

**EACNA VI Convention Committee Meeting Minutes
from the
September 30, 2019 Meeting**

Meeting began at 7:04pm with the Serenity Prayer, reading of the Service Prayer, 12 Traditions and 12 Concepts. Roll Call took place.

Roll call

Chair – P/P	Policy – absent	Arts/Graphics – P/P	Hospitality – P/P
Vice Chair- P/P	Secretary – P/P	Convention Info. - P/P	Merchandise– late/P
Treasurer- absent with report	Co-Secretary- P/P	Event Coordinator- P/P	Programming- P/P
Co-Treasurer- P/P	Registration- late/P	H&I- absent with report	Ser. Keepers – P/P

Members at Large:

Jeanette L. P/P
David M.

Motion: To wave the reading of the minutes. Made by Co-Secretary. 2nd by Event Coordinator Chair PBA

Executive Body Reports

Chair

Hello Family,

It’s truly an honor and privilege to serve as your EACNA VI chair. This month we once again don’t have much to report.

This month I was able to sign the revised hospitality room policy and get that turned into them. The only thing that changed is we are now able to use warmers and coffee makers in the hospitality room only. Keep in mind we still have \$3355.75 to pay to hotel 10 days before the convention PLUS radios, merchandise, banners (arts and graphics), event entertainment to put aside!

Next order of business is I request for a case of “Just for Today” (48 books), be donated by this area for a total of \$504.24. These will be handed out at the clean time countdown to the newcomers. The area did write a check to our literature bank to get this case of books. I did inform area that we have added a Breakfast Buffett for Sunday as well for \$15, room rates are \$105+tax (can reserve on website eacnasa.org with link), \$35 Banquet tickets for Saturday, \$15 Pre-registration and \$35 for limited edition shirts, both end on October 6, 2019(registrations go up to \$25).

Our next Committee meeting will be on October 28, 2019 at 700pm 1602 Goliad (church hall). Our next event support function will be on November 2, 2019 at 1602 Goliad (church hall) 4-9pm. I used the card (EACNA) to pay for ink color and black and white for a total of \$60.56. I just want to be transparent to everyone (copy of receipt is on back of report).

Krys R. 210-668-4759 reno_krys@yahoo.com

Vice Chair

Good Evening Everyone,

“Able leadership in the spirit of service does not drive by arrogant mandate, demanding conformity, it leads by example, inviting respect. And nothing invites us to respect our trusted servants more than clear evidence of their humility.” Fourth Concept of Service

As always it is truly an honor and privilege to be of service as your EACNA VI Vice Chair. We are getting down to crunch time and I'm starting to hear a lot of positive buzz about our Convention. The Programming Committee is doing a fantastic job bringing in messengers from all walks of life.

I was able to set up a Registration Table at HACNA a couple of weeks ago and sent out a break down to all EACNA as to what we were able to sell. It was great to see our Merchandize committee there too and selling Merch. I will be giving our Alternate Treasurer the \$250 cash that I collected that weekend today. The hotel link is on the website so please book your room and help push Pre-Registration and the room block.

Last but not least, last week at our ASC I was voted in as our EACNA VII Chairperson, so please after we finish this Convention turn around and help me put on next year's convention.

**Much Love and Respect to all of you,
In Selfless Service to the EACNA VI Convention Committee,
Raymond L. 210-386-8623 gq_raymond@att.net**

Treasurer

Hello Family,

The Hotel has been paid the deposit for Beverage and food \$3355.75; they have already cashed the check. Here is the breakdown of the Event Support Function that was given last month, everything is reflected in financial. This was a big month, thank you everyone for your hard work and service.

Income

Registration \$300 (square), \$60 (cash), Newcomer donation \$15, Banquet Tickets \$280, Breakfast Buffet \$45, Special Edition T-shirt \$280 (square), \$245 (cash), Auction \$415 (square), \$345 (cash), Food Sales \$123 (square) \$552.85 (cash), Raffle Tickets \$15 (square) \$93 (cash), 7th Tradition (cash), Merchandise \$125 (square) \$145 (cash).

Total \$3,172.62

Expenses

Hotel (Food and Beverage) \$3,355.75, Registration \$1057.32, Programming \$934, Square fees: \$50.89, Meeting Rent \$30.00

Total: \$5,427.96

Budgets

Special Edition T-Shirt: \$1,035.00

Hospitality: \$750 as of now (\$250 put aside after each Event Support Function) \$1250

Programming: \$866.00

Total Commitments: \$2,651.00

Available Funds: \$1,680.99

Treasurer: Rebekah H. 210-467-8462

Co-Treasurer: Donnie W. 832-331-1346

Policy

Hello family, I am unable to attend the committee meeting tonight. There is not a lot to report this month. The only update that was done was the one we discussed last month in the finances section on page 9, #3 to read as follows: The Convention Chair OR Vice-Chair along with the Treasurer must sign all check requests (VICE-CHAIR was added). Our EACNA VI Policy used to appear on the eanaonline.org web page. I could not locate it there this evening. Will you all help me check on this. Also, I had problems sending this update to Steve to upload. I will do it this evening, also, so about the late notice and report.

