

25th East Coast Convention of Narcotics Anonymous New Dominion, Peninsula & Piedmont Area Held at Hatcher Memorial Church July 10, 2021 @ 10am

Jeff H opened the meeting with the Serenity Prayer

Executive Committee Reports

Chair:

First, I want to thank ECCNA for giving Virginia the opportunity to host ECCNA 25. The executive committee was formed on January 19, 2020, per ECCNA biding guidelines. Everything was postponed a year due to covid. We presented our bid in Maryland at ECCNA 24 and was awarded the ECCNA25.

The Bid committee has been working to lay the groundwork for this upcoming year. We have started some fundraising and have raised some funds already. We have been in contact with several universities, but the site selection has not been made as of this time. We have narrowed down to two universities, William and Mary and VCU. We are on task today, adhering to the host committee timeline, and electing subcommittee chairpersons.

We sold 80 early bird registrations in Maryland last weekend, and we have sold many more preregistration this past week. As soon as we elect a registration chairperson, we will work on sending confirmations out.

I did receive a lot of auction item, left over registration material, all the banners except the 17th ECCNA and 2 cash registers. I have them in storage at my home in Powhatan Va. I believe Mike R has more material to pass on to us. Mike R will also pass on the 17th banner at later date.

We are hoping to begin our discussions again with VCU and William and Mary this week because this is high on our priority list to select a site.

I created the agenda for today's meeting, we will only be electing subcommittee chair position. Newly elected chairpersons need to be ready so start there subcommittees as soon as possible. Our next host meeting will be our first host committee business meeting. It will be held on August 7,2021 at 1:00pm here at Hatcher Church.

It is an honor to be of service to this committee. If anyone has any questions, please contact me. Either call 804-512-6222 or email me <u>fcbcjeff56@gmail.com</u> In Loving Service, Jeff H

Vice Chair:

Hello family, I first want to say thanks to the ECCNA 24 Host Committee for all their hard work and for having to deal with the circumstances of the pandemic with all of its restrictions! I was able to attend the convention in Chestertown, Maryland and can say that it was a success.

Now we turn our attention to ECCNA 25! I am excited for the opportunity to serve this body and will make every effort to help the subcommittees achieve their goals. I have experience with this convention, having served as secretary in 2013-2014. I will try to answer any questions you have and if I don't know, I will find someone who does. My phone number is 804-895-4850. My email address is <u>ghfuller718@gmail.com</u>.

We are having elections today for subcommittee chairs but there will be plenty of opportunity to get involved. We must remember our common purpose, to carry the message to the addict who still suffers, and the purpose of the East Coast Convention is to make accessible a convention that is cost effective for newcomers and to supply the Basic Text to Jails and Prisons. I hope we can all work together and achieve both!

In Loving Service, Greg H

Secretary:

Hi everyone, all is well with Secretary. There is a sign-up contact sheet that I will be passing around the room. For those who are wanting to be apart of the ECCNA 25 and stay involved, please make sure to provide your information and write your email address legibly so you can receive our monthly minutes and other important information that will be sent out.

I am asking for all those who are newly elected today, make sure you email me your monthly reports to <u>tinajosmith79@gmail.com</u> prior to our next meeting, August 7th. Thank you for allowing me to serve. In Loving Service,

Tina S

Treasurer:

All is well. I have been working with the ECCNA, AB Treasurer to get a local bank account. The shirt money will go in the account In Loving Service, Arnold S

Site Liaison:

Hello family. It is great to see everyone again. I would like to thank the 24th ECCNA for a great convention. I was able to briefly attend the 24th convention, I met and have exchanged contact info with site liaison for the 24th. I am excited that we will be hosting the 25th ECCNA in Virginia. After we have talked to numerous colleges and have narrowed down to two campuses, VCU and the College of William and Mary. We have the current/updated prices for William and Mary. We are waiting on VCU by the next business meeting, so we can select a campus.

In Loving Service,

Tee T

Questions

- Mike-How is determined where the Basic Text go? (Jeff- the host committee will decide. There are 24 regions on the East Coast, we usually send 2 to 3 cases out to those regions.)
- Ed C-Will the requirements be read for the Subcommittee Chairs? (Jeff- yes, Tina will be reading prior to election)
- Lee S-Heard that even though we have started using soft back Basic Text some prisons/jails are not accepting them. Are there any talks on digital basic text? (Jeff- undetermined when, but in transition)

Elections for Subcommittee Chairs

Craig R nominated as ECCNA 25 Registration Chair by Ed C, Butch N seconded. *Nomination was approved by the committee.*

Brook T volunteered as Arts & Graphics Chair, seconded by Morris B. *Nomination was <u>not</u> approved by the committee.*

Butch N volunteered as ECCNA 25 Merchandise Chair, seconded by Nancy L. Nomination was approved by the committee.

Morris B nominated as ECCNA 25 Program Chair by David W, Dan W seconded. *Nomination was approved by the committee.*

Brad J nominated as ECCNA 25 Chair by Tina S. Brad J declined.

Ed C nominated as ECCNA 25 Convention Information Chair by Brad J, Butch N seconded. *Nomination was approved by the committee.*

Nancy L nominated as ECCNA 25 Hospitality Chair by Kathleen H , Tammie H seconded. *Nomination was approved by the committee.*

Lee S nominated as ECCNA 25 Hospitality Chair by Chris S, Butch N seconded. *Nomination was <u>not</u> approved by the committee.*

Brad J nominated as ECCNA 25 Auction Chair by David W, Butch N seconded. *Nomination was approved by the committee.*

Lee S nominated as ECCNA 25 Serenity Keepers Chair by Tammie H, David W seconded. Nomination was approved by the committee.

Tammie H nominated as ECCNA 25 Marathon Chair by Kathleen H, David W seconded. *Nomination was* <u>not</u> approved by the committee.

Mark C nominated a Marathon Chair by Nancy L, Butch N seconded. *Nomination was <u>not</u> approved by the committee.*

Dan W was nominated as Marathon Chair by Tee T, David W seconded. *Nomination was approved by the committee.*

Mark C will pro temp for Arts & Graphics

Next Scheduled Business Meeting: August 7, 2021 @ 1pm Hatcher Memorial Church