

**Agenda**  
**ECCNA, INC (AB)**  
**July 7th, 2025**

- I. OPEN MEETING @ 7:00 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	Absent
Director	Guy B	MI	09/2025	Present
Director	Michelle D	NJ	01/2026	Present
ECCNA 28	Bob F	FL	Host Chair	Present
ECCNA 29	Rosemary	GA	Host Chair	Present

*\*Need to address absences.*

- III. OPEN FORUM - Tom K - Kick ass convention, thank you. It was frickin awesome.  
Debbie - Asked about the adhoc committee, asking if someone can be voted in, Tuffy suggested it be handled during new business or the reading of her report.
- IV. MINUTES – CHANGES/APPROVAL - Minutes accepted
- V. REPORTS:
  - PRESIDENT - Read report

- VICE PRESIDENT - Read report. And touched on ECCNA 27 report will be attached.
- CFO - Read report.
- ALTERNATE CFO - Read report.
- WEBSITE - Read report.
- ECCNA 28 CHAIR - Read Report.
- ECCNA 29 CHAIR - Read report.
- NOMINATIONS/ELECTIONS:
  - Director - Noel F - NJ. Welcome to the board!! 😊

## VI. OLD BUSINESS:

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## VII. NEW BUSINESS:

- Debbie made a motion to create a Policy Chair position, seconded by Tuffy. Questioned by Tom who said there would need to be requirements.
- Tuffy made a motion to table the original motion made by Debbie to next month, for Debbie and Tuffy and the Ad Hoc committee, who meets to discuss the requirements seconded by Tom. Passed
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IX. NEXT MEETING – August 4th @ 7 p.m.

VIII. CLOSED @

AB,

I hope everyone had a great holiday weekend. I personally needed a break! I want to give a shout out to everyone who worked on the Host Committee in St. Augustine! I think the Convention was well attended and enjoyed by everyone who attended. Thanks to Bob and Deb who sold out on merchandise! I would also like to thank Heidi and Darrell for their help in Registration and helping resolve any issues that arose.

I personally enjoyed my stay and I'm glad I stayed at the Sebastian Hall. My room was nice! I also got to sneak out to the beach for a few hours before the Convention started!

The fact that there were eating establishments and shops within walking distance of the main convention center was great! It's a beautiful place and there's plenty that most of us didn't have time to check out!

The main focus, however, is to raise money to purchase NA literature to be distributed to incarcerated addicts! I believe we achieved our goal!!! Thanks for allowing me to serve and be a part of this!

Greg F.

Sent from my iPhone

## VICE PRESIDENT REPORT

July 7, 2025

Congrats to Bob and the entire East Coast 28 committee. You guys did a great job and from the comments I have heard and seen on FB, everyone had a great time. And we hit a record with early bird registrations for next year!

During the convention I did some “networking” with people to spur up interest in bidding in future years. Since the Convention, I have spoken with members in the Carolina's, Virginia and Staten Island as all expressed so interest. Staten Island is very eager to bid next year – more will be revealed!

ILS,  
Debbie

# CFO REPORT

7/7/25

Good evening, everyone. Great convention. I want to start out by expressing my gratitude to Tuffy for helping out with this process, which is an awesome way to keep the books but over my head, with the tracking 3 conventions at this point with Excell, square and PayPal. This report is my best stab at getting all the numbers in order with what I have. I discussed this with Tuffy and would pretty much be having him help me sort out this last month's numbers. And I would be asking him to carry this forward. I'm not stepping down, just stepping back to allow him to feel comfortable before taking over in October. As noted in the bottom of my Excell report we can see some bills that are still outstanding with the convention as well as the book budget. The exact numbers are not clearly shown as PayPal has a pending transfer with monies still left in the account. The PNC account does not show the monies pending. I'm confident on the monies collected, spent and due, just not the sorting it out on paper.

ISS Tom K.

