

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
December 4, 2017**

The meeting was opened at 7:00 p.m. by Kim A. The meeting was held via Conference Pro and was properly noticed. Minutes were recorded by Tom.

Roll Call/Resignations/Vacancies:

Position	Name	Term End Date			Liaison to:
President	Kim A.	6/2018	P	VA	College
Vice-President	Victor	8/2018	P	PA	Hospitality
Secretary	Tom K	09/2019	P	FL	
CFO	Jeff P.	10/2018	P	FL	Treasurer
CFO Alt	Paul S	6/2019	P	PA	Registration
Webmaster	Kevin	6/2019	P	FL	Arts & Graphics
Director	Evelyn A	02/2019	A	NJ	Convention Info
Director	Enid O.	08/2018	P	VA	Auction
Director	Jason L	07/2019	R	PA	Programming
Director	Michael R	05/2018	P	GA	
Director	Al D	3/2018	A	CT	Merchandise
Director	Roberta T	10/2018	A	CT	
Director	John A	6/2019	A	PA	Serenity Keepers
ECCNA 21	Elizabeth	9/2019	P	CT	Entertainment
ECCNA 22	Lisa S.	Chair	P	GA	Host 22
ECCNA 22	Jimmy G	V-Chair	P	GA	Host 22--8/18

Others present:

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

Quorum met = YES--13

Open Forum: We had an ECCNA Tye Dye fundraiser which netted, after the shirts and event was paid for, 315.00. We have approximately 35 tye dyed shirts for the host committee to use as they wish ISS Tom.

Minutes:

Motion was made and seconded to approve November minutes/ **No Opposition**

Reports.

President Report- Kim A.

Nothing noteworthy to report
Thanks for allowing me to serve,
Kim

Vice President Report- No report

Hello East Coast Family. The Host Committee has had another great month. We had a fundraiser on November 11th - Soldiers for Recovery. It was a great turnout considering we were in a little town in middle Georgia. We raised about \$400, had 3 registration deposits and sold a lot of merchandise. So far we have sold 139 shirts which is over half of what we ordered a little over a month ago.

We also are conducting a raffle for a two-night hotel stay and 2 registration packets for the Northeast Georgia Area Convention. The raffle tickets will be sold for \$10 each. The financial impact will be about \$250. The local area convention donated the two registration packets to us. We will be selling the tickets until March when we will do the drawing. Thanks to Jeff H for this fundraising idea!

I have been diligently working with the college coordinator and our site liaison on getting the contract finalized. She is supposed to send it to me today and I am hoping to get it before the meeting tonight. We would like to get the registration price set as soon as possible. This has been a very slow process. Lots of unanswered questions on the first go-around but I think we have all the information now and are very close to the final contract.

We have our next fundraiser this Saturday in Forsyth, Georgia at the Georgia RSC meeting. We will be having a holiday market and selling food. So far everything has been donated. We are all very excited about being able to have a fundraiser at the region.

We have a tour of the College scheduled for January 6th at 3 and then we will have a host committee meeting after. We hope to get a few more fundraisers on the calendar at our next meeting. Please let us know if your home group or region could host a fundraiser for us. We will do what we can to support the fundraiser. We are grateful for all the fundraising efforts and the support we are getting.

FYI, we have several contracts for vendors for merchandise to review. We will make our recommendations in March for the board to approve. Also, we need a few more taping contracts. So far we only have one. If you know a vendor that would be willing to travel to south GA please let us know.

In Loving Service,

Lisa S.

East Coast 22 Host Chair

Host Vice Chair—22 Jimmy I will be assisting the people who are having fundraisers.

Liaison reports

- **College**----None
- **Hospitality**----None
- **Treasurer**----Been in touch—Jeff P.
- **Registration**----Greetings!

The Registration committee is waiting on final pricing to send a mailing to prior participants. To that end, they need: a listing (electronic if possible) of prior participants. I would suggest Connecticut and Pittsburgh. If it is available, please send to me or to Sherry directly. A list of all pre-registrants is maintained on a Google Share Drive. This shows amount paid and will be available to determine amounts due at the convention. When Cash registration payments are received at fundraisers, the drive is updated for the registrant. I will make additional contacts as we move forward to help with any issues regarding the Guidelines.

Grateful to serve,

Paul Shirey,

CFO in training and Registration Liaison

- **Arts & Graphics**----None
- **Convention Info**----I have been in communication with the Convention Info Chair (Frank J.) and he prepared an info Sheet regarding the ECCNA that he passed around at the event. We have been talking about preparing his mailing list once the final registration flyer is available. More to come.
- **Auction**----Hi Everyone: Auction Chair Brian G. reports he's been very busy preparing for their first ECCNA fundraising auction to be held this Saturday, Dec. 9th following their Regional Meeting. He's been receiving donations from all over, even from as far as Ohio. He's asked that we post his address where donations can be sent:

Thanks for letting me be of service, ENID O.

- **Programming**----None
- **Merchandise**----None
- **Serenity Keepers**----The only thing I have to report is I talked to the Serenity Keepers chair and all is well. Very nice guy, I'll be checking in with him on a monthly basis. Hope all is well with everyone,
John A.
- **Entertainment**----None

Nominations / Elections:

Name Dave A

Address po box 212

City burlington

State NJ

Phone 6093860708

Email nadude0593@earthlink.net

Area Burlington County Area, New Jersey Region. current member of Paradox Group

Prior current area and regional level experience Multiple times as GSR, Activities Chair and ASR.

Prior or current convention or BOD experience '93 - '95 NJRCNA Hospitality Committee. '96 -

'99 programming committee, VC and Chair. '00 Conv VC, '01-'02 Conv Chair. '09 - present, NJ BOT

member (incl VC and Chair). ~'13 ~ '16 Eccna Bod. Bid and Host committee VC for ECCNA 2015. ECCNA Guidelines Committee 2015. Resigned ECCNA BOD ~ 2016. **No Opposition**

OLD BUSINESS: NONE

NEW BUSINESS:

- 1) Contract from college ---Tabled
- 2) It is with heavy heart that I need to resign from my position on the BOD. I am unable at this time to juggle my growing company, single parenting as well as be fully committed to this commitment I thank all of you for the opportunity and hope someone who can facilitate this position more readily, is elected . I will definitely be at ECCNA in Georgia and thank you all for your service.
Hugs Jason
- 3) Motion made by Jeff to for \$195.00 for full registration, \$25.00 for day trip, Breakfast, \$10.00, Lunch \$12.00, Dinner \$15.00. 2nd by Lisa S. **No opposition**
- 4) Motion made by Lisa S. to offer payment plans. **No opposition.**

Meeting closed at 8:08

Next Meeting: Jan. 8, 2017