

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
January 2, 2017**

The meeting was opened at 7:00 p.m. by Kevin D. 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	Kevin	7/ 2018	P	College	
Vice-President	Kim	06/2017	P	Registration	
Secretary	Tom K	08/2017	P	Convention info	
CFO	Jeff P	08/2017	P	Treasurer	
CFO Alt	OPEN	-----			
Webmaster					
Director	Dave A.	10/2017	P		
Director	Enid O.	08/2018	P	Auction	
Director	Jimmy G.	08/2018	P		
Director	Mitch G	12/2017	A		
Director	Colleen C	03/2017	A	Hospitality	
Director	Michael R	05/2018	P	Programming	
Director	Dutch H	06/2017	A		
Director	Al D	3/2018	P	Entertainment	
Director	Victor H.	8/2018	P	Merchandise	
Director	Roberta T	10/2018	A		
ECCNA 21	Elizabeth	Chair	P	Host 21	
ECCNA 21	Joey B.	V-Chair	A	Host 21	

Others present:

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

Quorum met =9

Open Forum: How many vendor bids has Elizabeth recieved

Minutes:

Motion was made and seconded and passed to approve December minutes --Unanimous

Reports.

President Report- Kevin D. No report

Vice President Report- Kim. No report

CFO Report – Jeff P:

AB Account - Checking

Beginning Balance - \$ 8,693.77

Deposits 810.00 Transfer from ECCNA 21 Account

Expenses 0.00

Ending Balance - \$ 9,503.77

Paypal Account

Beginning Balance - \$ 1,235.79

Funds Received \$ 65.00 First payment - Six month payment plans (for two registrations)

Transfers: \$ 0.00

Ending Balance \$ 1,300.79

Host Account – ECCNA 20 at PNC

Beginning Balance \$ 68.95

Deposits 0.00

Expenses: 0.00

Ending Balance \$ 68.95

Host Account – ECCNA 21 at BOA

Beginning Balance \$ 1,220.00

Deposits 640.00 12/7 – Fundraising \$140; Donation from Virginia \$500

Expenses (50.00) Check #1003 – Host meeting rent

(810.00) Transfer to AB Account

Ending Balance \$ 1,000.00

Total Cash in Banks \$ 11,873.51

We still have a balance of \$1,328.69 due to NAWS. I need to reconcile the \$318.30 difference between what we were billed and what we were quoted for buying and shipping 1,510 books. Once I've reconciled the difference, I will pay the appropriate balance.

ILS,

Jeff

Website – Kim A

Website Calendar and AB Minutes are current. Requested HC Minutes for Sept. – Dec. Also got payment plans working.

Thanks for allowing me to serve, Kim A

Host Chair-- 21 Elizabeth --ECCNA 21 Chair Report

Registration flyers done and cookie fundraiser was done, working on getting HC minutes for website.

ILS Elizabeth 860-961-7841

Nominations / Elections: none

Liaison reports

OLD BUSINESS: None

NEW BUSINESS:

Motion to accept registration flyer.....Unanimously not needed

1. Have public info get with regions to post reg, flyer.

. Meeting closed at 7:38

Next Meeting: February 6, 2017 @ 7:00pm