

Agenda
ECCNA, INC (AB)
February 3rd, 2025

- I. OPEN MEETING @ 7:02 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	John R	PA	07/2025	Absent
Director	Guy B	MI	09/2025	Absent
Director	Michelle D	NJ	01/2026	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
- IV. MINUTES – CHANGES/APPROVAL - Approved
- V. REPORTS:
 - PRESIDENT - Read report

- VICE PRESIDENT - Read report
- CFO - Read report
- ALTERNATE CFO - Read report
- WEBSITE - Read report
- ECCNA 27 CHAIR - Read report
- ECCNA 28 CHAIR - Read report. Bob requested with Elizabeth's permission to remove Elizabeth from Paypal access and add Bob as there are only two spots available. Him and Heidi on the board have access. Julie will make the change.
- NOMINATIONS/ELECTIONS:
 - Director -

VI. OLD BUSINESS:

- ADHOC committee to work on the new policy.
-

VII. NEW BUSINESS:

-

IX. NEXT MEETING – March 3rd

VIII. CLOSED @ 8:18 p.m.

Dear East Coast family,

I just want to update everyone on what I have been doing since the last meeting. I have been receiving emails every time that someone makes a purchase through the web store. It looks like people have been purchasing their packages and it is very exciting to see!

I have also been working with the adhoc committee on the AB policy. We are making strides with it and hope to be able to present our product for comments and changes soon. We are scheduled to meet again at the end of the month.

I also received a message from Rosemary P(Georgia). They have a commitment from an area to be the host and a verbal agreement with the college. She hopes to have it in writing soon and will hopefully be attending next month's meeting to give her update!

We also received a request for a new director. I asked them to attend tonight's meeting.

That is all for now. Thanks for allowing me to serve.

Greg F. - President

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Last Sign On: Saturday, February 1, 2025 at 6:27 a.m.

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My Accounts Summary



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Account List

Deposit Accounts

	Account Type	Account Number	Balance	Available
ECCNA AB 2025	Checking	XXXXXX6649	\$76,762.93	\$76,762.93
ECCNA HOST 2025	Checking	XXXXXX7918	\$1,500.15	\$1,500.15
Deposit Account Totals:			\$78,263.08	\$78,263.08

Contact Us

Message PNC

Call 1-877-BUS-BNKG

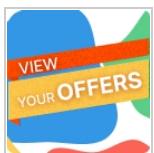
PNC accepts Telecommunications Relay Service (TRS) calls.

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PNC Purchase Payback



Select account to see available offers



New!

Total Offers: 500 (250 new)[See All Offers](#)

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Merchant Account ID: T6VPCQES7WCY2

PayPal ID: cfo@eccna.org

1/1/2025 - 1/31/2025

Activity Summary (1/1/2025 - 1/31/2025)

	USD
Beginning Available Balance	4,000.71
Payments received	26,855.45
Payments sent	0.00
Withdrawals and Debits	-26,863.88
Deposits and Credits	0.00
Fees	-833.62
Ending Available Balance	3,158.66

	AB	HOST	PayPay	Books	
PNC Total	\$59,436.38	\$1,500.15	\$3,158.66	\$17,326.55	AB and Books
\$78,263.08		Total All Accounts		\$81,421.74	\$76,762.93

I am experimenting with report layouts. This is the first one.

The VP and I have been collaborating on uniformity of our identity for our online services. PNC Bank, PayPal and Square.

Maybe the website login eventually. Some accounts have personal email addresses and personal phone numbers for 2 Factor Authentication (2FA)

We have set up a Google Drive, Gmail address and have a Google Voice phone number.

However, the phone number doesn't satisfy the banks requirements.

We are still working on that so, still using individual personal phone numbers for the 2FA when needed.

Attached are print outs from PNC and PayPal

Tuffy Hampton, Alt CFO

JFTuffy@gmail.com

404-434-1000

AB Webmaster Report
February 3, 2025

Update:

- The AB minutes have been uploaded.
- I have a nearly completed set of instructions.
- I can now make updates to the webpage (woohoo!!)
- I updated the ECCNA 27 History page and will work my way backwards until the history is completed

In loving service,

Julie

ECCNA – 28 Chairperson's Report

2-3-2025

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

1. To meet at the college on Feb 15th and start planning meetings / schedule of events.
2. Continue to promote registration.
3. Continue to execute fundraisers.

Treasurer report

Accounting	+	-	
Funds	\$4117.67		Starting balance in the host account
Expenses		\$959.52	Tee shirt order
Fundraising	\$0		None
Shirt Sales	\$0		The tee shirt cash on hand is \$220 with a balance of 0 shirts. Will be turned in during this month's meeting.
Transfer		\$1658.00	Transferred to AB account
Current on hand	\$1500.15		Ending balance in the host account

Registration Report – same as last month

Total Pre -Registered (up till 12-31-24)	199
Pre-registered at ECCNA27	108
Registered Online	91
Paid in full to date (2-3-25)	
Full Packages paid	95
Thursday night	34
Registrations only	10
Meals (individual)	29

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.

