

**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

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 periodically have my own as the present policy does not call for one of my own. If you all ever see anything in the Policy that is not clear or something we can do to help make our convention run more smoothly and effective please bring it up.

I noticed just a few of things in the present policy that caught my eye. Two of them were basically typing errors. #14 under Chairperson section and #8 & 9 under Treasurer. We can discuss them here and get clarification here tonight. Thank you.

Larry M. Policy (210) 537-2556 Mosletlarry95@gmail.com

Subcommittee Reports

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 212 Registrations for EACNA VI, this includes 32 Newcomer Registrations. The website is working properly because I received one online registration. Pre-Registrations are \$15 until further notice. Then

they will go up to \$25. Banquet Ticket option is still disabled as well. The link for the hotel was created this weekend on the website. The link is working properly because I reserved my room. I have already started spreading the word, and contacted members personally who had called me after the convention about the link. I did hold my subcommittee meeting this month and we elected a Vice Chair, Johnny C., and a Secretary, Liz S. During the subcommittee we also voted on lessening the amount of registration bags from 750 to 700. And those who registered during early bird, will have either an extra item or a different color bag with the intent that next year EACNA VII will attract people to register. We also discussed companies to go with and items for the bags, but the budget the subcommittee voted on was to remain at \$4,000.00, not saying we will use all \$4,000.00 just sticking to the budget from last year. We also voted on holding 3 subcommittee meetings together Registration, Convention Information, and H&I. We will hold the meeting on the second Sunday of each month at 2pm at 2750 Bill Miller's Lane (Bill Miller's), 78223. I have created a flyer and wanted to present it to this committee for approval before printing and sending out to various areas.

I did receive my bank of \$50.00 from the Treasurer and I did attend the Unconditional Love EANA activities function, I did not sell any registrations because the members who attended, I caught them during early bird. I did hand out 5 registration bags to a few newcomers. Several members who attended the subcommittee meeting were at TBRCNA 19 including the Vice Chair and Secretary for Registration. I was unable to attend, as some of ya'll know, due to a death in the family and my illness. I would like to thank those who reached out offering a solution and their assistance this past weekend. During TBRCNA 19 we sold 7 Registrations, which are already included in the total of my report.

I am making a motion for reimbursement of \$43.65 for receipt books I bought and ink as well for flyers and registration forms during early bird and currently.

Next subcommittee meeting dates are as follows:

March 10, 2019 @ 2pm April 14, 2019 @ 2pm May 12, 2019 @ 2pm.

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

In Loving Service, Leonora G210-772-2326

Convnetion Information- Hello everyone. Thank you for electing me as your Convention Information Chair. Its always an honor and privilege to be of service. Did you know that there are only 325 days until the Convention?

We had our first subcommittee meeting back on February 2, 2019 at 10:30am at the Bill Miller's located at 2750 Bill Miller's Lane. There were 7 in attendance counting myself. At the meeting, we took nominations and elections for the positions of Vice Chair and Secretary. I would like to announce, that Liz S. was elected for the position of Vice Chair and Leonora G. was elected for the position of Secretary. Congratulations Liz and Leonora. The next meeting will be on March 10, 2019 at 2pm at 2750 Bill Miller's Lane. See you all there.

I have been in contact with Steve late last month and early this month regarding getting him all of the information about all of the subcommittee's meeting times and places. I have also given him all of the email addresses along with the help of my Secretary to set up the new list for all@eacnasa.org. I know that we have some new people this year for our Convention Committee and you guys are wondering what is all@eacnasa.org. It's the email address we use to send out reports, announcements and any other information that the Convention Committee members would need to know. By using all@eacnasa.org makes it a lot easier than typing each person's email address in when you want to send a message.

If there any information that you would like the website, feel free to contact me. This is about all. Any questions?

In Loving Service, Roger S. Sr. (210) 799-5678 rgrssr716600@hotmail.com

Event Coordinator- Hello family. I would like to thank everyone for allowing me to serve as your EACNA VI Event Coordinator Chair. Our first subcommittee met on February 8th @ 7pm where we had 5 people in attendance. Vice chair and secretary positions are still open.

