

**East Coast Convention of Narcotics Anonymous
Advisory Board Minutes
September 14, 2015**

The meeting was opened at 7:05 p.m. by Jeff P. The meeting was held via Conference Pro and was properly noticed. Minutes were recorded by Jeff.

Roll Call/Resignations/Vacancies:

Position	Name	Term End Date		Liaison to:	
President	Jeff P.	07/2016	P		
Vice-President	Victor H.	10/2015	P		
Secretary	Deanne F.	10/2015	P		
CFO					
CFO Alt	OPEN				
Webmaster	Kim A.	11/2016	P		
Director	Enid O.	08/2016	P		
Director	Jimmy G.	07/2016	A		
Director	Merle S.	02/2016	A		
Director	Mitch G	12/2016	P		
Director	Colleen C	03/2017	P		
Director	Kevin D	06/2017	P		
Director	Dutch H	06/2017	A		
Director	Tom K	08/2017	A		
ECCNA 19	Dave A		P		

Others present:

A = Absent; V= Vacant; P=Present; R=Resigned; L= Late

Quorum met

Minutes:

July minutes – Deanne will send these minutes to Jeff and we will vote on them next month.

August minutes – As there was no quorum, and no business was conducted, there are no minutes.

Reports

AB President Report- Jeff P.: I've been in contact with Victor concerning attempts in Pittsburgh to host an ECCNA 20. He'll report on that in new business. It doesn't look like any attempt for a convention in Georgia will happen. My Connecticut contact informs me that she will start looking for a 2017 site next month. I've been in contact with Will and he will be getting the checkbook from the host treasurer and will send that, along with the AB checkbook to me. As far as a financial report, our current balances as of last night are as follows: Paypal Balance - \$244.09; AB Checking Account Balance - \$\$37,786.09, and AB Host Account Balance - \$\$959.45, for a total balance of \$\$38,989.73.

Website – Kim A.: I didn't do anything to the website since pulling the options to purchase packages from it on the weekend of the Convention. I believe hosting fees to godaddy are due soon. Spoke with Jeff H (VA) and he is suggesting one of us puts in a motion for us to put together a HOST committee for 2016 ECCNA.

He is suggesting, Himself, Elizabeth (CT) Gail (CT), Lisa (GE) would maybe be willing to spearhead it with the intention of keeping the ECCNA going. No fundraising, buy books with proceeds and maintain hope that there will be a bid in 2016 for 2017.

Mailing List- Merle S.: All of the contacts for the ECCNA regions have been updated with current addresses and names. Following the wrap up meeting held by the host committee, the labels and regional letters will be sent to each region via the above-mentioned regional members. At that time we will have sufficient information to contact NAWS with our order for Basic Texts. I have been working on Monday nights, causing me to be unavailable for our monthly conferences. The exception is this month; I am in Florida celebrating the Jewish New Year dinner with family.

Nominations / Elections:

President – Nobody expressed willingness. Position is still open.

Vice President – Kevin expressed willingness and was elected.

Secretary – Nobody expressed willingness. Position is still open.

CFO – Jeff expressed willingness and was elected.

Open Forum: None

OLD BUSINESS: None

NEW BUSINESS:

Distribution of Basic Texts from ECCNA 19 – Dave stated that they will be having a meeting on Sept 20 to set up a book distribution list.

Status of ECCNA 20 – Victor discussed his conversations with Robert Morris University to have the convention next year. Once he gets a firm proposal with numbers, he will submit it to the AB.

Meeting adjourned at 7:30pm

Next meeting is October 5 at 7pm.