

**Minutes  
ECCNA, INC (AB)  
January 5<sup>th</sup>, 2026**

- I. OPEN MEETING 7pm
- II. 12 CONCEPTS FOR NA SERVICE
- III. ROLL CALL/RESIGNATIONS/VACANCIES

- Visitors – Janina from Staten Island Group and Elwood from New York

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	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	Bob F	FL	12/2025	12/2025	12/2027	X
Director						
ECCNA 28	Bob F	FL			Host Chair	X
ECCNA 29	Rosemary	GA			Host Chair	X
ECCNA 29	Lisa	GA			Vice Chair	X

- IV. OPEN FORUM – none
- V. MINUTES – CHANGES/APPROVAL – Bob F motion, Rosemary 2<sup>nd</sup>, no opposition.
- VI. REPORTS:
  - PRESIDENT - attached
  - VICE PRESIDENT - vacant
  - CFO - attached
  - ALTERNATE CFO - attached
  - WEBSITE - vacant
  - ECCNA 28 CHAIR - attached
  - ECCNA 29 CHAIR - attached
  - NOMINATIONS/ELECTIONS:
    - Vice President
    - Webmaster
    - Policy Chair
    - Director/Officers -
- VII. OLD BUSINESS:
- VIII. NEW BUSINESS:
  - Refund Requests- Kim Kaptur – approved.
  - Motion 1 To set Single Room Rate as follows: \$400 (+ paypal fees) for a Traditional Room (Tower Building) – approved.

- Motion 2: To set meal tickets prices as follows: Breakfast: Cost \$8.88; Suggested meal ticket price \$13 Lunch: Cost \$11.44; Suggested meal ticket price \$17 Dinner: Cost \$11.44; Suggested meal ticket price \$17 - approved
- IX. NEXT MEETING – February 2<sup>nd</sup> at 7pm
- X. CLOSED 7:36pm

# PRESIDENT'S REPORT

Jan 5, 2026

Happy New Year. I hope everyone had a good holiday.

Mark has done work with the website – the newly approved bylaws have been uploaded; he created links for the recordings from last year for easier access; he uploaded all current host committee and AB minutes and he has made some changes to the email forwards. If you see anything on the website that needs to be changed or addressed, please let me know.

<a href="mailto:cfo@eccna.org">cfo@eccna.org</a>	<a href="mailto:colinhines@gmail.com">colinhines@gmail.com</a>
<a href="mailto:cfo@eccna.org">cfo@eccna.org</a>	<a href="mailto:jftuffy@gmail.com">jftuffy@gmail.com</a>
<a href="mailto:eccnaregistration@eccna.org">eccnaregistration@eccna.org</a>	<a href="mailto:georgiaeccna@gmail.com">georgiaeccna@gmail.com</a>
<a href="mailto:info@eccna.org">info@eccna.org</a>	<a href="mailto:dbragg700@comcast.net">dbragg700@comcast.net</a>
<a href="mailto:register@eccna.org">register@eccna.org</a>	<a href="mailto:georgiaeccna@gmail.com">georgiaeccna@gmail.com</a>
<a href="mailto:register@eccna.org">register@eccna.org</a>	<a href="mailto:joyoftoday@gmail.com">joyoftoday@gmail.com</a>
<a href="mailto:register@eccna.org">register@eccna.org</a>	<a href="mailto:rosemaryleighpeek@gmail.com">rosemaryleighpeek@gmail.com</a>
<a href="mailto:webservant@eccna.org">webservant@eccna.org</a>	<a href="mailto:dbragg700@comcast.net">dbragg700@comcast.net</a>
<a href="mailto:webservant@eccna.org">webservant@eccna.org</a>	<a href="mailto:mark@compromedia.com">mark@compromedia.com</a>

The policy adhoc met last Monday. We are currently working on creating an AB Operating Policy. I am happy to report that Bob will be joining the committee starting this month. Our next meeting will be Jan 26<sup>th</sup>, at 7pm.

Staten Island is moving forward with plans for next year.

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 December 31, 2025**

<b>ASSETS</b>		<b>LIABILITIES &amp; EQUITY</b>	
Advisory Board	\$17,414.28	Prudent Reserve Equity	\$3,833.70
Host Committee 2026	\$1,550.27	Host Committee 2026 Equity	\$26,253.47
Literature 2025	\$5,385.17	Literature 2025	\$5,385.17
Paypal	\$9,306.98		
Square	\$1,815.64		
<b>TOTAL ASSETS</b>	<b>\$35,472.34</b>	<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$35,472.34</b>

**\$0.00**

**\$0.00**



# **ECCNA – 28 Chairperson's Report**

## **1-4-2026**

Greetings, everyone! Grateful to be a part of this process.

We have received the literature order from the Florida Region. It has been checked in and is currently locked in my storage warehouse.

We will have a packing party on January 31st to pack and ship orders. See attached flyer for details.

