

ECCNA 29 Host Committee Meeting 8.12.25

1. Opening Serenity Prayer – All
2. Twelve Traditions – Estelle
3. Roll Call – (quorum is half +1 from last mtg)

P: Present	A: Absent	A/E: Absent Excused	
POSITION		NAME	8/12/2025
Chair		Rosemary Hancock	P
Vice Chair		Lisa Sparks	P
Treasurer		Shawna Barr	P
Alt Treasurer		Jason Whitener	P
Secretary		Anita Sweet	P
Alt Secretary		Johnna Anderson	A/E
Site Liaison		David Hicks	P
Arts & Graphics Chair		Michael Stone	P
Arts & Graphics Vice Chair		Don Knapp	P
Auction Chair		Ben Beaumont	P
Auction Vice Chair		VACANT	Vacant
Convention Information Chair		Susan Harris	P
Convention Information Vice Chair		Edith Taylor	P
Entertainment/Fundraising Chair		Joe Toal	P
Entertainment/Fundraising Vice Chair		Bobbie Jo D.	P
Hospitality Chair		Estelle Hilfstein	P
Hospitality Vice Chair		Frank Jones	P
Marathon Chair		Natasha Mullinax	A
Marathon Vice Chair		VACANT	
Merchandise Chair		John Phelps	P
Merchandise Vice Chair		Ray Schandera	P
Program Chair		Tony Owens	P
Program Vice Chair		Lindsey Page	P
Registration Chair		Sherry Hopkins	P
Registration Vice Chair		Bill McWhorter	P
Serenity Keeper Chair		Richard Esco	P
Serenity Keeper Vice Chair		Fred H	P

4. Previous Meeting Minutes – Approved
5. Chair Report - Rosemary — Attached and included with the minutes.

6. Vice Chair Report – Lisa

This past month I met with the following subcommittees: Auction, Serenity Keeper, Programming and Merchandise. We went over the policy, expectations, proposed budgets and upcoming tasks to be done. Each meeting was very productive. I also met with Rosemary and the Entertainment and Fundraising Subcommittee to brainstorm fundraisers. We have some great ideas to help get us started. I attended the advisory board meeting this past Monday and will be assisting them with revising the bylaws and policies. I have the supplies from the last convention in storage at my house. I will send out an email with the list of items to everyone. I will be attending the college visit in a few weeks. Please let me know if anyone needs any help or has any questions.

7. Treasurer Report – Shawna - Attached and included with the minutes.

8. Site Liaison Report – David

Spoke with Robert H and received some feedback.
I will be attending the site visit to assess the facility.

9. Subcommittee Chair Reports – attached and included in the minutes.

Arts/Graphics-Michael/Don
Auction-Ben
Convention Information-Susan
Entertainment/Fundraising-Joe
Hospitality-Estelle
Merchandise Chair-John
Programming-Tony
Registration-Sherry
Serenity Keeper-Richard – *working on recruitment.
Marathon-Natasha – no report.

10. Nominations/Elections — welcome!

- Convention Information Vice Chair – Edith T. — **Passed**
- Merchandise Vice Chair – Ray S. — **Passed**
- **Open Positions —**
 - Auction Vice-Chair
 - Marathon Vice-Chair

11. Old Business

- Pre-Registration Flyer
 - Reviewed and content tweaked – look for revised copy to approve via email.
- Pre-Convention Artwork
 - Reviewed and approved by Committee.

12. New Business

- Fundraisers
 - Several planned. Groups, Areas able to hold and forward funds.

- Budgets
 - In progress. Plan to have ready to present by next HC and AB mtgs.
- 13. Open Forum
- 14. Announcements/Upcoming Events:
 - **“Bags for Books” fundraiser, 9/27 at 11 am**
 - 817 Holly Dr, Gainesville, GA 30501
 - Please attend if you can.
 - Please announce it & share the Flyer!
 - **Young Harris Site Visit, 8/23 at 10 am**
 - 1 College St, Young Harris, GA 30582
 - Meet at the Rollins Campus Center.
- 15. Next Meeting – **September 9, 2025 7 PM**
- 16. Closing Serenity Prayer

August 12 2025
Host Committee Chair Report

Hey everyone!

First, I want to thank you all for being so on top of your position! Everyone is working together and being proactive and I am so grateful!

I attended the board meeting last week and we are still waiting on the final numbers from this year's convention on what they raised, but I did get the report on what the expenses were so we have been able to use that to help with budgets some. They are needing help with the website however if you serve on this committee, you will not be able to join the board this year BUT if you know someone with Wordpress experience who may be interested in serving, encourage them to go to ECCNA.org to learn more or reach out to me or Lisa.

