

**EACNA VI Convention Committee Meeting Minutes  
from the  
July 29, 2019 Meeting**

Meeting began at 7:15pm 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/P</b>	<b>Arts/Graphics – absent</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- P/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- absent</b>	<b>H&amp;I – P/P</b>	<b>Ser. Keepers – P/P</b>

**Motion:** To wave the reading of the minutes. Made by Treasurer and 2<sup>nd</sup> by Co-Secretary **PBA**

**Executive Body Reports**

**Chair**

Hello Family,

Just want to take the time to thank this area for allowing me the opportunity to serve as the chair of our area convention. This is truly an honor and privilege. This month we have very little to report.

First and foremost is that we have received the check from the El Tropicano, but it was made out to this area. So, with that being said I would like to make a motion for our area to write a \$500 check to EACNA. I have turned in the check to our treasurer for the amount of \$500. Finally, we can move forward focusing our attention on the Omni Colonnade and closed the door to the El Tropicano.

This month our Vice Chair, Programming Chair, Event Coordinator, and myself went to the Omni Colonnade on July 7, 2019. We were able meet up with the hotels convention services manager to plan out our meeting rooms, banquet, hospitality room, merchandise and registration locations, and entertainment layout. So, with that being said we are moving in the right direction and on course to have another awesome convention to carry this life saving message!

Our next event support is on August 24, 2019 at 1018 E. Grayson 4-9 pm. If anyone wants to be of service at the next event get with me or just show up around 2:30pm on the 24 of August at 1018 E. Grayson. Our next convention meeting will be on August 26, 2019 at 1602 Goliad at 7:00pm.

I did get a chance to look at the expenses for each month. I would have to say around \$100 a month for supplies and rent looks to be more than enough for regular cycling expenses. Once again guys we have till the 16 of September to make our \$3,355.75 payment to the hotel for our first deposit. I do have an invoice going around so everyone may see.

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

## **Vice Chair**

Good Evening Team,

Welcome to the new home of EACNA VI!

Thank you all for showing up tonight for our walk-thru. We may need to have another one later on for the Serenity Keepers. I would like to Thank Eliza and Dana S. for their dedication to sell our merchandise at RBS this weekend, they were not in the shade, they were in the dead heat under the sun. So, thanks again!! Sadly, I did not get any registrations done this weekend at RBS but did hand out a few registration forms. I forgot that they said I could do registration on Sunday morning and slept in because of lack of sleep.

This month has been pretty busy for all of us, I did attend both Programming meetings this month and we are proud to announce that we have the Main Speakers locked in. Because of my hectic work schedule, I have not been able to attend any of the other subcommittee's yet. Tonight, is the last night of my vacation and I get to spend it with all of you!! Love y'all too!!! :-)

The Convention Chair and I have been in constant contact with our Convention Services Manager working out the final details. Attached to my report you will see the Dinner options that we can discuss tonight. Also, The Chair and I have the discussed the possibility of us having a breakfast Sunday Morning of the Convention, this will help us alleviate some of the F&B commitment. Again, please see attached and we will discuss this possibility tonight.

That's about it, please encourage your home group members, sponces or sponsors to Pre-Register, book a room, order a Banquet ticket or simply be of service and help us out with this Convention.

Remember, Service is not a position in a committee, it's a posture in the heart. Love all of you from the core of my heart.

**Raymond L. 210-386-8623 [gq\\_raymond@att.net](mailto:gq_raymond@att.net)**

## **Treasurer**

Hello Family,

Due to my school schedule I will miss this next meeting (August), September my co treasure will be here for me. He will be able to write the checks, not sign, collect money and write receipts. I will deposit everything and keep all the financials going and up to date.

## **Income**

Registration \$60, Banquet tickets \$105, Raffle tickets \$6, Merchandise \$130, Special Edition T-shirt \$665  
Total \$966

## **Expenses**

Supplies \$50.70, Square fees: \$25.46, Event support rent: \$270, Merchandise Expenses \$657, Registration \$1,056  
**Total: \$2682.15**

## **Budgets**

Hotel (Food and Beverage): \$2,000.00

Special Edition T-Shirt: \$265.00

Registration: \$1057.32

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

Programming: \$1800

**Total Commitments: \$5,622.32**

**Available Funds: \$1,244.36**

Thank you for allowing me to serve,

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

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

### **Policy**

Good evening family, very little to report this month. I did make the minor change I was instructed to do last month. On page 12 line 1, I added the words "Is recommended" at the end of the line of Subcommittee Chairpersons requirements along with minor spelling of 2 and 3 letter words in line 1 and line 2. I had a very hectic summer school session and did not get to peruse over the policy this past month as I normally do. Will do so next month. This concludes my report.