## JULY CFO REPORT

28 AB/Host/books	DATE	AMOUNT
BALANCE	6/1/2025	\$82,831.13
From PP/Square	June	\$25,274.95
linens	June	-\$9,534.70
Meals	June	-\$26,235.00
College	June	-15000
Host	June	-\$1,417.10
29/Pre/10%	June	\$10,850.00
BALANCE	July	<b>\$66,769.28</b>

ECCNA 29 Host	DATE	AMOUNT
BALANCE	7/1/2025	\$10,850.00
Square		\$12,884.84

BALANCE	July	<b>\$10,850.00</b>	<b>\$12,884.84</b>
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TOTAL IN AB ACCOUNT	\$3,313.31
TOTAL IN HOST 28 ACCOUNT	\$49,878.54
TOTAL IN HOST 29 ACCOUNT	\$4,850.00
TOTAL IN SQUARE	\$8,000.00
	12884.84

COMBINED	<b>\$70,926.69</b>
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### Outstanding ECCNA 28

Meandmollybythes	Refund	Need approval	\$413.50
Shuttle bus #1936	Due		\$980.00
Flagler College	Due		\$188.00
Elizabeth- Registr.	Due		\$144.00
Heidi-Registration	Due		\$718.91
<b>TOTAL</b>			<b>\$2,444.41</b>

### ECCNA 27

NAWS--1050819	Due?	\$383.12
NAWS--1046162	Due?	\$704.62
		<b>\$1,087.74</b>

## July 2025

### CFO Alt Report

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#### **Changing Times**

Under Tom's and Debbie's supervision, I've been added as a signer to the PNC bank accounts and I have opened a new bank account and ordered new checks at Wells Fargo for the 2026 Host Committee.

The Chairperson and Treasurer have been sent signature forms to complete.

I will open a separate account with Debbie and I plan to move the majority of our banking activity from PNC to Wells Fargo during this transition period.

#### **Looking Ahead**

I'm optimistic and looking forward to the next chapter of ECCNA!

**Tuffy Hampton**

**CFO Alt**

**404-434-1000**

[TuffyHampton@gmail.com](mailto:TuffyHampton@gmail.com)



**AB Webmaster Report**  
**July 7, 2025**

- History pages are still being updated.
- Made Sherry (this year's registration chair) an "employee" account for the webstore and reviewed functionality with her
- I have not gotten the recordings from Corey (last year's programming chair). He did make a shared folder, but the recordings have not been uploaded there. When those get uploaded, I will add a tab to the website for sharing.
- Minutes will be added as they are approved.

In loving service,

Julie

## **ECCNA – 28 Chairperson’s Report**

**7-7-2025**

Hey everyone! Well, it was over in a flash!! We are still super excited to have been a part of this amazing opportunity for all of us to come together and recharge our spirits. The vibe was fantastic, making it a truly unforgettable event. We're so grateful to have been a part of this and to contribute to the spiritual growth of our local NA community. Seeing the effect this has had on the local community is truly gratifying.

**Treasurer report** – See uploaded spreadsheet, with tabs for each month’s accounting. Rec’d \$70 for Steve H auction item; Bob F sent to ECCNA29 as a donation.

**Auction**—We have uploaded a list of items that were donated for auction beforehand. Some were walk-up, last-minute items. A total of \$7840 was collected. Maybe? Or \$9448.46 (see All Square spreadsheet)

**Registration** – In Google Drive, I have uploaded our final report, final rooms spreadsheet, and a Square POS report from Registration. Including the last-minute cash-donation registrations, we had about 650 attendees.

**Merchandise, Programming Site Liaison** – See reports

### **Major points of information**

- **We had approximately 650 attendees**
- **We netted approximately \$54,000 in revenue**
- **We had a great event, with much love and recovery shared**

I have multiple spreadsheets/information with data to validate these numbers. Unfortunately, I have a bit of conflicting information which doesn’t allow me to nail down exacts. I have spent hundreds of hours and have since surrendered. Any input is welcome.

