

ECCNA27 Mtg 5.19.24

Debbie B Opened with Serenity Prayer @ 2:00pm

Concepts read by Drew

Roll call

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	Debby F
Hospitality	Absent – sent report.
Marathon Meetings	Absent – sent report.
Merchandise	Richie C.
Programming	Jason
Registration	Eileen R.
Serenity Keepers	Patrick F.

Motion to accept minutes from April 2024 meeting-ACCEPTED as submitted.

Quorum of 7 set & met.

Open Forum

- Thursday Night – Please register & pay for Thursday night if you plan on staying. Pizza to be ordered for dinner or folks can fend for themselves. Committee members discussed bringing/donating ingredients for Smores at the fire pit.
- Friday night/Saturday night main meeting – doors will open at 6:45pm
- East Coast Convention Banner (same as used previously) to be updated with 27 by Debbie F and hung at main stage
- Menu – Scratch Indian food and replace with BBQ & Salad Bar
- Lanyards for all registrants, Keyfobs for Building, Keys for Room to be distributed and collected by Registration. Registration Hours determined:
Friday 12pm – 11pm, Saturday 9am – 6pm, Sunday Check Out 8am – 1pm
Preregistration for ECCNA 28 begins after Bid meeting on Saturday

Subcommittee Reports	
Chairperson	Everything is coming together. Grateful to the committee for all their hard work.
Vice Chair	Has been assisting Elaine get acclimated to Auction committee. Has attended Programming meeting. Asks all Subcommittee chairs to reach out to him if he can assist their committees in any way.
Treasurer	Total Income: \$69,751.03 Total Expenses: \$12,790.14 Overall Total: \$56,960.89 Motion to accept report-Accepted

Secretary	Minutes from April meeting submitted & accepted. Submitted Insurance Quote to Debbie for review by board. Reminder to subcommittee chairpersons to email reports directly to secretary.
Site Liaison	Confirmed Keyfobs for Building Admittance & Keys for Private rooms will be issued by Bryn Athyn.
Arts & Graphics	<p>Arts and Graphics Chair: Noel Forrestel; Vice Chair: Debi Adams</p> <p><u>Old Business:</u> On visit to Bryn Athyn College, A&G requested all committee chairs let A&G know what signage will be needed for directionals.</p> <p><u>New Business:</u></p> <p>Peggy M. requested signage via email for Marathon Meeting</p> <p>Jason L. requested signage via phone call for Programming:</p> <p>3 Posters for outside each meeting space. Each poster will be displayed outside the meeting rooms with date, times, and topic program content.</p> <p>1 Poster directing room locations. Rm# 119 first floor, 315 and 325 on the 3rd floor.</p> <p>1 Poster with meeting locations and dates to be placed in Registration area on an easel. (Programming will purchase the 2 Easels and w Convention logo Banner whatever else they need to display them.)</p> <p>1 page Program Layout (rough draft) see attachment.</p> <p>Convention logo Banner 2 Banners ordered and delivered to ECCNA27 Committee on 5/19/24</p> <p>Convention logo Banner description and invoice attached to minutes. Previously approved by Debbie B. via text.</p> <p>Developed flyer for June 1 Registration deadline presented via email and printout 5/19/24</p>
Auction	Absent
Convention Information	<p><u>Letters:</u></p> <p>4 correspondences have been sent out.</p> <p><u>Recovery house-</u>Danny's House has registered 16 people.</p> <p>Another house bringing up to 15 people</p> <p><u>Jails:</u></p> <p>Meeting on 5.15.24 @ 7pm to finalize the list for jails/prisons.</p> <p>Reaching out to H&I from PA areas: Montco, Delco, Philly, Bucks, Schuylkill</p> <p>In the process of getting NJ contacts for the following areas:</p> <p>Burlington, Ocean, Cape Atlantic, Cumberland, Salem, Gloucester, Camden</p> <p>South jersey area doesn't have jails they are pushed to other contacts</p> <p><u>Table at convention:</u></p> <p>Have pamphlets donated from groups</p> <p>Bought 25 'Intro Guide to NA' will be buying 25 more</p> <p>Friday: 12pm-11pm; Saturday: 9am-6pm</p> <p>Will be finding a list of volunteers to sit at the table during Fri/Sat</p>
Fundraising & Entertainment	<p>Our Spaghetti Dinner was a HUGE success. We brought in \$6,329.34; our expenses were \$153.39 (plus a \$50 reimbursement not handed in yet) and Church donation of \$250.00 leaving us with a total of \$5,875.95. We are extremely grateful to Paul B for all his dedication, hard work and contributions that made this event so successful.</p> <p>As a committee, we voted to give Hospitality all of our leftover snacks & drinks to help with food for recovery house people attending convention.</p>

