

East Coast Convention 24

Host Committee Meeting Minutes

September 21, 2019

The meeting was held at Christ Church Parish in Stevensville. We opened the meeting at 7:01pm with a moment of silence followed by the serenity prayer. The Twelve Traditions of Narcotics Anonymous were read by Regen L.

*indicates absence

Roll Call:

Chair	Mike R.
Vice Chair	Deanne F.
Secretary	Ashley R.
Treasurer	John A.
Liaison to College	Wayne B.
Liaison to East of the Bay	April B.
Arts & Graphics	OPEN
Registration	Christine S.*
Auction	Frank R.
Convention Information	OPEN
Entertainment & Fundraising	James M.*
Hospitality	OPEN
Marathon	OPEN
Merchandise	Don M.
Program	Kevin R.
Serenity Keepers	Chloe O.

Quorum: 17/10 majority; quorum met

Administrative Reports:

Chair: See attached report. Check book was sent and account has been set up with PNC

Program: See attached report.

Elections and Nominations:

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

Arts & Graphics: Josie J. (EOTB) was nominated and accepted position. She does not have prior convention experience but Josie meets the clean time requirements and she wants to help.

Convention Information: Regen L. (EOTB) volunteered for the position. She stated here qualifications which led to a unanimous vote; all in favor.

Hospitality: Ethan W. (Bay Area) volunteered for position. Ethan has four years clean and is working a program of Narcotics Anonymous. Unanimous vote; all in favor.

Marathon: Pamela T. (Bay Area) volunteered for the position. Pamela has 25 years clean and is willing to serve. Unanimous vote; all in favor.

CONGRATULATIONS EVERYONE!! THANK YOU FOR YOUR SERVICE ☐

Old 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.

New Business:

- Wayne B. mentioned reaching out to Washington College to lock in our dates. Mike is planning on forwarding e-mails between him and the college to Wayne so he can work on a contract and give them our deposit.
- Deanne brought up the policy for speakers that we will have at the convention. Policy for speakers will be provided to the Program committee.
- Kevin brought up a concern with having a Sunday morning speaker at the convention. Committee feels that there is very little attendance and would like us to vote on whether or not we should have a Sunday morning meeting. Majority ruled to have a Sunday morning meeting, one opposed.
- Regen reached out to James and Mike A., who was our previous Entertainment chair, to aid in planning some fundraising events. There are some concerns with distance of where our current chair is located (OGANA) and there being a lack of connection between the Bay Area and East of the Bay Area.

- Kevin R. mentioned that he would be willing to host fundraising events in the Bay Area.
 - Deanne suggesting hosting a comedy show.
- Kevin requested information on the budgets for the subcommittees. Mike will provide budget information and Ashley will e-mail the information to the chairs.
- John asked where our money will go. Mike stated that the money raised will go into our host committee account. Once it meets a certain amount the money will then be transferred to the AB account.
- Convention theme ideas are to be brought to the next host committee meeting.

Meeting was closed at 8:32pm with a moment of silence followed by the serenity prayer. Our next meeting will be held 9/18 7:00pm @ Christ Church Parish in Stevensville.