

ECCNA 20
Minutes- June 4, 2016

1. Meeting was opened with a moment of silence and the Serenity Prayer
2. 12 Traditions were read by Jason.
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	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.	Stevdevlin61@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- 14 members
5. Secretary's report- Given by Stephanie- Minutes accepted
6. Open Forum-
7. Chair's report- Given by Victor- Update was given, other items will be discussed during New Business.

8. Subcommittee reports:

- a. **Arts & Graphics** – Written report submitted. Dan asked the committee to give final approval of the banner design, majority voted to have the black/gold/white design. Banner will be 4ft x 6ft, at a cost of \$49.96 (plus shipping.) Dan also got two quotes for 500 lanyard cards- \$199 from Allegra, \$175 from Sir Speedy. Dan recommended that we use Allegra, since they are more dependable, and Sir Speedy would require additional time since this is an item they don't normally produce. Subcommittee chairs were asked to submit signage requirements (in writing) ASAP.
- b. **Auction** – Written report submitted by Peggy. In the last month, she received another box from Enid O. She and Debbie have begun breaking down the items into lots.
- c. **Convention Information**- Verbal report by Renee. One envelope was returned to the PO box. 1 call was received from Virginia, asking about Thursday night accommodations.
- d. **Entertainment & Fundraising** – Written report submitted by Rachelle. They have secured a DJ free of charge for convention dance. Comedians have been confirmed for the comedy show. Ticket price will be \$3/person and \$5/couple.
- e. **Hospitality** – Written report submitted by Joel. Nine homegroups and one area have volunteered for an hour at ECCNA.
- f. **Marathon** – Verbal report given by Laurie.
- g. **Merchandise** – Verbal report submitted by JC. He is working on ordering shirts, and will place the order 2 weeks before convention.

- h. **Programming** – Verbal report given by Steve. Program is done, speakers have been chosen. 3 main speakers: Al R, Susan (Erie) and Vaughn W.
- i. **Tickets and Registration** –Written report submitted by Shari. Dinner tickets have been stapled to index cards. 3 bids were received for magnets, lanyards and bracelets: ANG promos-\$1050.33, Conboy- \$937.32, PKJones- \$885.96.

Motion: To use PKJones as the vendor- All in favor. Motion passed.

- j. **Serenity Keepers** – Written report submitted by Tom. He would like to order 24 TShirts. 3 bids were received for shirts: ANGPromos- \$418.74, Custom Ink- \$220.08, Allied Shirts- \$203.25. Tom will also need to purchase sand for cigarette butt receptacles, and a broom.

Motion: To purchase shirts from Allied. All in favor. Motion passed.De

9. Vice Chair’s Report- Den has been in contact with Becky Diana at RMU. There are 650 chairs available at Yorktown Hall. Den will ask Becky if they can provide 10 tables, and stanchion barriers (for registration,) if available. Ice will be available to us at the main campus, we need to take coolers and fill them.

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

11. AB Report- AB hasn’t met since our last meeting

12. Treasurer's Report-

Beginning balance	6191.51
Income from Murder Mys.	1550
Merchandise Income	396
Donation from VA area	1000
Newcomer Donation	20
 Subtotal	 10,182.51
 Murder Mystery expenses	 725
Payment to RMU	1000
Disposable linens	2589.65
Bank Charge	51
 Ending Balance	 5816.86

13. Old Business-

- a. Status of jewelry vendor- Committee voted, and Golden Touch was chosen as our vendor.
- b. Status of Taping vendor- Charles Davis will be our taping vendor. He will not require a locked room.

c. Ordering of pillow and blankets- A limited number will be purchased for those who can't bring their own. Jim is looking into cost.

14. New Business

a. Letter to those who have registered- Shari agreed to send an email to everyone who has registered, asking them to bring their own pillows, blankets and towels.

b. Victor will purchase readings from the office for \$36.80 (8 packs.)

15. Next meeting- June 18, 2016 at 10:00 AM. Collection of \$34 was donated to the church

16. Meeting was closed with the Serenity Prayer.