

Agenda
ECCNA, INC (AB)
July 6th, 2026

I. OPEN MEETING w/Serenity Prayer and read 12 Concepts

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	AB Start Date	Position Start Date	Position End Date	Present
President	Debbie B	NJ	10/2024	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					
Policy	Noel F	NJ	7/2025	5/2026	6/2027	X
Director	Guy B	MI	09/2025		09/2027	X
Director	Bob F	FL	12/2025	12/2025	12/2027	X
Director	Steve M		4/2026	4/2026	4/2027	X
Director	Katie P	NJ	5/2026	5/2026	2/2028	X
Director						
ECCNA 29	Rosemary	GA			Host Chair	X
ECCNA 29	Lisa	GA				X
ECCNA 30	Elwood	NY			Host Chair	X
Guests	Janina, Diane (treas), Mark (web), Ben F, Peter, Shawna, Bill					

III. OPEN FORUM – none at this time

IV. MINUTES – CHANGES/APPROVAL – motion by Noel, 2nd Bob, approved

V. REPORTS:

- PRESIDENT – see attached
- VICE PRESIDENT
- CFO – see attached
- ALTERNATE CFO – he is working on sales tax exemption in NY
- WEBSITE – Mark – website has been scrubbed for viruses, all clean, everything has been uploaded, picture changed, email addresses work again, Google workspace did not go through,
- POLICY – see attached
- ECCNA 28 CHAIR – final distribution has been made, last bills paid
- ECCNA 29 CHAIR – see attached for chair, vice chair and treasury report
- ECCNA 30 CHAIR – see attached - last Wed of the month 7pm host committee hybrid meeting, meeting space avail every Wed for subcommittees
- NOMINATIONS/ELECTIONS:
 - Vice President – Rosemary - approved

- Webmaster – Mark S - approved
- Director/Officers –
 - Shawna B – approved
 - Bill M – declined
 - Peter V – approved
 - Ben F - approved

VI. OLD BUSINESS: none

VII. NEW BUSINESS: none

VIII. NEXT MEETING – August 3rd at 7pm

IX. CLOSE 8:30 pm

President's Report
July 6, 2026

Thank you Rosemary and Lisa and the rest of the East Coast 29 committee for a great weekend. I know from preliminary numbers that the weekend was a great success!!!! I also want to congratulate Elwood and his Staten Island team winning the bid. You guys did a great job and I know there is lots of excitement surrounding bring our East Coast to NYC. I have been speaking with Elwood regularly and assisted with the elections which were held on Sat. June 27th.

We held an Open Board meeting which was well attended. The week following the convention, we received 5 requests to join the board. Unfortunately, Jason emailed me and rescinded his request leaving 4 potential new directors.

Website update. As everyone knows, the website went down right before the convention, but Mark got it up and running during convention weekend. We are looking into moving to a different hosting platform. I have asked Mark to submit options with costs so we can make a decision and move the website.

ILS,
Debbie

June 30, 2026

CFO Report

Old Account

We still have over \$3800 in the bank account from 2024 for the St. Augustine convention held in 2025

New Bank Account

I will open a new bank account at Wells Fargo and add Colin to the new account for the next convention in Staten Island, 2027 He will begin managing that account.

Scheduling Conflict

I will be in Thailand for the next Board Meeting.

Maybe I will attend and maybe I will not.

Colin will give the report for that meeting.

Tuffy Hampton

ECCNA CFO

404-434-1000

CFO@ECCNA.ORG

ECCNA, INC Balance Sheet as of June 30, 2026

ASSETS		LIABILITIES & EQUITY	
Advisory Board	\$42,752.64	Prudent Reserve Equity	\$3,450.51
Host Committee 2026	\$1,190.08	Host Committee 2026 Equity	\$57,571.78
Literature 2025	\$3,837.62	Literature 2025	\$3,837.62
Paypal	\$4,544.27	Host Committee 2027 Equity	\$9,429.77
Square	\$21,965.07		
TOTAL ASSETS	\$74,289.68	TOTAL LIABILITIES & EQUITY	\$74,289.68

\$0.00	=	\$0.00
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Account Summary

Customize | [Grid Icon] [List Icon]

