

Minutes
ECCNA, INC (AB)
April 3rd, 2023

I. OPEN MEETING - Elizabeth Opened the meeting at 7:05

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Mike R	MD	10/2023	Absent
Vice-President	Jeff H	VA	10/2023	Present
Secretary	Eliesha J	CT	10/2023	Present
CFO	Debbie B	NJ	10/2023	Present
CFO Alt	Mark C	VA	10/2023	Present
Webmaster	Julie B	PA	12/2023	Absent
Director	Barbara W	WV	10/2024	Present
Director	Nancy U.	PA	07/2023	Present
Director	Elizabeth E.	CT	10/2023	Present
Director	Tom K	FL	07/2023	Present
Director	Duwan	PA	12/2023	Present
Director	Greg	VA	09/2024	Present
Director	Andrew N	PA	04/2024	Present
ECCNA 26	Steve D	PA	Host Chair	Present
ECCNA 26	Nick	PA	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM

IV. MINUTES – CHANGES/APPROVAL - Accepted

V. REPORTS:

- PRESIDENT - No Report
- VICE PRESIDENT - No Report
- CFO - Read and accepted
- ALTERNATE CFO - Read and accepted. Need to make a motion for the host committee to be able to purchase the Square Bundle & Stand for purchases at the convention
- WEBSITE - No Report
- ECCNA 26 CHAIR - Read and accepted
- NOMINATIONS/ELECTIONS:

Director - Chrissy A

PRESIDENT

VICE PRESIDENT

SECRETARY

CFO

CFO ALT

WEBMASTER

VI. OLD BUSINESS:

- Adhoc committee met for the first time on Monday the 20th at 7 p.m. via zoom and will meet again this month. The third Monday of the month.

VII. NEW BUSINESS:

- Debbie is working a new bid with someone in Jersey, she should have everything she needs to get to us for the next month meeting.
- Vote was passed for the speakers that were recommended by the Host Committee: ***Friday – Lisa P, Saturday -Tommy O. and Sunday-CJ***
- Vote was passed for the Host Committee recommendation of a recorder - ***Realslow Recovery Taping*** (Mike R is the owner of the company, and it is not an issue against policy as he will be doing it free of charge.)

- Vote was passed for the Host Committee recommendation of a vendor - *Recovery Links*
- Motion was made by Tom K for CFO to order the Square Stand 2nd Gen & POS Hardware Bundle for Square - Cash Drawer and Thermal Receipt Printer for \$480 and PASSED. (Debbie ordered it while we were still on the meeting all set!)
- There may be a future order made for a 10.2 ipad, a less expensive one for a few hundred dollars.
- Debbie & Nick will be using it for the first time while selling Merchandise
- Nick was saying it would be best for members to be the ones that are letting facilities and prisons know that we
- All of the requests that we have received through the website for literature requests are going to be put on hold. Elizabeth will let the people that have sent the requests know that we need to figure some processes out with the sending out. Drew did say that he mentioned it to a couple of people and H&I let a few people know and that's where the requests came from. Tom let everyone know that it is great what we are doing however we need to allow this to grow organically otherwise if we all tell at least a couple of people we will run through our budget faster then we can imagine, so for the rest of us lets please keep this to ourselves, and allow this to happen organically. Everyone was happy.

IX. NEXT MEETING – May 1st

VIII. CLOSED