

**EACNA VI Convention Committee Meeting Minutes
from the
November 25, 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 – P/P	Policy – P/P	Arts/Graphics – absent with report	Hospitality – P/P
Vice Chair-absent with report	Secretary – P/P	Convention Info. - P/P	Merchandise–late/P
Treasurer-P/P	Co-Secretary- P/P	Event Coordinator- late/P	Programming- P/P
Co-Treasurer-P/P	Registration- P/P	H&I- absent with report	Ser. Keepers – P/P

Members at Large:

Jeanette L.- P/P

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

Executive Body Reports

Chair

Hello Family,

It's truly an honor and privilege to serve this area as your EACNA VI chair. We have only 53 days till our amazing convention. This month we have a few things to discuss.

First order of business is our area agreed for our literature bank to order an extra case of basic text (24 hardbacks for approximately \$320.88). These books will be available for members to purchase to give to the newcomers at our clean time countdown.

Next is we are sitting at 275 room nights and we need 308 to hit room block. This was as of November 25, 2019 (need 33 more nights). We need to continue to push room nights because on December 15, 2019 the rate will, increase to full price (hotel couldn't give the actual price). I have spoken to the hotel and we will not be able to use the storage room in the hospitality area. Also, we might want to go ahead and pay the hotel. We won't have an exact amount to pay until we hit our room block. Then there are a few other items such as coffee, food, audio visual and rooms that are paid by the final bill. Our \$3355.75 should cover it, but we must wait and see.

We are having our last Event Support Function on December 14, 2019 at 1018 E. Grayson from 4-9pm. A donation sheet is going around for this event. Once again, please come help set up around 2:30pm on December 14th or let other members know that they are more than welcome to help us set up at this event. I have set up for us to meet for our final walk through on December 16, 2019 at 6:30pm and we will have our meeting after (Please meet in the lobby).

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

Vice Chair

Good Evening Team,

The Convention Chair and I have been in constant contact with our Convention Services Manager working out the final details. Tomorrow the Programming Chair and I will meet with the Hotel because they have questions about the Program. Also, to try and negotiate down some of the Audio visual costs that we will have to pay for. I am off the next 3 weeks and am available to help out wherever and whenever I can as long as it doesn't interfere with one of my Granddaughters appointments. :-)

That's about it, please encourage your home group members, sponsees or sponsors to Register, book a room, order a Banquet ticket, Breakfast buffet or simply be of service and help us put on the most Diverse Convention in the State of Texas.

Remember, Service is not a position in a committee, it's a posture in the heart. Love all of you from the core of my heart.

Raymond L. 210-386-8623 gq_raymond@att.net

Treasurer

Hello Family,

The end is near. Here is the breakdown of the 4th Event Support Function. Very excited for January.

Income

Registration \$275 (square), Newcomer donation \$90(square) \$0.03(cash) Banquet Tickets \$385, Breakfast Buffet \$15, Special Edition, Auction \$212(square), \$210 (cash), Food Sales \$72(square) \$567.25 (cash), Raffle Tickets \$18 (square) \$132 (cash), 7th Tradition 94.78 (cash), Merchandise \$60(square) \$75 (cash).

Total \$2,206.06

Expenses

Office supplies: \$50.04, Square fees: \$39.25, Meeting Rent \$30.00, Event Support Rent: \$120, Return of funds: \$15

Total: \$1,478.24

Budgets

Hotel (Food and Beverage): \$3,355.75

Special Edition T-Shirt: \$531.01

Hospitality: \$1000 as of now (\$250 put aside after each Event Support Function) \$1000

Programming: \$300.00

Total Commitments: \$5,999.26

Available Funds: \$3,963.25

Treasurer: Rebekah H. 210-467-8462

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

Policy

Good afternoon family, here is my monthly report for November. Not much to report on. I have not made any new changes because I have not been instructed to. Just a couple of things I suggest we look at to be sure we're all on the same page. These things are on the following pages: 23 & 24 #4 pg.25 under Responsivities before the Convention" #2 Pg.18 (Merchandise) #11 change the word "of" to "by" and under Programming section pg. 20 #5 for future purposes. Thank you, this completes my report.

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. Only 52 more days until we kick off the Convention. As of today, we have a total of 476 registrations, 45 banquet tickets, 18 Sunday Morning Breakfast Buffets. This includes the \$621.00 that we received as Newcomer Donation. A HUGE thanks to, Freedom, A New Way, and Basic Recovery group for their donation from their Anniversary. I believe that we are doing great with the amount of registrations this time of year. I am positive the banquets and breakfast tickets will sell out, either before or during the convention.

I did not attend the function Nov. 2, but I want to take the time to thank our Treasurer, Rebekah H. (she has never done registration) for stepping up to help me. I will be, God willing, at the Event Support Function on December 2. I am planning on attending the Just for Today Thanksgiving event this week. I also want to thank, Liz S. & GQ for helping when I am not able to attend.

Coming December, I will sit down and plan a date for our bag stuffing & T-Shirt rolling party and see what dates our Merchandise Chair has available (unless that subcommittee already has plans) and as well finding location, that is central for everyone, to hold the party. As well as planning on sitting down with the next Registration Chair (whomever that may be) so that I can begin showing them the whole Convention & Subcommittee process that has worked for me.

Finally, before I end my report, I need to let the Committee know about my surgery. I am doing my best to change the date from the 1st week of January to after the Convention. It doesn't look promising. Even if I do have the surgery, I will be present I will just need a little bit more help if possible. Right now, I have plenty of women willing to be of service at Registration. That is all I have for tonight. Any questions?

