

ECCNA27 Mtg 1.16.24

Opened with Serenity Prayer @ 8:04pm

Concepts read by Taylor M

Roll call done by AnneMarie

Chairperson	Debbie B
Vice Chair	Johnny Raggs
Treasurer	Michael C
Secretary	AnneMarie P
Site Liaison	Christina L
Arts & Graphics	Noel F.
Auction	Absent
Convention Information	Taylor M.
Fundraising & Entertainment	vacant/Debbie F
Hospitality	Denise O.
Marathon Meetings	Peggy Mc G.
Merchandise	Richie C.
Programming	Jason
Registration	Excused/Eileen R.
Serenity Keepers	Patrick F.

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

(December meeting was cancelled)

Quorum of 6 set & met.

Subcommittee Reports	
Chairperson	All host committee meetings will be in person going forward, updated schedule distributed. Next meeting Sun, 2/18 @ 2pm. Also acting as F&E Chairperson as position is vacant but well supported by the other Debbie F as Vice Chair and an active subcommittee.
Vice Chair	Working with Programming Chair on speakers for main meetings. Still unable to drive after surgery.
Treasurer	Total Income: \$34,386.44 Total Expenses: \$10,568.07 Overall Total: \$23,818.37.84 Motion to accept report-Accepted
Secretary	Minutes from November meeting submitted & accepted. Thanks to Taylor for filling in and taking the notes the last 2 meetings. Reminder to subcommittee chairpersons to email reports directly to secretary.
Site Liaison	11/12/23 Site visit with Debbie F., Noel F., Jason L. John T., Richie C., Joey W. and Mike. Noel will make signs directing convention attendees where to go for meetings, etc.. during convention. Jason decided on rooms for the workshops (2 larger classrooms and 1 smaller one). We also decided to have a meeting on 6/21 from 3pm-5pm in the auxiliary dining room in Brickman Hall. We will need to order some linens closer to the time registration closes.

Arts & Graphics	<p><u>Zoom Meeting: December 5, 2023</u> Shared Host meeting process of theme approval. Discussed change to logos & theme. Our Message is Freedom Changed to 'Our Message of Freedom' taken from the NA Way literature Shared and Discussed logo art changes <u>Zoom Meeting: January 4, 2024</u> Presented various logo colors Developed flyer for Speaker Jam and Spaghetti Dinner events</p>
Auction	Absent, no report presented
Convention Information	<p>Budget: asked for \$150 Need list of local & county jails, treatment centers, recovery houses ECCNA 27 Mailing List Recovery Houses List of treatment centers CRP's- IN PROGRESS Need list of local restaurants - ECCNA 27-Restaurants Need list of local meetings - will have meeting lists from local areas printed out/QR codes given Need list of local hotels - ECCNA 27-Hotels Bryn Athyn Flyer See if they will give a block rate Letter - ECCNA27 Letter.docx Need to know: -Formatting for the letter: is it good? What needs to be changed? -Contact info for treatment centers-how is this done? Am I/my committee expected to get emails from every single one? -Is the list of institutions/treatment centers too broad? To do: Need to schedule a meeting. Do not have an official committee-was sharing meeting times with F&E-can we still do that? Unsure of who the sub chair for that committee is. Could use assistance with distributing letters and such now that it is the new year</p>
Fundraising & Entertainment	<p>We have met 4 times since our last Host meeting. We have secured JoelSoulProductions as our entertainment for Saturday night. The 75 minute show will showcase 2 professional comedians, both in recovery. The contract has been signed and deposit paid. Currently working on 4 fundraising events: Bingo Night \$25 – Sat Feb 17th @ St Paul's Episcopal, Oaks, PA 5pm. We have 100 seats available and 33 sold. Each registrant will get a sheet of 10 games with the option to purchase more. Stampers will be provided MANY great prizes and items to raffle so blast the word and help get people registered. Some of these are:</p> <ul style="list-style-type: none"> • ECCNA Convention Package (donated) • 4 Flyers (or Sixers) Club box tickets w/ parking • Designer Pocketbooks (Coach, Kate Spade, Michael Kors) • Lisa-Lisa Sew \$75 gift Card towards a memory blanket with a demo ECCNA t-shirt bear • Three \$50 cash donations so far (going towards a large ticket item like a TV) • Razor Go Cart • Iron Pig Baseball Donation (possibly w/ tickets) • Motorcycle Shop Swag basket with State Inspection • Car Supply Basket with Gift certificate to Pirelli Auto • FMT Tattoo \$100 Gift Card • Bath and Body \$50 gift card • Whole Foods basket • Handmade Blanket with Tea Set Basket • Jigsaw Puzzle Basket • Wizard of Oz Weaved Blanket w/picture frame Basket • Recovery t-shirt Basket • Beach Basket • Pasta Dinner Basket <p>Speaker Jam – March 9th @ Somerton United Methodist Church 2pm-6pm. 3 speakers have been confirmed. Light snacks and drinks for sale</p>

	<p>Spaghetti Dinner \$35– Sat April 27th - Paul B. will be our chef. Still looking for a location that can accommodate our need to get in VERY early in so Paul can work his magic. Reaching out to St Charles Borromeo in Turnersville.</p> <p>May Event – date, time & theme to be determined - hopefully@ Enlightened Solutions Egg Harbor City, NJ. I am working with the Activities & Entertainment Chair of the Cape Atlantic to secure the location</p>
Hospitality	Nothing new at this time
Marathon Meetings	Nothing new at this time but will be working with Programming on workshop topics so there will be no overlap or duplications.
Merchandise	<p>Attended a Speaker Jam Learning Day in Toms River, NJ which was well attended and we received a very warm welcome. Sales were good at \$330. which included a couple of pre-registrations. Purchased more blacks T' shirts in Med, XL, 2XL ,3XL & 4XLarge; submitted receipt to Treasurer.</p> <p>Registered & planned on going to MARLCNA to sell our merch but was advised by their committee they require 25% of sales for vending fees. Asking for a decision from the host committee...voted No</p>
Programming	Working with Vice Chair on securing main speakers. Discussion ensued about diversity in speakers and whether that needed to be considered in carrying the NA message. Also discussed the lack of input from other members as no one has joined this committee or showed up to the scheduled meetings. Was advised that policy states that 2 options for speakers at each of the main meetings must be presented to the board and they will make the final decision on speakers. Chairperson will have the required number of recommendations for the main speakers to ready for the Board Meeting in February.
Registration	<p>Excused Absent, submitted report which was read by Chairperson.</p> <ul style="list-style-type: none"> • 52 Suite Beds sold. • 5 Singles sold. • 12 Doubles sold • 10 Weekend Registrations sold. <p>Some of the Suites have individuals who haven't paid their registration. Emails will go out soon notifying them that the missing registrations need to be paid otherwise they may lose the Suite. Expect registrations to pick up in the spring.</p>
Serenity Keepers	Nothing new to report. We discussed needing approx. a dozen walkie talkies during the convention, but some should have earpieces so as not to disturb meetings. Discussed borrowing vs. purchasing, and that if we decided to purchase, they would become the property of ECCNA after we finished with them at our convention. Decided to wait & see what was available to borrow and then readdress our need.

Nominations/Elections:

Fundraising & Entertainment is open again. Katie P had to step down due to unexpected personal reasons.

Open Forum:

Motion to purchase Walkie talkies died because motion maker not present at vote.

Meeting closed at 9:34 pm

Next meeting Sun, 2/18 @ 2pm at Inside Recovery Club in Gloucester City, NJ.

Respectfully submitted by AnneMarie P, ECCNA27 Secretary