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

Date 6/24/2025	Total \$ \$ 123,086.46	(Double-check verification) Should match Webstore Total	DEPOSITS ARE NOT INCLUDED IN TOTALS FEES ARE DEDUCTED- NOT INCLUDED IN TOTALS 10% DISCOUNTS ON EARLY REGISTRATIONS CALCULATED AT BEST GUESS THEN SUBTRACTED.					
6-19 end date Webstore Square 6-19 thru 6-21								
ECCNA 28 Deposit		Registrations only		Donation		Raffle tickets	Total Registrations,	
Qty	Total \$	Qty	Total \$	Qty	Total \$	Qty	Donations & Raffle	
incl in registration pymts		177	\$ 7,665.00	140	\$ 140.00	25	\$250.00	\$ 8,055.00
Friday Dinner		Saturday Breakfast		SaturdayLunch		Sunday Breakfast	Total Individual Meals	
Qty	Total \$	Qty	Total \$	Qty	Total \$	Qty	Qty	\$\$
30	\$ 600.00	18	\$ 360.00	25	\$500.00	14	\$280.00	130 \$2,600.00
Dorm Double		Dorm Single		FEC Double		FEC Single	Total Room Registrants	
Qty	Total \$	Qty	Total \$	Qty	Total \$	Qty	Qty	\$\$
67	\$ 19,765.00	20	\$ 7,900.00	47	\$ 15,040.00	5	\$ 2,176.46	308 \$ 112,431.46
Hotel Double		Hotel Single		Thursday Night- Room ONLY		Saturday Dinner	Total Room nights sold	256
Qty	Total \$	Qty	Total \$	Qty	Total \$	Qty	Total \$	Total Income \$ 123,086.46
146	\$ 47,450.00	23	\$10,350.00	78	\$9,750.00	43	\$860.00	

Total income generated	\$ 123,086.46	per web store	Catering bills	Square
minus room cost/site fees	\$ (54,605.00)	per invoice	\$ 5,247.00 Friday dinner	6/19/25 \$ 590.00
minus food cost (per bills)	\$ (26,235.00)	per invoices	\$ 5,065.50 Saturday bkft	6/20/25 \$ 7,931.55
minus site fees*	incl		\$ 5,296.50 Saturday lunch	6/21/25 \$ 11,282.00
minus shuttle	\$ (980.00)		\$ 5,626.50 Saturday dinner	Total \$ 19,803.55
minus golf carts	\$ (1,200.00)		\$ 4,999.50 Sunday bkft	Per Square XLS \$ 20,184.55
minus net costs thru year	\$ (5,326.04)	.+tees/donations-expenses	\$ 26,235.00 Total per invoices	
minus 10% discounts	\$ (1,685.50)	calculated		
plus merchandise sales	incl in Square			
plus outside vendor donation	\$ 755.00	Parable (check) \$755	Guido (incl square) 390	
plus auction income	incl in Square			
	\$ 33,809.92	Webstore total	Deposits in AB account in RED	Registrations
	\$ 20,184.55	Square total	Other income	Webstore
	\$ 53,994.47	Grand Total	Tee shirt income \$ 6,290.30	177 Std Registrations
This is per the info I have.			Fundraiser income	308 Registrations w/rooms
I have found a good bit of conflicting info.			?? Pittsburgh dinner \$ 4,414.02	485 Subtotal
I reserve the right to be wrong. Bob F.			Halloween event \$ 236.53	Square
			Georgia Campout \$ 822.14	6/19/25
			?? Ft Myers event \$ 525.00	6/20/25
			New Years Eve eve \$ 1,068.00	6/21/25
			Vero event \$ 2,334.00	141 Subtotal
			Beach party \$ 610.00	136 Onsite registrations
			Total tees and fun \$ 16,299.99	141 Per Square XLS
				626 Total documented registrations
				20 (Had a handful of registration
				?? donations after POS removed)
				646 Total

	Incoming	Outgoing	reason	funds paid
	\$ 1,371.00		shirt sale + donation Philly	
		\$ 226.00	first run T shirts - 81 T shirts + 29 committee shir	Paid Tami B
		\$ 613.00	FRCNA T shirts	Paid Bob F
	\$ 540.00		Committee T shirts (\$60 still owed)	
		\$126.75	XXXL t shirts for FRCNA	Paid Bob F
	\$ 760.00		Bob T shirt sale money incoming	
	\$ 525.00		Gold coast fundraiser - incoming	
		\$ 525.00	Tom sold T shirts entered into master account	
	\$ 3,196.00	\$ 1,490.75		
Total	\$ 1,705.25		1705.00 deposited into master account 9/6/24	

TOTAL IN      \$ 3,196.00    \$ 1,490.75 TOTAL EXPENSE

NET INCOME    \$ 1,705.25

Here is the final spreadsheet for the convention. The totals balance with the PNC account. This has detail for every month for who ever in the future wants to know for future budgets.

