

**EAST COAST CONVENTION
HOST COMMITTEE MEETING
Meeting Notes 12/3/2017 via ZOOM**

- 1) **Moment of Silence** followed by the **Opening Serenity Prayer**
- 2) **Roll Call** was performed by Charlotte E. See Roster
- 3) **Holiday Market Inside Sale**
 - a. Facility will provide 6 tables with tablecloth and skirt. 8 chairs will be available.
 - b. Current Merchandise List was reviewed; everyone shared what they planned on bringing.
 - i. Charlotte: bookmarks, keychains, fans and misc items from Florida site website.
 - ii. Christy B.- various soaps and socks, snowmen.
 - iii. Mike S.- banana nut bread loaves – goal is #6 along with handmade crafts: pen & pencil holder. Recommend \$5 sell price.
 - iv. Steven S.: 2 wood bookends, plaques, lightbox- that is recommended to be held for an auction item vs high selling price.
 - v. Lisa S and friends: 5 pans homemade cookies, 1 dozen picture frames, 25 pottery items, 6 homemade coffee mugs, bookmarks, pillows.
 - vi. Rosemary: lots of baked goods.
 - vii. Sherrie: #30 tree ornaments, ties, inmate painting- another item that might be held for auction.
 - viii. Please have an idea of what price you want things you bring to be sold at. Pricing will begin at 9am. Lisa S agrees to bring stickers and tags for pricing.
 - ix. All items are donated. There is nothing to be promoting someone or their business.
 - x. Leftover: you can take back vs take to Frank’s homegroup auction, or donate to future auction.
- 4) **Holiday Market “Outside Sale”**
 - a. Tables: Jimmie agrees to bring 2 tables, Lisa S agrees to bring 2 tables. Frank agrees to bring a tent. Please bring lawn chairs if you plan on participating outside as the facility is not able to provide any set up furniture.
 - b. Set Up: at the “drop off” area, outside front door.
 - c. Menu: water, soda, chips, chili, sub sandwiches, coffee, paper products. Desserts will not be provided outside as people can purchase inside.
 - d. Lane will be purchasing supplies and will bring receipts to event for Christy B/ Treasurer to provide on site reimbursement.
 - e. Jimmy, Lane, Johnnie H confirmed they have everything they need for this event.
 - f. Prices: Lane & Johnnie agree to determine this prior to arrival.
- 5) **Misc. Holiday Market Information**
 - a. **Raffle** Rosemary will be in charge. Likely. \$2 raffle tickets. Lisa has a donated item and 2 additional items will be chosen as well. Drawing at 5pm otherwise if there is a break then at that time.
 - i. Rosemary also will have Raffle tickets for the Convention & Hotel that will be for sale as well as available to check out tickets for members to sell as well.
 - b. **Banking**: Christy B will have 4 banks available. Credit cards will be accepted via square.

- i. Steven S.: merchandise and tee-shirt sales
 - ii. Rosemary: raffle
 - iii. Christy B: holiday Market
 - iv. Lane/ Johnnie for Holiday market outside sales.
 - c. Event will be over at 5pm. Everyone should be available to pack up and move items to the next event.
 - d. Frank will be leaving by 5pm to go to the New Forysth Group to start setting up.
 - e. Volunteers are needed; bring sponsees or family for help.
- 6) **New Forysth Group Auction**
 - a. Timeline: 5:00pm set up. 6:00 start eating. 7:00 speaker meeting followed by medallions with the auction to immediately start afterwards.
 - b. Auction Items: Brian is currently coordinating with Frank what the auction items will be.
 - c. Brain will have bank available to him since Lisa and ATL group will be heading home for an event the next day at her house.
- 7) **College Tour** has been scheduled for January 6th at 3pm. There is limited parking so we will meet at Valdosta's We Do Recover: 2106 N. Slater Street, Valdosta, Ga 31602, at 2:30pm to carpool over. Afterwards a meeting will be held back at We Do Recover starting at 4pm-6pm. Their normal meeting is later that night so we need to be done by 7:30pm.
- 8) **Next Meeting:** We Do Recover; January 6th at 4pm 2106 N. Slater Street, Valdosta, Ga

Chair Report- Lisa S.

