

**Minutes  
ECCNA, INC (AB)  
November 3<sup>rd</sup>, 2025**

**I. OPEN MEETING @ 7pm, Tuffy read 12 Concepts**

**II. ROLL CALL/RESIGNATIONS/VACANCIES**

Position	Name	State	AB Start Date	Position Start Date	Term End Date	Present
President	Debbie B	NJ	10/2025	10/2025	10/2026	x
Vice-President	Vacant					
Secretary	Heidi D	FL	9/2025	10/2025	10/2026	x
CFO	Tuffy H	FL	10/2024	10/2025	10/2026	x
CFO Alt	Collin H	FL	9/2025	10/2025	10/2026	x
Webmaster	Vacant					
Director	Duwan	PA	12/2021		12/2025	x
Director	Guy B	MI	09/2025		09/2027	x
Director	Michelle D	NJ			01/2027	x
Director	Noel F	NJ	7/2025		07/2027	x
Director						
Director						
ECCNA 28	Bob F	FL			Host Chair	x
ECCNA 29	Rosemary	GA			Host Chair	x
ECCNA 29	Lisa	GA			Vice Chair	x

**III. OPEN FORUM – Need to update contact list and start dates of each person please.**

**IV. MINUTES – CHANGES/APPROVAL – October minutes approved**

**V. REPORTS:**

- PRESIDENT – see attached
- VICE PRESIDENT - vacant
- CFO – see attached
- ALTERNATE CFO – no report
- WEBSITE - Vacant
- ECCNA 28 CHAIR – see attached
- ECCNA 29 CHAIR – see attached, and attach flyer
- NOMINATIONS/ELECTIONS:
  - Policy Chair
  - Vice President - Vacant
  - Webmaster - Vacant
  - Policy Chair - Vacant
  - Director -
  - Officers -

**VI. OLD BUSINESS:**

- none

VII. NEW BUSINESS:

- Motion to allow Mark S, a non-board member, to maintain our website until a Webmaster is voted in.
  - Motion made by Debbie, second by Tuffy. There was discussion. No objections to his election as a temporary basis. 3 abstentions – motion passes.

VIII. NEXT MEETING – December 1<sup>st</sup> at 7pm

Ad-Hoc – policy meeting – Last Monday of the month, 7pm, Debbie sends Zoom invite

IX. CLOSED @ Guy, Noel – 7:54pm

## **PRESIDENT'S REPORT**

**Nov. 3, 2025**

I want to thank you all for giving me the opportunity to serve as President for this board. My goal for the year is to add structure to our meetings to conduct business as efficiently and effectively as possible. As mentioned last month, I would like to ask everyone to keep themselves muted until called upon. Heidi and Lisa will help in notifying me when someone has their hand raised if I don't see it.

In mid-October I sent an email to all board members voicing my concern that funds from last year's convention will be used to send literature to mainstream recovery houses. The committee's decision to do so is well within the guidelines of our current bylaws and new language that was approved by the board in December 2022. That being said, I think we as a board have a duty to protect our mission and purpose of getting our literature to jails/prisons as much as feasibly possible. Therefore, I will be asking the Policy adhoc committee to review this language and the details of how the motion came about in 2022 and propose new language that is more in line with our purpose. I will continue to oversee this committee until we elect a Policy Chair. Currently, Guy and Lisa are members. Tuffy has stepped off therefore we have room for 1 more. If interested in joining this committee, please let me know by sending me a message.

I found a member who is willing to assist us with maintaining our website in the absence of a webmaster. Unfortunately, he is unable to join the board as a Director due to a previous Monday night commitment. I will make a motion on this in New Business.

I have reviewed the first draft of the contract from Young Harris College. I gave my comments to Rosemary and Lisa and await a revised contract.

Staten Island is still very interested in bidding for our 2027 Convention. I am in contact with a few people on a regular basis to discuss progress on getting a bid together. They have already spoken to a college and have a motion ready to take to their Area requesting the Area sponsor the convention.

As always, if anyone has any issues/concerns not discussed during this meeting, please reach out to me.

