

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

	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