	<p>We have scheduled and confirmed Recovery Yoga to be held outside of the College Hall (weather permitting) at 10am Saturday, June 22nd. I also have corn hole toss, wiffle ball and volleyball equipment that will be available in the same area.</p> <p>I have contacted and confirmed the entertainment for our Saturday night Comedians from the owner of SPJ Comedy, Joel Richardson.</p> <p>I have secured a Jack & Jill ice cream truck to be on Campus Saturday night between 4pm to 6 pm. , Mr. Softee ice cream truck to be on campus on and off throughout the weekend (consistent on Saturday between 12:30pm-2:30pm & 3pm – 5pm). The Good Karma food truck for Saturday between 9:30 am until 3:30pm.</p> <p>These ice cream trucks are no cost to us. I have submitted Certificate of Insurances for all but one (Jack & Jill) to Chrissy and they were submitted to the College. I would like to request that this information is mentioned in our Program and noted on the Registration table.</p> <p>In reference to the food truck (Good Karma), they have a wonderful menu and nothing over \$15.00. To secure the food truck, the only cost to us is a \$100 non-refundable deposit in place of a guarantee amount of sales, which I have already paid. I would like to ask the host committee to please vote and approve this request. We feel that having this option for our members attending the convention would be a great asset. As we know, many people are not purchasing the meal plans and may not want to or cannot leave campus.</p> <p>Request given to Jason to have Food Truck put into the Program and to Patrick to please section off a spot for the Food Truck at Brickman Guest Lot.</p> <p>Ice Cream trucks will need to park in Penn Hall parking lot on Friday</p> <p>Jack and Jill-Saturday 4-6pm in Brickman guest lot</p> <p>Mr. Softee-Saturday 12:30-2:30 pm and 3-5pm Doering small parking lot</p> <p>Good Karma Food Truck-Saturday 9:30-3:30-Brickman guest lot Serenity Keepers to hold a place for truck at Brickman Hall</p>
Hospitality	<p>Gratefully accepting F&E’s donation of leftover chips, snacks, sugar, sweeteners, etc. Received a donation of 10 cases of water from Wawa Receiving donation of coffee service for 1 day from Starbucks Will be providing a bagged lunch to halfway house attendees Bryn Athyn will provide coffee urns and water as needed.</p>
Marathon Meetings	<p>Marathon committee. Will meet May 28 on zoom at 7:30. Please come out to support. We will come up with schedule of topics , chairs n speakers</p>
Merchandise	<p>We are going with Custom Creations for our Convention 27 merchandise. Chairwoman paid with her credit card. \$1,968.40 I believe the merchandise will be ready on 6/13/2025 . blue short sleeve shirts : 15-Med, 20-Lg, 15-XL, 10-2XL, 5-3XL, 3- 4XL grey long sleeve shirts: 10-Med, 10-Lg, 10-XL, 5-2XL, 3-3XL, 2- 4XL ladies tanks: 10-sm, 10-Med, 10-Lg, 10-XL, 3-2XL</p>
Programming	<p>Program is all but filled waiting on two three to double confirm and needing one slot. Will have a hard copy for all to see and email also of the draft of program. Our committee has met and we have discussed our sign placement and how to hang and display we also have the statements for our workshop being discussed and finalized.</p>