We were able to discuss and coordinate the first Event Support Function on April 6th from 4 to 9 pm @1602 Goliad. The theme is Freedom from Ourselves. We will have 3 speakers, auction, plates consisting of sausage dogs, potato salad, beans and a drink for \$7. No addict will be turned away. I will make a donation sheet to hopefully get food and beverages taken care of from home groups or anyone willing to donate.

Raffle ticket prices were voted on \$3.

1st place = 2 night stay in suite

2nd place= 2 banquet tickets

3rd place= shirt and registration

I have 3 bids with me today to vote on for raffle ticket prices. All are for a quantity of 700 tickets.

1. Ticket printing- \$50.35 + shipping
2. Admit one Products Inc.- \$78.61 + shipping
3. Com tix- \$84.00+ shipping

Next subcommittee will meet on March 8th @ 7 pm. Location TBD. Thank yall for allowing me to serve this awesome convention!

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

H&I- Good evening everyone. Thank you for allowing me to be of service to this convention. There isn't too much report tonight. I did hold a subcommittee meeting this month and a total of 7 people attended and we held nominations and elections for a Vice Chair and Secretary. I would like to congratulate and introduce the Vice Chair for H&I, Jennifer M. and thank her for being of service. The position for secretary is still open if anyone is interested in being of service.

I will be holding my subcommittee meetings every 2nd Sunday at 2:00 pm at Bill Miller's, 2750 Bill Miller's Lane.

In Loving Service, Kendra B 210-350-2527 Kendrabroeckelman76@gmail.com

Hospitality-

Attendance

Kristal K.

Stephanie S.

Cameron M.

Georgia F

We had no nominations for Vice-chair or secretary. A member that is willing to take the position of vice-chair could not attend tonight.

We read the Hospitality subcommittees Purpose and responsibilities out of EACNA VI Policy

A motion was made and passed that the Hospitality Subcommittee request from the EACNA VI committee, that \$250 be set aside from each event support function, if available. Lucy has a spread sheet that shows that hospitality spent \$1250 at EACNA V.

A Motion was made and passed that the trusted servants on Hospitality work in shifts so that they can attend some of the convention. The chair and/or Vice-chair would be in the Hospitality room the whole time the room is open.

We discussed which room would be best for Hospitality and it was a consensus of the group to try and get one of the rooms downstairs like the Monte Cristo Room or something similar.

Our next meeting will be on March 16th at 2:00pm, Saturday at the Starbucks located at 411 E. Quincy, San Antonio Texas

Thanks to the committee for allowing me to serve in this position. I have some fear due to not ever holding this position before, but I also have faith that God will show up and everything will work out the way it's supposed to.

Cameron M. 830.431.5190 cmauze@ymail.com

Merchandise- Dear EACNA VI Family,

It is with a great deal of humility that I write this report. Our subcommittee met on 02.15.19 after Freedom Group NA. We had only a hand full of members show up, but we were able to nominate and vote in Anthony V. as our new Merchandise Vice Chair – congratulations Anthony! We hope this addition will benefit us with as much traveling that Anthony V. does for his recovery and in his profession.

The subcommittee also voted in Leandra A. as the secretary for the subcommittee as we could always use a fresh perspective and members willing to be of service to the fellowship. Thank you, Leandra, for your willingness, dedication, and commitment to the Esperanza Area of Narcotics Anonymous.

The plan was for the entire Merchandise subcommittee to attend TBRCNA IX in Corpus Christi, but things changed at the last minute, however I (Armando S. – Merchandise Chair) and Leandra (Merch. Sec.) went down to Corpus and were able to sell some items with the help of Krys R. and Johnny C. by transporting the merchandise to and from the convention. Thank you Krys, Monica, and Johnny! We could not have done it without you.

And now for the numbers!

We sold a total of 20 items at Freedom Group and TBRCNA IX. We have a total of \$145.00 in cash to turn in and are happy to report that we have a spreadsheet of square sales that were received at Alternative Merchandise (Sunday) during TBRCNA IX. The total in square sales (credit card/debit card) received is \$115.00 with a total of \$3.19 in fees accumulated. These numbers add up to a total of \$111.81 reflected on spreadsheet for transparency.

