

ESPERANZA AREA CONVENTION OF NARCOTICS ANONYMOUS

V

MINUTES MARCH 26, 2018

The meeting opened at 7:30 P.M. with the Serenity Prayer.

- SERVICE PRAYER:
- 12 TRADITIONS:
- 12 CONCEPTS:

ROLE CALL

The Secretary takes roll call. Alt. Treasurer *ABSENT*, H&I *ABSENT W/Report*, Hospitality ARRIVED 7:55pm

REVIEW OF THE MINUTES

Registration Chair makes motion to waive reading and accept Feb. minutes. W/Corrections, 2nd by Reg. Vice Chair – PBA

EXECUTIVE BODY REPORTS

Chair Report: We asked for and received the additional \$2500.00 seed money, transferred by the Esperanza Area treasurer into the EACNA V bank account. Done during the ASC on 3/19/18. Our seed money now \$7500.00 for EACNA V. I'd like to remind this body of the 11th concept, and the importance of being prudent and manage all funds responsibly. We have received three bids on hotel locations to consider. Here is an overview of the three ...

1. Hilton Airport, 99.00 room rate, \$4k f&b, \$15.00 overnight parking (possibly free)
2. Wyndham Riverwalk, \$115.00 room rate, \$5k f&b, \$12.00 self-parking
3. Hyatt Regency Hill Country Resort, \$199.00 room rate, \$80,000 f&b, Open parking

Discussion and vote to be held during New Business.

I attended most subcommittee meetings this month. Please feel free to reach out and let me know how I can be of any help. 210-557-7475, ILS, Brian T. Conv. Chair

Discussion: Roger S. (Prev. Chair) has hotel numbers and will share them with current chair.

Vice Chair Report: Able to sit in on Registration, Convention Information, Hospitality, Programming, H&I, and Event Coordinator Sub Committees, awesome job! Please note any sub-committees that don't have a designated monthly meeting, please let Melissa T. chair of conv. info. know of dates, time, and places for sub-com meetings. Available should anyone need help or direction. ILS, Mike H. 817.209.7094

Discussion: Merch. Vice Chair asks why no Exec. Body representation at Merch. Sub Com mtgs.? Vice Chair asks when Merch Sub Com mtgs. will be held, Merch Chair replies every Friday at 7pm. Vice Chair acknowledges and is dually noted.

Treasurer Report: We currently have a balance of \$8,435.46 and our available balance is \$8,235.46. We have received the \$2500.00 increase in seed money and it's reflected in this balance. The deposit was given to Liz S. for \$50.00 in a money order for our meeting space. All checks requested have been written and received by appropriate parties. Both registration and merchandise also have their \$100.00 banks. Paid Steve S.- Web Servant/ \$300.00, Melanie M.- Event Coordinator/\$100.00; \$125.00/ Seed & Rent. ILS, Ashley B.

Policy Report: I have been working on creating a time for each subcommittee and executive body. I have about 25 percent of it done and will hope to have the rest completed in the next couple of weeks. Once completed I will go over it with each committee for any input or suggestions before adding it to the guidelines. Need my help? ILS, Gilbert L. 210-313- 6087 Gil3744@yahoo.com

SUBCOMMITTEE REPORTS

Registration: There are only 298 days left until the Convention. Reg. met on Monday Mar.12th at 307 Marshall at 7pm. We discussed the Reg. budget, bags, etc. No nominations for secretary position; still open. \$15 Registration category added on square. Registration budget set at \$4,000; don't know what items we want for bags, i.e. lanyard, bags, magnet, badge, sturdy tumbler, arm band, keychain with animal, notepad with pen, coffee cup, large chip clip, flashlight with key ring, pen (click pen), pencil, highlight (3 or 4 colors shaped in a triangle). The next EACNA V Reg. mtg. will be Mon. Apr. 9th at 7pm at 307 Marshall. Attended the Nooner's Speaker Jam with Vice Chair on Sat. Mar. 17th. We sold 3 registrations at \$10 per, and I will be turning in \$30 in cash to the Treasurer tonight. We have a total of 150 registrations. I will be not attending the Lone Star Region Convention in Grapevine this coming weekend. I will be asking around to see if anybody would be willing to at least take some registrations and just leave them there. I have received my \$100 bank from the Treasurer and I am good to go and I am thinking of doing another registration flyer in the next couple of months. ILS, Liz S. (210) 607-3828, lvizhanus1976@yahoo.com

