

**East Coast Convention of Narcotics Anonymous
Host Committee
June 30, 2018**

The meeting was opened at 10:05 am by Tom K. – Minutes recorded by Andrea R.

Roll Call/Resignations/Vacancies:

Position	Name			Notes:
Chair	Tom K	P		
Vice-Chair	Gen W	P		
Secretary	Andrea R	P		
Treasurer	Bob C	P		
College Liaison	Ian W.	P		
Arts & Graphics	Patty K	A		
Auction	Steve H.	P		
Convention Info	Annette B.	P		
Entertainment	Open	V		
Hospitality	Jay C	P		
Marathon	James M.	P		Pending board approval
Merchandise	Open	V		
Programming	Barry G	P		
Registration	Kevin D.	P		
Serenity Keepers	Dan F.	P		

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

Quorum met = YES-- 12

Open Forum: Tom opened the meeting at 10:05- We have 62 pre-registration packets already turned in at \$50/each. It was asked how Admin. was selected and group conscience was to have Admin nominated and voted in.

Minutes: no minutes to approve

Reports

Chair Report- No report

Vice-Chair Report- No report

Treasurer-

ECCNA 23 TREASURER'S REPORT						
DEPOSITS						
30-Jun-18		\$ 5,000.00	Seed money			S
30-Jun-18		\$ 3,100.00	62 Pre registers @\$50 each			R
30-Jun-18		\$ 244.72	sales of T shirts			M
		\$ 8,344.72				

Sub-Committee Reports

College----None

Arts & Graphics—No report

Auction—No report

Convention Information--- No report

Entertainment--- No report

Hospitality--- No report

Merchandise---- No report

Programming--- No report

Registration--- No report

Serenity Keepers-- No report

Nominations / Elections:

Chair- Tom K. was nominated- no opposition from the group.

Vice Chair- Gen W. was nominated- no opposition from the group.

College Liaison- Ian W. was nominated- no opposition from the group.

Treasurer- Bob C. was nominated- no opposition from the group.

Secretary- Andrea R. was nominated- no opposition from the group.

Arts and Graphics- Patty K. wasn't present but she was nominated by MJ and her qualifications were read- there was no opposition from the group.

Auction- Steve H. was nominated- no opposition from the group.

Convention Info- Annette B. was nominated- no opposition from the group.

Entertainment- OPEN

Hospitality- Jay C. was nominated- no opposition from the group.

Marathon Meeting- James M. was nominated but doesn't meet the requirements. A motion was made on floor to waive the clean-time requirement. Motion passed and was sent for board approval.

Merchandise- OPEN

Programming- Barry G. was nominated- no opposition from the group.

Registration- Kevin D. was nominated- no opposition from the group.

Serenity Keepers- Dan F. and Mark H. were nominated- both shared their qualifications- Dan F. was elected.

OLD BUSINESS:

NEW BUSINESS:

1. Motion was made to set pre-registration at \$50/each and offer a "special item."
2. Discussed that you can use the old ECCNA 22 link on the website to pre-register. Looking to have it updated to read ECCNA 23.

Meeting closed at 11:55am

Next Meeting: July 28th, 2018