Fundraising Report – March 15th will be a fundraiser in Vero Beach from 12-6 with a speaker jam.

All else is moving forward nicely.

Questions -

1. How do I get PayPal / Square access?
2. How can we put some Registrations up for raffle on the website?

Thanks for allowing me to serve,

Bob F. - ECCNA-28 Chair

Registration Totals

Weekend Package- Dorm Style Room- Double Occupancy (per person cost) 14
Weekend Package Dorm Style Room- Single Occupancy (per person cost) 1
Weekend Package- Hotel- Double Occupancy 3
Weekend Package- Hotel- Double Occupancy (per person) 56
Weekend Package- Hotel Style Room- Single Occupancy 21
Donation 4
ECCNA 28 Deposit 1
Friday Dinner 6
Registration ONLY 10
Saturday Breakfast 6
Saturday Dinner 7
Saturday Lunch 5
Sunday Breakfast 5
Thursday Night- Room ONLY 34
Grand Total 173

VICE CHAIR REPORT
February 3, 2025

VP REPORT

I was in contact with Greg regarding some emails that came in and he updated me on Georgia's bid progress.

CHAIR, EAST COAST 27 REPORT

The 1st round of lit orders have finally been placed – see attached. I'm hoping all will be shipped by the end of the week. I was not able to submit the order for Botswana but I'm glad. I just found out that NJ has halfway houses within the Dept of Corrections and I am hopeful that I can get permission to send Basic Texts into some of those houses. I just got the mailing information for the NJ State Prisons and I hope to submit those orders within the next week or so. Below is a summary of lit purchase costs for East Coast 27.

EAST COAST FUNDS FOR LIT		
Starting Balance	32,732.21	
BT purchase pmt for Regions	(14,026.33)	
Lit Cost-Order #1	(8,759.86)	
<i>Estimated Lit Cost-Order #2</i>	<i>(6,113.50)</i>	<i>estimate</i>
REMAIN TO SPEND	3,832.52	for postage??

AD-HOC POLICY COMMITTEE

We met last Monday and made a lot of progress. It is a slow laborious process but I think you all will be very happy when we present the final product.

We have setup up a google drive for eccnaorg@gmail.com. Tuffy is taking ownership for uploading and organizing documents on the drive and will eventually give everyone access to the appropriate files. Do we have a contact list with all board members names, phone #'s and email addresses? I'd to get the file uploaded to our google drive. We have also assigned a google phone # to the account. We are working to make this # the primary # on all our accounts in order to streamline the "verification" code issue when signing into some of the apps and/or websites we frequently use

As always, thank you for allowing me to service.

Debbie

TYPE OF LITERATURE	QUANTITY	COST	INSTITUTION
Intro Guide & Behind the Walls	125 each	\$ 383.12	Cape May County Jail
Intro Guide & Behind the Walls	125 each	\$ 383.12	FCI Fort Dix
Intro Guide & Behind the Walls	125 each	\$ 383.12	SCI Camp Hill Range
Intro Guide & Behind the Walls	125 each	\$ 383.12	SCI Dallas
Intro Guide & Behind the Walls	125 each	\$ 383.12	SCI Chester
Intro Guide & Behind the Walls	125 each	\$ 383.12	SCI Phoenix
Intro Guide & Behind the Walls	125 each	\$ 383.12	SCI Muncy
Intro Guide & Behind the Walls	125 each	\$ 383.12	Curran-Fromhold Correctional Facility
Intro Guide & Behind the Walls	125 each	\$ 383.12	George W. Hill Correctional Facility
Intro Guide & Behind the Walls	125 each	\$ 383.12	Philadelphia Industrial Correctional Facility
Intro Guide & Behind the Walls	125 each	\$ 383.12	Montgomery County Correction Facility
Intro Guide & Behind the Walls	125 each	\$ 383.12	Mid-State Correctional Facility
Intro Guide & Behind the Walls	125 each	\$ 383.12	Burlington County Jail
Intro Guide & Behind the Walls	125 each	\$ 383.12	Juveile Medium Security Facility
Intro Guide & Behind the Walls	125 each	\$ 383.12	Ocean County Jail
Intro Guide & Behind the Walls	125 each	\$ 383.12	Bucks County Jail
Intro Guide & Behind the Walls	125 each	\$ 383.12	Atlantic County Jail
Intro Guide & Behind the Walls	125 each	\$ 383.12	Atlantic City Jail
2 cases Basic Text	56	\$ 761.60	Cape Atlantic Region
Intro Guide & Behind the Walls & Little White Books	300 each	\$ 1,102.10	Behind the Walls Step Writing Committee- NJ Region
		\$ 8,759.86	