Larry M.

Subcommittee Reports

Registration

Good evening everyone. Thank you for allowing me to be of service to this convention as your Registration Chair. It is always an honor and privilege to be of service to this convention and to this program. This has been a great month! As of today, we have a total of 337 registrations, we have a total of 27 banquet tickets (these include the ones reserved for the committee members) and a total of 56 Limited Edition T-Shirts, these include our 20. I want to give a special thanks to our Vice Chair and his wife, Jeanette L. for setting up Registrations at HACNA, Melanie F. for taking the registrations. Just thank you to all who have helped me out at activities I can not attend.

Pre-Registration will end Oct. 6, 2019 and they will go up to \$25.00. If everyone can continue pushing them. Also, the Limited-Edition T-Shirt cutoff date is October 6, 2019 as well. I will ask the committee tonight if you all would like to extend the sales of the Limited-Edition T-Shirts to 30 more days, which would be until November 6, 2019.

We have all our items for the convention bags, convention bags are on their way. I had to pay out of pocket to Beverly to have the design vectored by their vendor. So, today I am asking for a reimbursement of \$40. This was to have the design theme on the bag and not just the basic design vector form and not PDF form. She had vectored the basic EACNA VI logo for free, but the theme design she could not do for free. She contacted me as they were being evacuated and she received the last check, so she was trying to get everything done before hurricane Dorian hit. I have spoken with the Treasurer that day except that was the only quick solution we came up with. Therefore, I just allowed her to let professionals do the converting.

Banquet tickets and breakfast buffet tickets are selling as they usually would. I believe those will sell at the end or at the convention just as they have done in the previous years before. God's will. The website is up to date with all the correct items available online.

I will not be attending Frolic. If anyone wants to take any with you all, please let me know. Nobody on my subcommittee will be there this year and I believe my Vice Chair will be out of state. We also have the E.S.F in November and we have had great turn outs. I believe that these next few months will be busy times. If programming chair can let me know who the speakers are so that I know who get registrations banquets etc. like last year. I will make the attempt to attend the subcommittee meeting. It is in my calendar now. I will hold my subcommittee meeting this month on October 4th, 2019 for those who are not going to Frolic please feel free to attend. Starting in November, we will be meeting every 2 weeks.

This is all I have for now, any questions?

In Loving Service, Leonora G. 210-772-2326

Convention Information

Hi everyone. I'm Roger an addict. Thank you for allowing me to serve as your Convention Information Chair. Did you know that there are 108 days left until the convention? I just have a few things to report.

First, I am working on getting the next Event Support Function flyer onto our website. I need the flyer in pdf style so our webservant can post it on the website. So, if the Arts & Graphics Chair can send it to me or have the maker of the flyer send it to me in pdf that would be great. Thank you.

Second, I am going to start putting together the information book to have available at the convention. It will have the basic items like the hotel layout, list of restaurants, attractions around the hotel, doctors, hospitals, clinics. Is there anything else I forgotten that we should have?

I believe this is all I have for now. Any questions?

Roger S. Sr. (210) 799-5678 rgrssr716600@hotmail.com

Event Coordinator

Hello family. As most of you know by now our next Event Support Function will be held on November 2nd. Flyers have already been made and passed out at Area.

Our last subcommittee met on September 28th where we were able to gather all our details for speakers and menu for the fifth event support function which will be held on December 14th. However, we are still looking for a location and awaiting on a few responses.

That is all I have to report at the time. Our next subcommittee meets on October 12th @ 11am at 2750 Bill Miller Ln.

Monica A. Malvarez8858@gmail.com 210-803-6495

H&I

Good evening. I hope everyone had an amazing weekend. We last met at Bill Miller on Thousand Oaks at 6 o'clock Monday the 16th. We will be meeting again on Monday October 21 same time same place. Jen M. and I are actively going and meeting with the program directors at treatment centers in San Antonio and some surrounding areas. I do not have anything else to report right now. Do you have any questions or suggestions please direct them to Jen M. or myself please. Thank you for letting me be a part of this subcommittee

Melanie F. meltaylcam@gmail.com

Hospitality

The Hospitality subcommittee met on 09/01/19 at 1:00pm with 5 in attendance.

The group sign-up sheet has one open time slot available on Saturday from 7:00pm-9:30pm. Friday is full. I have it with me and I will bring it to Area to pass around so the GSR's can ask their groups if they want to participate so we can get the final slot filled.

Some Hospitality subcommittee members will be available at the event support function to help out where needed. I won't be there because it's opening weekend of hunting season.

We have a design and color picked out for our tee shirt, we are just waiting on the vendor to give us a price before we place the order. Hospitality subcommittee members will be purchasing their own shirts, unless that can't afford it then we will divide up the cost so that everyone that wants a shirt on the committee will get one.

We discussed that we will have plenty of sandwiches available in case we run out of food during the convention.

