

**Agenda  
ECCNA, INC (AB)  
March 4th, 2024**

I. OPEN MEETING @ 7:01 p.m.

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Jeff H	VA	09/2024	Present
Vice-President	Greg F	VA	09/2024	Present
Secretary	Eliesha J	CT	09/2024	Present
CFO	Mark C	VA	09/2024	Absent
CFO Alt	Tom K	FL	11/2024	Absent
Webmaster	Julie B	PA	09/2024	Present
Director	Nancy U.	PA	09/2025	Absent
Director	Elizabeth E.	CT	10/2025	Present
Director	Duwan	PA	12/2025	Present
Director	Nick R	PA	09/2025	Present
Director	Andrew N	PA	04/2025	Absent
ECCNA 26	Steve D	PA	Host Chair	Present
ECCNA 27	Debbie	NJ	Host Chair	Present
ECCNA 27	John "Raggs"	PA	V-Chair	Present

*\*Need to address absences.*

III. OPEN FORUM

IV. MINUTES – CHANGES/APPROVAL -

V. REPORTS:

- PRESIDENT -

- VICE PRESIDENT - No report.
  
- CFO - Mark sent his report, Eliesha read it and shared the bank accounts. He included in his report that he was stepping down as CFO.  
Debbie said that she can call NAWS to check on the statement to find out what they still owe them.  
Steve D said we need to correct the billing address with NAWS to have the new CFO's address. Once people speak with Tom about taking over the CFO position a few of these loose ends will be able to be wrapped up.  
Tom and Bob F were texting and Tom said he will be taking on CFO position via text during the meeting.
  
- ALTERNATE CFO - No report
  
- WEBSITE - Report read. Jeff asked if Julie can research over the next month and come back April with a proposal for the plan to change websites and cost etc.
  
- ECCNA 26 CHAIR - No report. Steve said they have about \$3,000 that they spent somewhere about \$3,400...  
Debbie said those figures don't sound right and referred to the distribution of books spreadsheet Julie share during the meeting (attaching to email w/ minutes)
  
- ECCNA 27 CHAIR - Report read. Air marked money for hospitality is over and above, Jeff asked if it would be better to amend the budget and Debbie said they will keep it the way it is. No other questions. Waiting for Debbie to email her report.
  
- ECCNA 27 VICE CHAIR - No report.
  
- NOMINATIONS/ELECTIONS:
  - Director - Bob F - Qualified and questions answered. He explained his area and another area plan to go together for the proposal of holding ECCNA 2025.  
Voted in! Welcome Bob!!

VI. OLD BUSINESS:

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VII. NEW BUSINESS:

- New applicant - Bob F | St Augustine FL
- Bob F is going to be submitting a proposal for 2025, dates are June 20-22nd. The room rates and meal plans and everything sounded like it was too high in price according to questions Debbie was asking. She gave some advice about how they have handled things with getting the price down in the past! To keep the cost low for addicts to attend.
- Email received from Laurie M Delaware in regard to merchandise she is a vendor.

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Would like to be contacted in reference to being a Vendor at the convention. I participated last year in Pittsburgh and would love to do it again. Please contact with where to send contract, license, and pics of my handmade NA Art.

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I've participated in approx 10 other conventions in the past 3 years.

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IX. NEXT MEETING – April 1st

VIII. CLOSED @ 8:15 p.m.