

**EACNA VI Convention Committee Meeting Minutes
from the
May 27, 2019 Meeting**

Meeting began at 7:00pm 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 – P/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- P/P	Registration – P/P	H&I – P/P	Ser. Keepers – P/P

Members at Large

Jeanette L. – P/P

Melanie F.- late/P

Luis R. – late/P

Motion: To wave the reading of the minutes. Made by Arts & Graphics Chair and 2nd by Programming Chair
1 abstention, 1 no, 13 yes Passes

Executive Body Reports

Chair- Hello Family,

As always, it's an honor and privilege to be your chair for our wonderful area convention. We have made it through a tough month. We have officially signed the contract for the Omni Colonnade. On May 14, 2019 I was able to go to the Omni San Antonio At the Colonnade and sign the contract. We have all the meeting spaces available and run of the house (187 rooms a night). Room rate \$105, free parking, free internet, minimum food and beverage \$5,000, estimated cost \$6,711.55(this is the total that must be given to the hotel before convention), two payments of \$3,355.75 one before September 16, 2019 and final 10 days before our convention. If we cancel the contract, there will be a \$19,950 fee. I would like to bring this to everyone's attention that there is an extra amount of \$1,711.55 we must pay on top of the \$5,000. (This charge is the 24% gratuities/service charge on the \$5,000.) I just want everyone to be aware of this and I will continue to bring up at every meeting. We might have to have one more event support function this year and cut some budgets. (SELL RAFFELTICKETS) These are just ideas to think about. On the same note we are in the process of signing a 3-year deal with this year (2020) contract included, so we can get the benefits for the next 2 years.

Currently I am waiting for the hotel convention manager to call. I will be on this, this month so we can get our banquet menu set up, meeting space planned out along with programing and vice chair present, audio visual bid for programming, and how we plan on hanging our banners. Hopefully this all can get done this next month, it's my goal.

As for our next event on June 8, 2019 please come out a help be of service if you are available. We will have doors open at 200 pm to get this thing fired up. Next meeting will be on June 24, 2019 at 700pm 1602 Goliad church hall. I need to a check to pay this month's rent and next \$60.

Krys R. 210-668-4759 reno_krys@yahoo.com

Vice Chair- Good Evening Everyone,

This past month has been very busy for me, as most of you know I spent most of my time visiting hotels and negotiating contracts to help keep EACNA affordable for every addict. Mission accomplished!!!! I would like to thank my protégé Dustin J., Liz S., Roger S. and Dana S. for helping me with the task of finding a new hotel for us. Diversity is our strength and it was very important to have younger members come with us and join us during the task of finding another Hotel because us old timers can't be doing this forever, right Roger??

The new hotel link is on the website so please book your room as soon as possible.

I participated in the Programming subcommittee meeting both times this past month and I am proud to announce that Dustin has built a strong committee. Now that the Hotel situation is over, I can make my rounds to the other subcommittees and help out anyway I can.

This past weekend I attended the TSCNA XVII in Funky Town and was able to get 8 more people registered and sold a few more raffle tickets. Also, handed out more Registration fliers so that other members can take them back to their Home Groups across the State.

That's about it for now, I am a little sleep deprived from attending the TSCNA this weekend but most importantly as it says in the Twelfth Step I am Spiritually Refreshed and am Glad to be Alive.

Much Love and Respect to all of you,

Raymond L. 210-386-8623 gq_raymond@att.net

Treasurer- Hello Family,

Getting ready for the 2nd Event Support Function coming up, very excited. I do need to make a motion for ink, \$45.00, I have a receipt for the copies I had to make today due to no ink in my printer.

Income

For the entire month we brought in \$175 banquet tickets, \$60 Merchandise, \$36 from raffle tickets.

Total \$271.00

Expenses

Registration: \$1056.66, Square fees: \$7.4, Meeting space rent: \$30.00

Total: \$1094.13

Budgets

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

Programming: \$1800

Registration: \$2113.32

Total: \$4163.32

Available Funds: \$3791.09

Thank you for allowing me to serve,

Treasurer: Rebekah H. 210-467-8462

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

Policy- Hello family. Hope everyone is well. sorry to inform you all that I will not be able to attend tonight's Convention Committee meeting. I have a conflicting appointment concerning my future employment and Career. I made the update on page 4 in the last paragraph at the bottom of the page concerning voting of Committee members and members at large as I was instructed to body this body. It was brought up at Area that it should be included in the Vice-Chair duties that he be the designated liaison with the Convention hotel for the Convention of the upcoming (next) Convention. If this is discussed and voted on, please let me know Mr. Chair or Vice-Chair. I have noticed several very minor typos in the policy with misspelled words would it be alright if I made those changes whenever I notice them. These changes will not affect any intent, directions, or original meaning of particular section. If you all prefer that I bring every single typo correction to the body for approval, that's perfectly fine with me. P.S. please download the current policy from EANAONLINE or our Convention web page for the purpose of tonight's meeting for clarity of any issues that may arise tonight. Thank You very much.

