

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

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

**Roll call**

<b>Chair - P</b>	<b>Policy - P</b>	<b>Arts/Graphics – P</b>	<b>Hospitality – absent</b>
<b>Vice Chair- P</b>	<b>Secretary - P</b>	<b>Convention Info.- P</b>	<b>Merchandise - P</b>
<b>Treasurer - P</b>	<b>Co-Secretary- P</b>	<b>Event Coordinator- P</b>	<b>Programming – P</b>
<b>Co-Treasurer-absent</b>	<b>Registration – P/late</b>	<b>H&amp;I - P</b>	<b>Ser. Keepers - P</b>

**Motion:** Treasurer makes the motion to wave the reading of the minutes. 2<sup>nd</sup> by Event Coordinator Chair PBA

**Executive Body Reports**

**Chair-** Hello Family,

It’s an honor and privilege to serve as your Chair for EACNA VI. We have a few things we need to discuss today. First and foremost, we gave Area a check for \$1069.26 for overages (hotel refund). Well according to the spreadsheet we owe another \$500.00 to Area. Our starting balance was at \$500 which caused our balance to be over once again. I was directed to get with our Treasurer and resolve this as soon as we can for the next Area to give correct financial report.

Also we might want to think about sending the El Tropicano some funds while we have them available. We have a \$5,000 obligation to pay before the convention for food and beverage, just so everyone is aware. Also there has been a change in management, Anthony is no longer with El Tropicano. There is a new point of contact which is Yvette Chime-Villanueva Director of Convention Sales and Michael Corral for rooms and accommodations. I will be in contact with them this next month about the menu options and to formally introduce myself to them.

As a committee we might want to take a look at convention policy for voting rights and loss of rights (from non-committee members). This is located under convention Committee Meeting page 5 of current policy. This would be a way to clarify what guidelines we must follow as per policy for non-committee members to vote.

Our next meeting will be April 29, 2019 here at the fellowship hall. We will need a check for rent next month of \$30. I did talk to the church and they haven’t decided if we can get the hall for \$30 twice a month (as per policy 2 months prior to convention).

**ILS, Krys R. 210-668-2759**

**Vice Chair-** Good Evening Everyone,

“ able leadership in the spirit of service does not drive by arrogant mandate, demanding conformity; it leads by example, inviting respect. And nothing invites us to respect our trusted servants more than clear evidence of their humility.” Fourth Concept

This past month I attended only one subcommittee meeting. I participated in the Event Coordinator subcommittee and helped plan our first Event Support function coming up next month also discussed dates for

future events. I spent a lot of time out of town hence the reason I was only able to make one subcommittee meeting. I will make my rounds to the other subcommittees and help out anyway I can.

Last but not least, I will get busy this year pushing registrations, but also need the updated Pre-Registration form to make copies and I will get registrations whenever I am out of town. Raffle tickets are in!!! Please get your stack!! One last thing, I need the password to be able to use the EACNA VI square account. The AP is downloaded on my phone.

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-** We have an Available balance of \$7,557.94. The Financial doesn't make a lot of accounting sense would inputting, there are so many formats missing. I like it would be in the best interest of this body that we retain a data base to help

**I would like to make a motion that we buy QuickBooks, \$50 a year using our 501c.**

I'm excited for the first Event Support Function on April 6<sup>th</sup> !! I will be there, see you all.

**ILS, Rebekah H. 210-467-8462**

**Policy-** Hello family I'm a grateful recovering addict named Larry. Here is my monthly Policy report. Not much to report on report on this month. Unfortunately, I did not get a chance to attend and support any Subcommittees this month. but I am aware that I shall do so periodically per policy. I did make the minor corrections to the policy as instructed by this committee. on page 7 line # 14 and and on page 8 line #8.I inserted ASC and replaced "AND with "AN" respectively. I sent the corrected copy to our Area IT Chair and Web servant to be uploaded as corrected. I will continue to study our policy and look for anything that looks like it needs clarification and ask that everyone please point out the same to me at anytime. Thank you.

In loving service, **Larry M. Policy Chair EACNA VI (210)5372 mosleylarry95@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. There haven't been any new registrations since last month.

