

**EACNA VI Convention Committee Meeting Minutes
from the
February 25, 2019 Meeting**

Meeting began at 7:08pm with the Serenity Prayer, reading of the Service Prayer, 12 Traditions and 12 Concepts. Roll Call took place.

Roll call

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

Motion: Event Coordinator Chair made the motion to wave the reading of the minutes. 2nd by Treasurer PBA

Executive Body Reports

Chair- Hello Family,

Once again thank you for this opportunity, it's an honor and privilege to be your EACNA VI convention chair. I was able to talk to Anthony from the hotel and get my name on as point of contact on the contract. I was given a link to set up for hotel reservations with correct pricing for our rate of \$105 a night for the entire week of January 12-19, 2020. Please get your rooms and announce that the website is up so we can start getting the room block filled (190+190= 380 total for room block). Anthony and I talked about the menu for next year's banquet and told me that the menu should be out in the next few weeks. I will stay on him to get this so we can decide on what and how much for our banquet tickets.

Also, thank you to our Treasurer for getting the correct paperwork so the Chair and Vice Chair could be put on the account. I was able to get a debit card for our account and our pervious chair destroyed her card as well. Thank you Merchandise and Registration for being at TBRCNA to setup.

While at area I was asked if we could use \$5000.00 to get this convention started, my reply was "NO." (FYI) On another note our first event support function is coming up on April 6, 2019 at 1602 Goliad from 4-9pm please announce at you home groups and meetings. Our next convention meeting is on March 25, 2019 at 700 pm, location 1602 Goliad (where Road to Recovery used to meet)
ILS, Krys R 210-668-4759

Vice Chair- Good Evening Everyone,

Here we go again!!! Looking forward to serving with all of you, especially the ones that I have not had the privilege to serve with. First off, I would like to thank our Treasurer Rebekah for getting the documents needed for me to get back on the Convention Account. We were deep, deep under cover and handled this at a hotel parking lot this weekend in Corpus Christi. 😊

This past month I attended two subcommittees meetings. The Programming Committee is off to a great and elected both a Secretary and a Vice Chair. They started a list of potential main speakers too. Then I participated

in the Event Coordinator subcommittee and helped plan our first Event Support function coming up next month. I will make my rounds to the other subcommittee's and help anyway I can.

Last but not least, I will get busy this year pushing registrations, merchandise and most importantly raffle tickets!!! We have little overhead on the Raffle tickets this year because the Hotel is donating a suite. I feel if we all do our part and push these raffle tickets then maybe just maybe we won't need a fifth Event Support function late in the year. I'm just putting it out there. 😊

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:

What an honor to serve this body, I have an attached financial for you all. I want to discuss remaining money that needs to be sent to ASC and expenses that need to be paid.

ASC Money

After looking for two days at the numbers it's clear that when you start with 10614.26 subtract the following (7000) seed, (2030) Early Bird Registration, (15) Registration, (500) Hotel apart of the seed monies. The total is \$1069.26. The hotel had refunded us the 851.12 on January 28,2019. When I received the financial it had amounts already set in for this year. Talked to EANCNA V Treasure, told me there should not have been any content on there. This may explain the reason why we are over. I have not been able to go through everything to find where the remaining money came from. It's my responsibility as your treasure to bring this to your attention.

Expenses

We have an annual web service of \$300 to Steven Sacaton, if decided needs to be paid. Rent for this facility for the next few months until November will be \$250. If you may wonder why until November, Kyr's is waiting for an answer for the office if we will be charged per month or per meeting. Which is \$25 a month right now. \$5 bank service fee.

I am waiting on the sells from TBRCNA 19 to process the bank, they will be on the next month financial. Amazing job everyone. Every excited for the first Event Support Function coming up soon.

ILS, Rebekah H. 210-467-8462

Policy- Good Afternoon family, I'm a grateful recovering addict named Larry. I spent this past month familiarizing myself with our current policy and timeline. I'd like to encourage all convention subcommittee members to download a copy of the Convention timeline. It will help us stay on course for planning and budgeting. I plan on sitting in with a couple of the subcommittees and period
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Subcommittee Reports

- A. Registration-** Good evening everyone. Thank you for allowing me to be of service to this convention as your EACNA VI Convention Registration Chair. It is always an honor and privilege to be of service. As of today, we have a total of 204 Registrations for EACNA VI. We have 172 regular registrations and 32 Newcomer registrations. 91 registrations were paid through square and 113 registrations paid in cash. The eacnasa.org website has been active since Sunday January 20, 2019 at 12pm. Registrations are at \$15 as well as Newcomer Registrations. Banquet tickets are also on website available for purchase. It also has a temporary EACNA VI flyer that I used during Early Bird registrations, I already started one with original logo one, with the help of one of the previous Arts and Graphics chair Tiffany and will send it to our web servant.