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

 \$ HOST Committee ...1434	\$990.08 Available balance ⋮
 Offer: \$500 cash rewards bonus  A pre-selected personal loan	
 \$ Advisory Board ...1475	\$42,770.34 Available balance ⋮
 \$ Literature Account ...1483	\$3,837.62 Available balance ⋮

Find a credit card

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Midyear Outlook

Potential investment
opportunities and risks



<

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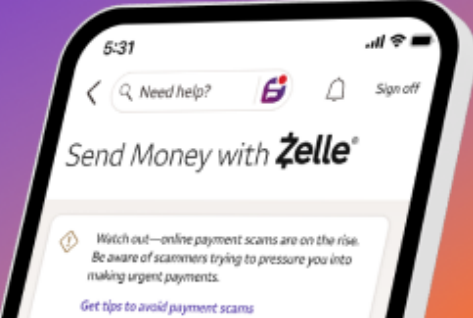
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\$ 4,544.27 USD 

Available balance: \$4,544.27 USD



Avoid a negative balance by keeping money in your PayPal account for refunds.



in minutes

1.5% fee (min
\$0.50)

in 1-3 days

No fee

Transfer to:

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Wells Fargo

Checking •••• 1475

No fee

Transfer Amount: \$4,544.27 USD

Fee No fee

You'll get \$4,544.27 USD

Transfers made on weekends or holidays take longer. All transfers are subject to review and could be delayed or stopped if we identify an issue.

Transfer \$4,544.27 USD Now

More Transfer Options



Banking overview

Total balance

\$21,965.07

Locations

East Coast 30

Balance

\$6,973.32

ECCNA 2026

Balance

\$14,991.75

ECCNA, INC

Balance

\$0.00

Policy Ad-hoc Committee Report

Meeting date: June 2, 2026, at 7:30 PM on zoom

Meeting of Policy Ad-hoc Committee.

Committee members attended: Noel F., Chair, Colin Hines, Steve Martin

Committee members excused: Guy Brown, Bob Farris

Actions taken: Revise Host Committee Policy. Members considered and amended revision suggestions in section one (1) through section nine (8). These revisions included written recommendations from Bob F. Most revisions are grammatical and better organized. Discussed the importance of liaisons from AB to Host Committee. Need attention to liaison positions by AB to appoint a liaison to each Host Committee Subcommittee for ECCNA 30 and beyond: Arts & Graphics, Auction, Convention Information, Entertainment & Fundraising, Hospitality, Marathon, Merchandise, Program, Registration, and Serenity Keepers.

Meeting time was changed back to Mondays at 7pm to accommodate members.

Additional discussions: Whether the Host Treasurer should attend the board meetings each month, since we consistently have questions for the Host Treasurer. It was decided as per the Bylaws, the CFO and Alternate CFO are the AB liaisons to the Treasurer and Alternate Treasurer of the Host Committee (sec.7.07e), they should communicate any financial differences in advance of the AB Board meeting. The CFO and Alternate CFO then provides an accurate report to the board.

Next steps: To meet and continue revisions.

Next meeting: June 2, 2026, at 7:30 to 8:30 pm

Time of adjournment: 8:30 pm

Respectfully submitted,

Noel Forrestel, Policy Chair
nforrestel@comcast.net
609.576.8171

Policy Ad-hoc Committee Report

Meeting date: June 8, 2026, at 7:00 PM on zoom

Meeting of Policy Ad-hoc Committee.

Committee members attended: Noel F., Chair, Steve Martin

Committee members excused: Guy Brown, Bob Farris, Colin Hines

Actions taken: Continued revisions to the Host Committee Policy from Section 8 to end of policy. Worked on detailed and well-defined committee functions.

Next steps: To proof and finalize revisions.

Next meeting: June 14, 2026, at 7:00 to 8:00 pm

Time of adjournment: 8:00 pm

Respectfully submitted,

Noel Forrestel, Policy Chair
nforrestel@comcast.net
609.576.8171

Policy Ad-hoc Committee Report

Meeting date: June 14, 2026, at 7:00 PM on zoom

Meeting of Policy Ad-hoc Committee.