Tonight, I am coming with a few motions to vote on. First motion is for the ending date of selling registrations. Motion is as follows:

#### **Registration Cut Off Date:**

Motion to end \$15 Registrations October 6th after FROLIC. Registrations will be \$25 until the January 12, 2020 and \$25 walk ins at during convention.

Motion to end Registration November 1st and raise it to \$25 up until January 12, 2019 and \$30 at the convention for walk ins.

#### **Registration Packet Bids:**

##### **Bid # 1**

\$3,052.00 this includes the extra item in bag (if approves each bag costs \$3.91) This bid includes FREE SET UP, FREE IMPRINTING AND FREE SCREENS as well a FREE 6 FT banner for the EACNA Registration Table

**Bid # 2**

\$3752.00 (if approved each bag will cost \$5.49) this does not include imprint charges

**Bid # 3**

\$3848.76 (if approved each bag will cost \$5.56) this does not include imprint charges

If we vote on the first bid, this bag is .29 cheaper than last years and still comes with good trinkets. Other bags are \$1.29 more expensive from bid #2 \$1.36 more expensive on bid #2 than last years bag. If we vote on bid # 1, I would need to order by June 30, 2019 and pay ½ of the order upfront which would be \$1526.00.

I have brought some of the sample items from bid #1. We voted on the extra item to place for those registered during early bird simply to promote a better outcome for early bird next year.

**Motion to mail out flyers:**

Motion to send 5 envelopes to surrounding regions/areas for our convention. Each envelope has 25 flyers and forms to register by mail in the back. We voted on this last month and during the subcommittee we voted on the following areas. Lone Star Region, Tejas Bluebonnet Region (that will not be mailed but taken to Region in May) HASCONA, Best Little Region, Rio Grande Region (will not be mailed neither but taken in person by the secretary) and I am asking the committee for the last region/area? I have CTANA. Hill Country, FREEDOM area, Northside Area of NA. Mailing cost for each envelope of 25 sheets are as follows per envelope is \$2.40 x 5 envelopes = \$12 this is through USPS ground mail. Plus \$7.03 on printing paper.

So, motion to receive \$17.03 for mailing and Pack of Printing Paper (receipt for printing paper I do have but the \$12 to mail out I do not have due to I haven't mailed it out, waiting for committees permission)

I will not be attending the New Possibilities event this weekend, but I have set up a square app on an extra phone for my vice chair who will be present as well as my secretary. I will be out of town this weekend. I will be at the April 6th function as well and I have the bags for Event Coordinator saved as well as other items I have that can be used during auctions. I also have been pushing registrations and rooms during meetings and will expand my meetings in order to promote the convention. I have also brought registrations forms for anyone who would like to take any with them tonight.

I did hold my registration subcommittee meeting this month and there were 4 in attendance. I will continue to hold my subcommittee each month at the same location and same time. Next 2 subcommittees are as follows:  
April 14, 2019 @ 2pm            May 12, 2019 @ 2pm.

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

**In Loving Service, Leonora G 210-772-2326**

**Convention Information-** Hello everyone, I'm an addict in recovery my name is Roger. Thank you for allowing me to serve as your Convention Information Chair. Did you know that there are 297 days left until the Convention?

The Convention Information subcommittee met back on March 10<sup>th</sup> at 2pm. The Chair, Vice Chair, and Secretary were present along with a few other members. I just have a few things to report tonight.

The minutes from January and February are on the website and our Event Support Function is also on the website and I posted it on 23 different websites for NA on Facebook. I would like to ask the subcommittee Chairs to let me know when you are meeting so I can get that information on the website also.

I have started working on the process of getting our Convention listed in the NA Way like last year.

This is all I can think of for now. Any questions?

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

**Event Coordinator-** Hello Everyone! This month our subcommittee met on the third Friday of this month where we had 4 people in attendance. We were able to lock in the dates for the next 3 event support functions which will be June 29th, August 24th, and November 2nd. Locations and speakers are to be determined but these dates didn't conflict with any of our surrounding areas neither with Esperanza area.

Our first ESF Freedom from Ourselves, will be on April 6th from 4 to 9 pm @1602 Goliad. I would like to request a \$60 check to pay the rent for this event. We are still in need of desserts and some donations for the auction. We will be arriving at 230 pm that day to set up and get everything going. Anyone that is available we ask that you please come be of service. Our next subcommittee will be meeting April 12th@ 7 pm. Location TBD.

