

East Coast Convention 24

Host Committee Meeting Minutes

July 17th, 2019

The meeting was held at Christ Church Parish in Stevensville. We opened the meeting at 7:00pm with a moment of silence followed by the serenity prayer. The Twelve Traditions of Narcotics Anonymous were read by Chloe O.

*indicates absence

Roll Call:

Chair	Mike R.	(410) 924-4513
Vice Chair	Deanne F.	(443) 822-4077
Secretary	Ashley R.	(410) 490-7527
Treasurer	OPEN	
Liaison to College	Wayne B.	(443) 690-6969
Liaison to East of the Bay	April B.	(410) 980-1175

Administrative Reports:

Chair: See attached report

Elections and Nominations:

Requirements and duties for each open position were read by Ashley and John prior to opening the floor for nominations.

Treasurer: John A. (EOTB)- Has experience as Treasurer for the EOTB area, meets the clean time requirement, and willing to serve. Unanimous vote

Arts & Graphics: OPEN

Registration: Christine S. (Bay Area)- Meets the clean time requirements and plans on reaching out to Ronnie, our last Registration Chair, for guidance. Unanimous vote.

Auction: Frank R. (Bay Area)- Nominated and graciously accepted.

Convention Information: OPEN

Entertainment and Fundraising: James M. (Ocean Gateway)- Has convention experience, and meets the clean time requirements.

Hospitality: OPEN

Marathon: OPEN

Merchandise: John M. (Bay Area)- Volunteered for the position. He has four years clean and has previous convention merchandise experience.

Program: Kevin R. (Bay Are)- Eleven years clean, Convention board experience and ECCNA experience.

Serenity Keepers: Chloe O. (EOTB)- Willing to be of service and excited to be a part of ECCNA 24. She has a little over two years clean and does not meet the clean time requirement but all were in favor of waiving the clean time requirement to allow her serve.

CONGRATULATIONS EVERYONE!!

Old Business:

- Bid t-shirt money
 - 100 shirts were ordered
 - \$280 sold in t-shirts prior to the bid in Fort Myers, FL
- Slideshow presentation for the bid

New Business:

- WE WON THE BID TO HOST ECCNA24!!!!
- Unanimous vote to have Host Committee meetings the third Wednesday of every month 7:00pm at Christ Parish Church in Stevensville.
- The treasurer and subcommittee chairs will be added into our message on Group Me to keep in communication with each other.
- Christine S. is unable to make the 8/21 committee meeting and would like to facetimed. We all agreed that this would be ok and could be a helpful tool to anyone else who may not be able to physically attend.

Meeting was closed at 8:17pm with a moment of silence followed by the serenity prayer. Our next meeting will be held 8/21 7:00pm @ Christ Church Parish in Stevensville.