

**EACNA VI Convention Committee Meeting Minutes  
from the  
June 24, 2019 Meeting**

Meeting began at 7:07pm with the Serenity Prayer, reading of the Service Prayer, 12 Traditions and 12 Concepts. Roll Call took place.

**Roll call**

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

**Correction to Minutes:** Under roll call, it should state Event Coordinator absent with report instead of present

**Motion:** To accept the minutes with corrections and to wave the reading of the minutes. Made Event Coordinator Chair and 2<sup>nd</sup> by Arts & Graphics Chair **PBA**

**Executive Body Reports**

**Chair**

Once again thank you for the opportunity to serve this Area as your convention chair. First of all, we did take care of the contract with the Omni for the next three years, (2020,2021, and 2022). We signed an addendum to get our discounts as if we signed a three-year contact. I was able to set up for next month for us to have a walk through and meet at hotel on July 29, 2019 from 6:30-9:30pm at the Omni Colonnade 9821 Colonnade Blvd. San Antonio, TX 78230. On July 7, 2019 we have a meeting with the Convention Services Manager at 2:30 pm (Vice Chair and Programming Chair). This is so we can get the layout for the breakout rooms for our meetings and get ideas for our banquet dinner meal. We will also discuss how we will hang our banners and how we will to set up registration, merchandise, alternate merchandise, and hospitality.

As a reminder we owe the hotel 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. I will call the El Tropicano to see what is taking them so long to get us back our refund check of \$500. This was taken care of over a month ago I thought, I will get this resolved.

Thank you everyone for coming together to make this last event support function a success. We have another one coming soon, August 24, 2019. Once again remember on July 29, 2019 we are meeting at the Omni Colonnade July 29, 2019 from 6:30-9:30pm 9821 Colonnade Blvd. San Antonio, TX 78230. I would like to get reimbursed for copies at area for contacts, flyers and reports in the amount of \$50.70.

**Krys R. 210-668-4759 reno\_krys@yahoo.com**

## **Vice Chair**

Good Evening Everyone,

As always it is truly and honor and privilege to be of service as your EACNA VI Vice Chair. Not a whole lot to report this month. I turned in the monies collected from the raffle tickets that I have been selling to our Event Support Chair at the Event Support Function this past month. I would like to thank our Convention Chair for helping me cook at the function, we finished cooking early and were able to enjoy the last speaker. Hope the food was good. 😊

I participated in the Programming subcommittee meeting this past month and I am proud to announce that the Program is starting to take shape. It's been a little hard to make my rounds to the other subcommittees because of scheduling conflicts with my work or other commitments. Will do better with this task as the convention approaches.

Last but not least, the new hotel link is on the website so please book your room as soon as possible.

**Raymond L. 210-386-8623 gq\_raymond@att.net**

## **Treasurer**

Per motion, I set aside \$1000 for Hotel, want to make motion to set another \$1000 aside.

## **Income**

**Total \$2095.41**

## **Expenses**

Ink \$44.99, Square fees: \$32.57, Meeting space rent: \$30.00

**Total: \$107.56**

## **Budgets**

**Hospitality:** \$500 as of now (\$250 put aside after each Event Support Function) \$1250

Programming: \$1800

Registration: \$2113.32

Total: \$4163.32

**Available Funds: \$5555.51**

Thank you for allowing me to serve,

**Treasurer: Rebekah H. 210-467-8462**

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

## **Policy**

Hello family. I'm a grateful recovering addict named Larry. Here is the policy report for this month. I made the 2 changes I was instructed to make. I added a line 6 under Vice Chair responsibilities stating he is the liaison for the convention committee and the hotel for the next upcoming convention and is responsible for the hotel negotiations. The other change was that I replaced the words Revenue Enhancer with Event Support Function under H&I Chair responsibilities.

I want to know, if we want to look at making changes in two other sections. Do we want to delete line 6 under Chairperson responsibilities? It says that he prepares a budget for the Administrative body. Does this even exist? And we may want to look at line 1 in Subcommittee Chair requirements. It says they should have prior Convention

experience. That would imply that no one new to this committee can hold those positions. This concludes my report. Thank you.

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

## **Subcommittee Reports**

### **Registration**

Good evening everyone. Did you all know that there are only 206 more days for the convention?

As of today, we have a total of 245 registrations (these include ALL newcomer registrations) and I am continuing to push banquet tickets, especially to those who buy every year, so with that being said we have a total of 15 banquets on this spreadsheet I just turned in to the Treasurer. I did attend the Event Support Function this month and I sold 4 Registrations (2 via payment Square and 2 via payment cash) and 3 Banquets tickets (2 via payment Square and 1 via payment cash). This are already included in this month's spreadsheet. I turned in \$71.00 cash to the Treasurer that night.