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



— EAST COAST CONVENTION —

# NA LITERATURE PACKING PARTY

— Service • Fellowship • Impact —



HELP US PACK **HOPE** FOR **PRISONS** ACROSS FLORIDA & THE EAST COAST

## 🔔 EVENT DETAILS

📅 **Date:** Saturday, January 31st

🕒 **Time:** 10:00 AM – Until Complete  
(Plan for 6–7 hours of service)

📍 **Location:** 5145 State Road 13 North  
St. Augustine, FL 32092

**FOOD & BEVERAGES PROVIDED!**

## OUR SERVICE MISSION FOR THE DAY:

- 125+ Prisons Across Florida
- 20+ Regions for the East Coast Convention
- Every Florida Region H&I Subcommittee

## 😊 WHY YOU SHOULD COME:

- ✓ Make a direct impact
- ✓ Closed-Toe Shoes
- ✓ A Willingness to Serve
- ✓ Friends, Spousees, or Home Group Members



**COME PACK LITERATURE. COME PACK HOPE. COME SERVE.**

Please share this flyer with your home group, area, and region.



## ECCNA 29 January Chair Report

Hey everyone!

Registration has been busy busy the month of December. Once we had the prices that included Paypal fees, Sherry sent out an email to everyone who pre-registered with their coupon codes and instructions on how to get registered using the codes. There have been a few people who forgot to enter the code so Sherry has refunded a few people the amount of the coupon codes that were forgotten. The “apartment style” rooms are already sold out.

I received a check from Pittsburg from their fundraiser and will be depositing it. I just got it out of my mailbox on Friday. The mail is incredibly slow. We are so grateful to them!

We will be submitting a motion tonight for a singles rate. We had not planned on setting a singles rate, but it's been brought to our attention that we should. Our suggestion is \$400 for a single, traditional room. We do NOT want to offer any suite types for a single, as we do not have as many suites available.

We also would like the board to set meal ticket pricing tonight. I will be submitting that motion, as well.

Another thing we would like guidance on is this: We have someone asking for a refund of their deposit. They cannot attend due to serious health issues. How does the board feel about refunding deposits under these circumstances?

Our preregistration numbers for December were: 3.  
After we opened registration, we showed that 21 paid their balances.

Our next Fundraiser is the 31st of January, its Chili and Bingo. I have attached the flyer here.

Our arts and graphics is preparing a registration flyer and I will send it out to everyone when it's available.

BIG thank you to Julie, who spent hours with Sherry getting everything ready for registration and coupon codes and working through kinks. We are so grateful for the help. We have begun a “how to” sheet to pass on to the next committee.

The Treasurer's report from December is attached with my report.

Thank you so much!  
In loving service,  
Rosemary H  
ECCNA 29 Chair.





# BINGO & CHILI

*fundraiser*



## SCHEDULE

10am open  
11am speaker  
12:00 lunch and break  
Bingo 1:00-2:00

Saturday, January 31st

10:00am-3:00pm

2800 GA-138

Conyers, Ga. 30094

**\$5 per BINGO Card to PLAY**

**\$10 to EAT**

**Merch for Sale**

**An ECCNA 29 Fundraiser**



Register for ECCNA 29 online at [www.eccna.org](http://www.eccna.org)  
or scan the QR code at left.

rosemary peek <rosemaryleighpeek@gmail.com>

12/30/2025 11:18 AM

## Fwd: ECCNA Coupon Codes - Preregistrants Only

To DEBBIE FEDER <dbragg700@comcast.net>

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----- Forwarded message -----

From: **rosemary peek** <rosemaryleighpeek@gmail.com>  
Date: Tue, Dec 30, 2025 at 11:17 AM  
Subject: Re: ECCNA Coupon Codes - Preregistrants Only  
To: Sherry Hopkins <joyoftoday@gmail.com>

The deposits are non refundable. I'll ask the board but I assume it's a no

On Tue, Dec 30, 2025 at 11:08 AM Sherry Hopkins <joyoftoday@gmail.com> wrote:

Hi Rosemary,

Here is a request for cancel with refund.  
Who should I send these to?

Please let me know best way to respond.

Sent from my iPad

Begin forwarded message:

**From:** [whokimberly@juno.com](mailto:whokimberly@juno.com)  
**Date:** December 30, 2025 at 10:45:12 AM EST  
**To:** [joyoftoday@gmail.com](mailto:joyoftoday@gmail.com)  
**Subject:** Re: ECCNA Coupon Codes - Preregistrants Only

I have to cancel my deposit. I have had some medical issues and even though it's a ways away. I will be continuing with minor surgeries as 26 moves forward. I'm not sure if you will financially embarrass me but I'm hoping so as being off work has put a financial strain on me.

I hope the convention goes fantastic

Kim Kaptur

----- Original Message -----

From: <[joyoftoday@gmail.com](mailto:joyoftoday@gmail.com)>  
To: <[whokimberly@juno.com](mailto:whokimberly@juno.com)>  
Subject: ECCNA Coupon Codes - Preregistrants Only  
Date: Sun, 28 Dec 2025 21:39:31 -0500

Hello,

Thank you for preregistering for ECCNA 29! In order to pay the balance on your registration package, you can go to our ECCNA Online Webstore. Once there, select the package you want and when checking out click the "Add Coupon" option. You may have multiple coupon codes to use (like one for a 10% discount if you registered on site last year and one for your \$50 deposit) If you had more than one deposit a second coupon code (or set of codes) has also been generated for you.

The codes are:

Motion 1

To set Single Room Rate as follows:

\$400 (+ paypal fees) for a Traditional Room (Tower Building)

Motion 2:

To set meal tickets prices as follows:

Breakfast: Cost \$8.88; Suggested meal ticket price \$13

Lunch: Cost \$11.44; Suggested meal ticket price \$17

Dinner: Cost \$11.44; Suggested meal ticket price \$17