

**Agenda
ECCNA, INC (AB)
June 3rd, 2024**

I. OPEN MEETING @ 7:00 pm

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				Open
CFO Alt	Tom K	FL	11/2024	Present
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	Bob	FL	03/2025	Present
ECCNA 26	Steve D	PA	Host Chair	Absent
ECCNA 27	Debbie	NJ	Host Chair	Present
ECCNA 27	John "Raggs"	PA	V-Chair	Absent

**Need to address absences.*

III. OPEN FORUM Debbie brought up how we will transfer all the inventory and included an inventory sheet with her report. What about the linen? Blankets get tossed... other stuff is property of east coast we can transfer or donate to a shelter. Elizabeth said we should donate them ... local shelter.

IV. MINUTES – CHANGES/APPROVAL -

V. REPORTS:

- PRESIDENT - Read.

- VICE PRESIDENT - No report

- CFO - Position open

- ALTERNATE CFO - Report read.

- WEBSITE - Report read

- ECCNA 26 CHAIR - Removing from Agenda

- ECCNA 27 CHAIR - Report Read

- ECCNA 27 VICE CHAIR - No report / absent

- NOMINATIONS/ELECTIONS:
 - Director -

VI. OLD BUSINESS:

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VII. NEW BUSINESS:

- Rooms - motion to add two doubles made by Tom seconded by Julie - passed
- Meals no need goes with the rooms
- Day trippers no need
- Debbie made a motion to donate linen to shelter in the area, Elizabeth seconded it - passed

- Tom made a motion to allocate \$800 for shipping just for this year with plans to have policy for it before next year seconded by Elizabeth - passed
- Jeff appointed Elizabeth to add to our policy accountability responsibility of our property (old business add to reports)
- Debbie made a motion to accept the bid packet for ECCNA 28 seconded by Tom - passed

IX. NEXT MEETING – July 1st

VIII. CLOSED @ 8:30