

EACNA V

CONVENTION COMMITTEE MEETING AGENDA

July 23, 2018

1. **Open meeting**
2. **Serenity Prayer**
3. **Service Prayer**
 - a. *“God grant us knowledge that we may work according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness, that this may be truly your work, not ours- in order that no addict, anywhere, need die from the horrors of addiction.”*

4. **Twelve Traditions/Twelve Concepts**

5. **Roll call:**

Chair	Policy	Arts/Graphics	Hospitality
Vice Chair	Secretary	Conv. Information	Merchandise
Treasurer	Alt. Secretary	Event Coordinator	Programming
Alt. Treasurer	Registration	H&I	Ser. Keepers

6. **Reading of Minutes**

7. **Executive Body Reports**

- a. Chair
- b. Vice Chair
- c. Treasurer
- d. Policy

8. **Subcommittee Reports**

- a. Registration
- b. Arts & Graphics
- c. Convention Information
- d. Event Coordinator
- e. H&I
- f. Hospitality
- g. Merchandise
- h. Programming
- i. Serenity Keepers

9. **Old business:**

10. **New business**

11. **Close meeting**