**BOD Minutes**

**ECCNA, INC (AB)**

**March 7th, 2022**

1. OPEN MEETING – Mtg open at 7pm

1. ROLL CALL/RESIGNATIONS/VACANCIES

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Position | Name | State | Term End Date | Notes |
| President | Rob U | PA | 10/2022 | **Present** |
| Vice-President | Mike R | MD | 11/2022 | **Present** |
| Secretary | Jacqueline T | CT | 10/2022 | **Present** |
| CFO | Debbie B. | NJ | 10/2022 | **Present** |
| CFO Alt | Open |  |  |  |
| Webmaster | Open |  |  |  |
| Director | John F. | OH | 07/2022 | **Present** |
| Director | Elizabeth E | CT | 10/2022 | **Present** |
| Director | Nancy U. | PA | 07/2022 | **Present** |
| Director | John A. | PA | 10/2022 | **Absent** |
| Director | Duwan | PA | 12/2022 | **Present** |
| Director | Mark C | VA | 12/2023 | **Present** |
| Director | Julie B | PA | 12/2023 | **Present** |
| ECCNA 25 | Jeff H | VA | Host Chair | **Present** |
| ECCNA 25 | Greg F | VA | V-Chair | **Present** |

*\*Need to address absences.*

1. OPEN FORUM – None
2. MINUTES – Approved

**REPORTS:**

**PRESIDENT: None**

**VICE PRESIDENT-** Verbal report

**CFO:**

Hi all

Hope everyone had a great month. The flyers are out, and registrations are starting to come in. So exciting!!!! The current Host account balance is $1,183.50. The Treasurer is anticipating another t-shirt purchase within the next week with an approximate cost of $800. I will be making a $1,116.50 deposit to the Host account this week to cover this cost and to bring the balance back up to $1,500. Current income / expense report to date for East Coast 25 is shown below: Income ECCNA25 - Day Registration 315.00 ECCNA25 - Donation 30.00 ECcNA25 - Fundraising 3,816.00 eccna25 - Host $$ 96.90 ECCNA25 - Linens 120.00 ECCNA25 - Merchandise 1,910.00 ECCNA25 - PreReg @ Wash College 5,083.10 ECCNA25 - Registration 5,766.13 ECCNA25 - Thurs Nite Reg 100.00 Total Income 17,237.13 Expense ECCNA25 - Merchandise Cost 260.00 ECCNA25 - Registration Cost 543.43 Total Expense 803.43 Net Income 16,433.70

**WEBSITE**: None

**ECCNA 25 CHAIR:**

Hello Family,

Thank you for approving our convention flier. I apologize for being impatient, it was a lot moving parts to get it ready to print. We were able to print them in time for our regional convention, we have been working to get the word out and the flier has gotten a great response.

Our last host meeting was on January 29. We elected a new Auction chairperson Chris T. He did auction in 2014 and did a great job. We also approved some artwork for a fundraising tie-dye t-shirt.

Fundraising has been having a hard time, but we are having A&Gs and merchandise step in and help the tie dye party on March the 5th, Our area is having a spiritual breakfast on March 12th and a local home group is having a Bingo night on March the 26th. We have started a new raffle, the pick will be in later part of April, $10 a ticket to win weekend packages to eccna25.

Entertainment has been slow, but we have a DJ for Friday and Saturday at no cost available. For Saturday we have a comedian who would like to come there would be some cost or we could have Chris and Boyd do a History Presentation at no cost.

We are working on our final artwork for the convention logo, banner, merchandise and registration gift.

Merchandise subcommittee is doing well, helping with fundraising and waiting for final convention artwork.

Convention Information is doing very well, they a strong subcommittee, they have sent convention information to 260 Areas on the east coast. They are also sending our invitations to all treatment facilities and RCOs in the Richmond metro area. (Explain how the invitation works).

Program got off to a slow start but is doing well now. We had a glitch in the dropbox for speaker submissions. That has been resolved. We are getting submissions and files are being reviewed. We have broken down the space for workshops and speakers. we have tentative times. this month we will be starting to fill in the workshop names and selecting workshop speakers.

Serenity Keeper have been slow to get started but are getting ready, I feel they will do good.

Working with VCU has still been difficult, their communication has been poor. We have two contacts we communicate with, one for the meeting space and one the entire contract. We have had a list of questions about the meeting space for several weeks that haven’t been answered. We have a Zoom call scheduled February 8th to discuss these questions. Our contract is in the Legal Department for review and should receive it very soon, maybe this week.

We have a lot of questions about going cashless that I would like to discuss in business to night, we will need to take credit card payment at the convention. It looks like will need to have a place for donations like, newcomer, coffee, etc. We will also need to take payments from Treatment centers and RCOs.

Our next Host meeting will be held on February 26th 1-3 pm

ILS

Jeff H

**ECCNA 25 VICE CHAIR:**

**OLD BUSINESS:**

**NEW BUSINESS:**

CLOSE

IX. NEXT MEETING –March 7th, 2022