ILS,  
Debbie

## ECCNA, INC Balance Sheet as of October 31, 2025

ASSETS		LIABILITIES & EQUITY	
Advisory Board	\$17,080.78	Advisory Board Equity	\$16,667.28
Host Committee	\$522.27	Host Equity	\$522.27
Literature	\$51,091.06	ECCNA 28 Cash for Literature	\$51,091.06
Paypal	\$866.80	Paypal	\$866.80
Square	\$969.10	Square Equity	\$969.10
		Accounts Payable	\$413.50
<b>TOTAL ASSETS</b>	<b>\$70,530.01</b>	<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$70,530.01</b>

\$0.00

\$0.00

As of October 31, 2025

Are you affected by the Government Shutdown? [Get help now.](#)



## ⊖ Account Summary

Customize |

Start saving

ECCNA, INC Accounts ▾ [Set as default](#)

Open a savings account

## ⊖ Cash Accounts

\$68,694.11

Total available balance



**Advisory Board**

...1475

\$17,080.78

Available balance

**HOST Committee**

...1434

\$522.27

Available balance

[Skip fees with a personal loan](#)

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**Literature Account**

...1483

\$51,091.06

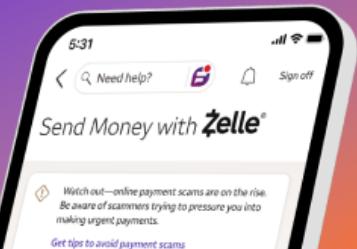
Available balance

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Expires 11/15/25

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10% cash back  
Expires 12/10/25

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3% cash back  
Expires 11/17/25

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Create

# \$866.80 USD

Home

Available balance

Activity

Manage money ▾

Sales

Finance

Operations

Pay & Get Paid

Business Tools

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⋮

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3 new  
orders](#)

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and  
schedule  
pick-up for  
your new  
orders.

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can pay  
using their  
preferred  
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a fast and  
easy  
touch-free  
payment  
option.  
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code you  
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Quick access

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## Business Performance

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Key business insights are AI generated for reference only. The data provided should not be relied on for accounting, financial reporting, or similar purposes.

Feedback

# PayPal

## P ECCNA Inc

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### Invoicing

Send an invoice or estimate in minutes. Customers can pay with cards or PayPal.

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### Recent activity

[View Activity](#)

Date	Type	Name	Status	Amount
10/29/25, 7:32 AM	Payment from	<a href="#">Michael Pavel</a>	Completed	\$51.50 USD
10/21/25, 6:21 PM	Payment from	<a href="#">Brennan Lang</a>	Completed	\$51.50 USD
10/4/25, 3:00 PM	Payment from	<a href="#">Colin Hines</a>	Completed	\$51.50 USD





# \$969.10

Available

Transfer \$952.14 now

## Upcoming transfers



**Transfer**

11/02/2025 (Pending)

**\$933.70**



**Transfer**

11/02/2025 (Pending)

**\$35.40**

[Transfer settings](#)

[View all transfers](#)

SQUARE CHECKING NEW

**Business checking that gives you instant access to your sales.  
No monthly fees or account minimums.**

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

**11-3-2025**

Greetings, everyone! I continue to be grateful to be a part of this process.

Two items to be addressed at this time –

**Item #1.**

As reported last time, the Host Committee had met twice and had compiled a list of facilities to receive literature. This list had included all East Coast regions, 125 jails and prisons, as well as 47 other institutions. We have had a division within the committee regarding the “other institutions”.

One side has said that the newly revised bylaws, which include sending literature to jails, institutions, and “those in need”, means we, as the host committee, can send literature anywhere we deem “those in need” applies. The list includes halfway houses and treatment centers. The argument for this reasoning is that most of these people are directed to AA, and sending NA literature would help us carry our message and possibly attract more to our fellowship. I believe this is accurate and has valid reasoning.

