

Eccna Minutes
St. Paul Luthern Church
56 Hammock Rd.
Old Saybrook, Ct 06475

July 31 2016

Elizabeth E. opened the meeting with a moment of silence and the serenity prayer.

Mike R. read the traditions and the 12 concepts.

Executive Committee Reports:

Sharon L. read the minutes from the second meeting. Motion to accept.

Chair---Elizabeth E. said we won the bid. Elizabeth has completed the slide show.
23 Pre-Registrations already.

Advisory board will be meeting on 8/1/16, Elizabeth will report back as to how meeting went.
If anyone has any questions they can give them to the advisory board on line. Everything is on line.
The percentage of our books go to the shoreline then the rest to the other regions.

Vice Chair-- Joey had no report at present.

Treasurer's Report-- Gail S ---Spoke with Jeff P. Advisory Board, regarding opening a Host
Committee checking account. He will bring it up at the next Advisory Board meeting and
let Gail know how to proceed. If we have any money to deposit, Gail can deposit it in the
Advisory Board account. Also, if we need money, we can submit receipts and get reimbursed.
Gail also asked about the budgets for each subcommittee. We are to submit budgets for Advisory
Board approval. He advised Gail that he forwarded last years budgets to Elizabeth E. to
give us something to go by.
We Deal with Bank America. Checking account with have three signatures. Elizabeth, Joey
and Gail.

Site Liaison---Al D. will be going to Area and Region to bring information about Eccna.
No signed contract yet. Marilyn has us penciled in.

Sub Committee Reports:

Arts and Graphics: Will be meeting 2nd Monday of the month at Dunkin Donuts 190 Main
Street, Deep River.

Auction---Cate has flyer's she is collecting lots of stuff.

Convention Information—Meeting the 4th Wed. right after the fundraising meeting. 488 West
Main St. Niantic. Meets 6:30-7:30

Entertaining and Fundraising----- Meeting the 4th Wed. of the month at 530-630. 488 West Main St. Niantic

Hospitality----Nick not present tonight

Programming and Merchandising----Jason and Billy will meet the 4th Sat. of the month. 300 Washington St. Middletown 1st meeting Aug. 27 @ 630.

Marathon----Brian had no report.

Open Forum-----Lots of activities being planned . Watch out for flyers.

Pre Convention T Shirt voted on. Planting the seeds of recovery. White shirts Black logo.
Next Meeting August 29th 5pm

Motion to close meeting. 6:06 pm

In Loving Service
Sharon L.