EAST COAST 27 – HOST COMMITTEE MEETING

Sunday, August 27, 2023 – 7:30pm

**Meeting opened at 7:35pm with the Serenity Prayer**

**Taylor M read The Twelve Traditions**

**Roll Call:**

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| 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/Debbie F |
| Hospitality  | Denise O. |
| Marathon Meetings | Peggy Mc G. |
| Merchandise | Richie C. |
| Programming | Absent – Paul B Stepping Down |
| Registration | Eileen R. |
| Serenity Keepers | Patrick F. |

**Quorum established & set at 8**

**Open Forum- No comments**

**Secretary’s Report:** Minutes from Last meeting submitted and accepted

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| Subcommittee Reports |
| Chairperson | All banners home with Debbie. Still vetting 3 locations: Gwynned Mercy, Bryn Athyn & Rowan. Board agreed to 2nd POS system & it has been purchased. 179/300 tickets sold for the upcoming Breakfast. |
| Vice Chair | Stockton visit was not productive. Advised that the ECCNA banners prior to 1992 do not belong to ECCNA but Danny M who has graciously loaned them to ECCNA. |
| Treasurer | $9,993.34 Balance from Pre-convention Merchandise, Pre-Registrations and Sponsorship Breakfast ticket sales. See attachment for Breakdown |
| Site Liaison | Bryn Athyn – 2nd site visit scheduled for 9/4Gwynned - higher priced; no banners to be hungRowan – unable to secure a site visit as of yet. |
| Arts & Graphics | Committee Members: Elaine D, Debi AKatie P will share her time with Entertainment & Fundraising* Brainstormed possible new logos & themes which included:
* One Primary Purpose (see attachments)
* Our Message is Freedom (see attachments)
* Breaking the chains (see attachments)
* Developed flyer for Sponsorship Breakfast to be held at Brookside Manor on Sunday, 9/17.
* Black and white; and 2 color (see attachments)
* Flyers were printed out in 2 color and presented at SFRCNA.
* Flyers are printed ready for meetings distribution
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| Auction | Will be hosting First meeting on 9/13; Inquired whether al donations needed to be NA themed, as opposed to Spiritual in nature. |
| Convention Information  | Will be attending a large H3 meeting and will be collecting contact info at that time. |
| Fundraising & Entertainment  | * August 20TH 2023 – ZOOM 2PM – MINUTES

Attendance: Kevin W (Chair), Debby F (Co-Chair), Vicki, Jim H (Bucks), Steve M, Rasual (Phila)* Discussion on building up a Vision Board. Agreed not to have Dances, even at Convention.
* Our First Event is the Sponsor / Sponsee Speaker Breakfast on Sunday, September 17th from 9am to 12 pm. Brookside Manor / Somerton Springs Swim Club. 50 Bustleton Pike, Feasterville-Trevose PA 19053 (Flyer Attached). Tickets are $30.00 each, you can reserve a table of 10. Tickets are sold on the website: https://eastcoastconvention.onlineweb.shop
* Agreed not to have Dances, even at Convention.
* Noted that the Church at County Line and Whitehall in Norristown is great for Events
* Looking at Halloween Bowling event for October in Delco at Scrolll Lanes, Kevin is getting all details and trying to book for Saturday, October 21st 2023. Vicki suggested an auction at this event.
* Debby suggested a Scavenger Hunt, online and / or at Convention. Going to iron out details and bring them back to next meeting

Our Vision Board right now* Themed Events
* Bowling
* Bingo
* Fall family fun
* Pool Tournament
* Scavenger Hunt consisting of NA Literature and History
* Inquire (in all areas) if anyone has or knows of places to hold events
* Costs
* Available time
* Insurance needed?
* Parking
* Checked in with the old Fundraising Chairperson, he was on vacation. I forward his information to Kevin for him to reach out.
* NEXT Meeting Sunday September 3rd @ 12pm ZOOM ID 813-391-2633
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| Hospitality  | Meeting held via Zoom August 16 @ 7:30pm Subcommittee Chair: Denise Orlando BreenMembers: Ceasar P, AnneMarie P* I reached out to last year's Hospitality chair Rachelle Z and I am hoping we will be getting together in the near future to go over last year's numbers as well as some questions I have about the setup.
* Discussion: Went over ideas for snacks as well as fundraising ideas. Once a location has been chosen and we get into the new year the committee will be able to move forward with fundraising and menu/snacks and layout planning.
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| Marathon Meetings | * Held mtg on 8/16/23 at 7:00 in attendance were Peggy, AnneMarie P, Denise O, Michael D, Maureen M.
* We talked about having meetings from 11 PM to last mtg starting at 6AM, to finish at 7 AM.
* We would need 8 chair people each night and 8 speakers each night
* We talked about waiting till we see what topics are used for main mtgs, workshops and day mtgs so we do not overlap
* We will not meet again till after the New Year unless something comes up
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| Merchandise | * Mike C , Paul B. and Rich C attended BCNA 4 in Mellville,NY.
* Started out with 152 T shirts and left with 135 T shirts. We sold 17 T shirts and 1 coffee mug that was leftover from a Pittsburgh.We did good; convention was great.
* We expect to attend the Regional Unity day event as well as Bucks county unity day.
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| Programming | VACANT – No Report |
| Registration | Spoke with Prior Registrar who has been very helpful in getting this committee and its 4 members off to a good start. |
| Serenity Keepers | Waiting for Oxford Presby to approve use as committee meeting space. Will be attending the Breakfast on 9/17. |

**Nominations/Elections**: Wendall W declined nomination, Jay L accepted and was elected as new Programming Chair.

**Old Business** – None

**New Business**:

* Noel, Arts & Graphics Chair, would appreciate some feedback on submitted themes and logo designs.
* Debbie F, Fundraising & Events Vice Chair, requested to be added to Host Committee Email distribution list.
* Peggy M provided info to be shared on Delco Speaker Jam. Patrick F provided info to be shared on Tri County Area of MD Unity Retreat. ECCNA will be represented at both Events.
* Wendell W would like to see some Events being held on the downtown Philly Area.

Next meeting, In Person, scheduled at 2pm on Sunday, September 24th at Inside Recovery Club in Gloucester City, NJ.

1. AnneMarie P, secretary, unable to attend
2. Chris L, site liaison, unable to attend
3. Taylor M, convention information, will be late
4. Patrick F, Serenity Keepers, unable to attend; will send Joey W as representation.

Closed meeting at 8:42pm.

Respectfully Submitted,