Unfortunately, the Board account also paid bills that are outside this spreadsheet and account so that detail would need to come from Tom and the board overseers.

Its been my honor to serve the ECCNA convention as treasurer.

0 balance after deposit on 9/6/24

	Incoming	Outgoing	reason	funds paid
	\$ 360.00		master account withdrawl for activities and rent	
		\$ 60.00	Rent ECCNA meetings Sept. and Oct.	
		\$ 300.00	activity committee Halloween event	
	\$ 236.53		Profit fom Halloween fundraiser	
	\$ 80.00		merchandise Tshirt sales (4)	
	\$ 80.00		Flager beach event t shirt sales (4)	
	\$ 80.00		Halloween t shirt sales (4)	
	\$ 836.53	\$ 360.00		
Total	\$ 476.53		Bob to deposit in ECCNA master account	

Outstanding 24 T shirts  
300.00 seed money being held by activities com. (deb)

TOTAL IN \$ 836.53 \$ 360.00 TOTAL EXPENSE

NET INCOME \$ 476.53

0 balance after deposit on 9/6/24

Outstanding 24 T shirts  
300.00 seed money being held by activities com. (deb)

TOTAL IN	\$	2,322.14	TOTAL EXPENSE
NET INCOME	\$	2,322.14	

0 balance after deposit on 9/6/24

	Incoming	Outgoing	reason	funds paid
	\$ 2,322.14			
		\$ 30.00	monthly rent for ECCNA meeting	check
	\$ 236.53		profit halloween fundraiser	
	\$ 360.00		T shirt sales	
	\$ 2,918.67	\$ 30.00		
Total	\$ 2,888.67			

Outstanding 19 T shirts  
300.00 seed money being held by activities com. (deb)

TOTAL IN \$ 2,918.67 \$ 30.00 TOTAL EXPENSE

NET INCOME \$ 2,888.67

0 balance after deposit on 9/6/24

	Incoming	Outgoing	reason	funds paid
	\$ 2,888.67		Balance forward	
	\$ 1,068.00		New Years Event	
	\$ 161.00		T shirt sales - 8 from merchandise	
		\$ 959.52	Check 185 T-shirts	
	\$ 4,117.67	\$ 959.52		
Total	\$ 3,158.15			

TOTAL IN \$ 1,229.00 \$ 959.52 TOTAL EXPENSE

TOTAL IN

NET INCOME \$ 269.48

NET INCOME \$ -

300.00 seed money being held by activities com. (deb)

Aqua Blue plain shirts -	\$20 x 25	\$500.00
Ocean Spiril	\$25 x 26	\$650.00
Rainbow	\$25 x 26	\$650.00

Total T shirts out

\$1,800.00

	Incoming	Outgoing	reason	funds paid
	\$ 3,158.15		balance	
		\$ 1,658.00	xfr to AB acct	
	\$ 340.00		t shirt- old T shirts	
	\$ 1.00			
	\$ 3,499.15	\$ 1,658.00		
Total	\$ 1,841.15			

TOTAL IN      \$ 341.00    \$ -    TOTAL EXPENSE

NET INCOME	\$ 341.00	Outstanding 11 T shirts (darrell gave money to merchandise)	\$20 x 11	\$220.00	sold
		300.00 seed money being held by activities com. (deb)			
		Aqua Blue plain shirts -	\$20 x 25	\$500.00	
		Ocean Spiril	\$25 x 26	\$650.00	
		Rainbow	\$25 x 26	\$650.00	
		Total T shirts out			\$2,020.00

	Incoming	Outgoing	reason	funds paid
	\$ 1,841.15		balance	
	\$ 1,055.00		T shirt sales	
	\$ 84.00		Donation Turning point	
	\$ 52.15		IP sales	
		\$1,200.00	Tuffy transfer master	
		\$ 300.00	Tuffy transfer master	
	\$ 3,032.30	\$ 1,500.00		
Total	\$ 1,532.30			

TOTAL IN \$ 1,191.15 \$ - TOTAL EXPENSE

NET INCOME \$ 1,191.15

300.00 seed money being held by activities com. (deb)

