

ECCNA27 Mtg 9.24.23

Opened with Serenity Prayer @ 2:05pm

Concepts read by Joe

Roll call done by Debbie

Motion to accept minutes from Aug 2023 meeting-ACCEPTED as submitted.

Quorum is no 6-was met

Debbie suggested to move 'open forum' to the end of the meeting-ACCEPTED

**Chair Report:**

1<sup>st</sup> fundraising event was successful!

Site for ECCNA is Bryn Athyn College

Kevin W-resigned from Fundraising & Entertainment

Debbie advised that the Concepts will be read instead of the 12 Traditions

Schedule was created for the remainder of our meetings-handed out to all in attendance. Will be a mix of in person and zoom

Debbie would like to vote on the budget at our next meeting

**Vice Chair Report:**

Attempted to get in touch with Kevin to check in with him after he resigned. Was unable to get in touch with him.

**Treasury Report:**

Total: \$15,533.90

Expenses: \$6,765.90

BALANCE: \$8,768.84

Motion to accept report-ACCEPTED

**Site Liaison Report:**

Not in attendance. Read by Debbie-Draft contract is received. Debbie & Chris will get together to review it and then will bring it to the group.

Pricing needs to be set for registration

**Arts & Graphics Report:**

Touched on the original themes Noel sent to the group. In which she asked for feedback for and only heard from 3 people.

Developed the flyer for the convention announcements with date and location of the college.

Sent minutes to AM via email.

Discussion regarding the original presented designs and some concerns/adjustments that could be made

    Could cost more \$ to get shirts made with color

    Print would need to be larger (with the words coming out of the books) due to lettering potentially being blurred

    Silk screen or vinyl

Neg feedback on 'One Primary Purpose'

Want to make sure the message is coming through with the purpose of the ECCNA convention  
Multiple other themes were suggested:

Debbie – Reach one reach all find a new way to live, 2 lives in 1 lifetime

Comment on Our Message is Freedom & Breaking the Chains-and how that aligns with our message with getting jails/institutions

Noel will send updated graphics to everyone and then we are to have to vote by the next meeting.

PLEASE respond to Noel's email

Vote to leave NA symbol on the graphics-PASSED

**Auction Report:**

Had a mtg on Wed Sept 13<sup>th</sup>

Discussed donations, committee positions, created a flyer for wanting donations etc.

Would like to do a silent auction

Next Mtg: Mon. Oct 16<sup>th</sup> @ 7:30pm via zoom

**Convention Info Report:**

Will be having a zoom meeting in October-date/time TBD

Have a few people interested in being on the committee

Have been getting in touch with H&I contacts, and now that we have a location we can start getting solid information created.

Will be getting in touch with treatment centers, recovery houses, collegiate recovery programs to make them aware of the convention

**Hospitality Report:**

Not in attendance. Read by Debbie

Nothing new to report. Would like to tour the campus and establish do's/don'ts for the campus

Proposed Budget of \$1,200-location only allows packaged items

**Marathon Report:**

None

**Merchandise Report:**

Thank you to everyone who set up at the breakfast!

Total \$: \$444.55

107 shirts left. Need to order more until an official theme is decided on

Will have a list of upcoming events and is asking for volunteers from the committee to be of service

**Programming Report:**

Not in attendance. Read by Debbie

Mtg on Oct 8<sup>th</sup> @ 3:30pm-Inside Recovery Clubhouse

Would like to do a site visit at the college to arrange meeting spaces etc.,

**Registration Report:**

Not much to report

Will be creating a spreadsheet to be shared with the committee so everyone can see the updates

Created and paid for the PO Box. Total \$97 for 6 months

Sent minutes via email to AM

**Serenity Keepers Report:**

Joe W-as proxy

5 members

Will be meeting in person on Oct 15<sup>th</sup> @ 3pm. Have decided to meet the 3<sup>rd</sup> Sunday of every month @ Oxford Presbyterian Church

**Nominations/Elections:**

Fundraising & Entertainment is open

Katie P.- nominated/accepted and voted on by majority

Katie shared her thoughts for F&E

Would like to do raffles & baskets at different area events

Is asking for areas to let her know of Unity events so she can attend and table them to do raffles/baskets

10.28-Halloween Dance & Speaker Jam in Middlesex, NJ-would like to raffle a basket-voted & PASSED

That will be the event for October, she will update on an event for November

**Open Forum:**

Nothing!

Meeting closed at 3:57 pm