I have scheduled a college visit for our committee. This isn't mandatory, but we would love for at least a member of each subcommittee to come if possible. This visit will be helpful in getting the lay of the land. It will be August 23rd at 10AM. We will be meeting at the Rollins Campus Center.

Lisa and I have been working with each subcommittee on budgets and we are making great progress. We hope to have each budget completed in the next couple of weeks and will be sending this out through email for your review and vote so that we can present it to the board for approval at the next board meeting which is a week before our next meeting. Thank you for your help with this.

I hope everyone can attend our first fundraiser on 9/27 at 11AM at the HALT club. It's a cornhole tournament and should be a lot of fun. Please spread the word! Also, please expect contact from the fundraising committee about how your subcommittee can help with this fundraiser and any fundraiser going forward.

Today we will be voting on pre convention artwork, pre convention flyer and discuss any concerns 2 raffle fundraisers we have planned. We also have a couple of people attending that are willing to serve and hopefully we can vote them in tonight.

Thank all of you for serving with me. It's truly an honor.

Rosemary H
404-889-2142

ECCNA 29 Treasurer Report

Date:	7/8/2025	8/12/2025	9/9/2025
Beginning Balance:	-	(12,560.14)	(13,828.23)
Less Adjustments:	-	-	
Starting Balance:	-	(12,560.14)	

Money In	June	July	August
Registration	(11,193.00)	(360.50)	(206.00)
Merchandise	-	-	-
Fundraising	-	(950.00)	-
Newcomer Donation	(115.00)	-	-
Gross Profit	(11,308.00)	(1,310.50)	(206.00)
Square Fees	237.00		
PayPal Fees	12.09	42.41	6.83
Net Income	(11,058.91)	(1,268.09)	(199.17)

Money Out:	June	July	August
AB Expenses			
Host Admin			
Convention Info			
Arts & Graphics			
Entertainment & Fundraising			
Serenity Keepers			
Hospitality			
Registration			
Merchandise			
Auction			
Program			
Site Costs			
Total Expense	-	-	-

Net Profit:	(11,058.91)	(1,268.09)	(199.17)
Accounting Adjustment	(1,501.23)	-	-
Ending Balance:	(12,560.14)	(13,828.23)	(199.17)

Notes:

Updated report to reflect
Gross Sales, Fees, & match
CFO & Board balance

Revenue

Date	Registration	Merchandise	Fundraising	Donation
June	219 total	-	-	-
Cash	(2,850.00)	-	-	(20.00)
Square	(8,137.00)	-	-	(25.00)
Webstore	(206.00)	-	-	(70.00)
PayPal Fees	9.16	-	-	2.93
Square Fees	237.00	-	-	-
July	7 total	-	Bid Shirts Deposited	-
Cash	-	-	-	-
Square	-	-	-	-
Webstore	(360.50)	-	(950.00)	-
PayPal Fees	14.00	-	28.41	-
August	4 as of 8/12/25			
Cash	-			
Square	-			
Webstore	(206.00)			
PayPal Fees	6.83	-	-	-

Arts & Graphics Report 8.12.25

Greetings family,

This month Don & I worked on a couple of flyers:

1. A flyer for the September 27 Cornhole Tournament Fundraiser in Gainesville, &
2. A flyer announcing an opportunity for volunteers to serve as Serenity Keepers, asking them to contact Richard or Fred, and to register.

We also worked on Pre-Convention logo artwork.

If anyone needs any support from the subcommittee, please reach out to either one of us. We are both on the contact list!

Thank you for letting us serve.

Michael S. & Don K

ECCNA Auction Sub-Committee Report (8/12/2025)

Hi everyone,

In regards to a budget for the Auction Sub-Committee, I'd like to propose the sum of \$250.00.

I've spent some time thinking about ideas that may be fun and cool for the convention as it relates to the auction. One of the things I think would be cool and would help generate some interest in the auction while the convention is going on is to showcase maybe two or three of the items we feel are especially awesome in a common area of the convention. I have a glass case we can use for that purpose. I can set a little sign next to it describing the items and that they will be auctioned off.

As I understand it, there have been some silent auctions at one or several East Coast Conventions.... I'd like to also display an item for silent auction in the same way the other items would be displayed in a separate glass case. I think it might be cool to set up a cool looking mailbox next to the case where people can write their names and a bid amount on a bid form and drop it. We could set up a little white board next to it and write the "Current High Bid Amount" on it and update it every two to three hours or so. In other words, the bidding process would be blind as you won't be able to see how much other people are bidding other than the "Current High Bid Amount" being updated every so often.

During our last meeting I mentioned that I was going to dig through the archives of the NA History Project in hopes of finding some cool documents and speaker tapes that we can make copies of for the purpose of auctioning these off at the convention. I've started with that process and have the first few items I think would really lend themselves to this because they are directly related to the East Coast Area Convention.

