

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
October 05, 2015**

The meeting was opened at 7:05 p.m. by Jeff P. The meeting was held via Conference Pro and was properly noticed. Minutes were recorded by Jeff.

Roll Call/Resignations/Vacancies:

Position	Name	Term End Date		Liaison to:	
President	OPEN				
Vice-President	Kevin D	06/2017	P		
Secretary	OPEN				
CFO	Jeff P	07/2016	P		
CFO Alt	OPEN				
Webmaster	Kim A.	11/2016	P		
Director	Victor H	10/2015	P		
Director	Enid O.	08/2016	P		
Director	Jimmy G.	07/2016	P		
Director	Merle S.	02/2016	A		
Director	Mitch G	12/2016	A		
Director	Colleen C	03/2017	P		
Director	Deanne F	10/2015	A		
Director	Dutch H	06/2017	A		
Director	Tom K	08/2017	P		
ECCNA 19	Dave A		P		

Others present:

A = Absent; V= Vacant; P=Present; R=Resigned; L= Late

Quorum met

Minutes:

September minutes – Motion was made and seconded and passed to approve September minutes.

Reports

AB Vice President Report- Kevin D.:

CFO Report – Jeff P.: Our current balances are as follows: Paypal Balance - \$244.09; AB Checking Account Balance - \$37,786.09, and AB Host Account Balance - \$959.45, for a total balance of \$38,989.73. I'm working on getting the checkbooks from Will.

Website – Kim A.: Nothing to report.

Mailing List- Merle S.: No report submitted

Nominations / Elections:

President – Nobody expressed willingness. Position is still open.

Secretary – Tom expressed willingness and was elected.

Open Forum: None

OLD BUSINESS: None

Distribution of Basic Texts – Dave reported on the recommendations from the host committee for the distribution of Basic Texts. Motion was made and passed to set aside \$7000 (5000 for ECC20, \$1000 for Preregistrations and \$1000 for taxes and accounting). We will determine the number of books we can purchase when Jeff finds out from NAWS what our net cost will be for them.

NEW BUSINESS:

Status of ECCNA 20 – Steve D reported on info from Robert Morris.

Mailing List committee – Motion was made to disband this committee and place the duties under the CFO. No second. Motion made to have Jeff and Colleen take over mailing list after Merle has been contacted, if she is unable to complete the duties in an effort to expedite the process. Motion was withdrawn.

Motion was made and seconded and passed unanimously to have VP contact Dutch and Merle, advising them of our By-Laws concerning meeting attendance with the intent of having them come back to the board meetings.

Meeting adjourned at 8:20 pm

Next meeting is November 2 at 7pm.