

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

Nov. 27, 2016

Elizabeth E. opened the meeting at 5 with a moment of silence and the serenity prayer.

Sharon L. read the traditions and Gail S. read the 12 concepts.

Executive Committee Reports:

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

Chair---Elizabeth E. said she did not attend last AB meeting but the vice-chair and site liaison did, Elizabeth was in contact with both during the meeting. Hoping to get artwork figured out and registration flyers finished. Great job selling pies. Great success! Please continue everyone to support the upcoming events. Expect a check from another NA group.

Vice Chair-- Joey attended the AB meeting. AL will give report. Will go to post office Monday.

Treasurer's Report-- Gail S ---Submitted copy of treasurer's report to the group.
Gross Income \$4,962.00 Will have profit and loss statement when all budgets are in.

Site Liaison----Al D—During phone conversation with AB talked about the contract re: Insurance issues, selling merchandise. They would like both these items to be removed then, the contract may be signed. Also we should make time to walk the college, there is another building, the room holds 300 people.

Sub Committee Reports:

Arts and Graphics: Disagreement in regards about the logo. Gal made a motion to take another vote on all the logo's

Auction----absent

Convention Information—absent

Entertainment and Fundraising----- Meeting the 4th Wed. of the month at 530-630. 488 West Main St. Niantic Great job on selling pies it was a success! Spread the word, watch for fundraising events. Coming up Open Mic Night on Jan. 14-- Feb. 5th chilly cookout.

Hospitality---James---Currently will have the coffee, and chair massage. No regular meeting place, to be determined.

Programming----Jason----wants to make a change in meeting. Will meet this thursday, Dec. 1st 130 marble street, middletown. If people arrive early like thur night could we get them and take them to a meeting?

Merchandising---Will keep logo black and white

Registration-----Mike----At there meeting they reviewed the registration section of the Host Committee Policy. Passed around at meeting the rough draft of the flyer. Mike would like us al the look over the flyer and let the committee know anything you would like to see or dislike.

Marathon----Brian----busy with his committee.

Open Forum----Motion to revisit logo. And take another vote on the four logo's we have. #2-----the tree won. We can now move forward. Jason said the logo would stay black and white.

Next Meeting Jan. 15, 2017

Motion to close meeting, 6pm

In Loving Service
Sharon L.