Item #1 - A duplicate/copy of a program of the very first East Coast Area Convention @ Bucknell University in Lewisburg, PA, in 1980.

Items #2 & #3– Flyers of the 2nd and 3rd East Coast Conventions @ Trenton State University in Trenton, New Jersey, and Robert Morris College in Pittsburgh, PA, in 1981 and 1982, respectively.

Item #4 – A cool photograph of the first East Coast Convention

I'll keep working on more ideas. Please send anyone who has anything they'd like to donate to the cause my way.

Unfortunately, I won't be able to attend the September fundraiser as we have a wedding in the family.

In loving service

Ben B.

Phone: (470) 464-4576

Email: be@cisouth.com

Convention Information Report

August 12, 2025

The CI committee is still forming, but the work is beginning. Activity since our last meeting included work on finding a vice-chair and connecting with the PI Chair for Extreme Northern area (thanks, Lindsey for the connection). I hope to attend their September meeting and will be building our committee. Welcome to Edith T. as Vice-Chair!

Rosemary (my admin contact) and I will be meeting later this week, and fine-tuning the budget and our committee project plan for the next several months.

In loving service,

Susan H.

susan.harris@epbfi.com

423.322.7357

ECCNA 29
Fundraising and Entertainment Report
August 12, 2025

Hello Family,

The committee has been preparing for our first fundraiser scheduled for September 27th at the Halt Club in Gainesville, Georgia. The event is a Cornhole tournament called Bags for Books. We will be serving lunch and will have several other activities for the day including card games and horseshoes.

We also will be starting two raffles soon. One is for an ECCNA 29 registration, and the other is for two nights reservations at the site hotel and one registration for the Northeast Georgia Area convention.

We have discussed several other fundraiser ideas to be hosted in several areas around the state as well as one in Chattanooga, Tn. These include Bingo Night(south side of Atlanta), Fellowship Giving in November(Chattanooga), and a Spring Fling (location TBD). Thank you for allowing me to serve.

ILS,

Joe T

Hospitality Report –

Thursday, July 31st

Rosemary, Frank and Estelle participated in a conference call.

We had a list of questions and thoughts prior to the meeting that we were able to go through and add to.

Many of our questions will be answered when we get the lay of the land where hospitality will be held and what is accessible to us.

Rosemary shared her experience and thoughts with other hospitality conventions that she has attended. Seeing if we could do that "something little extra special." After discussion, we realized that maybe not everybody will be able to afford a meal ticket and that due to location logistically there will be no quick easy spots to get to for people to grab something to eat.

We have come up with some wonderful ideas to accommodate people, who don't purchase meal tickets as well as just offering that little extra something special.

More will be revealed in the next report when we find out the layout of what hospitality has access to.

In loving service, Frank, Estelle

08/12/2025

Merchandise report

Hello to all. Connected with Lisa S. who was able to give me numbers from the last convention regarding merchandise ordered and sales. Based on those numbers we agreed on a budget proposal of \$4,870.00 for merchandise. Pre convention merchandise \$1,680.00; on site merchandise \$3,140.00; Miscellaneous \$50.00. This budget is about \$500.00 less than last convention. I will also begin to reach out to three vendors for price quotes. Happy to have Ray S. as alternate chair.

ILS, John P.

Dear Family,

Lindsey and I met via Zoom with Lisa S. on 7-14-25.

Lisa addressed several questions regarding the program, I.e workshop topics, speakers, timeline and schedule for workshop topic and speaker submissions.

We also discussed how many workshops have been scheduled at previous conventions and the potential for scheduling more for next year to provide more content and participation opportunities for attendees.

Lindsey has begun coming up with ideas for topics, and I appreciate her input and enthusiasm.

We asked for and received several programs from previous years to provide a baseline for our work.

We look forward to creating a program that is both informative and engaging for all the attendees.

ILS

Tony O.
Program Chair

ECCNA 29 – Registration Report

Submitted by Sherry H

Date: 8/12/25

Please make a note – Registration email is GeorgiaEccna@gmail.com

Registrations:

Onsite Pre-Registrations (in St. Augustine at ECCNA 28)

- Saturday Night = 146
- Sunday morning = 69

Total On-Site Pre-Reg = 215

(these receive the early reg gift and 10% off total registration cost)

June total registrations = 219

July total registrations = 7

Current August registrations = 3

Total Registrations are at 229 as of 8/12/25

Donations:

No new donations.

Budget Information:

- Expenditures – none
- Receipts – none
- Submitted Proposed Budget to Chair

Fundraiser Event, Bags for Books 9/27/25:

- Created Cornhole Tournament – Single / Team buttons for square registrations
- Created Form for Cornhole Registrations
- Once Food items prices are confirmed, will create buttons for cornholed tournament
- Bringing equipment, need registration table near electrical outlet and weather protected for equipment onsite.