Thank you for allowing me to be of service to this convention!

**ILS, Monica A. [Malvarez8858@gmail.com](mailto:Malvarez8858@gmail.com) 210-803-6495**

**H&I-** First, I would like to thank this committee for allowing me to be of service to this convention as your H & I Chair, but it is with deep regards that I am sending this letter out. It is in the best interest for everyone and especially the newcomer, that I will be resigning as of today. I have given this great thought and I also spoke to my Vice Chair Jennifer M. and she may be willing to take the position if elected. Thank you all so much for allowing me to be of service.

**In Loving Service, Kendra B 210-350-2527**

**Hospitality-** The Hospitality subcommittee met on March 3rd, 1:00pm at the ARP. We had 7 in attendance.

We are happy to report that Danny C. has been elected Vice-chair and Rachel C. was elected as Secretary. I'd like to thank them for their service.

We have a group sign-up sheet and I will bring it to Area to pass around so the GSR's can start asking their groups if they want to participate and if so what time they would prefer.

I will also have a sign-up sheet for volunteers to sign up for. There will be 3 - 5 hour shifts on Saturday and 1 - 5 Hour shift on Sunday. As mentioned before, either Danny or I will be in the hospitality room at all times that the hospitality room is open.

We discussed which room would be best for Hospitality. Previous volunteers highly recommend we get the Monte Cristo room if possible.

We discussed reaching out to this convention committee and event coordinator to ask if we could have a coffee drive at a couple of the event support functions. If the coffee is taken care of before the convention, we would have more money to purchase supplies and food.

I also plan to start serving coffee at 7:00am. Rebekah is going to look into us getting a substantial discount at a bakery so that sweet bread will be available as well.

We decided to set our subcommittee meeting times to every 1st Sunday, 1:00PM at the ARP. Our next meeting will be on April 7th

Thanks to the committee for allowing me to serve in this position. I look forward to another fantastic convention and am honored to be a part of it

**Chair-Cameron M. - 830.431.5190**

**Vice-Chair-Danny C. - 314-346-3654**

**Secretary-Rachel C. - 210-501-8538**

**Merchandise-** Dear EACNA VI Family,

Yes!!! I'm only here due to my own will. It was God's will that I survive my motorcycle accident and I'd rather be nowhere else. NA is my life and if I can stand on my own 2 feet, I will suit up and show up. On that personal note, thank you to all that showed up to hospital and thank you all for your prayers and wishes for a speedy recovery.

The shirts are here! We (the Merch. Sec.) picked up the shirts this morning and began our internal inventory/rolling party before 12noon today (Monday 03.25.19). Our Vice Chair (Anthony V.) is still out of town and the good news is that he has sold out of his half of inventory. He has a total of \$160.00 (Cash on Hand) and will be turning that in to me as soon as he returns from his trip to the recent out of state NA Convention. I was told they can't wait for this new shirt either.

With that said I have put together a spreadsheet with a breakdown of cost versus price which also shows our monetary goals for this shirt. We decided that the Small though X-Large shirts will sell for \$15.00 and the extended sizes (2X-4X) will sell for \$20.00. With only 72 shirts, I have faith that we will sell out hopefully returning \$1,200.00 in revenue for this convention. I believe we are going to need it.

As far as the EACNA V merchandise, we only have:

- 1 – Small Red
- 1 – Small Silver/Black
- 1 – Small & 2 Large Green/Black
- 1 – Large Blue Tank Top
- 2 – Small & 1 – Medium & 1 – Large Navy Blue

We hope to be rid of these on or before the April 6th ESF. We have \$150.00 (Cash on Hand) to turn in and we are also tracking a total of \$15.00 sold via Square Sales. We would like to thank you again for the opportunity to be of service and look forward to seeing you at our approaching events.

**ILS, Merchandise Sub-Committee Chair – Armando S. 210.505.0232 or [latinomalo82@gmail.com](mailto:latinomalo82@gmail.com)**

**Programming-** Programming met on Monday 3/11 at 8900 Starcrest. There were 6 in attendance and we began listening to speakers and everything is going well. Nothing else to report at this time. Next subcommittee on 4/8 at 7pm.