I am following the timeline provided to us at our last convention committee meeting for EACNA V. I have a Tri-Fold put together and will have EACNA VI Registration Forms for the next 2 events printed out. I will be attending the Valentine's Function that our Area Activities Subcommittee is having. As well as TBRCNA 19 at the end of February. I also got 5 main addresses to different Areas in Texas that asked me to forward them flyers/registration forms. I believe I am a little bit ahead of the timeline for some things, but I would rather be ahead then behind.

I am not sure if I ask for bank tonight for the Valentine's event and TBRCNA or just go without since our Convention Committee meeting is going to be after both events. Also, do I get reimbursed for registration forms I print out or is that my responsibility? I have brought 3 bids for the printing of trifolds. Nothing fancy, just something simple to send out to different areas and regions.

We have 109 Registration Bags (complete) left over from EACNA V, 42 are members who didn't make it. I have received calls from some of them asking if I could mail them the bags and some are willing to meet me at meetings. I wanted to ask the committee if it was ok to hand out the remaining of the bags to Haven for Hope and Alpha Home. Since Alpha Home ladies did not attend this year. Or at least they didn't sign up at the registration table. I didn't want to start giving them away without the committee's permission. Also, we had 10 incomplete bags, and we have extra of the following items, (which maybe we can pass out at functions with each registrations), 75 Key Tag/Key Lights, 5 Notepads, 25 Magnets, 10 Highlighters, 4 Chip Clips, 15 Wristbands, 8 Name Badges, 8 Pens.

I would also like to bring to new business tonight, for Policy, if I may, about members who don't show up to convention and send someone to get their bags or don't show up at all, if somehow we can add somewhere in Policy that by the close of the current convention (Saturday 5pm) if a member doesn't show up, they forfeit their bags to Newcomers or if they send someone to pick up their registration bag, because I do understand they paid for it, they must contact the chair (whoever that may be) to release their bag/bags to that person in order that we minimize any conflicts or misunderstandings. This is due to a member who was not present at the convention and sent 3 different people to pick up his/her registrations. It was taken care of with no conflict with the member who was asked to pick them up early Saturday morning. Yet, after that person 2 other people were sent. This is to prevent the subcommittee or convention members from having any issues. And would like to prevent issues like this from happening to the next person. So, I guess I am not sure if I add that to our new business this evening in order that it can some how be posted on website while purchasing registrations.

I will be holding the first subcommittee meeting this coming Saturday, February 2, 2019 @ 10:30 am at Bill Miller's 2750 Bill Miller's Lane (Goliad Rd). Also, at this meeting, we will be nominating and electing a Registration Vice Chair and a Registration Secretary. Anyone wanting to be of service or just wanting to get involved with Registration is welcomed to come join us. And any and all experience, strength and hope are welcomed please.

That is all I have for tonight. Any questions for me?

In Loving Service,

Leonora G

210-772-2326

Nominations and elections took place for Co-Secretary, Co-Treasurer, Policy, Arts & Graphics, Convention Information, Event Coordinator, H & I, Hospitality, Merchandise, Programming and Serenity Keepers. The following are the persons who were elected for the positions.

Co-Secretary- Dana S.

Co-Treasurer- Donnie W.

Policy- Larry M.

Arts & Graphics-

Convention Information- Roger S. Sr.

Event Coordinator- Monica A.

H & I- Kendra B.

Hospitality- Cameron M.

Merchandise- Armando S.

Programming- Dustin J.

Serenity Keepers- Ashley M.

Arts & Graphics position is still open

Motions:

1. Gilbert L. makes the motion to give 8 EACNA V registration bags to Event Coordinator for auction and the rest of the remaining bags when some registers. 2nd by Treasurer **PBA**
2. Policy Chair makes the motion to give Registration Chair \$50 for bank to use for Registration. 2nd by Event Coordinator Chair **PBA**

Next Meeting- Monday February 25, 2019 at 7pm at 1602 Goliad

Motion was made to close by Event Coordinator Chair. 2nd by Merchandise Chair **PBA**

Meeting ended at 9:02pm