Committee members attended: Noel F., Chair, Steve Martin, Bob Farris

Committee members excused: Guy Brown, Colin Hines

Actions taken: Finalized all revisions to the Host Committee Policy, including Table of Contents and page numbering. Document was proofread by committee members and run through CHAT GBT for final check. The document is significantly improved from the prior version. It is organized logically, uses cross-references, and presents a much clearer governance structure. The reporting timeframes are important for AB and Host Committee to review and approve. They include numerous deadlines:

- Seven-day distributions,
- Fourteen-day reports,
- Thirty-day submissions,
- Monthly reports,
- Weekly reports,
- Daily convention reporting.

Next steps: To submit for approval to AB and Host Committee

Next meeting: To be decided after ECCNA 29.

Time of adjournment: 8:00 pm

Respectfully submitted,

Noel Forrestel, Policy Chair
nforrestel@comcast.net
609.576.8171

Policy Ad-hoc Committee Report

Meeting date: June 16, 2026, at 9:40 AM on What's app voice call

Meeting of Policy Ad-hoc Committee.

Committee members attended: Noel F., Chair, Steve Martin, Bob Farris, Colin Hines

Committee members excused: Guy Brown

Actions taken: To send Host Committee Policy to AB for approval and/or review and revision feedback from AB members.

Next steps: Feedback review and revisions.

Next meeting: Zoom: Wednesday, July 8, 2026 at 5:30 PM

Time of adjournment: 10:10 am

Respectfully submitted,

Noel Forrestel, Policy Chair
nforrestel@comcast.net
609.576.8171

ECCNA 29 July Chair Report

Hey everyone!

We are pleased with how the convention went! And we cannot believe it's over already. It all went by so fast.

Our first committee meeting after the convention is tomorrow. I have asked every subcommittee to give a final report that is extraordinarily detailed and full of tips and what worked well (along with what didn't work well) so I can pass it along to the next committee.

We have also sent some formats and our auction procedures to be uploaded to Google Drive, and we will also be sending over our budget spreadsheet and registration spreadsheet. These could be helpful, even if only used as blueprints for next year.

The next order of business for our committee is book distribution lists, and we have already begun that process.

Our final registration number was 507. This includes full packages and day passes. We are thrilled with this, especially considering how rural we were at Young Harris.

Our treasurer report is attached here. We believe this is our final number, as all bills have been paid. Our ending net income is \$56,208.37. Please see the attached report.

Thank you all so much for your support over the past year. It's been a wonderful experience.

In loving service,
Rosemary H
ECCNA 29 Chair.

AB HOST VICE CHAIR FINAL REPORT

JULY 6, 2026

What an amazing convention. I am so proud of our committee for showing up and truly conveying their love for service and ECCNA. All in all, it was a huge success, and our numbers were higher than we had hoped for. Each of the subcommittees I worked with will include some helpful hints and suggestions for next year's host committee in their report.

There are a few things I would like to address with the board. We had a huge group of people come on Thursday night. Many expected to be provided with coffee that evening as well as the next morning. They also thought the convention started on Thursday night even though our website made it clear and so did our FB posts. It may be a good idea to discontinue the Thursday night arrival. The other option would be to have the convention start on Thursday night and have the committee supply services like hospitality and meetings. Either way would be fine, but it needs to be clearly defined for attendants.

Another issue was people checking in at all hours of the night including someone arriving at 5am on Friday expecting to get their room because they booked a full registration starting on Friday. Parameters set for checking in would be helpful.

Since the AB is the fiduciary responsible for the convention that should also include being prepared for all financial needs at the convention. The board scheduled a money handling meeting for Friday morning and all committee members handling money were required to attend. When we arrived the one board member present was not prepared to lead the meeting and there was a lot of back and forth about how things would be handled. The CFO came in late and we had to go over everything again. Also, there was no plan put in place by the board about handling deposits until days before the convention. In addition, the POS systems were not ready to go once the convention started. All of these situations could have been avoided had the board been better prepared. It showed a lack of interest and concern and in the end caused stress and time for our committee.

