

**EACNA VI Convention Committee Meeting Minutes
from the
August 26, 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 – P/P	Arts/Graphics – absent	Hospitality – P/P
Vice Chair- P/P	Secretary – P/P	Convention Info. - P/P	Merchandise – P/P
Treasurer- absent	Co-Secretary- P/P	Event Coordinator- P/P	Programming- P/P
Co-Treasurer- absent	Registration- P/P	H&I- absent	Ser. Keepers – P/P

Members at Large:

- Jeanette L. P/P
- Gary L. P/P
- Georgia F. P/P
- Chelesa A. P/P

Motion: To wave the reading of the minutes. Made by Co-Secretary. 2nd by Registration Chair
0 abstention, 3 no, 8 yes Passes

Executive Body Reports

Chair

Hello Family,

Thank you for this opportunity to serve this convention as your chair, this truly an honor and privilege. This month I really don't have much to report. I would like to thank everyone for all the help this weekend for another successful event support function.

First order of business is we must pay the hotel \$3,355.75 before September 16, 2019. Just so everyone understands we must make another payment 10 days prior to the convention of \$3,355.75. I was able to talk to the hotel and release the room we met up in at the last meeting (Sam Houston Room), in order to get NAR-ANON a room upstairs on the twentieth floor next to hospitality. (This was per request from NAR-ANON)

On another note I have finally got a working printer and bought ink this last weekend. I will be sending over a \$20 receipt to the treasure for reimbursement. Just keeping things transparent, this will come out of our monthly budget. Rent will be paid for the next three months as well (\$30 per month). Last time I checked we had 89 room nights total, which is no concern at this time. All we can do is continue to post on social media, announce at meetings we attend, hand out flyers at other places we travel, and God has the rest. Next meeting will be on September 30, 2019 at 1602 Goliad Rd. 7:00 pm at church hall.

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

Vice Chair

Good Evening Everyone,

As always it is truly an honor and privilege to be of service as your EACNA VI Vice Chair. Thank you to everyone that showed up and was of service at the Event Support Function this past weekend, it was a huge success.

I participated in the Programming subcommittee meeting this past month and the Event Support Subcommittee. It's been a little hard to make my rounds to the other subcommittees because of scheduling conflicts with my work or other commitments. Will do better with this task as the convention approaches.

As discussed last month when we met at the Hotel the Chair and I were negotiating with the Hotel about maybe doing a breakfast buffet on that Sunday morning of the convention. The best the hotel came up with is:

Custom Breakfast Buffet \$23 a person

Cage-Free Scrambled eggs

Chef's Choice of Breakfast meat

Breakfast Potatoes

Biscuits

Homemade Salsa Quemada

Freshly brewed coffee

I figure if we let them fly for \$20 we can recoup more income of our \$5,000 F&B commitment. If we decide to so we would need to commit to a 30 plate minimum. But it also provides us with preferred seating for the Sunday morning close out speaker.

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 automatically nominated for EACNA VII Chairperson, If anyone here would also like to be nominated please let me know and I will nominate you. At the very least if no one is interested then please let me know if you are willing to run for Vice Chair.

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,

Man, we had a great Event Support Function, thank you for everyone that was of service. I have attached a breakdown of the money collected. However due to my report being done before Area the money from our 3rd ESF will be shown in next months financial. We must pay the hotel this next month by the 16th, so I have already made a check and was signed by our Vice Chair. If we need a motion, I would like to motion to set \$1,355.75

aside to pay the hotel food/beverage. I will be sending the check with the total of \$3,355.75 to the hotel this week after the convention meeting. If you need checks and the amount was motioned and passed, please get with me to make arrangements. Registration I have a check already signed and ready to send to your lady, for the remaining balance of \$1,057.32. Hospitality your budget will reflect the additional \$250 next month.

