

**EACNA VI Convention Committee Meeting Minutes
from the
January 6, 2020 Meeting**

Meeting began at 7:15pm 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– P/P
Treasurer- P/P	Co-Secretary- absent	Event Coordinator- absent	Programming- P/P
Co-Treasurer- absent	Registration- absent with report	H&I- P/absent	Ser. Keepers – P/P

Members at Large:

Jeanette L.- P/P

Leandra D.- P/P

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

Executive Body Reports

Chair

Hello Family,

I just want to thank everyone for all the hard work and time put in to make this convention happen. We have had some obstacles to overcome this last year, and as always God showed up. We have put ourselves in the best position I have ever experienced in the last 4 years o service to this convention. We are only 10 days away from our awesome convention. Once again, thank you everyone for putting up with me and allowing me this opportunity to serve as this Area’s Chair. Please always remember why we are doing this service, TO CARRY THE MESSAGE TO THE STILL SUFERING ADDICT. We are not here to make money just to further out lifesaving message.

All I have to report at this time is the Vice Chair and I met the hotel convention manager on January 3, 2020. We discussed a few items such as tables arrangements for registration, merchandise, sign in for our speakers and the banner signing table. We did add 8 gallons of coffee which will reflect on the invoice as well. The Vice Chair and I decided to add 1 chair to each of the 10 rounds for a total of 10 more banquet tickets. This would seat 11 to each table comfortably without losing any seats. If we added 20 more banquet tickets total, we couldn’t seat 12 people per table, it would be too crowed. We would need to add, and additional table and we would lose 10 seats. So, I have the final amount on the back of this report, with the options of adding 10 banquet tickets or adding 20 banquet tickets.

The Vice Chair or I will be dropping off the banners on Thursday January 16, 2020. Then one of us will be meeting the hotel staff on January 17, 2020 at 12:00pm to make sure we are all on the same page and get familiar with their faces. I will be available to help anyone if needed on Thursday January 16, 2020 in the evening and

Friday January 17, 2020 after 11:00am. Remember we kick off at 5:00pm with the Newcomer Jam on Friday January 17, 2020!

Please print your name on this sheet I am passing around so I can get the correct names of the chair and vice chair and any other member you would like to recognize for the subcommittee (if the vice chair/members aren't here, please write their name so I can have it)

Any questions?

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

Vice Chair

Good Evening Everyone,

10 Days and a wake-up! Till we kick off the fastest growing Convention in the great state of Texas!!!

We absolutely crushed the Room Block! The Chair and I met with the Hotel this past Friday and they are looking forward to having us, they seem to really care about our needs now. Please if you know of anyone that needs to give up their room, please allow us to give it to a procrastinator. I already had one person from Longview call me and ask for a room.

Still helping the programming subcommittee with the final touches on the program. That's about it! Brace yourself and get ready for the "Hit" the newcomers that we will meet at the Clean Time Count Down are still using right now!! Pray that they don't die due to the horrors of addiction and make it to EACNA VI.

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,

Super excited for the new year and being so close to the convention, here is an idea where we are as of the fourth of January.

Budgets

Hospitality: \$1100.00, Entertainment: \$300.00, Programming: \$300.00

Total Commitments: \$1,700.00

Available Funds: \$4,987.90

Thank you for allowing me to serve,

Treasurer: Rebekah H. 210-467-8462

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

Policy

Good afternoon family. Unfortunately, I have a business meeting at my church this evening at 6:30 so I will be running very late (8ish) or possibly not be there at all. I did update our policy as instructed by this committee to read as follows: "All Committee items received by mail will be insured, certified, or personally picked up". It is on page 27. #3 of Policy Amendments. Also, I sent it to Steve to be updated on our Convention website. Will someone please also notify him to insure he has put up the Policy copy I sent him. Thank you. That's all I have at this time.

Larry M. Policy Chair (210) 537-2556

Subcommittee Reports

Registration

Hey everyone, thank you all for allowing me to be of service to this convention. It is always an honor and privilege to be of service to this program that saved my life. EACNA VI is right around the corner I am super excited for this convention. It seems to be growing every year. As of today, we have a total of 554 registrations, 81 banquet tickets, 28 Sunday Morning Breakfast Buffets.

Everything is running as scheduled; banquet tickets have been printed and labeled. Spreadsheets will be ready as soon as online registration is closed. Reminder the Bag stuffing party will be this Friday, January 10TH at 8:15pm at 6110 NW Loop 410 after Freedom's meeting. It will be Potluck. Limited Edition T-Shirts were picked up Friday and they are already labeled as well.