I would like to suggest that more board members attend the convention and volunteer to help on site. We had volunteer spaces available for helping as a serenity keeper, hospitality room and several other places. Asking if we need help during the middle of the convention or during a rush of people is not helpful. Board members should be in place to support the convention before we even arrive onsite. Having board members complain loudly or act as if they are entitled to some special treatment was very disheartening. I personally experienced this on more than one occasion. The board should be helping where needed, encouraging the committee and being a part of the solution not the problem.

Lastly, I believe it would be helpful for the host committee treasurer to attend the board meetings in place of the host committee vice chair. The treasurer would be there to answer any questions, and it would help in developing a working relationship with the CFO and other board members throughout the year.

I wish ECCNA the best now and always.

In Loving Service,
Lisa S.

SI ECCNA HOST COMMITTEE REPORT

July 2026

Good evening to all I want to thank the former host committee as well as the AB for your support.

The Staten Island host committee held their subcommittee elections on June 27 and positions that were filled were Programing, serenity keepers, arts and graphics, hospitality, and auction. We have people willing to step up and get elected at our next meeting for entertainment, fundraising, and Registration. All admin positions are filled and were elected by the Staten Island area service committee.

A general census had been taken with the host committee and various members interested and we elected to hold our host committee hybrid, we will be meeting on the last Wednesday of every month at 76 Franklin Ave., Staten Island, NY.

We have also made a profit of \$520 on pre-bid shirts

In loving service, Elwood K

ECCNA 30 Host Committee Chair

WordPress <wordpress@eccna.org>

6/20/2026 9:42 PM

Join The Board Request

To info@eccna.org Copy dbragg700@comcast.net

Name	Bill McWhorter III
Address	807 Washington Street sw
City	Gainesville
State	Georgia
Email	<u>williemack1650@gmail.com</u>
Clean Date	2019-08-01
Area	North East Georgia Area
Phone	4709305006
Experience	ASC Secretary currently, Public Relations chair person 2022
Bod Experience	ECCNA 29 PROGRAM VICE CHAIR

WordPress <wordpress@eccna.org>

6/20/2026 9:25 AM

Join The Board Request

To info@eccna.org Copy dbragg700@comcast.net

Name	Benjamin Farley
Address	P.o. box 303
City	Manquin
State	Virginia
Email	<u>Benfarley31984@gmail.com</u>
Clean Date	2020-01-01
Area	804
Phone	9385045
Experience	4 years gsr 2 years vice chair special events 1 year campout chair 1 year policy chair
Bod Experience	41st AVCNA chair

WordPress <wordpress@eccna.org>

6/20/2026 11:14 AM

Join The Board Request

To info@eccna.org Copy dbragg700@comcast.net

Name	Peter
Address	Varney
City	Pittsboro
State	North Carolina
Email	petervarney@gmail.com
Clean Date	2014-04-30
Area	Our Primary Purpose - North Carolina Region
Phone	7045342366
Experience	PR Chair, Our Primary Purpose Area (2025-present); GSR, Pittsboro Group, Our Primary Purpose Area (2019; 2023-present); Vice Chair, NC Region (2022); RCM, New Hope Area, NC Region (2019-2022); RCMA, New Hope Area, Carolina Region (2019); GSR, Riverside Recovery Group (2018-2019); PR Chair, North Atlanta Area (2018); H&I Chair, North Atlanta Area (2017); H&I Vice Chair, North Atlanta Area (2016); GSR, Seeking Solutions Group, Greater Charlotte Area (2014-2016).
Bod Experience	Assistant Merchandise Chair, ECCNA 22 (2018, Georgia); Member of Board of Directors for Chatham County, (NC) Department of Social Services (2023-present); Member, North Carolina State Bar (2009-present); Chair, Employee Benefits Section of the State Bar of Georgia (2018-2020); Member, State Bar of Georgia (1999-present).

WordPress <wordpress@eccna.org>

6/20/2026 9:47 PM

Join The Board Request

To info@eccna.org Copy dbragg700@comcast.net

Name	Shawna Barr
Address	645 Forest Bridge Dr
City	Jefferson
State	Georgia
Email	shawnarie.83@gmail.com
Clean Date	2014-10-09
Area	Northeast Georgia
Phone	6787691774
Experience	Secretary, PR
Bod Experience	Treasurer ECCNA 26