

**EACNA VI Convention Committee Meeting Minutes
from the
October 28, 2019 Meeting**

Meeting began at 7:01pm 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 – late/P	Hospitality – P/P
Vice Chair- absent with report	Secretary – P/P	Convention Info. - P/P	Merchandise– P/P
Treasurer- P/P	Co-Secretary- P/P	Event Coordinator- P/P	Programming- P/P
Co- Treasurer- P/P	Registration- P/P	H&I- P/P	Ser. Keepers – P/P

Members at Large:

Tiffany- P/P

Motion: To wave the reading of the minutes. Made by Registration Chair. 2nd by Event Coordinator Chair
0 abstention, 1 no, 9 yes

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 80 days till our amazing convention.

First order of business, please remember that we still owe the hotel another \$3355.75 by January 10, 2020. We have the money so we might want to pay them off.... At this time our room block is a t 178, we need to be at 304 by December 18, 2018. I have been posting that the cut off is on December 15, 2019. At this time, we are doing just fine, just continue announcing and posting. I would like to thank everyone for all your hard work. We are in a great spot at this time and we have overcome a huge obstacle early on. This next month I will be informing the literature bank to order another case in December for our convention for members to buy to donate to newcomer's.

As policy states we should meet twice two months prior to convention, which is November 17, 2019. If decided to wave policy we will meet November 25, 2019 at 700pm 1602 Goliad. Our next event support function will be on November 2, 2019 at 1602 Goliad (church hall) 4-7pm. Also, our last event support will be December 14, 2019 at 1018 E. Grayson 4-9pm.

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. I apologize for not being here tonight, I inadvertently double-booked tonight and am at Lifeguard carrying the message. I've been helping push the "Room Block". Fielding lots of calls from around the state and out of state. Still helping the Programming Committee with the Program, they are doing a fantastic job bringing in messengers from all walks of life.

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, I have set up a date for Executive Body elections for EACNA VII. The date is December 4th, 2019 next door where Road to Recovery meets at 7 pm. We will hopefully vote on Vice Chair, Treasurer, Secretary & Registration Chair. 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,

I am very excited to be here, thank you everyone's understanding and inspiration. We still need to pay the hotel, #3355.75. We have enough at this time to set that aside for January. Even without Event Support Function we have pulled in high numbers for this month. I want to say registrations, special edition jersey/shirt has been hitting the charts. Everyone's service in pushing this convention is showing in the unity and in the funds. I'm excited, honored and blessed to be apart of such an amazing committee meeting and convention.

Income

Registration \$465(square), \$265 (cash), Newcomer donation \$465(square), Banquet Tickets \$350, Breakfast Buffet \$350, Special Edition T-shirt \$770 (square), Merchandise \$60) square), \$165 (cash)

Total \$2,725.00

Expenses

Supplies: \$23.94, Registration: \$40.00, Square fees: \$76.05, Meeting Rent \$30.00

Total: \$265.20

Budgets

Special Edition T-Shirt: \$1,805.00

Hospitality: \$750 as of now (\$250 put aside after each Event Support Function) \$1000

Entertainment: \$300

Programming: \$300.00

Total Commitments: \$3,155.00

Available Funds: \$6,857.83

Treasurer: Rebekah H. 210-467-8462

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

Policy

Hello family. nothing new to report this month. I have been very busy with my internship and plenty of work in my last semester of classes. I just want to remind us that per policy, in November we need to start meeting twice a month. It is very likely that I will not be able to attend tonight's meeting. So, this will be the extent of my report. Please feel free to contact me if needed please.

Larry M. Policy Chair (210) 537-2556

Subcommittee Reports

Hi 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 80 more days until we kick off the Convention. As of today, we have a total of 399 registrations, 34 banquet tickets, 15 Sunday Morning Breakfast Buffets and a total of 82 Limited Edition T-Shirts minus the 20 pre-ordered. When we ended the year last year, we only had 312 Registrations. We began EACNA V with 371 Registrations. So, we are doing very well.

Pre-Registration ended October 6, 2019 and Registration is now \$25.00 until January 12, 2020. If everyone can continue pushing them. Also, the Limited-Edition T-Shirt new cutoff date is November 6, 2019 and I will be ordering the T-Shirts soon. I will need a total of \$1270 in order to order the shirts. Order should be placed as soon as possible since the owner will be leaving out of state and wants to leave the shirts in production while he is away since production takes at least 2 ½ weeks.

We now have all our items for the convention bags. After the T-Shirt order, we will be pretty much done, just going to be pushing registrations, banquets and buffets.

I did not attend FROLIC, but we did sell 1 registration, and I attended this past weekend the EANA event, and no sales. I did make a refund to a member not being able to attend. I also was approached by another member and he says he paid for 2 registrations 1 at early bird and 1 at the E.S.F and he paid cash, so he said he would like his \$15 back since he already had bought a registration. I am not sure if I will be attending Saturday's E.S.F but I have already spoke to several committee members and Jeanette L. as well. Someone will be there representing Registration. If I do attend it will be for a short minute, I do apologize but I have a personal issue I have to attend to. I would like to thank everyone who has reached out to me, and who have helped me this past month. I truly appreciate it.

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

I just have a couple of things to report. 1) I will be gathering the information for the book to be used at the convention for the Convention Information table with in the next month and hopefully I will have it complete before the next meeting and 2) That I will be posting our Convention information on the different pages on social media.

