

25th East Coast Convention of Narcotics Anonymous Committee Meeting Minutes New Dominion, Peninsula & Piedmont Areas Held at Hatcher Memorial Church September 25, 2021 @ 1pm Quorum: 10

Jeff H opened the meeting with the Serenity Prayer

ECCNA purpose read by Greg F Twelve Traditions read by Jenn S

Executive Committee						
Chair	Jeff H	Present	804-512-6222	fcbcjeff56@gmail.com		
Vice Chair	Greg F	Present	804-895-4850	ghfuller718@gmail.com		
Secretary	<mark>Tina S</mark>	<mark>Absent</mark>	804-439-7777	tinajosmith79@gmail.com		
Treasurer	Arnold S	Present	804-868-6108	arnoldsiderg@yahoo.com		
Site Liaison	Tee T	<mark>Absent</mark>	434-242-1970	teetucker@hotmail.com		

Subcommittee Chairs						
Arts & Graphics	Jenn S	Present	804-219-9558	jennifersuttler@gmail.com		
Auction	Brad J	Present	804-387-3057	jbrad34567@gmail.com		
Convention Info	<mark>Ed C</mark>	Absent	804-338-9477	ehc123@verizon.net		
Enter & Fundraise	David L	Present	804-554-6563	david@orleanscotreeservice.com		
Hospitality	Nancy E	Absent	804-647-3382	nleonardlpc@comcast.net		
Marathon	Dan W	Present	516-403-3756	dlw1890@gmail.com		
Merchandise	<mark>Butch N</mark>	Absent	804-357-1684	jlnorris1968@verizon.net		
Program	Morris B	Present	804-997-6706	morocca67@gmail.com		
Registration	Craig R	Absent	540-272-0113	craigr96@hotmail.com		
Serenity Keepers	Lee S	<mark>Absent</mark>	804-665-3841	Leeshepherd30@gmail.com		

Motion: to approve August 28th Minutes Mover: Morris B Second: Dave H August minutes approved

Executive Committee Reports

Chair:

Hello family,

Over the past month I have been in contact with many of the subcommittee chairpersons trying to answer questions as they arise. I worked on the budget and filled in some line items to make sure the cost for certain items were included. No budget totals were changed. As you can see the seed money items were separated because they are not actual cost because we will get a return in the investment. The Advisory Board voted, and the budget was passed. They did feel the budget was low, I explained there would be less cost because most of the programs would be done electronically, and we won't need to do as many mailings due to alternative ways to post the ECCNA.

We have been getting a push to celebrate the 25th ECCNA, please keep this in mine when we select our theme, our program, our artwork, etc.

Over the next month I will be helping Tee narrow down our meeting space a VCU. We will need input from Program and others to select adequate space for our convention. We need to do this in order to get the contract with VCU.

Our next meeting will be held on October 23 at the Brunswick Stew fund raiser. Subcommittees at 11:00am and Host at 1:00pm. In Loving Service, Jeff H

Vice Chair:

I don't have a whole lot to report. I did check the post office box yesterday but we had no mail. Last month I did not inform this body that when setting up PO Box, I was required to put down any names that would be receiving mail there. I used the sub committee chairs first name and last initial. Again, the address is: ECCNA 25

PO Box 6032

Petersburg VA, 23805

They can just put attention: your name.

I have been in touch with our Chair discussing a few things. We need to vote on a theme for the convention. Note: this is the 25th, a silver anniversary, if you will. We want this to be reflected somehow in there! I did attend the executive committee meeting on Zoom. We also discussed going over the rooms we need so we can turn it in to the college for a final expense bid. Each committee needs to think about how much space they will require during the convention.

Please keep Tee T in your prayers as he had to be hospitalized with a ruptured appendix. There are only two things that we need by October on the Timeline: the Convention theme and logo and a registration flyer.

In Loving Service, Greg F

Secretary:

Hi family, sorry I could not be here today. As I am on my sponsorship retreat. I am asking for all those who are turning in reports to send them to <u>25theccna@gmail.com</u> Thank you Greg for helping me today! And thank you all foe allowing me to be of service.