For EACNA VI, we are discussing the first shirt for the first E.S.F. (April 6th) but want more feedback about the design and our Arts & Graphics subcommittee. We hope this gets resolved asap or we may have to move forward with our own ideas for art and artist. We want to thank this body and look forward to one more successful month.

ILS, Merchandise Sub-Committee Chair – Armando S. 210.505.0232 or latinomalo82@gmail.com

Programming- Hello Family,

I first want to start off by thanking everybody for letting me be your programming chair for EACNA 6, it is an honor and a privilege to serve for this convention!!!! Our first subcommittee meeting for programming was held Monday 2/18 at 7pm at 8900 Starcrest in the room to the right where FORCE meets. There were about 10 in attendance and we held elections. Thomas P. was elected vice chair of programming and Marvin R was elected for secretary for programming!! I am excited to have both of them helping us out. We also took down names for main speakers and I am excited about the enthusiasm and effort everyone is putting in. We decided for the Main Speaker submission cut-off date to be 7/20 on that Saturday so we can go ahead and get the air travel for them. I'm not sure when I should ask for my budget but I can say I would like the normal \$1,800.00 but I know we should come in under that. Our next subcommittee meeting will be held 3/11 at 7pm in the same location. We will be listening to Main Speaker tapes and taking more names. I need the address for the p.o. box so I can give to people. Please let me know if there is anything else I can do.

ILS, Dustin J. 210-941-9614

Serenity Keepers- Hello Family,

It is my pleasure to be the Serenity Keeper Chair for EACNA 6. I am working closely with the previous chair Patty wjo is answering questions for me and is going to assist in any things we need to know to successfully coordinate the convention for 2020. During our first subcommittee on February 17, 2019, we elected new subcommittee service members:

Vice Chair- Cassandra G.

Alternate Vice Chair- Justin D.

Secretary- Jasmine V.

Our next subcommittee meeting will be held on March 22 @ 6:30-7:30pm @ FORCE (8900 Starcrest). If there is any concerns or suggestions, please feel free to contact me personally at (210) 983-8005. I am open to any and all suggestions and hope to be as successful as my predecessor.

In Loving Service, Ashley Moerbe Serenity Keeper Chair EACNA VI

Motions:

1. Event Coordinator makes the motion for the Secretary to hold onto the EACNA Convention mailbox key. Friendly admendment- to wave Policy. 2nd by Treasurer **PBA**
2. Gilbert L. makes the motion to pay webservant \$300 for website. 2nd by Treasurer **PBA**
3. Policy Chair makes the motion to pay \$50 (2 months rent) 2nd by Hospitality Chair **PBA**
4. Convention Information Chair makes motion to reimburse Registration Chair \$45.96. 2nd by Vice Chair
0 abstention, 1 no, 11 yes Passes
5. Secretary makes the motion to go with Ticket Printing for \$50.35 + shipping for raffle tickets. 2nd by Policy Chair **PBA**
6. Merchandise Chair makes to set aside \$250 from each Event Support Functions for the Hospitality budget. 2nd by Programming Chair **PBA**
7. Event Coordinator Chair makes the motion to lower the EACNA V shirts from \$10 to \$5. 2nd by Programming Chair **PBA**
8. Secretary makes the motion to suspend the order of the day. 2nd by Treasurer **PBA**
9. Programming chair makes the motin to give the Merchandise Chair the vote of confidence for the design of the shirt for the 1st Event Support Function. 2nd by Treasurer **PBA**
10. Programming Chair makes the motion to have a \$1800 budget for Programming. 2nd by Treasurer
0 abstention, 1 no, 12 yes Passes

Nominations & Elections

Arts & Graphics- Patty R.

Patty R. elected as Arts & Graphics Chair

Some Convention Theme that were thrown out

1. A vision of our new life
2. Willingness grows into Hope
3. Freedom from ourselves
4. You're Right Where You're Suppose to Be

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

Motion: Event Coordinator makes the motion to close. 2nd by Treasurer **PBA**

Meeting ended at 9:29pm