At my subcommittee meeting this month, we voted on to have a "Limited Edition" T-Shirt this year again. This will be only for members who purchase the item in advance. The T-Shirt design we voted on is the one I sent to everyone via email. I also have the design here with me tonight and would like to make a motion to approve this design and sale. We also voted on allowing members (ONLY COMMITTEE MEMBERS) to purchase these T-Shirts ahead of time. Again, I have brought 3 bids from 3 different companies. One which is company out of Austin/Belton and has offered us a good deal with no strings attached. If we vote on approving this, the minimum number of T-Shirts we can order is 10. This was also voted at my subcommittee, if we vote yes, that between tonight and July 1st, I can collect \$20 for each shirt and at the time of receiving (less than a 2 week turn around) pay the remainder of \$15 or sometime before the convention. This is to promote the sales of these Limited-Edition T-Shirts (100% Dri-Fit) and the net sale we would make off these T-Shirts if 45 sold would be \$675.

Bids are as follow:

#### **Bid # 1**

No Dice Sports

\$20 per jersey (min of 10 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).

As for the convention registration bags, I have already received the name tags, lanyards, magnets, and keychains. And a Registration Banner that is 6ft. (Free). Next to be shipped are the pens and Water Bottles, if the theme design is in already. Our next payment was June 15th and although she is working with us, she would like a payment on July 15th. And our last payment at the end of October or mid-November.

I did hold my subcommittee this month and only 3 in attendance in total. I will continue to have my subcommittee every 1st Tuesday of each month at 3pm at 2404 E Houston St. at OnLive Café on the corner of Houston & Gevers. Everyone is encouraged to attend and be a part of the decision-making process. I would also like to announce that Registration does not have a Vice Chair as of last month.

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

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

### **Convention Information**

Hello and good evening. I'm Roger an addict. Thank you for allowing me to serve as your Convention Information Chair. It's always an honor and privilege to be of service. Did you know that there are only 206 days left until the Convention?

Just like the last couple of months, there's really not much to report only that I have sent our webserver the Convention Committee minutes (April & May) so he can put them up on the website and I will also be sending him a registration flyer so that it can get put up on the website.

In the next month, I will be sending out a reminder to remind everyone to start booking their room for the Convention if they haven't already.

This is all I have. Any questions?

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

### **Event Coordinator**

HELLO FAMILY! I WOULD LIKE TO START OFF BY THANKING EVERYONE FOR ALL THE HELP AND SUPPORT AT OUR PAST EVENT SUPPORT FUNCTION. WE HAD A GREAT TURNOUT AND BROUGHT IN A TOTAL OF \$1615.41. THIS IS INCLUDING TAKING OUT THE \$150 FOR THE RENT BUT NOT THE SQUARE FEES. ON THAT NOTE I WOULD LIKE TO APOLOGIZE FOR NOT REQUESTING TO PAY THE FACILITY LAST MONTH IN MY REPORT. SO, I WOULD LIKE TO MAKE A MOTION TO WRITE A CHECK FOR \$150.00 TO PAY THE STARCREST LOCATION.

OUR NEXT EVENT SUPPORT FUNCTION HAS ALREADY BEEN SET FOR AUGUST 24TH AT 1018 E. GRAYSON FROM 4-9 PM. THE THEME IS "A VISION OF OUR NEW LIFE". FLYERS HAVE ALREADY BEEN GIVEN OUT AT AREA WITH SPEAKERS AND MENU ON IT. ALSO JUST SO EVERYONE IS AWARE, WE WILL BE HAVING A COFFEE DRIVE AT THIS ESF SO PLEASE ANNOUNCE AT MEETINGS. THIS COFFEE WILL BE USED AT THE CONVENTION.

NEXT SUBCOMMITTEE WILL BE MEETING ON JULY 13TH @ 11 AM AT 2750 BILL MILLER LN. THANK YOU EVERYONE FOR ALLOWING ME TO SERVE THIS CONVENTION.

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

### **H&I**

Hello, my name is Melanie and I am an addict. Hope you all had an amazing weekend! Our subcommittee last met on June 23 after Area. We had to in attendance. I am taking flyers to treatment facilities. I have already been to a few. My goal is to take a flyer and speak with the program directors about our convention, so more newcomers hear about it and get to experience our amazing convention. Since I have just joined this subcommittee please let me know anything I need to know to better serve this body.

Our next subcommittee will meet on July 15<sup>th</sup> @ 6:00pm @ Bill Miller's 2911 Thousand Oaks

**Melanie F. meltaylcam@gmail.com**

### **Hospitality**

The Hospitality subcommittee met on June 2nd, 1:00pm at the ARP. We had 6 in attendance.

We are all excited and ready to serve in any way that we can.

