

EACNA VI Convention Committee Meeting Minutes
from the
April 29, 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/P	Policy – P/P	Arts/Graphics – late/P	Hospitality – P/P
Vice Chair- P/P	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-absent	Registration – P/P	H&I – late/P	Ser. Keepers – P/P

Motion: Made by Hospitality Chair. To wave the reading of the minutes. **2nd by Merchandise Chair 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 would like to thank everyone for this for this successful event support function we put on. Also I would like to thank the treasure, co-treasure and everyone else who helped to get our books corrected.

So as most of you know by now, we are looking for another hotel. El Tropicano cannot accommodate our convention. I called them to get more information for banquet menu and meeting space. I later got a call from a lady telling me that the Coronado room (main ballroom) was no longer available for us or anyone anymore. So we talked and I was able to get the vice chair and programming chair to meet up that next day. They found out that the hotel already knew about this, and they were already reaching out to other hotels. So the Omni San Antonio at the Colonnade has given us a proposal that is a mirror image of the El Tropicano contract. We are waiting for the Wyndham San Antonio River Walk to send us a proposal as well. The Hilton San Antonio Airport could accommodate us but not on that MLK weekend. So that's probably not an option unless we want to change or waive policy. All other hotels cannot accommodate us for MLK weekend so we are limited. On Monday we are going to call and make arrangements to sit down and walk through the Omni this coming week. Hopefully we get another proposal from the Wyndham San Antonio River Walk so we can vote in our new hotel tomorrow. As for our \$500 deposit we will get this refund this coming week. I have already reached out to the person we needed to get this refund check processed.

As per policy It states that the chair must obtain three bids to the committee for review/vote. We need to think about the timing of this as well due to the hotel being booked up. If we continue to wait we could lose out on our hotel. We must also remember that the El Tropicano is still considered a bid. Maybe we can meet again soon this time to lock in our hotel... (open for answers).

Next event support function is on June 8, 2019. Also our next meeting is scheduled for May 27, 2019 at 700pm. We will be voting on H and I chair position as well at this next committee meeting.

ILS, Krys R. 210-668-2759

Vice Chair- Good Evening Everyone,

This past month has been a busy for everyone I'm sure. I attended two subcommittee meetings this month. I participated in the Event Coordinator subcommittee and helped plan our second Event Support function coming up in June. I also attended the Programming subcommittee meeting and my protégé Dustin J. is doing a fine job. I will make my rounds to the other subcommittees and help out anyway I can.

Now to piggy back on what our Convention Chair just shared about the hotel issue, it's all in God's hands as to where we will move the Convention. I did inform both Hotel's that have room for us that we are looking for a long term relationship much like what we had at the El Tropicano. Hopefully we can make a decision soon and move forward.

One last thing thank you to my wifey for being a true Vision of Hope the last 11 years!!

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 just wanted to start with giving the Area Treasure CJ, a HUGE thank you! Even after just having heart surgery he went through paperwork for two days for me to attain the paperwork needed for QuickBooks. Thank you, Rebecca for calling spending time on the phone with me and being willing to call IRS. After a week and half long process of emails and getting with Area Treasure for documentation, WE HAVE QuickBooks. Let's just say I'm little excited. The Co-Treasure, Donnie W. and I have been met three times this month to learn QuickBooks and go over things for this report. QuickBooks is a work in progress, since we start our year after books have cleared its hard, yet attainable.

One issue that is for Area is that the BOD has not been updated for years and needs to be asap.

I have corrected the Financials for February and March; they will be attached to this report. Everything is looking good, thank you for your patience while getting everything squared away.

We had our **1st Event Support Function April 6, 2019**. The expenses Event Support Rent \$60.00 and Square fees \$13.93. We pulled in a total of \$ 507.00 for square and \$1185.73 in cash **Total \$1618.80** (after expenses) Total bring in was \$1692.73.

Income

For the entire month we brought in total of \$810.00 for square \$1805.73 in cash. **Total \$2615.73**

Expenses

Check for the area today of \$500.74, Supplies: \$24.89 – ink, Registration: \$19.03 – print and mail, Square fees: \$22.65, QuickBooks: \$50.00 – year subscription, Merchandise: \$316.00 – Buy more shirts, Meeting space rent: \$30.00, Event Support Rent: \$60.00,

Total: \$1032.32

Budgets

Hospitality: \$250 as of now (\$250 put aside after each Event Support Function) \$1250

Programming: \$1800

Total: \$2050.00

Available Funds: \$7785.19

ILS, Rebekah H. 210-467-8462 Co-Treasurer Donnie W 832-331-1346

Policy- Good Afternoon Family, I'm a grateful recovering addict named Larry. Here is my April Policy report. Last time we meet I was asked to work on bringing clarity to the paragraph in the "Convention Committee Meeting" section on voting members and qualifications for voting members. Here is my proposed change. After the words "office or" insert attends 2 consecutive meetings will be allowed to vote. The member will lose their voting privilege upon missing 2 consecutive meetings and will regain it once they attend 2 consecutive meetings again". The same policy applies to all Committee Members.