I have informed the Chair and Vice Chair about the insurance claims and processing time. Other than that, there is nothing else to report.

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. 10 more days until the Convention.

I don't have anything to report but I do want you guys to know that I will have meeting schedules with me at the Convention and I am shooting for getting to the hotel on the 17th at 12pm.

This is all. Any questions?

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

Event Coordinator

Hello family. I apologize for not being present. Here is the total for 5 Guiding principle books for our banquet rounds.

\$64.07/

I would like to make a motion for that amount so we can complete that order.

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

H&I

Good evening. I hope everyone had an amazing weekend. I do not have anything to report right now. If you have any questions, please direct them to Jen M. or myself. Thank you for allowing me to be of service.

Melanie F. meltaylerc@gmail.com

Hospitality

The Hospitality subcommittee met last on 01/05/19.

The group sign-up sheet is full, and I have reached out to every group to verify they are coming and what they are bringing.

A few of us will meet on Thursday 01/16/20 at the Omni at 5:00pm to go shopping. We discussed that I will need to inventory items received from Event Coordinator so that we can have an idea what was needed to be purchased.

Also, we discussed that an itemized list of what is purchased will be made. The Hospitality chairs in the future may find this information useful to have something to go by when shopping for future conventions. Letty has been a part of this process before and will assist at EACNA VI and we are very grateful for her service, but she will be stepping down in this capacity in the future.

In loving service,

Chair-Cameron M. - 830.431.5190

Vice-Chair-Georgia F. – 210.464.1815

Secretary-Rachel C. – 210.501.8538

Merchandise

Family,

Nothing to report. Godspeed. See you all tonight.

Armando S. (EACNA VI Merchandise Subcommittee) 210.505.0232

Programming

Hello Family,

“The friendships we develop in service are unlike any in our lives – not because they are always easy or pleasant, but because we work hard, walk through struggles, and solve problems together. In contributing to our common welfare, we find meaning and joy.”

Guiding Principles pg. 13

THE CONVENTION IS ALMOST HERE!! Programming did not meet since the last time the committee met. We have everything ready and I have spoken to all the main speakers this past week and they are excited as well. I should have a preview copy of the program to pass around and I will get that and the foam board tomorrow

Chair- Dustin J. 210-941-9614

Vice Chair- Thomas P. 210-514-2307

Serenity Keepers

Sorry it's a few days late but here is the actual report from Monday. Finally got my computer up and running correctly again. Also, I can use all the help I can get trying to get these volunteers in order so if you hear anything from anyone, please feel free to give out my number at will. I have had quite a few people say they weren't sure about their schedule and are up in the air about exactly when they will be able to help, but everyone I have reached out to from the sign up sheet is willing to help. I'm a little uncertain since this is my first time if this is normal or

if I should be concerned so just thought I would put that out there. Thanks again for allowing me to be of service, it's definitely a growing experience and all of you are wonderful.

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

Arts & Graphics

Hello family,

I have nothing new to report at this time.

If anyone needs help with anything let me know.

ILS, Patty R.

Discussion

Regarding the prices of the Convention Merchandise prices. Prices will be: \$10 beanies, \$30 hoodies, \$25 Long Sleeve Black Shirt, \$20 Short Sleeve Shirt

Motions

1. To have 110 plates and seating 11 per table. Made by Treasurer. 2nd by Jeanette L
0 abstention, 1 no, 11 yes Passes
2. To price the mugs at \$10. Made by Treasurer. 2nd by Secretary **PBA**
3. \$64.07 for the additional 5 books for the banquet. Made by Treasurer. 2nd by H & I Chair **PBA**
4. Policy. All Convention items received through mail be insured, certified or personality picked up. Made by Policy Chair. 2nd by Event Coordinator Chair **PBA**
5. To meet on January 13th at 1602 Goliad at 7pm for \$30 rent. Made by Secretary. 2nd by Co-Secretary
didn't get the count for abstentions, 7 no, 5 yes Fails
6. To meet on Monday January 13th at 7pm at Freedom for \$10. Made by Treasurer. 2nd by Vice Chair
1 abstention, 0 no, 12 yes Passes
7. To close. Made by Vice Chair. 2nd by Jeanette L. **PBA**

Next Meeting: January 13, 2020 at 7pm at 6110 NW Loop 410 (this is where Freedom Group meets)

Ended at 8:38pm