Aqua Blue plain shirts - \$20 x 9 \$180.00

Ocean Spiril \$25 x 4 \$100.00

Rainbow \$25 x 11 \$275.00

Total T shirts out \$555.00

1191.15 to deposit

	Incoming	Outgoing	reason	funds paid
	\$ 1,532.30		balance	
	\$ 340.00		Bob transfer tshirt money	
		\$ 796.00	night lights	
	\$ 1,692.00		transfer in from Tom main account	
	\$ 100.00		Debbie transfer cash app account	
		\$ 40.00	rent for orange street	
	\$ 220.00		T shirt sales	
		\$ 70.00	rent for prior month and May th	
	\$ 3,884.30	\$ 906.00		
Total	\$ 2,978.30			

TOTAL IN \$ 660.00 \$ 906.00 TOTAL EXPENSE

NET INCOME \$ (246.00)

300.00 seed money being held by activities com. (deb)

Aqua Blue plain shirts - \$20 x 3 \$60.00

Ocean Spiril \$25 x 1 \$25.00

Rainbow \$25 x 1 \$25.00

Total T shirts out \$110.00

90 received 5/4 for T shirts

	Incoming	Outgoing	reason	
	\$ 2,978.30		balance	
		\$ 1,200.28	Venmo payment night lights/check	
	\$ 610.00		Heidi- event (admision and raffles)	
	\$ 254.30		Bob- Deb (seed money left, fund raising - tshirts )	
		\$40.00	rent orange street	
	\$ 2,832.27		transfer from host acct	
		\$ 1,670.80	sign and banners + registration	
		\$ 2,762.78	Endless possibilities - merch and serenity vests	
	\$ 1,500.00		transfer from host acct	
	\$ 8,174.87	\$ 5,673.86		
Total	\$ 2,501.01			

TOTAL IN \$ 864.30 \$ 5,673.86 TOTAL EXPENSE

NET INCOME \$ (4,809.56)

Aqua Blue plain shirts -	20 x 2	\$40.00
Ocean Spiril	\$25 x 1	\$25.00
Rainbow		
Total T shirts out		\$65.00

	Incoming	Outgoing	reason	
	\$ 2,501.01		balance	
		\$ 6,481.26	linen	
		\$ 478.44	basic text, more pillows and sheets	
		\$ 2,575.00	backpacks	
	\$ 70.00		tshirts	
	\$ 6,481.26		transfer main acct	
	\$ 2,660.00		transfer main acct	
	\$ 11,712.27	\$ 9,534.70		
Total	\$ 2,177.57			

TOTAL IN        \$    70.00    \$    9,534.70    TOTAL EXPENSE

NET INCOME    \$    (9,464.70)

SUM OF	
NET INCOME	\$ (5,326.04)
MINUS EXPENSES	

## **ECCNA 29 Host Committee Chair AB Report Report**

Hey everyone!

We are getting started with planning. Our first official committee meeting since winning the bid is tomorrow. There, we plan on discussing next steps for each subcommittee. Lisa and I will be dividing the committee to each focus on helping specific subcommittee chairs with anything they need.

Facebook page is up and running with current information. Website is up to date and running (thanks, Julie and Elizabeth!)

**Fundraising Report:** Bid T-Shirts profit \$949.79

The first fundraising ideas are in the works and I hope to have dates for you next month. Shawna and I have completed the bank paperwork and we are good to go on that.

Questions:

We would like to consider this a bid tshirt fundraiser. Is the board ok with that?

What is fundraising expectation? Is there a “goal amount”?

### **Treasurers Report:**

Shawna and I have completed the bank paperwork and we are good to go on that (Thanks, Tuffy!)  
Preregistrations at ECCNA 28: 215 onsite, 6 webstore= \$11,050

Bid T-shirt Sales:

76 shirts bought and sold.

Cost: \$570.21

Total sold: \$1520

Net Profit: \$949.79

Questions:

Budget? Policy states that Host Committee treasurer to create this with CFO. Can someone please send us a few examples of past years to be a guide in this process?

### **Merchandise:**

No Report at this time

### **Registration:**

Total Registrations at this time: 221

Our registration chair has made an excel file with names and contact info from preregistrations in St. Augustine. She has trained with Heidi on the webstore and she is ready to go!

Big thanks to Bob, Debbie and everyone else for all their help. Sunday morning transfer of all items was so smooth and we are so grateful for how much Bob and his committee considered us in their planning.