

**EACNA VI Convention Committee Meeting Minutes
from the
December 16, 2019 Meeting**

Meeting began at 7:05pm with the Serenity Prayer, reading of the Service Prayer, 12 Traditions and 12 Concepts. Roll Call took place.

Roll call

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

Members at Large:

Jeanette L.- P/P

Motion: To wave the reading of the minutes. Made by Convention Information Chair. 2nd by Co-Treasurer **PBA**

Executive Body Reports

Chair

Hello Family,

It’s truly an honor and privilege to serve this area as your convention chair. Thank you for this opportunity. We are 33 days away from our awesome convention!

First of all, I would like to thank everyone for the support at our last event support function. Sorry I couldn’t attend tonight or at the event, been sick with sinus and a bug for the last week or so.

On another note we have met our room block as of December 9, 2018. We were sitting at 349 room night and we needed 304. The cut off will now be December 27, 2019, we have been extended. If anyone has reserved a room but feels that they won’t make it, please contact me at 210-668-4759, the room can be saved for the same rate for another individual. Once the room is given up it then goes to full price.

So, on another note I have seen emails going through about alternative merchandise for Sunday, if you read the policy that’s a merchandise subcommittee issue. We don’t need a wave of policy for vendors to sell. See Policy page 19-20

As for pricing these are decided on by the convention committee, I don’t believe we voted on this: Policy page 18: # 9 &# 10(Merchandise)

9. The Merchandising Subcommittee will be responsible for setting suggested prices for all pre-convention and convention merchandise. Then they are to bring suggestions to the Convention Committee for approval.

10. To further maintain this level of accountability, once merchandise prices have been set, any future change in the already set priced merchandise must be approved by the Convention Committee before any change can be made.

As for the merchandise begin sold, we NEED TO HAVE THE TRADEMARK wherever that symbol is being used. The designs that I have seen on Facebook have it so why doesn’t the sweatshirts as well as the

beanies? We don't own that symbol and we are not Narcotics Anonymous! All of the rest of our merchandise should have this trademark front and back of the shirts. We could have put this merchandise away until we got this corrected but that's over now. **Moving forward the remainder of our merchandise needs the trademark. In order to keep this from an issue later down the road, we may want to add a policy in any portion pertaining to flyers, merchandise, or any other artwork using the NA symbol be trademarked.**

Today we will be deciding as a group if we and when we need to meet up again. According to our policy we are permitted to meet weekly a month before the convention. The location will be the same 1602 Goliad at 7:00pm from here on out for any meetings for this convention body.

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

Vice Chair

Good Evening Everyone,

As always it is truly and honor and privilege to be of service as your EACNA VI Vice Chair. What a great job by everyone at this weekend's Event Support function, Thank you all for your hard work.

I have been helping the Programming Committee with the Program and helping put the Program together for print. Also, I was able to sit in on the Hospitality committee meeting and looks like they are ready to roll.

The hotel link is on the website so please book your room and help push Pre-Registration and the room block. Like the Chair stated in his report the deadline has been extended to December 27th, 2019.

Other than that, not much to report just putting the final touches on this Convention making sure all I's are dotted and t's are crossed.

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

Super excited the Convention is almost here

Income

Registration \$200(square), \$35 (cash), Newcomer donation \$350(square) 296(cash), Banquet Tickets \$280, Breakfast Buffet \$45, Raffle Tickets \$75 (square) \$18 (cash)

Total \$1,299.00

Expenses

PO Box \$89.00, Hotel Food and Beverage \$3355.75, Office Supplies \$72.03, Arts & Graphics \$192.00, Square fees \$31.92, Event Support Rent \$120

Total \$5,700.70

Budgets

Hospitality \$1000.00

Entertainment \$300.00

Programming \$300.00

Total Commitments \$1,600.00

Available Funds: -\$46.61(Different after our ESF)

Treasurer: Rebekah H. 210-467-8462

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

Policy

Good afternoon family here is the Policy Report for December. It is basically a follow up of last month's report. We discussed a proposed change in the wording on page 20 #5 of Programming to clarify its intent and avoid misunderstandings in the year to come. The proposed change is to delete the last sentence and replace as follows: "The Programming Committee will present its selected main speakers to the Convention Committee before making its final decision". This is all I have for now. I know that it is imperative that this committee concentrates on preparing to finalize our convention. Thank you.

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. As of today, we have a total of 515 registrations, 60 banquet tickets, 21 Sunday Morning Breakfast Buffets. These numbers include the winners for this past weekend. EACNA VI is off to a great start. We ordered 700 bags and already have 515 sold. That is always a plus. In my opinion of being of service in registration the past 3 years.

stuffing party will be in January the week before the Convention. I will coordinate with Merchandise Chair. T-Shirts have been shipped as well.

