 2<sup>nd</sup>, 3 members in attendance. Going to meet 1<sup>st</sup> Wednesday of every month.
    - Murder mystery in March for \$15/pp. If we sell 200 tickets we will profit \$1475.
    - Bus trip for convention and looking to price at \$260/pp. Need to sell 50 tickets and committee tabled until next meeting to gauge interest and also find out when Lenzer needs to know by.
    - Pancake Breakfast learning day – June
    - Sponsorship Brunch with Speakers on sponsorship
  - e. Hospitality – working on flyer to take to region
  - f. Marathon – Laurie asked if ok to different types of meeting formats and was ok'd
  - g. Merchandise – JC is contacting jewelry vendors to get 3 bids. Can't move forward on merchandise until everything is approved by RMU legal and we get the bid.
  - h. Programming – No report.

- i. Registration – working on getting a committee but haven't met yet.
- j. Serenity keepers – have 8-10 people that have committed to be on the committee.

8. Regional Liaison Report- None at this time

9. AB Report- None at this time

10. Treasurer's Report- Jimmy was not present

11. Old Business- Logo #5 was chosen with 8 votes. Logo #8 was second with 4 votes. Dan explained options for colors of logo. A vote was taken, and it was unanimously voted that the logo should be a single color imprint (to make the shirts as inexpensive as possible.)

Theme- "Dreams Really Do Come True"

12. New Business

Subcommittee chairs were asked to email or call Stephanie with dates/times of subcommittee meetings so that the information can be distributed.

Discussion of linens - Beantown Bedding has disposable sheets for purchase. We have not been able to locate a company that provides towels, blankets or pillows. Some members thought that we could ask Convention participants to bring their own pillows, towels and blankets. Topic was tabled until further research is done.

13. Next meeting- January 9, 2016 at 10:00 AM

14. Collection of \$34 was donated to the church

15. Meeting was closed with the Serenity Prayer.