The website is up to date and looks good. If you haven't seen it, you should check it out.

This is all I have. Any questions?

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

Event Coordinator

Thank you for the opportunity to serve this committee as your event coordinator chair. We don't have anything new to report this month. Our next event support function will be next Saturday November 2, 2019 at 1602 Goliad from 4-9 pm. (donation sheet going around) Please show up around 200pm to help set up or tell others that they can be of service as well. Also, our last event is set for December 14, 2019 at 1018 E. Grayson as well 4-9pm. We need a rent check for \$120 for Goliad this weekend.

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 14th. We will be meeting again on Monday, November 18th same time same place. Jen M. and I are actively going and meeting with program directors at treatment centers in San Antonio and some surrounding areas. I spoke with Marrison Daniels from Starlite Treatment Center and they are excited to come to our convention and were grateful to get the invite and will definitely be there. I do not have anything else to report right now. If you have any questions or suggestions, please direct them to Jen M. or myself. Thank you for letting me be part of this subcommittee.

Melanie F. meltaylerc@gmail.com

Hospitality

The Hospitality subcommittee did not meet last month so there is not much to report.

The group sign-up sheet is full!!!

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

Our next subcommittee meeting will be on November 3rd at 1:00pm at 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,

This month sales are low for merchandise. I think everyone in this area has bought all shirts for convention or have decided to buy the limited-edition shirt instead. Either way, I would entertain the motion to lower all shirts to 5 or 10 dollars now that we need to proceed. I'll let this body decide. I met with our shirt vendor for special Hospitality shirt and again asked him for the bid for bulk convention items, he is aware of the images and designs of shirts and hoodies, he said he would send me those numbers, but I cannot seem to find them in my email, or he has not sent them.

I cannot locate the other bids from the other local vendor either, so I don't think I lost them. I believe they too have either forgotten or have not completed them yet. More will be revealed.

inventory of all shirts remaining:

Shirt #1: Freedom from Ourselves: 5 Total

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

Men's - 2ea. 4XL

Shirt #3: A Vision of Our New Life: 30 Total

Ladies' - 3ea. - S, 3ea. - M, 1ea. - L, 5ea. -1XL, 4ea. -2XL

Men's - 4ea. - S, 4ea. - M, 1ea. - L, 2ea. - XL, 3ea. - 4XL

I am still waiting for bid information for budget but Jewelry bids for Convention are in and are being passed around. Two of the jewelers (members) are asking me to convey that they are now selling GOLD items as well. Some pictures provided.

Armando S. (EACNA VI Merchandise Subcommittee) 210.505.0232

Programming

Programming Chair

Hello Family,

I want to thank you all for letting me be of service for this convention. The programming committee has been working very hard this past month to get speakers from all walks of life to carry this life saving message of Narcotics Anonymous and I believe it is going to be another great convention!!! We have almost all speakers selected and will be working next to fill in chairs for the workshops. Please get with me or someone in the programming committee if you would like to chair a meeting. That is about all I have to report at this time.

Chair- Dustin J. 210-941-9614

Vice Chair- Thomas P. 210-514-2307

Serenity Keepers

Hello Family,

We had our last subcommittee meeting on Thursday October 24 and had 5 in attendance. We have already started filling the volunteer time slots for the convention which the convention timeline says isn't supposed to be done until 2 weeks before the convention, so we are running way ahead of schedule. We did vote on a new secretary at the meeting which is Eliza G. Also, I sent the consent forms for the radio rentals to Rebekah, she will be sending those back to Jim at USA Rentals as soon as she gets them done and he has already booked our time slot for the convention dates as well. I will be at the event support function this Saturday and we already have a few volunteers for serenity keepers who will be attending as well. If there is anything else, I can do please don't hesitate to let me know.

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

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

Arts & Graphics

I have the 3 bids we are needing for the banners. Because of the issues we experienced with the people last year who did the banners I totally excluded them all together.

Graphic Banner & Design (This is the company that was used for EACNA II)

\$96+tax

La Luz Printing

\$102+tax

Signs By Tomorrow

\$211 +tax

This price is per 4x6 banner hemmed with grommets

Also, I talked to the registration chair and she is bringing the banner for registration that was ordered so we can see the quality of work and size.

Convention Merchandise Service

\$69+ tax per banner

ILS, Patty R.

Motions

1. To wave Policy for meeting twice a month for November and start meeting twice in December. Made by Programming Chair. 2nd by Hospitality Chair **PBA**
2. To write a \$120 check for November's Even Support Function for rent. Made by Hospitality Chair. 2nd by H & I Chair **PBA**
3. To go with Phoenix Recovery Gifts for jewelry bid (option #1). Made by Registration Chair. 2nd by **PBA**
4. To go with Red Banner color, yellow font. Made by Merchandise Chair. 2nd by Programming Vice Chair
4 abstention, 7 no, 2 yes
5. To go with Graphic Banner & Design company for 2 banners with a total of \$192. Made by Secretary. 2nd by Programming Chair **PBA**
6. To end Special Limited-Edition T-Shirt sale on Oct. 28th. Made by Treasurer. 2nd by Registration Chair
PBA
7. To Close. Made by Convention Information Chair. 2nd by Event Coordinator Chair **PBA**

Next Meeting: November 25, 2019 at 1602 Goliad at 7pm