

ECCNA27 Mtg 10.24.23

Opened with Serenity Prayer @ 7:08pm

Concepts read by Richie

Roll call done by Taylor M.

Motion to accept minutes from 9.24.23 meeting-**ACCEPTED as submitted.**

14 people in attendance-Quorum was met

Chair Report:

Debbie got a copy of the contract and reviewed it. She just needs to discuss a few items-designated meeting space, Jason is scheduled to visit this week; after that, they will decide what rooms will be used and Debbie will talk to the college liaison. The board will also look at it and approve. End of November, for signature and a deposit by the end of the year.

Will schedule a time for the whoever on the committee to visit the college early in the New Year

Meeting schedule will be changed-in person meetings will go back to 2pm.

Budget was sent to everyone-went through it by committee and Debbie will make sure the amounts are appropriate to send to the board for approval.

Went over the rates-comments on them, Debbie, Eileen & Michael will get together and go over them once more to make sure the numbers etc are all correct.

We will be voting on logo/theme at our next meeting-Nov. 19 @ 2pm

Vice Chair Report:

Getting surgery. Unable to do a site visit that was planned.

Treasury Report:

Total: \$16,616.93

Expenses: \$6,889.30

BALANCE: \$9,727.63

Motion to accept report-**ACCEPTED**

Site Liaison Report:

Site visit-11/12/23 @ 11am

Need to work on linens

Confirmed that no homemade food can be brought to the convention. Prepacked foods is just fine.

Arts & Graphics Report:

Sent new graphics to the committee. Decision to vote on theme/logo at our next in person meeting.

Auction Report:

Has made a flier and sent it out. Looking for a committee to help with reaching out to people for items.

Convention Info Report:

Have lists of:

- local & county jails - OBTAINED

- treatment centers - Taylor working on this

- Inpatient, recovery houses, CRP's - Taylor working on this

- local restaurants -OBTAINED

- local meetings - Debbie F. will work on this (meeting lists from local areas should be fine)

- local hotels - OBTAINED

Taylor will be making a draft letter for committee to decide on pricing at our next meeting

Taylor spoke with Ed from VA and got some insight on what they did for the convention when it was there.

At the convention:

Table with pamphlets, flyers, poster board (maybe) with a QR code, daily schedules and locations of meetings on campus, flier with QR code to show: restaurants local meetings, hotels

Fundraising & Entertainment Report:

Debbie F. Co-Chair

Had a joint convention info/F&E committee meeting on 10.17.23. Was a great turnout and had a good amount of help from members for both committees.

Raffle basket/tricky tray-4 speakers \$500 budget-will be given a check for the money and will show receipts.

Event in Middlesex on 10.28.23 where a table will be set up with a basket.

Event for Nov: 11.18.23

\$50 for rent,

\$20 per ticket-includes: Dinner, drinks, desert

Asking member of the committee to donate a desert item

Lori-to gather a list of needed items

Lori to bring potatoes/mac & cheese

50/50 to be done(debbie will do this at the event)-approved by committee at our last in person meeting

Baskets- Wawa, 2 lottery (donated by an NA member)**APPROVED by committee**. 2 World Convection,

AM will donate 2 baskets (Christmas wrapping paper, movie night in), Lori-italian dinner, Debbie F.-crafts

Future fundraising events:

December-none But would like to go to any area events to set up a table and have a basket/can also put up a jar for hospitality

January-Bingo in Montco - Taylor to see if Plymouth mall is available for a Saturday evening. basket/bag donations for prizes

Feb-Valentines Day Dance-NE/ BUcks area place/date TBD

March-Theme TBD - Cape Atlantic area

April-Murder Mystery - W. Philly @ SJU Taylor to book room etc 4/20/24 @ 4-9pm

May-Mothers Day/Womens Bfast, location TBD

Convention entertainment:

Comedy? (instead of a DJ) There is a person who could do this and it would be well received

Fri night bonfire

Yoga in the mornings-to ask Blakey from Montco to facilitate

Next meeting for this committee : 10.31.23 @ 8pm

Hospitality Report:

Nothing to report.

Marathon Report:

Nothing to report. Will be doing more planning until after the new year.

Merchandise Report:

Attended a Delco event. Was ok'd to attend their convention in February

Will be selling merch to Marligna

Pancake day in Cape Atl-11.25.23 to make connections

Chesapeake convention in May

Would like to be able to have a logo/theme so bids can be made on updated merch.

Will be going to the Halloween event in Middlesex on the 28th

Programming Report:

Oct 8th-in person meeting, he was the only person to attend. Was contacted by someone to join.

Reached out to some members about speaking for the convention.

Currently gathering info & listening to speakers. Will have the next meeting down the shore; as that is where more people are located that are interested.

Will be doing a site visit to see where all the meetings will be located.

Registration Report:

Nothing to report

Serenity Keepers Report:

10/15/2023 @ Oxford Presbyterian Church

Open 3:02 pm with NA Service Prayer

Attendance – Patrick F, Joe W, Mike O

Joe W nominated and voted in as ViceChair

Discussion:

Budget – Walkie Talkies \$300 for 18

Golf carts \$2000 for 4, looking into others like the 6 seaters-comment by DEBBIE: could rent from college for cheaper

Meeting place \$50 per month

Serenity Keeper shirts?

Connection with Bryn Athyn Security, what is campus protocol for incidents?- comment by Chris L: we are to call their public safety for all things and then they will outsource etc.

How many Serenity Keepers are needed?

Serenity Keeper needed in the Merchandise room? In the Money room? Needed to escort money drop?

When is the campus walk through?

Open Forum:

Nothing!

Meeting closed at 9:08pm