In Loving Service,

Tina S

Treasurer:

We have a bank account. Yeah. I got the checks. We made a deposit of \$1558. Bought checks for \$37.07. Total is \$1520.93. In Loving Service, Arnold S

Site Liaison:

Absent. No report. In Loving Service, Tee T

Area Representatives

New Dominion:

Absent. No report. In Loving Service, Joe B

Peninsula:

No written report. In Loving Service, Dave H

Piedmont:

Greetings Family,

As they say, "if it wasn't for the last minute, addicts wouldn't get a damn thing done!) Per my offer for assistance to the Information Sub-committee, I have compiled, to the best of my ability, a list of all mailing address/contact information for all Areas on The East Coast southern half with my sponsee Curtis from Richmond compiling the upper half. I have not been in contact with him so I cannot report on his progress.

This is a daunting task as many areas no longer have post address in leu of forms to send them for information as to how to contact them. I did get area email/ or web site addresses for all of them. We did share at the Area Service last week about the need for our Area to put on a fund raiser. This was passed on to our Area Entertainment Committee so more will be revealed on that In Loving Service,

Kermit O

Subcommittee Reports

Arts & Graphics: No written report In Loving Service, Jenn S

Auction:

Good afternoon family,

The subcommittee met at 10 am today and we secured a location for all donations to be sent to. We also voted and now have a process of documenting and inventorying all donations. The location information will be posted at the bottom of this report and feel free to give this to anyone who wants to donate

The Subcommittee voted to make our next subcommittee meeting at the following location 1879 Spruce Lane Maidens, Virginia 23102 at 10 AM Saturday, October 23, 2021.

We are continuing to go through inventory and receive inventory as well.

Contact Info

Michael M. McDermott

1879 Spruce Lane Maidens, Virginia 23102

michael.m.mcdermott@att.net

(804) 387-5925

Thank You for the opportunity to serve. In Loving Service, Brad J.

Convention Information:

Absent *report not read In Loving Service, Ed C

Entertainment & Fundraising: ECCNA Fundraiser

- 1. Raffle tickets for the ECNNA is going well. We have raised 1,000 dollars. The cost for the ACCNA tickets and rooms have not been deducted from this number. The drawing will be held at 23 Brunswick Stew.
- 2. Shirt sales have been at a minimum, might want to think about holding the Pre Convention for ECNNA.
- 3. We will hold another raffle for the ECCNA right after the Brunswick stew. This will run thought April.
- 4. The Brunswick stew will be a fundraiser should be a good turn out depending on weather, we are working with Living Clean homegroup to insure everything runs well.

Entertainment

- 1. We are looking at bands and other entertainment.
- 2. We should have this nailed down by the end of November.

In Loving Service, David

Hospitality:

Absent. No written report.

In Loving Service, Nancy L

Marathon:

Good afternoon, everyone, thank you for allowing me to serve this committee. There was no other attendance at last month's subcommittee meeting. The next subcommittee meeting will be Wednesday September 29th at 7pm eastern. ID 860 8762 5521, no passcode. This month I spoke to the Chair of the host committee about the possible room locations for the marathon meeting to take place in. I look forward to our continued work together on this convention. In Loving Service, Dan W

Dali vv

Merchandise:

Absent *report not read In Loving Service, Butch N

Program:

No written report. In Loving Service, Morris B

<u>Registration</u>: Absent *report not read

In Loving Service, Craig R

Serenity Keepers:

Absent *report not read In Loving Service, Lee S

OLD BUSINESS

• Discussed registration flyer-made changes

Motion 9-1-21: Motion: to approve registration flyer Mover: Dan W Second: Arnold S *Motion passes*

NEW BUSINESS

• Jeff- discussed making a video to help educate people on the convention and help promote it, will give to Convention Info.

Open Forum:

*none

Motion to close: Mover Greg F, 2nd Morris B

Jeff closed the meeting with the Serenity Prayer Next Scheduled Business Meeting: Saturday October 23rd @ 1pm Zenrenity Farm 5497 Old Columbia Rd Goochland, VA