

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
March 6, 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	Evelyn	02/2019	P		
Director	Enid O.	08/2018	A	Auction	
Director	Jimmy G.	08/2018	P		
Director	Mitch G	12/2017	P		
Director	Colleen C	03/2017	A	Hospitality	
Director	Michael R	05/2018	A	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	L		
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 =10

Open Forum: None

Minutes:

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

Reports.

President Report- Kevin D. No report

Vice President Report- Kim.

No report

CFO Report – Jeff P:

AB Account - Checking

Beginning Balance -	\$ 9,382.62
Deposits	2,000.00 2/27 Transfer from pay pal
Expenses	(1,010.64) Ck# 1027 – NAWs – Balance due on ECCNA 20 books (29.95) Bank charge - March
Ending Balance -	\$10,342.03

Paypal Account

Beginning Balance -	\$ 1,686.31
Funds Received	\$ 1,971.82 Payment plans (2-6mo; 1-5mo) - \$104; Prereg bal (10%) 1=\$129.50 Full Pay 7=\$1,365; Mug pays in full – 2=\$251 (owes \$39) Day Registrations 5=\$125; Donation - \$2.68
Transfers:	\$(2,000.00) Transfer to AB Account
Ending Balance	\$ 1,658.13

Host Account – ECCNA 20 at PNC

Beginning Balance	\$ 2,216.57
Deposits	64.18 Pittsburgh fundraiser
Expenses:	(150.00) Ck#1150 St Juan Diego – Hall Rental for Fundraiser
Ending Balance	\$2,130.75

Host Account – ECCNA 21 at BOA

Beginning Balance	\$ 1,000.00
Deposits	450.00 2/27 Day Registrations (18)
Expenses	0.00
Ending Balance	\$ 1,450.00

Total Cash in Banks \$ 15,580.91

Currently, we have 14 full pay registrations, 2 registrations on 6 month payment plans and one on a 5 month payment plan. We have 21 registration deposits paid at ECCNA 20 and 5 registration deposits to include a mug. If all those who gave deposits pay in full, that's 43 on campus. At this point last year, we had 34 on campus (in deposits and in full). We also have 23 day registrations.

After the reconciliation of the balance due for ECCNA 20 books, the final balance was determined to be \$1,010.64 instead of \$1,328.69. That saved us \$318.05. The corrected balance was paid in full as shown above.

ILS,

Jeff

Website – Kim A

No report.

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

ECCNA 21 Host Chair Report

3-6-17

Everything is moving along well. Enthusiasm is high registrations are coming in. People are calling asking questions. The word is getting out there. Just a reminder all our rooms are single rooms so no double rooms I know its really confusing.

I am giving the recommendation for vendors the committee chose out of the several we received.

1. Phoenix Recovery Gifts
2. Recovery Links

Working on our main speaker selection and skyping in one or more prisons for the Friday night main mtg. We will be meeting at the college moving forward for our Host committee mtgs. Sent some merchandise to Georgia to sell at their upcoming convention. I guess that's it any concerns or questions let me know.

ILS

Elizabeth E

860-961-7841

Host Vice Chair-- 21 Joey Absent

Nominations / Elections: None

OLD BUSINESS:

1. Zoom We are going to try adobe connect next month,

NEW BUSINESS:

1. Phoenix Recovery Gifts and Recovery links as Vendors . Contracts will be in next month's meeting for approval and signing.
2. Kevin will call Dutch concerning his attendance.
3. Conversation on bringing books other than the Basic Texts into the prisons,

. Meeting closed at 7:38

Next Meeting: April 3rd, 2017 @ 7:00pm