

ECCNA 20
Minutes- May 7, 2016

1. Meeting was opened with a moment of silence and the Serenity Prayer
2. 12 Traditions were read by Den.
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	Absent
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	Absent
Hospitality	Joel H.	Jhirsch5712@comcast.net	412-758-3423	P
Marathon	Laurie L.	becalmsmoke@gmail.com	724-622-9762	Absent
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- 13 members
5. Secretary's report- Given by Stephanie- Minutes accepted
6. Open Forum-
7. Chair's report- Given by Victor- AB approved 2 cash registers for the convention, one for registration and one for merchandise. These will be pre-programmed so that they will be easy to use.

8. Subcommittee reports:

- a. **Arts & Graphics** – Written report submitted. Dan sent 100 registration flyers to Ocean City convention with Paula K. 300 registration flyers were also given to Shari and Victor. Drafts of forms for the Auction committee were created, and Dan would like all subcommittees to submit in writing whatever they need for signage. Dan priced soda and Red Bull for the Hospitality Room. Dennis will contact RMU to ask about placard size outside of the meeting rooms. Dan also priced pop and Red Bull that will be sold in the Hospitality Room.

Motion: To sell pop for \$1.00 and Red Bull for \$3.00 each in the Hospitality Room.
Motion passed.

- b. **Auction** – Written report submitted by Peggy. In the last month, she received a quilt from Richard L and another package of donations from Enid in Maryland. Her biggest job now is breaking everything into lots. Please remember to bring donations ASAP.
- c. **Convention Information**- Verbal report by Renee. One envelope was returned to the PO box.
- d. **Entertainment & Fundraising** – Rachelle was absent, verbal report was given by Jason. On May 6, 2016 the Murder Mystery Dinner raised \$525. As of now there are no other

events to be held before the East Coast Convention. We have secured a DJ free of charge for the dance at the convention on July 8, 2016. We also have 4 comedians confirmed for the comedy show on Saturday night July 9, 2016.

- e. **Hospitality** – Written report submitted by Joel. Five homegroups and one area have volunteered for an hour at ECCNA. Joel welcomes any suggestions for recruiting more help.
- f. **Marathon** – Laurie was absent, no report.
- g. **Merchandise** – Written report submitted by JC. Since the last meeting, they have sold \$396.00 in merchandise. There are two more events that the committee will attend before the actual convention. They are almost out of T Shirts and smaller hoodies. There are enough mugs left that we won't need to order any more to sell at the convention. JC will do a reorder of the needed merchandise in black and gold. JC also presented bids from 2 jewelry vendors: Alloyed and Golden Touch. Everyone has been asked to look at the bids and choose the vendor who they feel should be invited to ECCNA. An email vote will occur before the next meeting.
- h. **Programming** – Written report submitted by Steve. The program committee met and reviewed the program. Several changes were made regarding the workshops. They will begin to choose chair people and speakers at the next meeting, which will be held on May 13th. Steve was asked to discuss seating at the main meeting with his committee, since there are only 250 seats assigned to that particular meeting.
- i. **Tickets and Registration** – Written report submitted by Shari. There are 52 registrations so far. She received a donation from the Tri County Area of Southern Maryland Unity Retreat for \$1000, which will be used to buy more Basic Texts. Shari typed up a thank you letter, which she will mail to the Tri County Area. A discussion was held regarding the items that will be in the registration packet. A nametag/program lanyard was discussed and Shari has agreed to get bids on all 3 items.

Motion: To include magnets and bracelets in the registration packet. Motion passed.

Motion: To look into purchasing nametag/program lanyard instead of having a paper program printed. Motion passed

- j. **Serenity Keepers** – Written report submitted by Tom. He got three bids for T Shirts, and will order 20 shirts from Allied for \$134.00.

9. Regional Liaison Report- Verbal report submitted by George.

10. AB Report- Victor submitted a written report to the AB, and all items covered during our meeting today will be included in the AB report for 5-2-16.

11. Treasurer's Report- See attached report- Jim ordered 120 sheet sets for \$2500.00. The number can be downsized, if necessary, with no penalty. We will ask people who register to bring their own pillows, towels, and washcloths. If they cannot do so, we will have some available at the convention.

12. Old Business-

- a. Price to stay Thursday night: \$37 for double, \$52 for single.

b. Status of Taping vendor- Victor has found a vendor, but needs to check and see if the vendor needs a locked room for storage. There is only one locked room available.

13. New Business

a. Ordering of pillow/blankets- There is no cost effective way to purchase pillows, blankets and towels for everyone. We will ask attendees to bring their own, and only purchase them for people unable to do so.

14. Next meeting- June 4, 2016 at 10:00 AM. Collection of \$25 was donated to the church

15. Meeting was closed with the Serenity Prayer.