Arts & Graphics: It's honor and privilege to serve. Yesterday I had my sub-committee thank you to all that came. We discussed our next shirt designs. And will be working on some ideas. ILS, Anthony V

Chair entertains a motion on image, color to be discussed at New Business.

Convention Information: First Convention Information subcommittee meeting on Tuesday, March 13, 2018 at 7:45pm. We met at 1602 Goliad. There were 8 addicts plus myself in attendance. Held elections for Vice Chair and Secretary. Merrisa T. was elected as Vice Chair and Leonora G. was elected as Secretary. Our EACNA website has a newsletter feature on it, which has not been used. We discussed the features of it and how it could be used. We voted to go ahead and start using it. We would like to ask the body if it would be ok to add the emails of those people who are already registered to the newsletter. We would either like to have a spot

added to the registration form to allow the registrants to decline adding their email address to the newsletter or directive from the body to go ahead and add all new email addresses as they are received from registrations to the newsletter. A member can UNSUBSCRIBE anytime they like. The last thing that has been updated on the website was the physical address has been added to our subcommittee meetings, convention committee meetings, and anything else that is listed under events. I would like to ask all subcommittee chairs to please let me know when and where your meetings are being held as soon as you have that information available. If you change the date and or location, please let me know as soon as possible. I will let the web servant know, it may take a day or so for him to make the changes. Anything that needs to get put on the website. Please email it to me at conventioninformation@eacnasa.org, ILS, Melissa T. Convention Information Chair

Discussion: Roger S. makes motion to add box that reads "I DECLINE" to be added for receiving newsletter list and info. On Reg. Flyer (Form). 2nd by Reg. Chair, PBA

Event Coordinator: Subcommittee met on March 20 @ 7:00 at 2410 Nacogdoches. Next subcommittee will meet on April 17 @ 7:00 at 2410 Nacogdoches. 9 in attendance. I brought the signup sheet for the Event Support Function on April 7th, we need some help with many items on the list, please help if you can. We have already voted on our next event and it will be on June 9th from 4 - 9 @ 8900 Starcrest. We are going to need to vote on the 3 bids I have for raffle tickets. We didn't get to vote on them last month. We have 3 bids for raffle tickets:

600 raffle tickets - \$48.28 (ticketprinting.com)

750 raffle tickets - \$42.95 (raffleticket.com)

750 raffle tickets - \$53.82 (admitoneproducts.com)

The raffle prizes will be 1st – 2-night hotel stay and 2nd – Banquet tickets 3rd - registration packet and 4th - t-shirt and other. And I will need a check for these raffle tickets if we want them by April 7th. In the spirit of unity, we decided at our subcommittee to allow Living Clean to sell their shirts and hats at our first function and they donate a portion of their proceeds to E.A.C.N.A. I would like to ask the treasurer for a new line entry for raffle tickets and that anyone who is selling raffle tickets to sign them out with myself or Krys and give the money to us as well, so that I can keep track of this raffle tickets and who has paid for them. As always thank you for allowing me to be of service to this body. It is an honor and a privilege to be a part of this convention. ILS, Melanie F.

Discussion: Living Clean proceeds? Conv. Info. (Mel T.) states 6th Tradition may be violated. Policy reads EACNA Guidelines with no issue regarding policy/guidelines. Vice Chair asks if it is a percentage EACNA gets from Living Clean Clothing Inc. Chair directs Merch. Chair to follow up with Policy Chair and work out issues with contract negotiations for solution. Policy Chair asks if 1st event support function will include auction. Merch. Chair replies yes.