**Larry M.**

### **Subcommittee Reports**

#### **Registration**

Good evening everyone. I do apologize for not being here tonight, but I had a commitment and did not realize the date until afterwards. Did you all know that there are only 172 more days for the convention? As of today, we have a total of 251 registrations (this includes ALL newcomer registrations and donations) we have a total of 20 banquet tickets (these also include the ones reserved for committee members) and those sold in this month.

As for the Limited-Edition T-Shirt sales have been kicking off better than expected, we have a total of 32 sales. This includes the 20 we pre-ordered and all are accounted for except 1 T-Shirt is still pending purchase. These numbers include sales from online and sales done during ASC. As of today, we have 4 members who are paying this week and in August.

As for our items for the convention bags, we already have all items for inside the bag (magnet, keychain, pen, name tag, lanyard, water bottle for those who registered during early bird and the free banner), we are just now waiting on the final design for the bags. As well as the last payment in November. The remaining balance is \$1056.66.

I was not able to attend RBS. I will be attending the Event Support Function in August. And I will attend any other events in town.

I did hold a subcommittee meeting this month and I now have a Vice Chair, Deb G. I will have my next subcommittee meeting on August 7, 2019. Same time and same location.

**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 171 days left until the Convention?

This past month, I posted the reminder to everyone to book a room for the Convention on the different pages on Social Media and I have sent our webservant the approved minutes for June and they are up on the website.

Between now and 3 months before the of the Convention, I will be keeping an eye on our website. In October, I will be starting to put together the list of the area restaurants that are around the hotel.

This is all I have. Any questions?

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

### **Event Coordinator**

**HELLO FAMILY, THIS MONTH OUR SUBCOMMITTEE MET ON JULY 13<sup>TH</sup>, WHERE WE HAD 2 IN ATTENDANCE. NEXT SUBCOMMITTEE WILL MEET ON AUGUST 19<sup>TH</sup> AT 11AM WHERE WE WILL BE DISCUSSING SPEAKERS, MENU AND DETAILS FOR OUR NOVEMBER 2<sup>ND</sup> ESF.**

**OUR 3<sup>RD</sup> EVENT SUPPORT FUNCTION WILL BE HELD ON AUGUST 24<sup>TH</sup> AS MOST OF YOU KNOW AND WE STILL HAVE A FEW THINGS LEFT TO FILL OUT ON THE DONATION SHEET. IF ANYONE IS WILLING TO BE OF SERVICE PLEASE BE AT 1018 E. GRAYSON AT 2:30PM ON AUGUST 24<sup>TH</sup>. WE WERE INFORMED AT AREA THAT THE AMOUNT OF THE LOCATION AT GRAYSON IS \$120.00 AND NOT \$150.00. I HAVE THE CHECK HERE TO RETURN SO WE CAN REWRITE THE NEW ONE FOR THE RIGHT AMOUNT.**

**TODAY I HAVE WITH ME 3 BIDS FOR OUR DJ FOR THE CONVENTION. ALL 3 ARE FOR 2 NIGHTS (FRIDAY & SATURDAY) FROM 10 PM TO 1 AM.**

- 1. DJ MELLOW= \$800.00**
- 2. DJ KICK IT= \$700.00**
- 3. DJC= COMPENSATE BOTH ROOM NIGHTS (\$210.00+TAX)**

**MARIACHIS ON FRIDAY NIGHT AT 7PM**

- 1. SAL 45 MINS (5 MARIACHIS) = \$300**
- 2. LOS CALLEROS 1 HOUR (9 MARIACHIS) = \$750**
- 3. MARIACHI ALMA DE JALISCO= \$332 + TIPPING**

**I WOULD LIKE TO VOTE ON THESE TODAY TO GET A BUDGET OUT ASIDE FOR EVENT COORDINATOR. ALSO, WOULD LIKE TO ASK TREASURER AND THIS BODY, DO WE HAVE THE FUNDS AVAILABLE FOR ANY OTHER ENTERTAINMENT? OR ARE WE FINE WITH JUST DJ AND MARIACHI?**

**THANK YOU FOR ALLOWING ME TO SERVE THIS AMAZING CONVENTION!**

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

### **H&I**

Hello everyone. My name is Melanie and I am an addict. I hope everyone had an amazing weekend. Our subcommittee met on June 15<sup>th</sup> at 6:00pm @ Bill Miller's 2911 Thousand Oaks. We had me in attendance; however, Jen M. is my vice chair. We have made a list of treatment centers and will be reaching out to these contact people at the facilities in person and handing them flyers. We are also going to be taking these flyers to the court liaisons in the drug courts.