	<p>We have also discussed getting a copy of the program over to our contact at the college as per her request for her end to set up when and where need be.</p> <p>When it comes to recording or taping we have gone with the boards decision to purchase recorders and are going to tape the convention in house. We will need assistance with starting and stopping if need not only from everyone on the host committee but also those who want to volunteer. Its very simple to start and stop. I will be downloading and putting them into a file that can be shared. We as a committee recommend giving the convention away for free by way of a link on our website the day after the convention. We feel as trying to sell either online or with personal thumb drives doesn't make sense money wise or in the spirit of unity and inclusion all can be able to access the speakers.</p>																																																	
Registration	<p>As of May 18, 2024</p> <table border="1" data-bbox="440 474 1278 940"> <tr> <td data-bbox="440 474 773 527">48</td> <td colspan="4" data-bbox="773 474 1278 527">Registration only</td> </tr> <tr> <td data-bbox="440 527 773 579">79</td> <td colspan="4" data-bbox="773 527 1278 579">Suite</td> </tr> <tr> <td data-bbox="440 579 773 632">31</td> <td colspan="4" data-bbox="773 579 1278 632">Doubles</td> </tr> <tr> <td data-bbox="440 632 773 684">26</td> <td colspan="4" data-bbox="773 632 1278 684">Singles</td> </tr> <tr> <td data-bbox="440 684 773 737">184</td> <td colspan="4" data-bbox="773 684 1278 737">Total</td> </tr> <tr> <td data-bbox="440 737 773 789">136</td> <td colspan="4" data-bbox="773 737 1278 789">on Campus</td> </tr> <tr> <td colspan="5" data-bbox="440 789 1278 842">Extra meals</td> </tr> <tr> <td data-bbox="440 842 602 894">FRI DINNER</td> <td data-bbox="602 842 773 894">SAT BREAK</td> <td data-bbox="773 842 935 894">SAT LUNCH</td> <td data-bbox="935 842 1105 894">SAT DINNER</td> <td data-bbox="1105 842 1278 894">SUN BREAK</td> </tr> <tr> <td data-bbox="440 894 602 940">11</td> <td data-bbox="602 894 773 940">4</td> <td data-bbox="773 894 935 940">6</td> <td data-bbox="935 894 1105 940">15</td> <td data-bbox="1105 894 1278 940">3</td> </tr> </table> <p>I received the Lanyards. The bracelets should be here next week. I have receipts for the Lanyards and rubber bracelets. Lanyards \$443.86 / Rubber bracelets \$175.84. We had our first registration meeting. We plan to put the registration packets together at my house on Saturday, June 7th, or Sunday, June 8th. Rooms will be assigned in the next week. We will have lanyards from the College to enter the various buildings and keys for the dorm doors which will be distributed along with the registration packets.</p>					48	Registration only				79	Suite				31	Doubles				26	Singles				184	Total				136	on Campus				Extra meals					FRI DINNER	SAT BREAK	SAT LUNCH	SAT DINNER	SUN BREAK	11	4	6	15	3
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Serenity Keepers	<p>Met today with 3 people in attendance</p> <p>Walkie Talkies are in \$286.19. Tshirts & hats are in \$191.56 Total Reimbursement \$477.75</p> <p>Thanks to Debbie F for printing tshirts & hats. She will need \$80 reimbursement for vinyl.</p> <p>There was 1 extra hat printed by mistake which will be donated to Auction.</p> <p>Do we want clicker counters for main speaker meeting to help adhere to room capacity limits?</p>																																																	

Nominations/Elections:

None

Old Business:

Registration- must determine hours of operation, will include in welcome letter the procedures for key fobs & linens return

Serenity Keepers – Motion to increase budget from \$500 to \$650 to cover cost of walkie talkies and shirts.
 June Committee meeting moved to Saturday, June 15th.

New Business:

- \$100 non-refundable deposit in place of a guarantee amount of sales voted & approved

- Discussion started re possible purchase of Free Printed NA 5th edition as a cost effective (Case: #112/\$175) option of purchasing more books with proceeds after convention. Heated discussion and strong opposition from some members regarding Copyrights and NA Intellectual Property. Discussion tabled to allow more time to research if even permitted by World Service, if any bulk discounts available from an RSO and for Convention Information to ascertain our needs.
- Insurance quotes to be submitted to AB for review.
- No room on program for Food Truck listings.
- QR Code will be created after final programing schedule is received

Meeting closed at 4:00 pm

Next meeting Sat, 6/15 @ 2pm at Inside Recovery Club, Egg Harbor City

Respectfully submitted by AnneMarie P, ECCNA27 Secretary