

Agenda
ECCNA, INC (AB)
June 2nd, 2025

I. OPEN MEETING @ 7:01

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 27	Debbie	NJ	Host Chair	Present
ECCNA 28	Bob F	FL	Host Chair	Present
ECCNA 28	Elizabeth E	FL	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM - Johnny had a liver transplant and is doing well!! Prob not well enough to go to ECCNA which he will be sad about but is doing well and thanks for the prayers.

IV. MINUTES – CHANGES/APPROVAL - Debbie made a motion to approve, seconded by Guy, passes | Approved

V. REPORTS:

- PRESIDENT - No report - Verbal report - Greg said he went to Jeff's meeting last night. Lost for words.
- VICE PRESIDENT - No report - nothing to report.
- CFO - Tom read the report. Debbie asked about the figures that he said and what was in his spread sheet.. they were mixed up but his report was correct.
- ALTERNATE CFO - Report read and accepted
- WEBSITE - Report read and accepted
- ECCNA 27 CHAIR - No report - Going to do one more order of books from someone in NY who is helping getting a handful of prisons open and they need help. Also, she had a box of basic texts that went to addicts in Jeff's area after his meeting they had for him.
- ECCNA 28 CHAIR - Read report ... conversation on the zelle, cashapp, etc and setting up an account. Tuffy and Bob will have a discussion after the meeting on how to move forward with this. Debbie offered help with programming the square app for merch sales... Tuffy and Tom can help prior to the convention. Accepted.
- ECCNA 29 PreBid - Rosemary - questions for Bob, will we have a screen and everything for the presentation? When can we open preregistration? Right after the bid is won? Elizabeth - Yes right after bid, can have someone there from the board, yes you take the prereg slips to the host committee. Pre reg needs to wait till after the main meeting... due to the two pos systems needing to be used in separate spaces for other things until the main meeting is over.. Bob - Saturday main reg is shutting down on saturday at 4 p.m. no late night hours Saturday main meeting is in Lewis auditorium some issues with timing to allow the prereg to be open much before Sunday morning... Sunday morning you can be set up the entire time... If prereg wants to be in the lobby after the main meeting yes can be set up!
- NOMINATIONS/ELECTIONS:
 - Director -

VI. OLD BUSINESS:

-
-

VII. NEW BUSINESS:

-

IX. NEXT MEETING – July 7th

VIII. CLOSED @ 8:05

eliesha johnson

From: Thomas Killingsworth <Tom.HSB@live.com>
Sent: Monday, June 2, 2025 4:34 PM
To: Eliesha Mama
Subject: Fw: CFO Report
Attachments: IMG_9592.jpeg; IMG_9593.jpeg; IMG_9591.jpeg

Everything is running well, the only hiccup is we wrote a check and sent it for the catering, see picture, they are ok with us writing a check for that amount when we get there. Insurance is paid and have been working with the Host committee regularly to keep them funded. Bookkeeping matches bank accounts.

From: Thomas Killingsworth <tom.hsb@live.com>
Sent: Monday, June 2, 2025 4:31 PM
To: Thomas Killingsworth <tom.hsb@live.com>
Subject: CFO Report

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June 2025

CFO Alt Report

Changing Times

I expect a rotation of service with some Board Officers at the next election. With that in mind, we will need new signatures on the bank account. I have been researching changing our current bank (PNC) to a more accessible bank like Bank of America, Wells Fargo and Chase. I will report more at the next meeting.

Step Back

After working with Tom for a few months, I feel comfortable taking on the new role he has been training me for. I've now stepped back and given control back to Tom.

Tuffy Hampton

CFO Alt

404-434-1000

Account List

▼ Deposit Accounts

	<i>Account Type</i>	<i>Account Number</i>	<i>Balance</i> ⓘ	<i>Available</i> ⓘ
ECCNA AB 2025	Checking	XXXXXX6649	\$92,679.87	\$92,679.87
ECCNA HOST 2025	Checking	XXXXXX7918	\$2,511.01	\$2,511.01
Deposit Account Totals:			\$95,190.88	\$95,190.88

ARAMARK/ATTN: Vicki EBERSOHL
74 KING STREET
ST. AUGUSTINE, FL 32084

ECCNA INC
3883 DELCO RD
PITTSBURGH, PA 15227-2632

166

3-4-830
360

4/25/2025
Date

Pay to the
Order of

ARAMARK

\$ 10,989.00

Dollars



ATM
Withdrawal
Limit

PNC BANK

PNC Bank, N.A. 001

For CATERING Deposit

⑆043000096⑆ 1068356649⑈ 0166

ECCNA – 28 Chairperson's Report

6-2-2025

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

1. Meeting weekly in June.
2. To help clean up the registration cluster.
3. Not a lot of changes from last report

Treasurer report

Incoming	Outgoing	reason
\$ 2,988.30		balance
	\$ 1,200.28	Venmo payment night lights/check
\$ 610.00		Heidi- event (admission and raffles)
\$ 254.30		Bob- Deb (seed money left, fundraising - t-shirts)
	\$40.00	rent orange street
\$ 2,832.27		transfer from host account
	\$ 1,670.80	sign and banners + registration
	\$ 2,762.78	Endless possibilities - merch and serenity vests
\$ 1,500.00		transfer from host account
\$ 8,184.87	\$ 5,673.86	
\$ 2,511.01		Balance

Registration Report – We are having a few cancellations, but they are being scooped up quickly.

Merchandise Report – We have 3 pre-convention shirts left, total! All merchandise is in, packaged, and ready. Waiting for Serenity Keeper vests only.

Programming Report – We have confirmed with our main speakers and workshop speakers.

Site Liaison – We have received all signs and banners.

NEW BUSINESS – (from last meeting)

- WE WANT TO HAVE A QR CODE FOR OUR PROGRAM TO BE AVAILABLE ONLINE.
- WE NEED HELP WITH SETTING UP POS SYSTEMS
- WE WOULD LIKE TO HAVE ZELLE, CASHAPP, AND/OR VENMO TO ACCEPT FUNDS.

We are moving forward at a rapid pace, and all appears to be falling into place. It's a bit crazy at times, but all is well.

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