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

I have started putting together the information book for the Convention. I brought it tonight partly done. Hopefully, I will have it done by the next time we meet.

In the next couple of weeks, I will push the information regarding the Convention in the different pages on social media.

This is all I have. Any questions?

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

Event Coordinator

Hello Family. First off, I would like to thank each and everyone who was of service at this last ESF. We had a great event and good turnout. We brought in as follows, food sales+\$639.25, Auction sales=\$422.00, 7th Tradition=\$94.78, Raffle Tickets=\$150, Registration=\$445.00, Merchandise=\$90, total of \$1,841.06 minus rent (\$120) and square fees (\$26.76) = **\$1,694.30**. No addict turned away; 16 plates were donated at this event! Thank you guys for all your support.

I have been in contact to confirm our entertainment for the convention. Everything is set in and good to go. I will follow up again as we get a little closer to the convention. I have printed the invoice for the Mariachis. We usually pay the night of but I'm not sure how soon we would like to pay them, it's up to this body.

Also, the DJ has requested a couple of things to have that night. For one a couple of tables and two mentioned that if we have the funds available to possibly rent out a subwoofer to provide the best experience possible. He already has two speakers but would like to be able to provide more. Is this something that y'all would like me to bring bids for on the next meeting? As of right now, I have no pricing or bids to show.

Our next ESF will meet on December 14th @ 1018 E. Grayson from 4 to 9 pm. We have a donation sheet going around to hopefully fill the remainder donation spots. We are in the final stretch! Thank you everyone for allowing me to be of service.

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

H&I

Good evening. I hope everyone had an amazing weekend. We last met a Bill Miller on Thousand Oaks at 6 o'clock, Monday the 18th. One in attendance, me. We will be meeting again on Monday December 16th same time same place. Jen M. and I are actively going and meeting with program directors at treatment centers in San Antonio and some surroundings areas. I have spoken with a new sober living house and asked them to hand out flyers to the people they come in contact with. I do not have anything other than that to report right now. If you have any questions or suggestions, please direct them to Jen M. or myself. Thank you for allowing me to be of service.

Melanie F. meltaylerc@gmail.com

Hospitality

We are getting close! And this subcommittee is ready for the convention! We have faith that our higher power is in charge and we are just doing the footwork for another successful Convention.

The Hospitality subcommittee met last month on 11/03/19.

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

Some Hospitality subcommittee members will be available at the event support function to help out where needed. I won't be there because of a family reunion.

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

The committee wants to ask that our budget be \$1100 total if available. We need \$100 for the Pan Dulce Saturday morning for the early birds at 7:00am.

The committee also asked for creamer and sugar to be added to the last ESF flyer if it's not too late and we have less than 24 containers of each. That amount is what the members that helped out on previous conventions said we would need.

We also discussed supplying Tea, Lemonade and water in 5 gallon coolers rather than sodas. We will just need a lot of cups.

The Hospitality committee will have meeting schedules with phone numbers available for newcomers.

Our next subcommittee meeting will be on December 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

Armando S. (EACNA VI Merchandise Subcommittee) 210.505.0232

Programming

Hello Family,

Thank you for letting me be of service. Programming is on track and we have selected all speakers and are confirming them as we go. Me and GQ are going to the hotel tomorrow to discuss the program with them. We will meet on Monday 12/2 At 7:00pm for the next programming meeting. All is left to do is program and foam board. I am excited for the convention I know it will be great.

Chair- Dustin J. 210-941-9614

Vice Chair- Thomas P. 210-514-2307

Serenity Keepers

Hello Family,

We had our last subcommittee meeting on November 18 and we had 5 in attendance. We are beginning to get a rather extensive list of volunteers, I will be reaching out to each person prior to the convention to add them to the specific time slots available. Feel free to share my number with anyone at all who may be interested and thank you all very much for your help, I really appreciate it. Other than that, there is nothing more to report Thank you for allowing me to be of service.

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

Arts & Graphics

Hello Family,

Just an update on banner. Everything was sent to places. They are closed for holidays but December 2nd they will send final proof for approval and then payment will be needed and then order will be done 3 days later.

ILS, Patty R.

Motions

1. To pay hotel \$3,355.75 check on 11/26/19. Made by Vice Chair. 2nd by Serenity Keeper Chair **PBA**
2. To reimburse Registration Chair \$19.02 for copy paper. Made by Secretary. 2nd by Co-Treasurer
0 Abstention, 1 no, 12 yes Passes
3. To increase Hospitality budget to \$1100. Made by Hospitality Chair. 2nd by Registration Chair **PBA**
4. To go with Clockwork Creative for our convention merchandise. Made by Event Coordinator. 2nd by Treasurer
1 abstention, 0 no, 13 yes Passes
5. To pay Clockwork Creative \$1811.00 for beanies and hoodies. Made by Treasurer. 2nd by Event Coordinator Chair **PBA**
6. To lower remaining shirts (29) to \$10. Made by Registration Chair. 2nd by Event Coordinator **PBA**
7. To suspend order of the day. Made by Secretary. 2nd by Event Coordinator Chair **PBA**
8. To write rent check for \$120mfor next event support function. Made by Event Coordinator. 2nd by Serenity Keeper **1 abstention, 0 no, 11 yes**
9. To close. Made by Serenity Keeper Chair. 2nd by Jeanette L. **PBA**

Next Meeting: December 16, 2019 6:30pm at the Hotel

Closed at 9:14pm