

ECCNA Minutes
St. Paul Lutheran Church
56 Hammock Rd.
Old Say brook, Ct 06475

Oct. 23, 2016

Elizabeth E. opened the meeting at 5 pm with a moment of silence and the serenity prayer.

Mike read the 12 traditions and Gail read the 12 concepts.

Executive Committee Reports:

Sharon L. read the minutes from the last meeting. Motion to accept.

Chair---Elizabeth E. The AB has set the price for the convention at \$195. Register on line at eccna.org Sub-Committee chairs please submit your budgets. We will be voting on art work today for our logo. Are account at Bank America is all set. We are doing great. Lots of fund raising events going on. Big Thanks to the "Clean or Die Trying Group they donated \$1551. to ECCNA.

Vice-Chair- Joey- -Received two checks in the mail. They went to Arts/Graphics.

Treasurer' s Report—Gail S. The checking account is now in place. Submitted Copy of Treasurer Report. Copies pasted out. Please submit your budgets to Gail. Checking Account Balance. \$3,454.14

Site Liaison—Al. D. Absent

Sub Committee Reports:

Arts and Graphics Alie---Logo's presented, which will be voted on.

Auction---Absent.

Convention Information---- Absent

Entertaining and Fund raising-----Amanda- Many events planned. Flyers out. Next events Living Clean selling Pumpkin Pies for Thanksgiving the Tues. before. Dec 2, Home Alone Movie Night. 7PM \$5. per person \$10. family.

Hospitality---- James –Forming a committee. Anthony will help out.

Merchandising and Programming ---Mike and Jason-----No Committee yet waiting on logo. Design. Once approved they can do sweatshirts.

Marathon-----Brian-----Getting a budget together. Has a few people to help.

Registration-----Mike---All Registrations up to date. New Sub committee meeting site. Mike will let us know at the next meeting.

Serenity Keepers-----No Report

Old Business-----College Presented with contract, and its signed. Marilyn very accommodating Board looking over Contract and will have it signed by Jan.

New Business-----Voted on logo. Keeping it black/white. Anthony will work with Alie, to take the image and put it together. They will have it by Tuesday.

*****Amend-----to just use the logo for Registration flyers only.

Next Meeting November 27th 5pm

Motion to close meeting, 555pm

In Loving Service
Sharon L.