Income

Registration \$15, Special Edition T-shirt \$245, Merchandise \$455, Return of Funds \$500 (this is the check from Area for the Hotel Fee refunded)

Total \$1,215.00

Expenses

Square fees: \$9.97, Meeting Rent \$30.00

Total: \$39.97

Budgets

Hotel (Food and Beverage): \$2,000.00

Special Edition T-Shirt: \$510.00

Registration: \$1057.32

Hospitality: \$500 as of now (\$250 put aside after each Event Support Function) \$1250

Programming: \$1800

Total Commitments: \$5,867.32

Available Funds: \$4,798.68

Thank you for allowing me to serve,

Treasurer: Rebekah H. 210-467-8462

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

Policy

Hey family, really nothing to report for the month of August from Policy. But I encourage us all to look through the policy from time to time and let me know if you notice anything that I overlook that may need attention for the committee to look at in order to have a sound policy, which in turn, will produce better service from us to keep our marvelous convention a success every year.

I did, however, look over the Finances section on page 10. I'd like us to briefly look at #3, and #22 to see if these have been previously updated or if they need to be. This concludes my report. Thank you.

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 program. As of today, we have a total of 284 registrations, we have a total of 27 banquet tickets (these include the ones received for committee members) and a total of 49 Limited Edition T-Shirts.

Pre-Registration will end October 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 Oct. 6, 2019 as well. This was voted on at the subcommittee meeting in July.

WE have all out items for the Convention bags, now we are just waiting on the final design for the actual Convention bags. The design must be in Vector Form, but I have asked Steve if he could convert it to Vector form because if we let the vendor convert it, there will be another \$40.00 charge. Our last payment will be needed by the end of October. The remaining balance is \$1056.66.

The website is up to date with all correct items available online as well as the new flyer since Saturday.

We had a good turn out at the E.S.F on Saturday. We had a total of 6 registrations, 2 banquets and 9 T-shirt sales and turned in \$305.00 in cash to the Treasurer.

I will not be attending HACNA 13 so if anyone is going and would like to take some registrations with them, please let me know.

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

Convention Information

Hello and good evening. I'm Roger an addict. Thank you for allowing me to serve as your Convention Information Chair. It's always an honor and privilege to be of service. Did you know that there are only 143 days left until the Convention? As of right now, we have 84 room nights booked.

This has been another quiet month. I do want to report that I have sent the minutes for July to our webservent and they are up on the website. In the next month or so, be starting to gather information for the information book to be used at the Convention.

This is all I have. Any questions?

Roger S. Sr. (210) 799-5678 rgrsr716600@hotmail.com

Event Coordinator

Hello family ! First off I just want to thank each and everyone for attending and being of service this past Saturday at our Event Support Function. We had a wonderful turnout and after square fees and rent brought in a total amount of \$2,190.84. For the count of the plates as requested we sold around 90 plates and donated 9 plates to newcomers. Great job everyone!

Our last subcommittee met on August 10th @ 2750 Bill Miller LN. we were able to discuss and finalize the details for our 4th ESF which will be held on November 2nd @ 1602 Goliad. Event will be from 4 to 9 pm, menu is Cheeseburger, hot dog, chips and a drink for \$7. Speakers will be Wendy S.(Katy, TX.), Richard T.(Corpus Christi), and LaTonja J. (Houston TX.). Flyers will be made and passed out at next area.

Next Subcommittee will be meeting on September 14th at a later time then the usual 11 that day(TBD). @2750 Bill Miller Ln.

Thank you for allowing me to serve this amazing convention.

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

H&I

Hi everybody. I hope everyone had a great weekend. We met on Monday August 19, 2019 @2911 Bill Miller's @6:00 pm. We had two in attendance. Our next subcommittee will be meeting at the same place, same time September 16th.

Jen M and I have recently got together and made lists of all the treatment centers we plan on visiting. We have mapped out who will go to each facility and who we will need to contact.

That is all I have for now. It is an honor and a privilege to serve this body!

Melanie F. meltaylcam@gmail.com

Hospitality

The Hospitality subcommittee did not meet in August.

The group sign-up sheet has open time slots still available on Saturday. 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 and if so what time they would prefer.

We will be available at the event support function to help make taco meat and anywhere else we are needed.