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

Subcommittee Reports

Registration- Good evening everyone. Did you all know that there are only 234 more days for the convention? As of today, we have a total of 231 registrations (these include newcomer registrations) and I have been pushing banquet tickets all week as well, so we a total of 14 banquets already (these include set aside for committee members until payday as I did last year).

I have completed another set of flyers that will be mailed out tomorrow when the post office is open. It is to the same areas as before. I will be paying out of pocket for those since somewhere in moving and in my boxes (still not unpacked) is the receipt or not. Being that shit receipts are hard to not lose but I have been looking. I have a lot of post office receipts, but they don't specify or really, they are not readable anymore. Therefore, I will pay the postage for this set of envelopes and bring it back. I do apologize for that.

At my subcommittee meeting this month, we voted on have a "Limited Edition" item. This will be only for members who purchase the item in advance. The item we voted on was a Baseball Jersey. I have brought 3 bids from 3 different companies. One which is local and offered us a good deal with no strings attached. I have brought pictures and styles of each vendor.

Bids are as follow:

Bid # 1

No Dice Sports

\$20 per jersey (no min # to purchase – this includes free imprinting, free art & set up work)

Bid # 2

Convention Merchandise Services

\$17.99 per jersey (min amount 144 – mix match shirts, jerseys etc to receive free imprinting and set up there would be a setup fee plus imprinting fee)

Bid # 3

KAMA Merchandise

\$24 per jersey (min. amount 100 if not there is a shipping price totaling each jersey \$34 shipping included).

If we vote on Bid # 1 our net gain would be between \$400-\$600 if we decide on selling only 40 baseball jerseys. I have asked around to members what they thought of the idea so far at least 12 people have said save me 2. So, selling only a limited amount of 40 (ya'll tell me) or even less, 35. But these will only be available at registration during the convention by members who purchased them before a cutoff date. Colors are to be determined. I have brought some pictures to pass around. Design as well, somewhat. I downloaded a designer app on my computer. So, I have been working on this for a few weeks now. Also, bid #1 will give us free art and I was thinking the free art picture that I have labeled, the # 2 design with the # 3 colors.

As for the convention registration bags, by our next convention committee meeting we will have the "FREE" banner, magnets, lanyards, and pens. She has done an amazing job being that I could never get a vector design she did it free of charge. They are being shipped through FedEx. Our beginning balance was \$3,170.00 and current balance is \$2,113.32 and our next payment is due July 15, 2019. I did speak with her before the meeting and she gave me the date of July 15, 2019.

I will be having my subcommittee every 1st Tuesday of each month at 3pm at 2404 E Houston St. at a café on the corner of Houston & Gevers. Anyone is free to attend the subcommittee meeting. I would also like to announce that Registration no longer have a Vice Chair.

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

In Loving Service, Leonora G 210-772-2326

Convention Information- Hello everyone, I'm Roger and I'm an addict. Thank y'all for allowing me to serve as your Convention Information Chair. There's not much to report. I know that our Web servant was out of commission for a while, he had hurt himself and was confined to his bed.

I have sent him March's meeting minutes and they are posted on the website. I will be sending him April's meeting minutes soon.

Na.org/events has our Convention information updated with the new info. They have our Chair's info, Programming info and Registration's info. So, the info is on the World Events page.

There should be a paper going around to get the subcommittee's information so I can have it put on the eacnasa.org website.

This is all I have for now. Any questions?

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

Event Coordinator- Hello family! Our subcommittee met this past month where there was only 1 in attendance. Our next subcommittee will meet this Saturday at 11 am. It will be moved due to our next ESF being held on the second Saturday of this month. Location will be 2750 Bill Miller Ln.

As everyone knows by now our next Event support function will be held on June 8th @ 8900 Starcrest. We are asking for anyone to be of service with serving food or announcing that we need serenity keepers as well for the event. Also, any auction items and merchandise items to be turned into me before or at the ESF. Raffle tickets will be for sale for \$3.

Also, since we do have a hotel in place now, are we wanting me to get bids for entertainment, DJ, Or mariachis for convention? If so, do we have funds to permit it? Just some things to think of ahead of time.

