

East Coast Convention 22
Host Committee – Meeting Minutes
July 8, 2017

1. The meeting was opened with the Serenity Prayer.
2. The Twelve Traditions were read by Natasha S.
3. Roll Call: Introduction of the current Host Administration Committee was performed including Lisa S as Chair, Jimmy G. as Vice-Chair and Christy B. as Treasurer. The Chair read her letter of qualifications/acceptance of the policy responsibilities.
4. Set Quorum: decision not to do this for today's meeting since no positions held outside of Admin today.
5. Open Forum:
 - a. Thank You to Brian for arranging our meeting location today and helping set up.
6. Secretary Report: This will be removed from the agenda and replaced with subcommittee reports in the future.
7. Chair Report by Lisa S.
 - a. Expectations of the subcommittee chair positions and all Admin positions were read from Policy.
 - b. Timeline will be developed over the next few months
 - c. Meetings Basics:
 - i. Will be held monthly, typically the second Saturday of the month (although October will be likely a different weekend) at various locations; Macon, Warner Robbins, Valdosta and perhaps even Jefferson, Ga.
 - ii. No mileage reimbursement or money for travel funds
 - iii. The Admin and subcommittee members are expected to attend all meetings, if necessary can be done on the phone if approved in advance so this can be coordinated. Please contact the Secretary if you cannot attend the meetings in advance.
 - iv. Each committee will have a Chair and a Vice Chair so there is at least two or more people on the committee. Based on past convention those that had one subcommittee members didn't do such a great job. Some committees need 3-4 people although they do not all have to attend the Host monthly meetings.
 - d. Purpose of the Convention- The purpose of the East Coast convention is to make accessible a convention that is cost effective for attendants and to supply the Basic Text to jails and prisons. To coordinate and conduct a convention that will bring our fellowship together in a celebration of recovery.
 - e. Convention Information: all those on Admin and Committees are expected to stay the night at the convention and register. The Board will set the registration price which will include 2 nights in the dorm room and 5 meals. The dorms are Suite-Style at Valdosta State University, which are two twin beds in each room with connecting bathroom. You may request your roommate and suitemates. There will be day packets available although committee members are again expected to stay on campus each night.
8. Treasurer Report by Christy B.
 - a. She read her letter of qualifications/acceptance of the policy responsibilities.
 - b. Local P.O. Box and establishing bank accounts are her main focus right now.
 - c. She has been working on her budgets as well.
9. Nominations/ Elections
 - a. Host Committee Admin
 - i. Secretary: One volunteer for this position, Charlotte E., who expressed her desire for this position but only has 10 months clean time, and the policy requires one year clean time.
 1. Jimmy G. made a motion to waive the clean time requirement; this was second and passed all in favor, one abstained.

2. Charlotte E., was voted and passed by majority to be Secretary.
 - ii. Alternate Treasurer: requirements read from Policy, (4 years clean time). No interest today. Ideally someone from Valdosta could hold this position but not a requirement.
 - iii. Facility Liaison: Romer J. showed his interest and gave his resume including 20+ years clean. This was voted and passed by majority.
- b. Subcommittee Chairs- it was clarified that those interested in this position need to be present today, or a past meeting, to be voted on. They can be nominated by anyone. It will be the responsibility of the Chair of the subcommittee to recruit the Vice Chair and other members of the subcommittee. The Subcommittee responsibilities were read from Policy for each position.
- i. Arts & Graphics - Open
 - ii. Auction: Brian voted in this position. He has 21 years clean time. Brian confirmed he can store merchandise in a smoke free environment.
 - iii. Convention Information: Frank J. interested in vice chair.
 - iv. Entertainment & Fundraising: Possible Rosemary interested in this position per Lisa S.
 - v. Hospitality: Lane H. interested in serving as vice chair. (He doesn't have the clean time requirement for chair).
 - vi. Merchandise - Open
 - vii. Program: Michael, 28 years clean time, showed interest and his resume. He was voted in today as Chair of Programming. Vernon to help with this Subcommittee. Natasha shared interest in this subcommittee as well.
 - viii. Registration: Sherry with 18 yrs clean time shared her resume was voted in as Chair of Registration. Kelsey and Meredith are part of her subcommittee.
 - ix. Serenity Keeper: Fred H. was voted in as Chair of this Subcommittee. He will need several members to help him on this subcommittee. Steven S is also interested in this committee.

10. Old Business

- a. Convention Dates & Location: June 22-24, 2018 (Fri-Sun) at Valdosta State University. Admin are encouraged to arrive on Thursday night, and there will be a one night rental fee for that night. Although staying on Thursday night will not be required. The Thursday night reservation will be available to all.
- b. Convention Theme: Selfless Service
- c. Pre Pre Registration: 47 people pre-pre-registered at convention and 4 since then.

11. New Business

- a. Host Committee Meetings- will vary between Valdosta and Jefferson Ga. August in Valdosta. September at Region in Forsyth (12-1:30pm)
- b. East Coast Convention NA 21 Merchandise Sales: proceeds go to East Coast Convention 22.
- c. Fundraisers: go to local groups to help us. There will be merchandise sales at Piedmont Area Anniversary in Macon on Sunday at the convention. Jimmy G. also speaking on Friday night.
- d. Artwork: Ideas for next meeting for Flyers, T-Shirts. Discussed Pre Registration artwork and convention artwork.
- e. Flyer: bring ideas to next meeting.
- f. Budgets: Admin is reviewing past budgets to create a current budget.

12. Announcements

- a. Fred H will be celebrating his anniversary on the night of our next meeting, August 12. Eating at 6pm, Meeting at 8pm.

13. Next Meeting: 8/12 @ 1pm at We Do Recover: 2106 N. Slater Street, Valdosta w/ a tour of the campus to follow.

14. Closing Serenity Prayer

East Coast Convention Committee Roster 7/2017

Lisa S.	706-215-4424	[REDACTED]	Chair
Jimmy G.	478-233-3225	[REDACTED]	Vice Chair
Christy B.	706-983-2750	[REDACTED]	Treasurer
Charlotte E.	706-510-9878	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	Facility Liaison
			Alternate Treasurer
			Arts & Graphics Chair
Brian G.	478-957-5988	[REDACTED]	Auction Chair
			Convention Info Chair
			Entertainment & Fundraising Chair
			Hospitality Chair
			Merchandise Chair
Michael R.	410-371-4526	[REDACTED]	Program Chair
Sherry H.	[REDACTED]	[REDACTED]	Registration Chair
Fred H.	229-563-3084	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	Hospitality Committee
Vernon R.	478-256-2278	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED].com	Registration Committee
Steven S.	478-297-8280	[REDACTED]	Serenity Keepers Committee
Natasha S.	478-345-1170	[REDACTED]	Programming Committee
Lane H.	727-858-2368	[REDACTED]	Hospitality Committee
Frank J.	478-960-2347	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	
Meredith C.	706-286-5154	[REDACTED]	Registration Committee