Hospitals & Institutions: I want to apologize for my not being there tonight I had an emergency come up and am out of town. We had our last subcommittee meeting on Tuesday 3-20 at 6:30pm. We had 5 in attendance and discussed the list for the treatment centers we need to contact. We will be getting in contact with them for the event support function in April.

Everything is going well the only thing I would ask is that I get an email of the flyers for the functions so I can forward them to treatment centers!!! Thank you for letting me be of service to this amazing convention!! Next subcommittee meeting will be on 4-17 at 6:30pm at the Bill Millers on Nacogdoches and 410. ILS, Dustin J

Hospitality: Hospitality met Monday, March 19, 2018. Today along with my report is our budget on the back. We are proposing a \$1,000 budget again. Like last year, we would like to suggest our budget to be set aside in increments of \$250 after every function to ensure the funds availability for the convention. Our hospitality vice chair will be at our revenue enhancer to assist with serving. I've spoken to my boss and I hope to be in attendance as well. Our next subcommittee meeting will be Monday, April 9, 2018 @ 5 p.m. I hope to have a set date and time as it has been suggested once I get a better schedule at my job. Thank you for allowing me to be of service. ILS, Lucy V. (210)215-5347, luciamancillasvega@gmail.com

Discussion: Sec. asks if the budget list is a previous convention hospitality budget list simply replicated for EACNA V? Alt. Sec. makes motion to allocate (budget) \$1k for Hosp. 2nd by Vice Chair (\$250 per increment) total of 4 increments. PBM? Allocation tabled until April mtg.

Motion to suspend order of the day, made by Hosp. Chair, 2nd by Reg. Chair, PBA

Merchandise: Subcommittee met on March 16th, 4 people in attendance. Discussed and voted on the color of the shirts to be black for this upcoming batch of t shirts. we also voted on leggings for women and sweatpants for men for special edition items in which we are currently still waiting on bids for these items. so please attend our next subcommittee meeting that will meet on April 18th @ 6:30 pm at 302 pearl pkwy. Sales for the month of march were \$95.00. Inventory spreadsheet attached. We would like to entertain a motion to drop the price of the green long sleeve t-shirt from \$20 to \$10 with the intent to get rid of old merchandise so we can begin generating more funds for our EACNA V convention. ILS, Monica A. Merchandise Chair malvarez8858@gmail.com, (210) 803-6495, Victoria C. Vice Chair, vclark0526@gmail.com

Discussion: Reg. Chair motion to drop price of GLS from \$20 to \$10, 2nd by Programming Chair, PBA

Merc. Vice Chair motions to sell "The Key to Freedom" new shirt for \$15, 2nd by Reg. Chair, PBA

Programming: Subcommittee held its monthly meeting on March 19, 2018 at 7 P.M. We have begun reviewing audio of the nominees who have been submitted thus far, and will continue to do so over the next several months. Should anyone who was not in attendance at last week's subcommittee meeting have a nomination for a main speaker, please get in contact with one of our subcommittee members prior to July 31st. The next Programming Subcommittee meeting will be on April 16, 2018 at 7 P.M. in the Community Room located at 307 E. Marshall. We're looking forward to seeing you there! In loving Service, Raymond L Programming Chair (210) 386-8623

Serenity Keepers:

OLD BUSINESS: Melanie F. nominates Patty R. for Serenity Keepers Chair, 2nd by Hosp. Chair. Vice Chair nominates Roy E. as Serenity Keepers Chair, 2nd by Reg. Chair, Roy E. voted in as Serenity Keepers Chair.

Raffle Tickets: Reg. Chair motions to purchase the 600 tickets @\$48.28 from ticket-printing, 2nd by Arts/Graphics Chair, PBA

T-Shirts: 3 colors chosen for shirt design, Gold print on Black shirt wins through voting

Hotel: Prog. Chair motions to get one more hotel bid, 2nd by Hosp. Chair, PBA

NEW BUSINESS: None noted

Motion to close by Alt. Sec., 2nd by Reg. Chair, PBA at 9:55pm