

Agenda
ECCNA, INC (AB)
March 3rd, 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	Absent
CFO	Tom K	FL	11/2025	Absent
CFO Alt	Tuffy H	FL	11/2025	Present
Webmaster	Julie B	PA	11/2025	Absent
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
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 - Nancy told us that she has some major medical issues and may miss upcoming meetings but she wants to continue out the rest of her term

IV. MINUTES – CHANGES/APPROVAL - Approved

V. REPORTS:

- PRESIDENT - Read - Attached
- VICE PRESIDENT - The Adhoc policy group continues it's work. Debbie shared her screen to show the board the google drive.
- CFO - Tuffy read Tom's report - Attached
- ALTERNATE CFO - CFO & CFO Alt report combined - Several members did not get the link to the google drive "general" folder. Tuffy gathered correct email addresses and will make sure everyone gets the link
- WEBSITE - No report
- ECCNA 27 CHAIR - No report - Debbie confirmed that 15 orders were received and she forwarded the list of invoices to be paid to Tom and Tuffy. Still working on the last order.
- ECCNA 28 CHAIR - Report read - Debbie asked that in the future the treasurer's report information for day 1 - not just monthly info.
- NOMINATIONS/ELECTIONS:
 - Director -

VI. OLD BUSINESS:

- ADHOC committee to work on the new policy.
-

VII. NEW BUSINESS:

- Rosemary reported on the status of the Georgia bid - NE Georgia Area (Georgia Region) is has agreed to sponsor; Young Harris Univ has signed a commitment letter and is very excited to host; all admin positions have been filed and the group has much support
- Contact List - Tuffy will update and he asked that everyone review it to confirm the information is correct
- Regional Contact List - list using for BT mailing; discussed assigning a Director the responsibility to confirm all information is current prior to the end of each convention cycle.

IX. NEXT MEETING – April 7th

VIII. CLOSED @

To my ECCNA family,

I have been monitoring the packages being sold online via the web store and it appears to be going well.

I also attended the policy meeting and we continue to be moving right along.

I sent Bob an email but did not get a reply, however, they seem to be doing well. My only suggestion would be to check the timeline to make sure they are on course for where they should be.

We are getting closer with each passing day. I know that I am excited and can't wait to see everyone in Florida.

Rosemary (Georgia) should be coming on the meeting tonight with an update. That's all for me.

Greg F.

CFO REPORT

2/3/25

Good evening to everybody. Hope all is well. I am not able to make it to then meeting this month. Tuffy will handle the report this month. We have sent a check to the college for \$25,000.00 as per our contract. This will be observed in the April report and we are waiting on the invoice from the office. There are still a few orders not sent. This will be taken care of prior to April's meeting as well. All else is good. ISS Tom K.

ECCNA – 28 Chairperson's Report

3-3-2025

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

1. To meet on March 22nd in Flagler Beach to review meetings/schedule of events.
2. To continue to promote registration and fundraising events.

Treasurer report

Accounting	+	-	
Funds	\$1500.15		Starting balance in the host account
Expenses			None
Fundraising			None
Shirt Sales	\$340		The older tee shirt cash on hand was \$220. The new batch sold 5 shirts for a total of \$120. \$340 deposited to PNC host account.
Transfer	\$1		Test deposit
Current on hand	\$1841.15		Ending balance in the host account

Registration Report – current counts

<u>Item</u>	<u>Quantity</u>
<u>1 Weekend Package- Dorm Style Room- Double Occupancy (per person cost)</u>	<u>34</u>
<u>1 Weekend Package Dorm Style Room- Single Occupancy (per person cost)</u>	<u>3</u>
<u>1 Weekend Package- Hotel Style Room- Double Occupancy (per person)</u>	<u>113</u>
<u>1 Weekend Package- Hotel Style Room- Single Occupancy</u>	<u>21</u>
<u>Thursday Night- Room ONLY</u>	<u>37</u>
<u>Registration ONLY</u>	<u>14</u>

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. WE ARE OUT OF HOTEL-STYLE ROOMS OR VERY CLOSE.

Fundraising Report – March 15th will be a fundraiser in Vero Beach from 12-6 with a speaker jam. May 17th will be our fundraiser on Crescent Beach. Please distribute fliers for all.

Merchandise Report – We have tie-dye shirts!! 2 different colors!! And a solid shirt with a new logo!! Come get yours!! See attached pics.

All else is moving forward nicely. We have a layout of the facility in place. We have a program schedule. We are working on getting speakers. All is well.

Question - How can we put some Registrations up for raffle on the website?

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

Light of the Spirit



ECCNA XXVIII
St. Augustine, FL
June 20-22, 2025

Held at
beautiful
Flagler College
74 King Street
St Augustine FL
32084

Full Package Registration Includes:

- 5 meals
- Lodging
- Workshops
- Convention Events
- Meetings

Lodging options for Friday and Saturday nights

Hotel Style Rooms: Private bathroom, 2 queen beds or one king bed
Double \$325 per person. Single \$450

Dorm style rooms: single bed, some beds are raised (half bunk), Jack and Jill bathroom with adjacent room.

Double \$295/person. Single \$395

Thursday night - all rooms \$125

ONLINE REGISTRATION – ECCNA.ORG

SCAN TO REGISTER ONLINE

Join Us!!



Hosted by:
Serenity Coast & Coquina Coast
Areas of Florida Region