Sorry for not being there tonight, but ya'll know me, wherever ya'll say to set up, is where I will set up. I can follow a little bit of direction better today. But, Lol I want the lobby. See ya'll soon. Love ya'll family.

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 31 days left until the Convention? Brace yourself, EACNA VI is coming.

The information book to be used at the Convention is pretty much complete. I just need the Hospitality time schedule and the Merchandise time schedule so I can include them in the book.

This is all I have. Any questions?

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

Event Coordinator

I will not be in tonight here is my report and breakdown of Saturday's Event Support Function.

29 plates donated (no addict turned away)

Food sales - \$373.51
Auction sales- \$345.00
7th tradition- \$154.90
Raffle tickets - \$303.00
Registration - \$25.00
Merchandise \$790.00

Total - \$1,991.41
- rent (\$120.00)
- square fees (\$30.18)

Total brought in \$1841.23.

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 Sunday the 15th. It was just me in attendance. Jen M. and I Are going to be checking in with the contacts we've made it treatment centers in San Antonio and surrounding areas just to remind them about the convention. That's all I have to report at this time. If you have any questions, please give me a call or email me. Thank you for allowing me to be of service.

Melanie F. meltaylerc@gmail.com

Hospitality

The Hospitality subcommittee met last month on 12/01/19. We had 4 in attendance.

The group sign-up sheet is full! Next month I will start reaching out to the groups to verify they are coming and what they are bringing.

We have our Hospitality tee shirts. We may have a couple extra if anybody wants one.

We discussed that we would need at least 1 serenity keeper, preferably 2 to be in the Hospitality to help out with not letting members leave with food or drinks.

We decided to supply water bottles throughout the convention and sodas during the lunch and dinner time slots, rather than tea, lemonade and water in coolers. These time slots are Friday 5-7, Saturday 11-1 and 5-7.

Some members of the subcommittee will be doing the shopping Thursday night 01/16/19 and dropping the supplies in the small room that is adjoining the Hospitality room that night.

I'm hoping to get all the supplies from event coordinator tonight so I can inventory and decide what we will be needing to shop for.

Our next subcommittee meeting will be on January 5th at 1:00PM at the ARP.

Chair-Cameron M. - 830.431.5190 Vice-Chair-Georgia F. – 210.464.1815 gtfbbbv3Secretary-Rachel C. – 210.501.8538

Merchandise

Dear EACNA VI family,

Godspeed and Happy Holidays!!! As we get closer to the convention, I believe we are off to a good start. Even with the low attendance at our last ESF, we sold many new items (Hoodies/Beanies). WE sold only one viewfinder shirt that day, so our numbers have not changed too dramatically. Whether you did or did not read the email regarding the alternative merchandise vendor (Behind the Walls), I was wondering if we can vote on that motion so I can let them know.

As of Sunday morning, after the ESF, we currently still have:

Hoodies: 51 Total (S-6, M-8, L-8, X-7, XX-11, XXX-7, XXXX-4)

Beanies: 27 Total (Grey-18, Black-9)

Bank (cash on hand): \$50.00

Armando S. (EACNA VI Merchandise Subcommittee) 210.505.0232

Programming

Hello Family,

Thank you all for letting me be of service. Programming is excited and ready to go for the convention. Will be getting the meeting formats, programs, and foam board ready for the convention. I still need people to chair meetings at the convention, must have at least 1 yr. clean. I have nothing else to report as of now.

Chair- Dustin J. 210-941-9614

Vice Chair- Thomas P. 210-514-2307

Serenity Keepers

Hello Family,

We did not have a subcommittee meeting yet for this month. We were able to get a great turnout of volunteers for the event support function this weekend which was awesome. I am hoping to talk to the event coordinator for the hotel this evening to set a date for another walkthrough for the serenity keepers separately. I also spoke with the serenity keeper chair for TBRCNA and we are coordinating to do the walkthrough at the same time since he said there are many people signed up for his crew that also want to volunteer for EACNA. Unfortunately, my printer is out of ink so I can't print copies this time, but the ink is already ordered so I will have it soon. If there are any questions, please feel free to let me know. I'm not feeling very well today but I know there are things that must be done so let the show go on.

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

Arts & Graphics

Hello Family,

My vice chair is keeping good contact with the company making the banners. The point of contact is extremely confident the order for the banners will be ready this weekend. As soon as they are in, I will notify Krys.

ILS, Patty R.

Discussion

If we want to go ahead and order more hoodies or order Long sleeve shirts for the Convention Merchandise. Merchandise Chair will get some quotes, send out an email regarding them and then we would vote through email.

Motions

1. To pay wave Policy and meet on Dec. 30th. Made by Treasurer. 2nd by Jeanette L **PBA**
2. To close. Made by Jeanette L. 2nd by Treasurer **PBA**

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

Closed at 9:14pm