ECCNA27 Mtg 2.18.24

Opened with Serenity Prayer @ 2:06pm Concepts read by Chris L 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/Debby F
Hospitality	Absent/Denise O.
Marathon Meetings	Absent/Peggy Mc G.
Merchandise	Richie C.
Programming	Absent/Jason
Registration	Eileen R.
Serenity Keepers	Patrick F.

Motion to accept minutes from January 2024 meeting-ACCEPTED as submitted. Quorum of 6 set & met.

Open Forum:

- Michael C, our treasurer, brought up the need for event insurance. Will check with Cape Atlantic Area, as hosting area, if a rider on the Area's current Liability policy adding East Coast Convention can be obtained.
- Patrick F, Serenity Keepers Chair, inquired whether the Messengers MC could rent (at their own expense) a room for their members, but all would be welcome, to be used for hospitality since the convention is a mandatory club event and there will be many attendees from the club. A good discussion ensued whether this was necessary as the convention will have a large hospitality room for all and whether this would violate our traditions, specifically 6 & 7.

Subcommittee Reports	
Chairperson	Subcommittee timelines outlining tasks & recommended completion dates distributed to chairpersons. April 21 st meeting will be held at Bryn Athyn from 2-4pm; would like for us all to have dinner together afterwards.
Vice Chair	Nothing new at this time.
Treasurer	Total Income: \$42,465.76 Total Expenses: \$11,109.63 Overall Total: \$31,356.13 Motion to accept report-Accepted

Secretary	Minutes from January meeting submitted & accepted.
·	Reminder to subcommittee chairpersons to email reports directly to secretary.
Site Liaison	Nothing new at this time.
Arts & Graphics	Reviewed and agreed upon theme & logo: Our Message Is Freedom Reviewed Graphics – Has to include East Coast Convention and Place & Dates.
Auction	Absent, no report presented
Convention Information	Sought guidance from prior convention subcommittee chairperson. Advised to omit rehabs and send letters of invitations to recovery houses only. Letter - ECCNA27 Letter.docx Requested assistance in obtaining Jaim Contacts from all areas involved.
Fundraising & Entertainment	Bingo - 2/17/24 in Oaks, Pa was a great success. Event brought in \$3,840.72 less expenses (\$541.56) Total Raised \$3,299.16 - \$321 earmarked for hospitality Speaker Jam - March 9th @ Somerton United Methodist Church 2pm-6pm. 3 speakers have been confirmed. Light snacks and drinks for sale Spaghetti Dinner \$35- Sat April 27th - Paul B. will be our chef @ Somerton United Methodist Church 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
Hospitality	Absent, Nothing new at this time
Marathon Meetings	Absent, Nothing new at this time
Merchandise	We sold \$300.00 in Registrations, \$222.60 in Tshirts & \$10.00 in donations at Bingo Event. I have a box of white pre-convention shirts to tie dye. Eager for logo & theme to be approved so we can move on to ordering merch. Black T shirts Med. 18
Programming	Met with Johnny today, we called and have confirmed our Friday night opening speaker and our Sunday Morning speaker. Saturday main speaker has been confirmed also all main speakers are locked in. As for the rest of the program Friday night we have an option for a mtg in the overflow room in cafeteria one at 3 and one at 4 Saturday we will start at 9am with 2 mtgs and 3 mtgs every hour until lunch then while the Auction is
	happening we will have only 2 mtgs going on for that hour then back to 3 mtgs each hour until the main mtg that evening Sunday we will have a JFT mtg in the overflow room followed by the Sunday speaker As for topics for the workshops and the speakers we are still working on those things.

	We have interest from other member of the committee to meet and help which is more then welcomed. Will have to come up with a place to meet in the next month to make that happen. Sorry couldn't be there will be spending the day with my children
Registration	Singles 9 Doubles 13 Suites 55 - 15 suites but not all are full. Weekend – 12 89 people registered I will reconcile the early registrations and email those who have not yet registered. Thursday Night Fee \$50
Serenity Keepers	We can rent 18 Walkie talkies with ear pieces for \$150- \$200. Will get firm quotes.

Nominations/Elections:

Fundraising & Entertainment, Debby F nominated as Chair by Patrick F, qualified, accepted and elected.

Old Business: Original Motion to purchase Walkie talkies died because motion maker not present at vote.

New Business:

Logos to be reconfigured and voted upon at next meeting.

Voted to extend meeting by 15 minutes; meeting closed at 4:14 pm

Next meeting Sun, 3/24 @ 2pm at Inside Recovery Club in Gloucester City, NJ.

Respectfully submitted by AnneMarie P, ECCNA27 Secretary