That is all I have to report as of now. Next subcommittee meeting we will vote on date, location, theme and speakers for 3rd ESF. So, if you would like to be a part of, please come join in this Saturday @ 11 am.

Thank you for allowing me to serve this convention.

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

H&I- Good evening everyone.

Pardon my absence, I have a family emergency. There really isn't anything to report at this time. If anyone has any questions for me, please feel free to call, text or email me.

Jennifer M. H&I Information Vice Chair 210-780-2284 Jenmontes97@gmail.com

Hospitality- The Hospitality subcommittee met on May 5th, 1:00pm at the ARP. We had 8 in attendance. Not much to report this month,

We have a group sign-up sheet with many open time slots. I have it with me and I will bring it to Area to pass around so the GSR's can ask their groups if they want to participate and if so, what time they would prefer.

Please announce at meetings about the coffee drive at the upcoming event support function.

Some of the hospitality subcommittee members will be available at the event support function to help where needed.

Our next subcommittee meeting will be on June 2nd at 1:00PM at the ARP.

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,

It has been a very slow month in sales due to the events out of town, which we were not able to attend, and the lack of local events of which we did attend. We ordered and received the "Willingness Grows into Hope" shirt (in grey) due to the color scheme being not so simplistic. With our "Freedom from Ourselves" shirt, our inventory is as follows:

Black/White

<u>Style</u>	<u>Size</u>	<u>Qty.</u>	<u>Style</u>	<u>Size</u>	<u>Qty.</u>
Men's	Small	3	Women's	Small	7
	Medium	2		Large	14
	Large	12		X-Large	15
	X-Large	13			

Grey/Black/Green

<u>Style</u>	<u>Size</u>	<u>Qty.</u>	<u>Style</u>	<u>Size</u>	<u>Qty.</u>
Men's	Small	2	Women's	Small	4
	Medium	2		Medium	4
	Large	3		Large	2
	X-Large	4		X-Large	4
	XX-Large	4		XX-Large	4
	XXX-Large	2			
	XXXX-Large	2			

We hope you all get to purchase one, or both, of these shirts here today since we were only able to sell one shirt at Taste of NA. We have teamed up with the TBRCNA Merchandise Subcommittee to provide help (input) to one another since our turnout after Freedom Group® has been low in participation. We are leaning towards some merchandise items other than T-Shirts for the convention. If anyone here would like to participate, our

meeting time and location has not changed. We still meet on the 3rd Friday of the month after the speaker meeting at Freedom Group ®. We hope to see you all there.

ILS, Armando S. (EACNA VI Merchandise Subcommittee) 210.505.0232

Programming- Hello Family,

I want to start off by saying what an honor and privilege it is to serve on this convention subcommittee programming met twice this past month. Once on 5/13 after the convention subcommittee meeting and another time on Wed. 5/22. We have listened to a lot of awesome speakers and I believe we are that much closer to having your main speakers for the convention. We also have a list of names for workshop speakers, and if you have any names in mind, please show up to the programming subcommittee, we would love your input. The cutoff date is getting closer and closer. Sat 7/20 for main speakers. I will try to have bids for the audio recordings by then. Next subcommittee meeting will be June 10th at 7pm.

Dustin J. 210-941-9614

Serenity Keepers- Hello Family,

We had our last subcommittee meeting on May 17 and there were 4 in attendance. We have come up with a group of volunteers that will be working with us for this next event support function on June 8 and are ready to go. Also, we have discussed the changes in the venue for the convention and would like to request a layout of the hotel with a detailed schedule of events and functions whenever this will be available, no rush. Thank you again for allowing me to be of service and please let me know if I may be forgetting anything. Ashley Moerbe (210) 983-8005 Amoerbe77@gmail.com

Motions:

1. To write check for \$60 for May & June rent. Made by Secretary and 2nd by Registration Chair **PBA**
2. To give Treasurer \$45 for ink. Made by Treasurer and 2nd by Registration Chair **PBA**
3. Policy Motion: To include in the Vice Chair duties that they will be the designated liaison for contract negotiations at future conventions (Added as #6, Pg.18) made by Hospitality Chair and 2nd by Dustin Jackson. **PBA**
4. To set aside \$1,000 for hotel. Made by Treasurer and 2nd by Programming Chair **PBA**

Nominations & Elections

H & I Chair- Melanie F.

Melanie F. elected as H & I Chair

Next Meeting- Monday June 24, 2019 @ 7pm @ 1602 Goliad

Motion: To adjourn. Made by Treasurer and 2nd by Vice Chair **PBA**

Meeting ended at 8:44pm