

EAST COAST 27 – HOST COMMITTEE MEETING

Sunday, July 23, 2023 – 2pm

Meeting opened at 2:04pm with the Serenity Prayer

John R read The Twelve Traditions

Roll Call:

Chairperson	Debbie B
Vice Chair	Johnny Raggs
Treasurer	Michael C
Secretary	AnneMarie P
Site Liaison	Christina L
Arts & Graphics	Noel F.
Auction	Michelle D
Convention Information	Taylor M.
Fundraising & Entertainment	Kevin W
Hospitality	Denise O.
Marathon Meetings	Peggy Mc G.
Merchandise	Richie C.
Programming	Paul B.
Registration	Eileen R.
Serenity Keepers	Joey W. for Patrick F.

Quorum established & set at 8

Open Forum: member queries on whether Subcommittee meeting space rent would be a covered expense and establishing meeting times.

Secretary's Report: None at this time

Chair's Report: Our first steps will be securing a venue, establishing a theme and creating a convention logo. We have until November to secure a venue and set pricing. Anticipate 200 people staying on site and Sat nite meeting attendance to be 300 - 500 people.

AB Report: None at this time

Treasurer Report: None at this time

Site Liaison: We will not be holding convention at Cabrini. Our contact at the college does not think it would be in our best interest to pursue as services will most likely be limited due to the ownership changeover the month of June, 2024. Discussed visit to Bryn Athyn and advised additional site visits to Gwynned Mercey & Stockton will be scheduled, as well as possibly St. Joe's.

Subcommittee Reports:

Arts & Graphics –Noel, F – brainstorming possible new logos & themes, will develop flyer for Sponsorship Breakfast

Auction – Michelle D- has storage spot to hold auction donations which are needed. Plans to attend events where our pre convention tshirts will be sold in order to solicit donations.

Convention Information – Taylor M – works in the collegiate recovery field and plans to reach out to other colleges supporting recovery efforts as well as H&I to let them know about ECCNA

Fundraising & Entertainment – Kevin W – has a subcommittee meeting scheduled for 7/30 2pm on Zoom

Hospitality – Denise B – will be reaching out to Pittsburgh Hospitality chair for suggestions. Will fundraise for additional funds. Requested inventory of any leftovers from ECCNA26. Has subcommittee meeting scheduled for 8/16 at 7:30 pm on Zoom.

Marathon Meetings- Peg McG – confirmed marathons will run from 11pm – 7am. Would like to have participation from all local areas. Has subcommittee meeting scheduled for 8/16 at 7:00 pm on Zoom

Merchandise- Richie C – has 169 Tshirts left and plans to sell at Brooklyn convention. Money from sold Tshirts needs to go to Michael C., treasurer. Needs tshirt order info and will get 3 quotes to order additional tshirts.

Programming- Paul B – already has some speaker tapes. Will schedule a committee meeting.

Registration- Eileen R – has 3 committee members already.

Serenity Keepers – Joey W for Patrick F – has 3 committee members already.

Nominations/Elections: None

Old Business – None

New Business:

- Determined Host Committee will meet one month in person, next month on zoom. Will try to accommodate a member's request for 1st or 3rd week in person due to conflicting service positions on 2nd & 4th weeks.
- Sponsorship Breakfast to be held at Brookside Manor on Sunday, 9/17. Pricing set at \$30 per person. No physical tickets will be distributed. All tickets will be purchased on POS through QR code. Approximately 300 spots open.
- Determined Host Committee will pay rent of \$25 each time we use Inside Recovery Club in Gloucester City, NJ.

Next meeting scheduled for 7:30 pm on Sunday, August 27th on the zoom platform.

Closed meeting at 4pm with the Serenity Prayer.

Respectfully Submitted,

X *AnneMarie Pirelli*

AnneMarie Pirelli
Secretary, ECCNA27

7/31/23