

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
December 7, 2015**

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

Roll Call/Resignations/Vacancies:

Position	Name	Term End Date		Liaison to:	
President	OPEN				
Vice-President	Kevin D	06/2017	P		
Secretary	Tom K	08/2017	P		
CFO	Jeff P	07/2016	A		
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	Missed last two meetings	
Director	Mitch G	12/2016	A	Missed last two meetings	
Director	Colleen C	03/2017	A		
Director	Deanne F	10/2015	P		
Director	Dutch H	06/2017	A	Missed last two meetings	
ECCNA 19	Dave A		P		

Others present:

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

Quorum met==7

Minutes:

November minutes – Motion was made and seconded and passed to approve November. July minutes will be sent to Kim and Tom.

Reports

AB Vice President Report- Kevin D.:

Monitoring book distribution and upcoming ECCNA proposal. Seeking guidance from experienced ECCNA AB members on midterm proposal for ECCNA 2016.

CFO Report – Jeff P:

Our current balances are as follows:

AB Checking Account - \$37,712.89

Host Checking Account - \$959.45

Paypal Account - \$244.19

I've received the AB checkbook and computer from Will. I'm still waiting on the host checkbook from Debbie. Once I receive it, I will send it to Jim in Pittsburgh. I'm still waiting on the final statement from NAWS to pay for the Basic Texts from ECCNA 19. They want to make sure there are no more returns before sending the statement (there were two returns so far, those addresses/contacts were changed and books reshipped; we are billed for the additional shipping charges). Once I receive the final statement, I will pay the bill and forward it to the AB as a whole as directed at our last meeting. Our balance with NAWS at this time is \$31,407.87. Also, once the final amount has been determined, our books can be closed for our last fiscal year (which ended September 30) and send the information to the CPA to prepare our tax return. As we don't have all the information, I requested he file an extension. ILS, Jeff P
Debbie will be reimbursed for the costs of shipping items to Jeff.

Website – Kim A.:

This past month I continued work on the redesign for the website. You can easily get to the new site by going to <http://eccna.org>. All the old info can still be accessed via <http://eastcoastconventionofnarcoticsanonymous.org>. The next billing date via godaddy is 2/8/2016 and I will have transferred eastcoastconventionofnarcoticsanonymous.org over to my hosting prior to that date.. I already transferred the registration of both of ECCNA's domain names to my registrar, and so no future invoices from anyone other than Webmastery.Org should be paid. The domains are registered exactly the same way they were. I used the same registrant info and the same username and passwords. I still need to forward all new passwords and usernames for access to the domain name registration, the hosting, and the word press administration panel to the AB Vice Chair. Perhaps after tonight's meeting I can set up the new shopping cart and begin accepting payments for ECCNA 20?

Kim A

Mailing List-

Host Chair- Victor H Nominations / Elections:

President – No nominations. Position is still open.

Open Forum: None

OLD BUSINESS:

Distribution of Basic Texts----- Waiting on final report

NEW BUSINESS:

Status of ECCNA 20 – 2 The Almost ECCNA 20 Report to Advisory Board

Our committee met on November 7 and December 5 of this year. At the November meeting, we held elections. All the positions are filled. We will send you a listing of all committee chairs with this e-mail. All our committee members are working to form committees and to find public meeting space. At our December meeting, we selected a logo and a theme. The theme is DREAMS REALLY DO COME TRUE. This came from the Living Clean book. The logo on the merchandise can be printed with one color to keep the costs down. Our discussions also centered on our fundraising efforts. We have another Dino day and a murder mystery dinner planned. A possible trip to a convention in April was

discussed. This may prove to be too costly. We are working on a solid financial commitment from forty members before we proceed. At this point the attorneys for Robert Morris still have the contract. We believe this should be resolved shortly. The university is enthusiastic about our convention, we have a good relationship with them because of our past experience with them. This will be the first use of this particular building by an outside organization. The linen issue is still up in the air. We are leaning towards using disposal linens as the past convention has done. We are looking for some direction about jewelry sales and taping. Do we have the go ahead to get bids on both of these ventures? In addition, we would like the current mailing addresses or contact information of the participating regions, so that if we are approved, we can proceed with mailings. A copy of the regional meeting minutes of the October meeting will be sent to secretary of this board. This will conform their intention to support our efforts. Both of our meetings took collections to pay for the meeting space. Our next meeting will be January 9 at 10:00 am. We will try to have our meetings before the board meetings to ensure continuity. No one wanted to meet on January 2.

In service to the fellowship, Victor H.

Can there be an option for BYOLinen---Wait for contract!!!!!!
Waiting for 3 bids for Ts Next month

Website—Under host committee meetings it shows,
Mailing list coordinator---Vacate until further notice.
Contract---Mail out preliminary contract. Contract not approved as of yet.
Resend old internal guidelines for AB review.
South Fla and Connecticut areas looking to hold tye dye fundraisers.

Meeting adjourned at 8:05 pm

Next meeting is January 4th at 7pm.