Thanks to everyone for a great event in Warner Robins last month. It was an amazing fundraiser and great to see everybody in action. Since that meeting I have worked with Rosemary on getting the tickets for the Northeast Georgia Area Convention raffle. Tickets are ready to sell at \$10 each and Rosemary will have those for anyone who would like to check some out and sell them. I have been talking up the Holiday Market and getting Flyers out. I got Flyers to the East End Area and the Marietta Area.

I've also been in weekly contact with VSU and Romer. We have been trying to finalize the contract. It is a very slow process. I was able to secure the date for the walk through in January. That is scheduled for January 6th at 3 p.m. More to come on that later. For now save the date.

Also I would like everyone to start thinking about a timeline for their committee for January through June. It would be nice to have a proposed schedule of when things are to be complete.

Jimmy and I will be participating in the Zoom board meeting tomorrow night. Please send Charlotte updates on your committee as soon as possible so I can use the information in my report.

See you all at the Holiday Market next weekend!

Hugs,
Lisa

VICE CHAIR REPORT

I attended MCNA and sold shirts on Sunday, I sold six shirts. Also I will be making chili for next weekend.

In selfless service

Jimmy

Serenity Keepers- Marcus S.

From: Marcus Scott

Vice-chair SERENITY KEEPER SUBCOMMITTEE

The Speaker Jam in Centerville went well.. Serenity Keepers were in proper position to give directions of speaker location, parking and entrance acces.. Both chair and vice-vice- chair have arrangements to be in attendance at the Holiday Market on the 9th of December.. However the vice- chair must attend the H&I regional meeting 1st.. This subcommittee is also actively seeking dedicated members to participate in the Serenity Keeper positions..

Thank you

Vice-chair SERENITY KEEPER SUBCOMMITTEE

Marcus S.

Program Chair- Michael R.

I do not have a report per say but we are still soliciting CDs for people to send in so that we can start selecting and evaluating speakers and we are going over topics. I would like each member of the committee to come up with at least 10 topics dealing with selfless service. so that is all I have for right now and still trying to solicit other tapers because we do need three tapers to submit to the board as of right now we have one

Auction Chair- Brain G.

ECCNA 22 December Report

Not too much too report except I have received more auction items t-shirts and spoke with Enid O. who should be sending leftovers from last year's auction after New Year. We have gotten a few different items like clocks from Tim and some other things recovery related so it will not be only t-shirts auctioned. I honestly need to upgrade inventory and get help from Mike or Jimmy to pick what to carry Saturday and not to forget to keep asking for donations. ILS Brian G 4789575988 pogobean@gmail.com

Also more people have committed to donations sent so we shall see .

East Coast Convention 22 - Auction Committee - Nov. 2017

I hope that you all have gotten some rest since our last meeting. This month more people are committing to making donations for auction but not actually making them. I would need to meet them at GRCNA and at a sponsorship retreat after thanksgiving etc. to get old NA stuff but am still waiting for a shipment of last year's leftovers and people who said they wanted to donate on

webpage. We still have over 6 months before the convention, so I think we should be good. Tim is donating some clocks and I need to paint some service symbols for something different. If any of you can help collect donations or would like to help auction committee, your service will be appreciated.

I have asked GRCNA for some donations as well of 35 leftovers as they remind me of the GRCNA 23,24 leftovers piled everywhere and not moving. I think that they will share some with us. The final decision is up to their committee and their board of trustees. We can line bags with them if needed as they have all sizes. Lisa said she received 250 mugs in Va. and I appreciate you storing them for now. I have room in my apartment for more storage tubs but the mugs may be too much to store. If needed they can be stored at Mike S's apt as he has an empty bedroom, either way, if in the mood please try to bring some down for auction in December.

Any other ideas for specialty auction items would be appreciated whether we use them or not.
Thanks

My Vice-Chair will be at sponsorship retreat this weekend however I look forward to seeing each of you soon. Please remind me if I need to bring inventory list to check off or actual auction materials Saturday. I will check past emails for clarity possibly.

ILS

Brian G 478- 957-5988 pogobean@gmail.com Auction Committee Chair

Mike S. 478-297-9647 mbsapp@gmail.com Auction Committee Vice Chair