

Minutes
ECCNA, INC (AB)
July 11th, 2022

I. OPEN MEETING –

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Rob U	CT	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	Julie B	PA	12/2023	Present
Director	John F.	OH	07/2022	Present
Director	Elizabeth E	CT	10/2022	Present
Director	Tom K	FL	07/2023	Present
Director	Nancy U.	PA	07/2022	Present
Director	Mark C	VA	08/2023	Present
Director	John A.	PA	10/2022	Present
Director	Eliesha J	CT	08/2023	Present
Director	Duwan	PA	12/2022	Present
Director	Mark C	VA	12/2023	Present
ECCNA 25	Jeff H	VA	Host Chair	Present
ECCNA 26		PA	Host Chair	
ECCNA 26		PA	V-Chair	

**Need to address absences.*

III. OPEN FORUM –

IV. MINUTES – Approved

V.

REPORTS:

PRESIDENT: No report

VICE PRESIDENT: No report

CFO: See attachment

WEBSITE:

Actions Completed:

- The website was updated to reflect the changes for ECCNA 26 in Pittsburgh
- The webstore was updated to include the nonrefundable deposit for ECCNA 26

Pending Actions:

- Review website and make updates as necessary (several links are “broken” and former conventions need to have information updated)
- I received some of the past AB minutes and the minutes from ECCNA 25 host committee and will upload these in the coming days.

Thank you,

Julie B

ECCNA 25 CHAIR:

We had our final host committee meeting this past Saturday. We also had a cookout to bring our efforts to a close. I feel our committee did a great job with only a few snags. We got a lot of compliments on the VCU campus, the meals were good, and the dorms were very nice. The VCU staff was excellent to work with. Some of the meeting space was tight during the peak times.

We estimated 870 in attendance with includes 254newcomer's packages. We sold most of the merchandise, I estimated approximately \$300.00 of shirts and mugs were passed on. Auction yielded 7600 with no auction items passed on. Program did an excellent job with help from the Serenity Keepers. The entertainment was simple, but I heard no complaints about the music. The cash room worked well for never trying it that way before. Hospitality did well, they had some food left over. They felt their space was hard to find. Registration and Convention Information worked well together. Members checking into the dorms and convention registration went very smooth with few complaints.

Our final numbers were beyond expectations. We had several individuals make sizable donations to the cause. We had one international guest who collect funds from her local fellowship to support our cause. Over the past year our fundraising did very well. We kept our convention budget low and the cost for VCU turned out very well. There was a discrepancy in the parking bill, but it was deducted from the final bill. I believe we paid all our final invoices this past Saturday. I will let Debbie provide the final proceeds in her report.

For the record we had no conduct issues, or any injuries reported during the weekend.

Once we determine our final proceeds, we will do the research get the best deal we can on the books. Some members of the host committee have decided to continue with the distribution of the books. The Convention Information subcommittee has already done a lot of work on addresses for the regions and correctional facilities. Once we determine the amount of books, we can start planning the distribution.

I want to thank the Advisory Board for their faith in us, and all their support. As Chair it was very difficult at times, and it was nice to have you all to lean on.

I also would like to express my gratitude to the host committee and our local fellowship for all their support and their hard work. That is why the ECCNA25 was so special and a huge success.

ILS

Jeff H

ECCNA 26 CHAIR: Verbal report

ECCNA 26 VICE CHAIR:

OLD BUSINESS:

NEW BUSINESS:

IX. NEXT MEETING – Sept 5th 2022

VI. CLOSE