

ECCNA 20
Minutes- June 18, 2016

1. Meeting was opened with a moment of silence and the Serenity Prayer
2. 12 Traditions were read by Peggy.
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	Resigned
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	Absent
Program	Steve D.	Stevdevlin61@comcast.net	412-400-2527	P
Tickets/Registration	Shari B.	Shari324@msn.com	412-913-6004	P
Serenity Keepers	Tom C.	Caughy74@yahoo.com	412-225-3078	P
Regional Liaison	George M.	gmoffatjr@verizon.net	412-951-8988	P

4. Quorum was set- 14 members
5. Secretary's report- Given by Stephanie- Minutes accepted
6. Open Forum-
7. Chair's report- Given by Victor- Update was given.
8. Subcommittee reports:
 - a. **Arts & Graphics** – Verbal report given. Banner was presented, program lanyard was passed around for everyone to see. Dan has created signage for those who needed it.
 - b. **Auction** – Written report submitted by Peggy. 20 lots have been created thus far. Peggy will call Jean from Journeys, to let her know that she will not be able to host a table at the convention.
 - c. **Convention Information-** Verbal report by Renee. She had invited us to bring out of town members to the Sweetwater Group on Thursday night before the convention. Victor asked Renee to make sure that her CI table at the convention has enough coverage so that she doesn't end up sitting there by herself for the whole weekend.
 - d. **Entertainment & Fundraising** – Written report submitted by Rachelle. They have been discussing decorations for the onsite activities, and welcome any suggestions.
 - e. **Hospitality** – Written report submitted by Joel. Eleven homegroups and one area have volunteered for an hour at ECCNA. Victor asked Joel to let him know what he will need to start up the hospitality room on Friday. Den's homegroup plans to be there Friday night, and they have a large donation of coffee. Other groups are asked to donate coffee, as well.
 - f. **Marathon** – Written report given by Laurie. She has spoken to everyone who has signed up to chair. Michelle K will be there in her place on Friday.
 - g. **Merchandise** – No report. Victor reported that there will be 18 tie dyed shirts for us to sell at the convention.

- h. **Program** – Written report given by Steve. His committee will meet one more time to proof the program so that it can be sent to print by June 24th. They are planning to use the Ferris room for the main meeting Saturday, but if there is a large amount of overflow, the meeting will be moved to the three other connecting rooms (Glenwood, Bloomfield, Westinghouse.) Shari agreed to keep a count when people register, to get an idea of how many will attend the Saturday night meeting. Steve and his committee will be creating the opening reading (disclaimer, etc) for the meeting formats. Steve also suggested that we should ask STL to set up a registration table. Den will also ask others (H&I, etc) if they want to sell their items on Sunday.
- i. **Tickets and Registration** –Written report submitted by Shari. To date, we have 78 registrations. Registration packages will be put together the weekend of July 2nd. Shari will let us know the date/time. She has seven members who will assist her at the convention. The majority of folks who received the email about bringing linens are ok with it. There was one person who said they could not, but we will have linens available onsite for those who are unable to bring their own.
- j. **Serenity Keepers** – Written report submitted by Tom. Shirts were purchased for \$136.00.

9. Vice Chair’s Report- Den has been in contact with Becky Diana at RMU. There are 650 chairs available at Yorktown Hall. There is one sound system. (Den and Steve will look into the possibility of additional sound systems for the smaller rooms.) We will have 10 tables available. Ice will be available at the main campus, committee members are asked to bring large coolers, if they have any. Den is also asking Becky if the college has large coffee carafes that we can use, and also the number of seats in the café.

Dennis will get a floor plan for Shari, so that she knows where the rooms are in relation to the elevator.