I also noticed a couple of subcommittees changed their meetings on the day of their meetings. we were cautioned early on to be consistent as possible with the times and dates of subcommittee meetings. This statement is meant to be an encouragement to be consistent and nothing else. Thank you this concludes my report.

Larry M. Policy Chair EACNA VI (210)5372 mosleylarry95@gmail.com.

Subcommittee Reports

Registration- Hey everyone. First off, I would like to thank you all for allowing me to be of service. It's always an honor and privilege. Did you all know there are only 265 days for the convention!! As of today, we have a total of 223 registrations, this includes 32 newcomer registrations and donations. We have sold 9 registrations in 3 months.

I placed the order with the vendor we voted to use for our registration items. She has sent me an invoice along with a payment plan for 3 installment payments which are as follows:

April 30 - \$1056.66 July 15 - \$1056.66 November 15 - \$1056.66

She had asked April 15, but I explained to her that we meet on the 4th Monday of each month and she agreed to these dates. Items that will only include the basic EACNA VI symbol with date and location will be shipped first.

I have sent out envelopes with 25 copies of our convention flyer to the following areas/regions: *Lone Star Region, Dallas Area, Forth Worth Area, Heart of Texas Area (Killeen Waco Temple), Texarkana Area, Panhandle Area, Red River Region (Texas/Oklahoma border), Rio Grande Valley Area, SETANA, Brazos Valley Area, Best Little Region, HASCONA, Coastal Bend Area, Northside Area of NA, Texas TriCountry Area and Unity Area of NA (Midland, Odessa, and Alpine).*

Total cost was \$40.00. I went over \$21 than what I had.

I did hold my registration subcommittee meeting this month and there were 3 in attendance.

Leonora G. servicejunkie110692@gmail.com 210-772-2326

Convention Information- Hello everyone, I'm Roger and I'm an addict. Thank you for allowing me to serve as your Convention Information Chair. Did you by any chance know that there are only 263 days left until the Convention?

There's not much to report this time around. Just a few things.

First, whoever did the flyer for our upcoming Event Support Function in June, could you please send me a pdf style of it so I can get it put up on our website.

Second, I know that there were a couple of people who wanted the minutes sent out along with all@eacnasa.org. Well I had asked our webmaster to include those names, but he said that the all@eacnasa.org is reserved for the committee members. But don't worry, I have been told by our Secretary that she is more than willing to send out the minutes separately from the all@eacnasa.org

Third, as soon as I get all the information regarding the hotel, I will go back to the World page and edit the information.

This is all I have. Any questions?

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

Event Coordinator- Hello everyone! This month our subcommittee was held on April 13th @ 11 am. We had 5 in attendance and were able to discuss our details for our upcoming ESF's. Our next subcommittee will be held on May 11th @ 11 am at 2750 Bill Miller Ln.

I would like to thank everyone for their service to our first ESF where everything turned out great. We brought in a total of \$1692.73 but after expenses totaled to \$1618.80. Great job everyone! As most of you may know by now our next Event Support Function is set for June 8th @ 8900 Starcrest. I have left flyers at area yesterday for GSRS to take back to their homegroups. A 3rd ESF is still to be determined but we do have a fourth event locked in for November 2nd at 1602 Goliad location.

I have a receipt of \$20.70 that was used to print out that flyers and would like to be reimbursed if possible. Thank you for allowing me to serve this convention!

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

H&I- Good evening everyone. I was able to reach eight treatment facilities at the beginning of April to give information on our first event support function. I am working on getting more organized to reach all the facilities on my list for our next support function.

My subcommittee did not meet this month per I was not in town. Our meeting date, time and location will be changed. It will no longer meet on the second Sunday of the month at Bill Miller. I currently have not decided on the new date, time or location. I will get that information out as soon as I do.

Other than that, I have nothing else to report.

Jennifer M. jenmontes97@gmail.com

Hospitality- The Hospitality subcommittee met on April 4rd, 1:00pm at the ARP. We had 3 in attendance.

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 have created a sign-up sheet for volunteers to sign up for. There will be 1 - 4 hour shift on Friday and 4 - 4 Hour shifts on Saturday. As mentioned before, either Danny or I or both of us 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 also discussed that even though it is not in Policy, the hospitality subcommittee members should be available at the event support functions in keeping with the spirit of Unity.

We decided to set our subcommittee meeting times to every 1st Sunday, 1:00PM at the ARP. Our next meeting will be on May 5th

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- Good evening EACNA VI family,

Due to the lack of participation, the merchandise subcommittee did not meet, however we have been at work. We were able to sell 80% of the original order (72) "Freedom from Ourselves 1st ESF Shirt" and ordered a second batch of (36 qty.) which will be sold at the upcoming conventions and events. Because of its design and simplicity, I believe we will sell out.