Additional Registration Information:

- Met with Vice Chair, Bill
 - Reviewed current counts – see attached registration list
 - Discussed registration needs for upcoming fundraiser event
 - Form for Tournament Registration
 - Buttons created for square
 - Table coverage at event, set up & breakdown equipment
 - Will start recruiting volunteers
 - Discussed proposed budget – see attached

Upcoming Tasks to be completed:

- Dorm room pictures & descriptions
- Obtain prices set by AB for full reg & meal tickets
- Set-up webstore with product / prices
- CAP quantities set for each room type (to not oversell)
- Pre-reg flyers (policy, 8 months prior to convention)
- Distribute flyers to all Regions on East Coast, and additional
- Upload flyer to NAWA Events & Calendar
- Email invoicing for remaining balances due, 10% off list
- Email invoicing for remaining registrants with full balance due

Fundraiser Operations

- Prepare square for event onsite registrations
- Booth set up with information flyers and forms
- Equipment set-up & testing prior to event
- Back-up forms (just in case)
- Extension Cords & secure electrical outlet location

Direct Mailing:

- To all previous NA members on attendance roster
- Purchase envelopes

Budget for Registration Packets

- Set quantity with options for overage
- Registration badges
- Work with the Merchandise committee to gain three (3) bids for each item
- Registration items
- Pre-reg gift for 215
- Map of Facility / Parking
- Registration Packet Assembly

Submitted proposed budget:

<u>Registration</u>	ECCNA 29	
		200 @ .78 cents postage =
Mailings	\$200	\$156
Envelopes	\$20	
Pre-Reg Onsite Special	\$1,505	215 pre-reg on site, est \$7.00
Registration Flyers	\$600	at .10 cents each, estimated 6,000 flyers
Registration Packages	\$1,800	based on 500 total @ \$3.60 each
Misc	\$50	

Registration Assignments – Beds / Dorms

- Update list with all shared names
- Room assignments based on bed types / registration / shares
- Reconcile all registrations fully paid

Registration Operations

- Registration hours set – Host Committee & AB Approval
- Schedule – review with Programming Committee
- Dorm Room Keys signature forms created / received from YHC

SERENITY Keepers

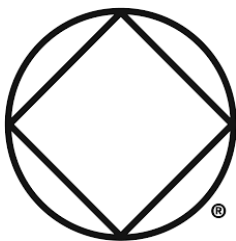
Report

8-12-25

Since the last meeting me and Fred met with Lisa and went over East Coast Policy. The last convention purchased walkie talkies and Serenity Keeper VEST so that will save ~~us~~ us money on this convention. Lisa and Fred discussed some areas at last convention were we could improve. We decided to make flyer to get volunteers. Fred got with Michael they created a great flyer! Thanks Michael and Fred. We came up with A Budget of \$350 for T-Shirts for volunteers and copies of flyer. We are now in the process of getting committed volunteers. Can't wait

In loving Service

Richard
Esco



ECCNA 29 Cornhole Tournament Registration Form

Bags for Books - Saturday, September 27, 2025

Fundraiser Event – \$20 per 2-person team or \$10 per individual

Team Registration

Team Name: _____

Player 1 (Team Captain)

Full Name: _____

Phone Number: _____

Email Address: _____

Player 2

(Write “N/A” if registering as an individual)

Full Name: _____

Phone Number: _____

Email Address: _____

Registration Fee

☐ \$20 per team (2 players) or ☐ \$10 individual (we'll pair you with a teammate)

Payment Method: ☐ Cash ☐ [Insert method: Venmo / CashApp / PayPal][Webstore]

Signature (Team Captain): _____ By signing, you agree to follow all event rules and display good clean sportsmanship.

For Organizer Use Only

Team #: _____

Payment Received: Yes / No

Received by: _____, Notes: _____



ECCNA 29

AWAKENING THE SPIRIT

June 19-21, 2026
Young Harris College
1 College St,
Young Harris, GA 30582

Pre-registration: \$50 deposit
Deposit Applied to Full Registration. Price TBD.

ADDITIONAL PROCESSING FEES MAY APPLY.

Complete the form below (one form per person, please) and mail it
in with your \$50 deposit, OR register online at <https://eccna.org>

Mail registration forms and deposits to the address below.

NOTE: DEPOSITS ARE NON-REFUNDABLE.

NEGANA

P.O. Box 545

Gainesville, Georgia 30503



Name _____ Phone _____

Address _____

State _____ Zip Code _____

Email _____

Special Needs _____

Willingness to serve? How or where? _____

Questions? Call 678-480-0648 or email GeorgiaECCNA@gmail.com.