10. Regional Liaison Report- Written report submitted by George.

11. Treasurer's Report

Beginning balance	5816.86
Income from registration	1625.00
Subtotal	7441.16
Payment to RMU (ck#1133)	-1000.00
Banner (ck1134)	57.95
Readings (ck1135)	42.80
T shirts for greeters (ck1136)	136.00
Registration material (ck 1137,1138)	293.47
Subtotal	1530.22

Ending balance

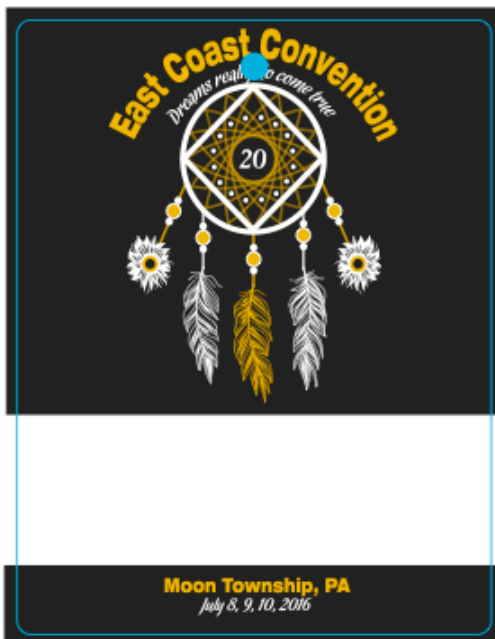
5910.94

12. Old Business-

a. Jim will be ordering pillows, towels, washcloths and blankets. He is checking with Walmart to get the best prices.

13. Next meeting- July 2, 2016 at 10:00 AM. Collection was donated to the church.

14. Meeting was closed with the Serenity Prayer.



TIME	MEETING	ROOM
FRIDAY		
3:00 - 4:15 PM	CHANGE IS A PROCESS	GLENWOOD
5:00 - 7:00 PM	DINNER	CAFE
8:00 - 9:30 PM	OPENING SPEAKER	FARRIS
10:15 - 11:30 PM	THERAPEUTIC VALUE OF ONE ADDICT HELPING ANOTHER	GLENWOOD
11:00 PM - 2:00 AM	DANCE	CAF
MIDNIGHT - 4:30 AM	MARATHON MEETING	GLENWOOD
SATURDAY		
6:00 - 7:00 AM	JUST FOR TODAY	GLENWOOD
7:00 - 9:00 AM	BREAKFAST	CAFE
9:00 - 10:15 AM	WIDER THE BASE THE HIGHER THE POINT OF FREEDOM	GLENWOOD
9:00 - 10:15 AM	STEPS 1, 2 & 3	BLOOMFIELD
10:15 - 11:30 AM	TRIANGLE OF SELF OBSESSION	GLENWOOD
	STEPS 4 & 5	BLOOMFIELD
	TRADITIONS 1 - 6	WESTINGHOUSE
11:30 AM - 1:30 PM	LUNCH	CAFE
12:30 PM - 1:30 PM	NA HISTORY	WESTINGHOUSE
1:30 - 2:40 PM	RELATIONSHIPS IN RECOVERY	GLENWOOD
	STEPS 6 & 7	BLOOMFIELD
2:45 - 3:45 PM	8&9 WORKSHOP	WESTINGHOUSE
	AM I RECOVERING OR JUST STAYING CLEAN	WESTINGHOUSE
	STEPS 8 & 9	BLOOMFIELD
2:45 - 3:45 PM	TRADITIONS 7 - 12	WESTINGHOUSE
4:00 - 5:00 PM	BID MEETING	GLENWOOD
4:00 - 5:00 PM	MEDICATION IN RECOVERY	FARRIS
5:00 - 7:00 PM	DINNER	CAFE
7:30 - 9:30 PM	SATURDAY SPEAKER	FARRIS
9:30 - 11:00 PM	AUCTION	FARRIS
10:15 - 11:30 PM	SPONSORSHIP	GLENWOOD
	RECOVERING YOUNG	BLOOMFIELD
	STEPS 10, 11 & 12	WESTINGHOUSE
11:00 PM - 2:00 AM	DANCE	CAFE
MIDNIGHT - 4:30 AM	MARATHON MEETING	GLENWOOD
SUNDAY		
6:00 - 7:00 AM	JUST FOR TODAY	GLENWOOD
7:00 - 9:00 AM	BREAKFAST	CAFE
10:00 - 11:30 AM	SUNDAY SPEAKER	FARRIS