

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
May 7, 2018**

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	A	FL	Treasurer
CFO Alt	Paul S	6/2019	P	PA	Registration
Webmaster	Kevin	6/2019	P	FL	Arts & Graphics
Director	Enid O.	08/2018	A	VA	Auction
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	P	PA	Serenity Keepers
Director	Dave A	12/2019	P	NJ	Program
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-- 11

Open Forum: We need to let Lisa report some of the things we have liaisons reporting. Should we just be reporting what? Gulf Coast Area has bid ready.

Minutes:

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

Reports.

President Report- Kim A. No report, Normal

Vice President Report- No report,

CFO Report – Jeff P:

No report

Website – Kevin ---Added words as requested....

Host Chair-22—Lisa S

Everyone is really busy with it coming down to the last few months before the convention. We had a really great fundraiser at my home group last month and raised over \$1,100!!! We also had a few fundraising donations by areas.

Unfortunately, the Saturday night speaker made another commitment and is not able to speak now. We would like to submit Bonnie Fenton as our speaker for Saturday night. We have confirmed she is available and she is registered. We don't know her personally but she came highly recommended by a few board members and I was told she is a big supporter of East Coast.

Also, we have the hours for merchandise and registration ready for your approval. See below:

Friday 1-7pm and 9:30-11pm
Saturday 9-5pm and 9:30-11pm
Sunday 9-12pm

We have decided to leave the merchandise registration area opens are in the bid meeting. We will close during the main speaker meetings except for Sunday morning.

We would like the boards thoughts or approval on selling water and soda in the hospitality room. We do plan on supplying water and coffee but not bottled water. We will have cups and water stations. Some people would prefer to buy bottled water or soda so I don't know if this is something we can just do or that the board has to approve. Also, we have had several framed NA sayings from the basic text donated to us. We have 4 right now and he is going to make 6 to 8 more. We thought these may be better sold in merchandise instead of at the auction. We have so much auction stuff already I'm worried that you guys are going to be there till the morning getting it all taken care of! I sent a picture of the framed saying earlier. We would sell these for \$20 in merchandise. Please let me know if this is allowed.

The biggest issue that we have dealt with over the last several weeks is that the college has a new coordinator. And when I mean new I mean brand new. I have had several meetings with him via phone and we plan to do another walk-through on May 12th. Since I have been working with him I have been able to get more definitive information on what we are allowed to have and what they will provide. I did find out that there will not be pillows provided in the rooms and need some direction on how to handle that. I think this occurred in Pittsburgh and they got into the solution so any suggestions are welcome. We were also told that they are only able to secure 96 private rooms in 54 semi-private rooms for us. I'm hopeful this will work.

Please let me know if you have any questions or concerns. Go East Coast!!

In Loving Service,
Lisa S.
East Coast 22 Host Chair

Host Vice Chair—22 Jimmy No report

Liaison reports

College----None

Arts & Graphics—No report

Auction—No report

Convention Information--- No report

Entertainment--- No report

Hospitality--- No report

Merchandise---- Spoke with Steve today.

Programming--- No report

Registration--- No report

Serenity Keepers----

Treasurer----No report

Nominations / Elections:

OLD BUSINESS:

- 1) None

NEW BUSINESS:

1. Approval of Saturday night speaker ...No opposition
2. Merchandise and Registration hours.....No opposition
3. Merchandise Item - approval to sell (picture attached)....No opposition
4. Hospitality - approval or thoughts on selling water and soda.....No opposition
5. Raffle - Raffle off \$50 deposit for ECCNA 23....No opposition
6. Convention info liaison....Not needed...
7. Pillows...Check on prices...
8. Liaisons guidelines...Review in July...

Meeting closed at 7:55

Next Meeting: June 4, 2018