The opposing side has said that if we do that, we damage the integrity of ECCNA as a whole. Our purpose has been to send literature (originally just Basic Texts) to inmates in prisons and jails. We announced this to the fellowship before and during the event. When we started this process, the original bylaws were all we knew of. Those bylaws, which are still posted on the website, state;

ARTICLE 2. OBJECTIVES AND PURPOSES The objectives of this corporation shall be to provide an annual East Coast Convention of Narcotics Anonymous (ECCNA) where addicts can meet for the therapeutic value of one addict helping another and attend workshops and training to further their recovery. The purpose of ECCNA is to make these objectives accessible to those early in recovery, further our overall recovery, and to supply Basic Texts to jails and prisons.

**I believe that both sides have merit.**

As Chair, I will not cast a vote. I have polled everyone today on the host committee whom I hadn’t heard from yet. The total vote tally is - 3 people have voted for the literature to be distributed to treatment centers/halfway houses. 12 have said only jails and institutions, and 2 have abstained.

There are other institutions, such as treatment centers, that don’t take money and allow anyone in that are on the list. Where do these fall? There seems to be a lot of gray area in the wording of the new revision of the Bylaws. My question to the Advisory Board is to clarify the intent of the wording in the new revision.

**Item #2**

We have obtained pricing from the Florida Regional Service Office (FRSO) and determined our discount is 10%. Our aim was to place a single order to maximize our discount and minimize our handling during distribution. We thought the Florida Region Service Office would handle this for us by placing the order through them. They have informed us that due to the excessive handling, they would have to charge us an additional \$1500 to \$2000 based on man-hours to sort and pack. Or alternately, they could freight us our portion of their order (they are combining with their order) for an additional \$550. Neither of these costs was calculated in our order that we voted on, so the order will be amended if we proceed with the FRSO.

We decided to see if we could place the order through WSO and what the cost may be. It appears that we will be able to get a larger discount (possibly 18%), but we need to determine what the shipping costs will be. They are estimating over \$4000.

Again, the dilemma is integrity, but now the parameters have changed. We committed to the FRSO that we would order literature through them, knowing it would help our host Region. But we were not aware that they would charge us additionally for handling.

We are trying to find a resolution for this issue.

Thanks for allowing me to serve,

Bob F. - ECCNA-28 Chair

## ECCNA 29 November Chair Report

Hey everyone!

Our next fundraiser is November 22. Our theme is "F" Giving-Fellowship, food, friends and fun. There will be a speaker on Fellowship, Friends and fun and we will serve homemade soups and sandwiches. Our plan is to hold all of our fundraisers in different locations, so this one is in Chattanooga, TN.

Lisa and I met with Debbie to go over the contract from the college. We identified changes we needed to make and I have relayed those to the college. We had hoped to have it all back and ready to sign and suggest a registration cost today, but we do not have it settled yet. I have been communicating with the college contact about several things and I am hopeful to have it finished this month.

Each of our subcommittee chairs continue to be on top of everything and are working within their subcommittees to get everything going.

I will be attending Tunacon this weekend and plan on asking if I can place preregistration flyers out on Sunday morning. I'm looking forward to spreading the word about ECCNA all weekend.

Our preregistration numbers for October were 4. Our registration chair has begun researching items and cost to put together registration packets and we are so excited about her ideas!

Our Arts and Graphics chair put together a great pre convention logo and merchandise and we will have great t-shirts available for sale at the November fundraiser. Reach out to me if you would like to get one!

Our Entertainment and Fundraising chair has begun connecting with a few of the comedians that have reached out to us through the website and other entertainment options.

Treasurer's report from October is attached here

Thank you so much!

In loving service,  
Rosemary H  
ECCNA 29 Chair.

# F-GIVING

friendship food fun fellowship



## ECCNA 29



November 22, 10am-4pm  
St. Peter's Episcopal Church  
848 Ashland Terrace  
Chattanooga, TN 37415 (Fellowship Hall)

### Speaker Jam, Raffle, Merchandise

**\$10 plate** includes unlimited soup and chili,  
a grilled cheese sandwich, chips, a dessert and a drink  
(Coffee and water also provided)

#### Schedule:



**10am** – Doors open  
**11am** – Speaker (Friendship)  
**12pm** – Lunch  
**1pm** – Speaker (Fun)  
**2pm** – Break  
**2:30pm** – Speaker (Fellowship)  
**4:00pm** – Close