We decided as a group that since the coffee drive was such a success, that the next event support function we should have another drive for whatever the event coordinator deems necessary. For example, cups, plates or a creamer drive, and it should be put on the flyer and can be announced in meetings.

We voted to skip a month and have our next subcommittee meeting on November 3rd at 1:00PM at the ARP.

In loving service,

Chair-Cameron M. - 830.431.5190

Vice-Chair-Georgia F. – 210.464.1815

Secretary-Rachel C. – 210.501.8538

Merchandise

Dear EACNA VI family,

Today I find myself being very grateful for the continued opportunity, love, support, and confidence bestowed upon me by everyone in this committee and this area. If you did not go to our annual Frolic in the Woods, you missed another great Fall event. The weather was good, and the committee did a good job all year round.

We were hoping to get some EACNA registrations done but only a couple people were even interested in anything but Frolic. There were many members from Corpus, Houston, and Austin, but very few from Esperanza Area. With that said, we did manage to sell a couple EACNA VI shirts. We made \$15.00 on square sales and \$30.00 cash sales. I started with \$50.00 in cash (bank) and I have a total of \$80.00 cash on hand. I will do my best to get this money to our Convention Treasurer as soon as possible.

I promised an inventory of all shirts remaining and here it is:

Shirt #1: Freedom from Ourselves:

Ladies' - 1ea. S, 2ea. XL

Men's - 2ea. L, 3ea. 4XL

Shirt #3: A Vision of Our New Life:

Ladies' - 4ea. S, 4ea. M, 1ea. L, 5ea. XL, 4ea., 2XL

Men's - 4ea. S, 4ea. M, 1ea. L, 1ea. XL, 1ea. 3XL, 4ea. 4XL

Total shirts available - #1 = 8ea (3 Ladies, 5 Men's), #3 = 33 (18 Ladies, 15 Men's)

I hope this satisfies at least the report requirements for Sept. and I will work on the rest of the budget required and Jewelry bids for Convention.

Armando S. (EACNA VI Merchandise Subcommittee) 210.505.0232

Programming

Hello Family,

I would like to start out by thanking you for allowing me to serve this convention. I apologize for my absence today, but my Vice Chair will be there and should be able to answer any questions. I assure you programming is good shape and we are putting together a program that will carry this life saving message of Narcotic Anonymous. We have selected all of our main speakers and also booked the flights. I got two flights for \$296 a piece and the last one for \$342. That is a total of \$934 out of \$1,800. I will be using all of my approved budget this year. I have \$866 left and need about \$300 for programs and a foam board. That leaves over \$566 of budget which we will probably have to use for Main Speaker hotel rooms depending on the room block we hit. Good news is we can pay that at the end of the convention on our final bill. So, if you guys wanted to we can move that back to the budget for hotel or other needs as I will not need it until the end of convention if at all. Next programming meeting will be held on Monday 10/7 at 7pm at 8900 Starcrest. That is all I have to report for now.

Chair- Dustin J. 210-941-9614

Vice Chair- Thomas P. 210-514-2307

Serenity Keepers

Hello Family,

We had our last subcommittee meeting on Saturday September 28th, and we had 2 in attendance. I have 4 bids for the radio rentals as follows, all of these bids are for 25 radios including the battery charging bank, batteries, and are for 1/16-1/19/2020.

BEARCOM	\$1,239.00
USA RENTALS	\$512.50
RADIO ONE	\$1,040.00
DOLLAR RADIO RENTALS	\$477.76

I have all these bids printed out with me if you would like to see the itemized lists. USA Rentals is Jim from Arizona who was the vendor for the previous convention, FYI. Also, I have a schedule if anyone would like to sign up for a specific time slot to volunteer as a Serenity Keeper. I will be working to fill up these slots before the holidays get here.

Thank you all very much for allowing me to be of service.

Ashley Moerbe (210) 983-8005 Amoerbe77@gmail.com

Arts & Graphics

Hello everyone,

I have nothing new to report at this time.

Patty R.

Motions

1. To lower Hospitality budget from \$1250 to \$1,000. Made by Hospitality Chair. 2nd by Event Coordinator Chair **PBA**
2. To extend the sale of the Limited-Edition T-Shirts to Nov. 6th. Made by Convention Information Chair. 2nd by Serenity Keeper Chair **PBA**
3. To reimburse Registration Chair \$40 for the vectoring for the bag design. Made by Secretary. 2nd by Event Coordinator **PBA**
4. To move \$566 from Programming budget to available funds. Made by Hospitality Chair. 2nd by Event Coordinator Chair **PBA**
5. To go with USA Rentals for \$512.50 for radios to be used at the Convention. Made by Serenity Keeper Chair. 2nd by Hospitality Chair **PBA**
6. To reimburse Krys R. for paper & ink. Made by Treasurer. 2nd by Co-Secretary **PBA**
7. To close. Made by Event Coordinator Chair. 2nd by Serenity Keeper Chair. **PBA**

Next Meeting: October 28, 2019 at 1602 Goliad at 7pm

Meeting ended at 8:42pm