

**Agenda
ECCNA, INC (AB)
January 6th, 2025**

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

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Greg F	VA	09/2025	Present
Vice-President	Debbi B	NJ	09/2025	Present
Secretary	Eliesha J	CT	09/2025	Present
CFO	Tom K	FL	11/2025	Present
CFO Alt	Tuffy H	FL	11/2025	Present
Webmaster	Julie B	PA	11/2025	Present
Director	Nancy U.	PA	09/2025	Present
Director	Duwan	PA	12/2025	Present
Director	Nick R	PA	09/2025	Present
Director	John R	PA	07/2025	Absent
Director	Guy B	MI	09/2025	Present
ECCNA 27	Debbie	NJ	Host Chair	Present
ECCNA 28	Bob F	FL	Host Chair	Present
ECCNA 28	Elizabeth E	FL	V-Chair	Absent

**Need to address absences.*

III. OPEN FORUM

- Debbie spoke about adding access not public but for directors and anyone on the board to access minutes, reports, etc... We discussed how google drive would be the best option and multiple advantages!

IV. MINUTES – CHANGES/APPROVAL -

Debbie made motion seconded by Bob to approve the minutes from November

V. REPORTS:

- PRESIDENT - Read and accepted

- VICE PRESIDENT - Nothing to report

- CFO - Read and accepted

- ALTERNATE CFO - No report (conjoined w/ CFO)

- WEBSITE - Read and accepted

- ECCNA 27 CHAIR - Verbal report
Debbie will be placing a partial order with World and will be given a 10% discount.

- ECCNA 28 CHAIR - Report read and accepted

- NOMINATIONS/ELECTIONS:
 - Director - Michelle D - Welcome to the Board!!

VI. OLD BUSINESS:

- ADHOC committee to work on the new policy.

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VII. NEW BUSINESS:

- Bob makes a motion to extend Date for submission for main speaker to April 1st Secondoned by Tom. Passed

IX. NEXT MEETING – February 3rd

VIII. CLOSED @ 8:15

Hello to the board. I want to say that I am very excited that things seem to be moving in the right direction. Since we opened registration, people have been purchasing their packages. I want to give a shout out to Bob and Elizabeth for working hard with the college and also to Heidi for her help with issues people were having with registering online using our web store. Julie has also been pivotal in posting all of the packages on the website for ease of use.

I have also worked with Debbie, Guy and Tuffy on creating our new policy. Guy has taken this on all while undergoing his treatments! What a trooper! I am honored to work with such goal oriented people and our sense of purpose to make a great convention that is affordable for the newcomer and purchases NA literature to jails and prisons.

I also reached out to Rosemary P in Georgia and she said that she was working with another college and hopefully will be wanting to put in a bid for the next convention. This is still not final so if anyone else know of any other area or region that would want to host the convention, direct them to the bid process and requirements.

I also contacted Michele and invited her to attend the meeting and we can have elections for a director.

That is all for now.

Greg F - President
Sent from my iPhone

CFO REPORT

1/6/25

Good evening to everybody. Hope all is well. We have been getting a lot of registrations as you can see by the money flow. We have transferred over \$19,021.95. --\$9,416.15 is still pending from Pay-Pal and \$1,228.00 from then New Years Eve function put on by the Host committee, breakdown will be give by Bob I also got the past emails cleared out of the archives; we were at 90% full. All else is good. ISS Tom K.

		Jan-25			
ECCNA 27	DATE	AMOUNT	Decription		
BOOK MONEY 27		\$32,732.34			
GNYRSO	9/1/2024	\$10,000.00	BOOKS		
	10/7/2024	\$4,026.33	BOOKS		
Al Leflore	12/12/2024	-\$1,379.33	Shipping		
	12/2/2024	\$17,326.68			
ECCNA 28	DATE	AMOUNT	Decription		
Pre Registrations		\$7,712.09	REG		
Gulf Coast FR	9/1/2024	\$525.00	Fund raising		
	9/6/2024	\$1,705.25	Fund raising		
Registrations	9/9/2024	\$495.86	REG		
Paypal	11/15/2024	\$548.88	REG		
Deposit	12/2/2024	\$4,414.02	Fund raising		
Deposit	12/2/2024	\$197.34	REG		
Deposit	12/11/2024	\$1,418.67	Fund raising		
Paypal	12/13/2024	\$4,697.10	REG		
Paypal	12/27/2024	\$9,605.80			
BALANCE	12/2/2024	\$31,320.01			
AB	DATE	AMOUNT			
RESERVES		\$9,396.03			
Shipping	9/10/2024	-\$224.65	Banners Etc.	Steve M	
Shipping	10/7/2024	\$438.77	Banners Etc.	Steve M	
BALANCE	12/2/2024	\$8,732.61			
ECCNA	DATE	AMOUNT			
27		\$17,326.55			
28		\$31,320.01			
AB		\$8,732.61			
TOTAL IN BANK	12/2/2024	\$57,379.17			

AB Webmaster Report

January 6, 2025

Update:

- The AB minutes have been uploaded.
- The member who created the website is making a set of instructions to make regular updates.
- All updates including errors that have been identified will be fixed by next month.
- I am still working with Heidi on Webstore issues as they arise.
- Huge kudos to her and Elizabeth for walking the electronically challenged through the registration process.

In loving service,

Julie

ECCNA – 28 Chairperson’s Report

1-4-2025

All is well. We are moving forward. Our current focus is –

1. To get the fully executed contract back from the college and start having host meetings there.
2. Registration
3. Continue to execute fundraisers.

Treasurer report

Accounting			
Funds	\$2889.67		Monies in the PNC account
Expenses		\$0	\$300 fundraising seed still being held
Fundraising	\$1068.00		Net proceeds from NYE event in Flagler Beach
Shirt Sales	\$160		The tee-shirt cash on hand is \$160 with a balance of 11 shirts.
Current on hand			Total \$1068.00 + \$160.00 = \$1228.00 to be deposited

If my report is to include PayPal / Square information. I will need access and directions.

Registration Report

Total Pre -Registered (up till 12-31-24)	199
Pre-registered at ECCNA27	108
Registered Online	91
<i>Paid in full to date (1-4-25)</i>	
Full Packages paid	72
Thursday night	18
Registrations only	2
Meals (individual)	9

As soon as Registration gets a Sebastian House room map from the college, we will begin penciling in room assignments. We are sending an email this week with registration flyers and the speaker submission info to all pre-registered to get the information out there. **IF ANYONE HAS PAID THE DEPOSIT FOR PRE-REGISTRATION, WE HIGHLY ENCOURAGE PAYING IN FULL SO WE CAN ASSIGN THE ROOMS AS SOON AS POSSIBLE. IT IS FIRST COME, FIRST SERVED.**

Programming Report – Met via Zoom this week. Wanted to ask the AB if we could move the date back for speaker submissions to April to allow us adequate time, if necessary.

Fundraising Report – Discussing a Sponsor/Sponsee event, possibly for February. March 15th will be a fundraiser in Vero Beach from 12-6 with a speaker jam.

All else is moving forward nicely.

Thanks for allowing me to serve,
Bob F. - ECCNA-28 Chair