**ILS, Dustin J. 210-941-9614**

**Serenity Keepers-** Hello Family,

It is my pleasure to report the progress of the subcommittee meeting held on March 22. We have developed sign up sheets for each of the subcommittee members to ask for volunteers for the upcoming event support function on April 6. We already have a list of about 6-7 people for sure but are going to collaborate other volunteers by next week to ensure we have enough volunteers to attend. I am beginning to feel more comfortable in my service position and I want to thank all of you for being patient with me. This is truly an opportunity for major growth for me and I'm happy to be of service. Please let me know if there is anything else I may need to coordinate or if I am missing something.

**In Loving Service, Ashley Moerbe (210) 983-8005 [Amoerbe77@gmail.com](mailto:Amoerbe77@gmail.com)**

**Arts & Graphics-** Hello Family, I'm so excited for this next Convention and honored to be of service once again. I had my first subcommittee Tuesday March 19 at the Starbucks on Babcock/410. There were 2 in attendance. I have selected Lucy V to be the Arts/Graphics vice chair. AS of right now the designs have already been selected for our first event support function, so we are just waiting on the theme/name of EACNA 6 so that we can begin coming up with designs. If anyone has any suggestions let me know.

**ILS, Patty R.**

## **Motions:**

1. Event Coordinator makes the motion to give check for the amount of \$30 for rent next month.  
2<sup>nd</sup> by Treasurer **PBA**
2. Treasurer makes the motion that we buy Quick Books for \$50 a year using our 501c. 2<sup>nd</sup> by Serenity Keeper Chair **PBA**
3. Treasurer makes the motion to be reimburse \$24.89 for XL ink. 2<sup>nd</sup> by Convention Information Chair **PBA**
4. Convention Information Chair makes motion to go with Bid #1 (\$3,052.00 this includes the extra item in bag (if approves each bag costs \$3.91) This bid includes FREE SET UP, FREE IMPRINTING AND FREE SCREENS as well a FREE 6 FT banner for the EACNA Registration Table). 2<sup>nd</sup> by Secretary
5. Registration Chair makes the motion to end \$15 Registrations October 6th after FROLIC. Registrations will be \$25 until the January 12, 2020 and \$25 walk ins at during convention.
6. Registration Chair makes the motion to send 5 envelopes to surrounding regions/areas for our convention. Each envelope has 25 flyers and forms to register by mail in the back. We voted on this last month and during the subcommittee we voted on the following areas. Lone Star Region, Tejas Bluebonnet Region (that will not be mailed but taken to Region in May) HASCONA, Best Little Region, Rio Grande Region (will not be mailed neither but taken in person by the secretary) and I am asking the committee for the last region/area? I have CTANA. Hill Country, FREEDOM area, Northside Area of NA. Mailing cost for each envelope of 25 sheets are as follows per envelope is \$2.40 x 5 envelopes = \$12 this is through USPS ground mail. Plus \$7.03 on printing paper. 2<sup>nd</sup> by Treasurer **PBA**
7. Registration Chair makes the motion to receive \$19.03 for mailing and pack of printing paper for mailing (receipt for printing paper I do have but the \$12 to mail out I do not have due to I haven't mailed it out, waiting for committee permission) 2<sup>nd</sup> by Treasurer **0 abstention, 1 no, 12 yes Passes**
8. Secretary make sthe motion to give \$60 check for rent for the April 6<sup>th</sup> Event Support Function. 2<sup>nd</sup> by Convention Information Chair **PBA**

## **Convention VI Themes**

1. Our Desire to Change
2. We Were Entirely Ready
3. We Renew Our Readyness
4. We Come To Know Ourselves
5. Freedom from ourselves
6. You're Right Where You're Supposed to Be
7. Killers on the Loose
8. A Vision of Our New Life
9. Willingness Grows Into Hope

## **Top 3**

1. Freedom from Ourselves
2. You're right Where You're Supposed to Be
3. We were Entirely Ready

**Convention Theme-** You're Right Where You're Supposed to Be

**Next Meeting- Monday April 29, 2019 at 7pm at 1602 Goliad**

**Motion:** Programming Chair makes the motion to close. 2<sup>nd</sup> by Convention Information Chair **PBA**  
Meeting ended at 9:29pm