Our next subcommittee meeting will be on September 1st 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

Good evening EACNA VI family,

What an event this past Saturday huh? I had a blast and stuck around until the numbers were added up and it never ceases to amaze me. God shows off when HE shows up. We sold over \$250 in T-Shirts at the event and we still have plenty of merchandise to sell as you can see below:

Shirt #1 (Freedom from Ourselves)

Ladies – S (2), L (3), XL (5), XXL (1)

Men's – S (1), L (3), XXXXL (2)

Shirt #2 (Willingness Grows into Hope)

Ladies – 0

Men's – XXXXL (2)

Shirt #3 (View-Finder)

Ladies – S (7), M (6), L (2), XL (6), XXL (5)

Men's – S (4), M (4), L (3), XL (4), XXL (1), XXXL (3), XXXXL (4)

I have contacted some Jewelers for the Convention and still waiting on 1 more for the 3rd bid. The subcommittee has voted on a dog tag (sample provided) and would like some direction regarding this and future expenses due to our funds being limited. We hope there is an image voted on here shortly so we can move forward on the Convention Items. Please join us (Merch.) every 3rd Friday after Freedom Group at 6110 NW Loop 410 in the Parish Hall.

Thank you all and if there's anyone that needs help in any way, please contact me via email (latinomalo82@gmail.com) or at the phone number listed below.

Armando S. (EACNA VI Merchandise Subcommittee) 210.505.0232

Programming

Hello Family,

I want to start by thanking you all for letting me of service. I want to apologize for not being here as I am out of town for my job. My Vice Chair will be there in my place and should be able to answer any questions you may have. We have voted in main speakers and I will be contacting them this next month to get travel arranged and hotels booked. We will continue to vote on workshop speakers in the coming months and we will have an amazing program for everyone this year. I will be emailing at least 2 of the bids for Tapeman and hopefully have 3 by Monday night. If so we can vote on just the two or all three it is up to you guys, as the chair I suggest we go with the Tapeman Rodney as we have used him from previous years and we have never had any complaints that I know of but it is important we get them booked so they can get hotel rooms and so they don't book something else that weekend. I also got the bid from audio visual guy at the hotel and should be able to move stuff around to get the costs lower on that. Feel free to call me at anytime.

Dustin J. 210-941-9614 Thomas P. 210-514-2307

Serenity Keepers

Hello Family,

We had our last subcommittee meeting on Friday August 23 and we had 7 in attendance. We also had a great turnout for volunteers at the event support function. We have been in contact with various companies including Jim for the bids for the radio rentals for the convention, but we are still awaiting the final bids to come in via email from those companies so bare with me, it may not be ready until the next committee meeting but we are working on it. Also, I am preparing a schedule with time slots for the volunteers to choose specific times or days they will be available so that we can make sure we have all areas covered during the convention.

Another thing that was brought up in the subcommittee meeting was shirts. There seems to be a want for t-shirts for Serenity Keepers rather than the vests. We would be purchasing these individually and whoever chooses not to order a shirt will be required to wear the lovely vests we already have. I will be getting the designs and colors voted on in the subcommittee and just wanted everyone to be aware of what is going on.

I hope I have covered everything that needs to be addressed this month but if I am forgetting anything, please feel free to chime in and let me know. Thank you all so very much.

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

Arts & Graphics

Hello everyone,

Here are the 2 designs I promised for EACNA. I want you to know that these don't have to be final. I want you to tell me things you like and don't like about them so that this will be one of the most original designs NA has seen. I know here in San Antonio we love our skyline. In fact, I almost got it tattooed on me in active addiction, but it's safe to say we've seen it a lot. Please remember my team and I extremely open minded on what you would like our final design to be.

Patty R.

Motions

1. To pay hotel \$3,355.75. Made by Hospitality Chair. 2nd by Serenity Keeper Chair
1 abstention, 0 no, 9 yes Passes
2. To go with the Sunday breakfast buffet and charge \$15 per person. Made by Hospitality Chair. 2nd by Policy Chair **PBA**

3. To go ahead and pay \$1056.66 for remaining balance for Registration. Made by Serenity Keeper Chair.
2nd by Event Coordinator Chair
1 abstention, 0 no, 11 yes Passes
4. To drop plus size shirts to \$15. Made by Event Coordinator Chair. 2nd by Secretary **PBA**
5. To wave Programming Subcommittee responsibility #2 regarding getting 3 bids from audio recording companies for the upcoming convention. Made by Hospitality Chair. 2nd by Jeanette L
6. To vote on a final design tonight for our Convention. Made by Policy Chair. 2nd by Merchandise Chair
7. To close. Made by Registration Chair. 2nd by Serenity Keeper Chair.

Next Meeting: September 30, 2019 at 1602 Goliad at 7pm