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. I'm hoping that the EACNA VI chair will mention it in his report. (Hint)

The coffee drive was kind of a bust, I'm just hoping we have a lot of supplies left from the ESF's to keep the cost down at the convention. Maybe we can push the sign-up sheet for ESF supplies a little harder so there will be plenty of left over goods we can use at the convention.

Some of the hospitality subcommittee members will be available at the event support function to help make taco meat and anywhere else we are needed.

We discussed budget cuts due to the additional cost of the venue, so the committee is willing to make the original budget of \$1000 work. We may be able to work with less if we have to.

Our next subcommittee meeting will be on July 7th 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,

The Merchandise Subcommittee is currently working on some different items and bids of "Dog Tags" and "Fleece Beanies" in hopes of providing alternatives to our regular merchandise such as T-Shirts. The Vice Chair is our traveling member which has sold merchandise all over the country. From Washington to Florida including Arkansas, we have done the best we could to push our new (2nd) shirt. With that said, here are the current totals:

#### ***Black/White***

<b>Style</b>	<b>Size</b>	<b>Qty.</b>	<b>Style</b>	<b>Size</b>	<b>Qty.</b>
Men's	Small	1	Women's	Small	2
Medium		1	Large		6
Large		4	X-Large		7
X-Large		3	XX-Lg.		2
XXX-Lg.		1			
XXXX-Lg.		3			

#### ***Grey/Black/Green***

<b>Style</b>	<b>Size</b>	<b>Qty.</b>	<b>Style</b>	<b>Size</b>	<b>Qty.</b>
Men's	Small	2	Women's	Small	3
Medium		0	Medium		1
Large		0	Large		0
X-Large		0	X-Large		1
XX-Large		0	XX-Large		1
XXX-Large		1			
XXXX-Large		2			

We started with 72 shirts (36 of each) and we now have 30 Black/White and 11 Grey/Green.

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

### **Programming**

Hello Family,

I want to thank you all for letting me of service to this convention. We are narrowing down the list of potential main speakers and I am happy to say that the programming is coming together very well. We still have a lot of work to do though so I am proposing the programming subcommittee meet twice this month. There is 5 Mondays so if the committee meets on the 5th Monday then we can meet on the 2nd and 4th Monday this month. That

would be the 8th and the 22nd. Both at 7pm and at the same address 8900 Starcrest. If you would like to know who we have narrowed down the list to, show up at the subcommittee. Thanks again for allowing me to serve.

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

### **Serenity Keepers**

Hello Family,

We had our last subcommittee meeting on June 21, 2019. There were 2 members in attendance. We already have a list of more volunteers for the next upcoming support function in August. There is nothing else to report at this time. Please let me know if there is anything I may be missing.

**Ashley Moerbe (210) 983-8005 Amoerbe77@gmail.com**

### **Arts & Graphics**

Hello Family,

Our last subcommittee met by phone there were three in attendance. I have emailed over my 3 designs I have submitted for our next event support function themed "A Vision Of Our New Life" and I have also sent over a flyer for area to approve and that was emailed to Monica Event Coordinator. If anyone has a question, please let me know. I will have at least one design for the convention by our next meeting. Thank you

**Patty Rendon**

### **Motions**

1. To reimburse Chair \$50.70 for copies, flyers, reports. Made by Chair. 2<sup>nd</sup> by Secretary **PBA**
2. To read line 1 under subcommittee Chair should read prior experience in executing a convention is recommended. Made by Hospitality Chair. 2<sup>nd</sup> by Merchandise Chair **PBA**
3. To set aside another \$1,000 for hotel food & beverage. Made by Hospitality Chair. 2<sup>nd</sup> by Programming Chair **PBA**
4. To have a check written for \$150 to pay rent for the Starcrest location. Made by Event Coordinator Chair. 2<sup>nd</sup> by Treasurer **PBA**
5. To pay \$150 for rent for Grayson St. location for August's ESF. Made by Hospitality Chair. 2<sup>nd</sup> by H&I Chair **PBA**
6. To purchase \$13worth of paper for Treasurer. Made by Merchandise Chair. 2<sup>nd</sup> by Registration Chair **PBA**
7. To keep the order of shirts at 72 and get the same sizes. Made by Jeanette L. 2<sup>nd</sup> by H & I Chair **PBA**
8. To approve the design that was voted on in the Registration subcommittee meeting. Made by Registration Chair. 2<sup>nd</sup> by Programming Chair **PBA**
9. To have Treasurer give Registration Chair \$200 to buy 10 shirts (Special Edition) Made by Hospitality Chair. 2<sup>nd</sup> by Event Coordinator **PBA**
10. To close. Made by Event Coordinator Chair. 2<sup>nd</sup> by Co-Secretary **PBA**

**Next Meeting- Monday July 29, 2019 at Omni Colonnade 9821 Colonnade Blvd. San Antonio, TX 78230 from 6:30-9:30pm**

Meeting ended at 9:06 pm