Our next subcommittee will meet at 6:00pm on August 19<sup>th</sup>. Leonora is helping me get this information out to everyone.

If you have any questions or information that would help me to better serve this subcommittee feel free to reach out. Thank you.

**Melanie F. meltaylerc@gmail.com**

### **Hospitality**

The Hospitality subcommittee met on July 7th, 1:00pm at the ARP. We had 8 in attendance.

We voted in Georgia F. as the vice chair of this committee. Congratulations Georgia! I'm sure she will make a fine chair next year if she is elected.

The group sign-up sheet has 8 open time slots still available on Saturday. Friday is full. 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.

We have received 2 cans of coffee thus far for the coffee drive. Please mention the drive-in meetings so we can load up at the next event support function.

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

The committee is still willing to cut our budget if needed. Whatever the amount, the committee has faith that everything will work out.

We discussed an idea for hospitality t-shirts and Lucy is going to design it for our next subcommittee meeting.

We voted to skip a month before we meet again so our next subcommittee meeting will be on September 1st at 1:00PM at the ARP.

In loving service,

**Chair-Cameron M. - 830.431.5190**

**Vice-Chair-Georgia F. – 210.464.1815**

**Secretary-Rachel C. – 210.501.8538**

### **Merchandise**

Good evening EACNA VI family,

We have 3 shirts now and we have sold most of the 2nd Shirt (Grey/Green) shirt of which we ordered 36. I am happy to say that we have also gone through most of the 2nd batch of the 1st shirt (Black/White) shirt. We ordered 72 of the latest (View-Finder) shirt, and since I was not able to attend RBS, a member showed willingness by taking the entire inventory and sell for us. A special shout out to Eliza G. for helping the subcommittee. The new inventory of shirts is listed below, and we have cash to turn in to our treasury.

As of earlier today, Eliza turned in the rest of the merchandise along with the cash sales made. There were no sales on square due to no cell service on Eliza's phone. The merchandise returned has not been counted to turn in an inventory, but we do have a total of \$420.00 to hand over to the treasurer. July was a good month for only having sold at 2 events, and I am sure we will sell the rest at upcoming events.

Our subcommittee met the 3rd Friday of July and we are still waiting on some bids for some different items. Please feel free to join us every 3rd Friday of the month after Freedom's speaker meeting.

I will get the inventory sometime this week and email it to you all via all @ EACNA. Thank you again for the opportunity and for having the confidence and trust to serve this convention.

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

### **Programming**

Hello Family,

Hello family, I would like to start by thanking you all for letting me be of service. The programming subcommittee has been very busy this past month and I am happy to say that we have selected and secured our main speakers. I am very excited about the program so far and will be looking into travel this next month. We will continue to be busy and start working on the workshops for the rest of the convention. Thank you again for allowing me to serve

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

### **Serenity Keepers**

Hello Family,

We had our last subcommittee meeting on July 19, 2019 and we had 3 in attendance. We were able to discuss the next upcoming event support function and it looks like we are going to have a good turn out on volunteers. Also, I am getting the bids for the radios together, I should have it ready by next month. I apologize for the delay and I do have the information from last year to help guide me in what to request for the bids. Other than that if I'm missing anything please let me know, I'm extremely open to suggestions or assistance.

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

### **Arts & Graphics**

Hello Family,

July thus far has been a very busy somewhat stressful time for me. I do not have a design at this time to present for the convention. I was dealing with having 2 baby showers, a mediation for a court case and a mass shooting at my husband's business. Do not worry! I will not let you down. This month to come will be much slower for me and I will be able to focus getting us at least one maybe even 2 for you. I would rather be focused and turn something great in rather than throw something together and expect you to be happy. My team and I are going to knock it out of the park.

**Patty R.**

### **Motions**

1. To go with option 2 for the dinner that the Vice chair spoke about in his report. Made by Treasurer and 2<sup>nd</sup> by Merchandise Chair **PBA**
2. To go with DJC for the Convention DJ. Made by Secretary and 2<sup>nd</sup> by Merchandise Chair **PBA**
3. To go with SAL for the Mariachis at the Convention. Made by Secretary and 2<sup>nd</sup> by Policy Chair **PBA**
4. To close. Made by Hospitality Chair and 2<sup>nd</sup> by Jeanette L.

**Next Meeting- Monday August 26, 2019 at 1602 Goliad at 7pm**

Meeting ended at 9:00 pm