

ECCNA 20
Minutes- January 9, 2016

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	P
Vice Treasurer	Paul S.	Pauls87@verizon.net	724-683-5966	P
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	P
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.	Stevedevlin61@comcast.net	412-400-2527	P
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- 16 members
5. Secretary's report- Given by Stephanie- Minutes accepted
6. Chair's report- Given by Victor:
 - Contract has been signed, and deposit submitted.
 - Complete package will include disposable linens, blankets and pillows
 - Cost- \$175 (double room), \$195 (single room), breakfast \$10, lunch \$13, dinner \$15.
 - We have 16 preregistration deposits (\$800)
 - T Shirt bid was approved (ANG Promos)
 - Checking account was approved by AB and will be opened.
7. Subcommittee reports:
 - a. Arts & Graphics – Dan presented registration flyer to the committee and asked for feedback. A different map was suggested, and clean time requirements were adjusted (main speaker- 10 years, workshop speakers- 5 years, meeting chair- 1 year.) He has 3 bids for printing costs. A CD containing the logo is ready to be sent to ANG Promos for merchandise printing. Correct address for Yorktown Hall: 8256 University Blvd.
 - b. Auction – Written report submitted. There haven't been any donations yet, but request for donations will be added to the ECCNA 20 Facebook page. Also, anyone on the committee who has items can bring them to the next meeting. Peggy had a question about deciding how many items go into a lot for the auction. She will also work on contacting jewelers in order to get 3 bids, and getting a piece donated for the auction.
 - c. Convention info – Renee will work on developing a letter to regions, asking them to copy the flyers when she sends them. She had a question about how many flyers should be sent to each region.

- d. Entertainment & Fundraising – Written report submitted. April 8th - Dinosaur Dinner at St. Juan Diego, Sharpsburg, flyer is ready. May- Murder Mystery- looking for a location. March- possible talent show.
- e. Hospitality – Joel would like to send a flyer to Region (with George.) Would like to create time slots for homegroups or areas to host hospitality room.
- f. Marathon – No report.
- g. Merchandise – T Shirt colors were discussed. Members voted on color choices and the top choices were white, black and gold, and burgundy. JC had some questions: What is the budget for merchandise? How many items should he take to sell at events? Victor will take price recommendations back to the Advisory Board, and let JC know the decision after the AB meeting.
- h. Programming – Written report submitted. Four main speaker meetings will occur: Friday night, Saturday afternoon, Saturday night and Sunday morning. Steve and his committee will be going to Yorktown Hall to check on meeting spaces at the end of January.
- i. Registration – Written report submitted. Shari received a list of people who are preregistered. 14 have put down a deposit, and 4 are paid in full. She created a Facebook page for our event. The subcommittee will be choosing package items, and will search for a couple of different sets with three bids. Shari had one question: How many single rooms are available?
- j. Serenity keepers – Written report submitted. Tom asked us to let the fellowship know that anyone who would like to get involved is invited to the Serenity Keepers meeting on the last Monday of the month. Serenity Keepers will also assist at fundraisers, since the majority of their service will occur during the actual convention.

8. Regional Liaison Report- George will take anything that we want distributed to the Areas. The next Regional meeting is February 13th.

9. AB Report- Written report submitted.

10. Treasurer's Report- Written report submitted. There is a balance of \$1691.00. A checking account with PNC bank will be opened before our next meeting. Jim and Paul are in the process of preparing a budget for each subcommittee. Each chair was given the numbers based on the expenses of ECCNA 19. Shari was give \$40 cash to open a 6 month post office box in Homestead.

11. Old Business- Linens, etc: What is the last date that we can order these items? Steve will give Shari the info for Beantown Bedding, the company that supplies these items.

12. New Business- All items listed under new business were discussed in subcommittee reports.

13. Next meeting- February 6, 2016 at 10:00 AM

14. Collection of \$25 was donated to the church

15. Meeting was closed with the Serenity Prayer.