Our inventory is as follows:

Style	Size	Qty.
Men's	4X	3
	3X	2
	Med.	1
	Small	2
	Large	9
	X-Large	9
Women's	2X	1
	Small	5
	Large	9
	X-Large	10

We also have the required 3 bids for your approval and voting. We felt the need to be proactive due to the timeframe between this meeting and our last meeting in March. The bids are located on the second page of this report.

The bids are as follows:

Print 621 Screen Printing

Hi Armando,

We would need to know exactly how many colors the front and back of the shirt will have to give you a more accurate quote.

It can range from 1 color front and 1 color back for: \$12.50 each for 36 or, 1 color front and 1 color back for \$11.30 each for 72 to; 4 colors front and 4 colors back for \$20.50 each for 36 or, 4 colors front and 4 colors back for \$19.00 each for 72.

We would need the art sent to us in a vector or ai file. We require 1/2 dep. with a 7-10 business day turnaround time. Please let me know if you have any questions.

Thank you,

Monica

Next Day Custom Tees

Armando,

4 colors at 36 shirts would be 9.50 per unit for regular sizes and 72 shirts we can do 8.50 per shirt.

Texas Silkscreen & Embroidery

Armando,

I'm willing to do a set amount for all your shirts just if you guys stay loyal to us.

I would be willing to do \$7 no matter how many colors just if you don't hit me with a 19-color job...lol

Gilbert Rodriguez

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

Programming- Hello Family,

I want to start by thanking you guys for letting me be your programming chair for EACNA 6, it is truly an honor and a privilege to serve this convention. We had our last programming subcommittee on 4/8 at 7:00pm at 8900 Starcrest in the barracks where FORCE meets but in the other room there were about 8 in attendance and we listened to some good speakers programming is coming along very well and I just wanted to remind everybody the cutoff date for main speaker submissions is Saturday 7/20 at 11:59pm. Please feel free to give ANYBODY my name and number or email. I have received a few from different people and different areas. We still have a lot of work to do. The next subcommittee for programming will be 5/13 at 7:00pm. It is on the second Monday and will be at 8900 Starcrest. Let me know if there is anything else I can be doing.

ILS, Dustin J. 210-941-9614

Serenity Keepers- Hello Family,

Thank you for allowing me to be of service. At our last subcommittee meeting we had 4 in attendance. Our next subcommittee meeting will be held on May 17, 2019 at 7pm at 8900 Starcrest. There is nothing further to report at this time.

In Loving Service, Ashley Moerbe (210) 983-8005 Amoerbe77@gmail.com

Arts & Graphics- Hello Everyone!

My last subcommittee meeting was held on Tuesday April 16th at the Starbucks on Babcock and 410. There was one person in attendance and one person on speaker phone during my meeting. We talked about getting the designs ready for the next ESF.

So, I have come today with 3 designs for our next ESF for June 8th which is "Willingness Grows into hope" Now I will be submitting 2 of the same design which is technically 4 that I am submitting for you to vote on. Now before we vote on the 3 main ones I am asking if we can have a small vote on the 2 that are the same just have a very small difference of wording on the tree trunk portion. I would also like everyone to keep in mind that the "Coy Fish" design was not designed by me, it was sent into me from Lucy V who is my vice chair. I think it is a wonderful concept but before voting keep in mind that there are more than 8 colors that I am counting. I was told when I first took this position to always keep in mind cost when it comes to color and I want us to raise as much funds as possible to help the sick and suffering addict. Both of my designs are only 2 flat colors, yes, I could have added more, but what's our goal here?

I am always open to suggestion.

ILS, Patty R.

Motions:

- 1. Made by Event Coordinator Chair.** Policy Change. Members need to be present at 2 consecutive meetings with roll call (Beginning & Ending) to vote. **2nd by Registration Chair 1 abstention, 4 no, 5 yes Passes**
- 2. Made by Registration Chair.** To receive the first payment amount of \$1,056.66 in a check to be mailed out to the vendor in the morning certified mail. **2nd by Convention Information Chair 0 abstention, 1 no, 12 yes Passes**
- 3. Made by Secretary.** To reimburse the Chair \$30 for rent for January. **2nd by Event Coordinator Chair PBA**

4. **Made by Treasurer.** To reimburse Event Coordinator Chair \$20.70 for flyers. **2nd by Arts & Graphics Chair PBA**
5. **Made by Merchandise Chair.** To use Texas Silkscreen & Embroidery for the remainder of the year for the T-shirts. **2nd by Registration Chair**
0 abstention, 2 no, 10 yes Passes

Next meeting will be Monday May 27, 2019 at 1602 Goliad