

ESPERANZA AREA CONVENTION OF NARCOTICS ANONNYMOUS V

MINUTES JANUARY 22, 2018

The meeting commenced at 7:32 P.M. with the recital of the Serenity Prayer.

- **SERVICE PRAYER:** Co-Secretary
- **12 TRADITIONS:** Leonora G
- **12 CONCEPTS:** Vice Chair

ROLE CALL

The Secretary takes roll call. All executive body members are present. In addition to the executive body, the Registration subcommittee chair is in attendance as well.

REVIEW OF THE MINUTES

The Secretary reads the minutes from November 7, 2017 for acceptance by the committee.

- Raymond L requests to make a friendly amendment to the minutes. This is due to an error in the Registration chair's last initial. Instead of reading, Liz H, the minutes should be amended to read, Liz S.
- Leonora G makes a motion to accept the amended minutes.

Motion is seconded by Luci V.

Motion passes by acclamation.

EXECUTIVE BODY REPORTS

Chair Report:

Brian T reports that he has sought out two bids for the location of EACNA 5, scheduled to take place on January 18-20, 2018. Those locations were the El Tropicana Hotel and the Hilton Airport Hotel. At this time, he is still anticipating return phone contact with the bids for each hotel and, per policy, he will be seeking a third bid prior to next months committee meeting.

Brian T informs the committee that until the audit is complete for EACNA 4, we will not have any financial information for EACNA 5. He also expressed his gratitude to the Registration chair for the amazing job she did securing Early Bird Registrations for EACNA 5.

Upon the completion of the reading of his report, Raymond L, informs the Chair that the El Tropicana Hotel has contacted him regarding the availability of the hotel for use at the upcoming convention. The hotel has informed Raymond L, that they already have a prior booking for the weekend of January 18-20, 2018.

There was discussion amongst the committee regarding changing the date of the convention to another weekend. However, it is written in policy, that the convention be held on Martin Luther King Jr. weekend. The final consensus amongst the committee was for the Chair to obtain a bid from another hotel in place of the El Tropicana. If need be, there can be discussion about changing the date of EACNA 5. If a change in the date is necessary, the committee must make motions to update the weekend within policy.

Vice Chair Report:

Mike H informs the group that he does not have much to report at the current meeting. He does ask of the committee, that once all subcommittee chairs are elected, that he be informed of the date, time, and location of all subcommittee meetings. He expressed to the group his excitement in attending all the subcommittee meetings, and made it known that he is available to help wherever it may be needed.

Treasurer Report:

Ashley B informs the group that she does not have anything to report at the current meeting due to an audit still being needed for EACNA 4. Once the audit is preformed, she will bring updated financial information to next month's committee meeting.

Policy Report:

Gilbert L expresses his appreciation at being of service to EACNA 5 as the Policy chair. He informed the committee that he will be making copies of policy for all new committee chairs, and for anyone else who would like a copy. At the current time, Gilbert, is working on creating a timeline for all executive and subcommittee bodies. This is to prevent any confusion amongst the committee, and to be as punctual as possible in securing everything needed for each individual subcommittee.

SUBCOMMITTEE REPORTS

Registration Report:

Liz S begins her report by expressing her gratitude as serving the EACNA 5 committee as the Registration chair. She informs the group that she held Early Bird Registration on January 13th and 14th at EACNA 4. The Early Bird Registration was an enormous success! There were 133 pre-registrations which brought in a revenue of \$1,385.00!

As Registration chair, Liz S, was given permission to represent the Esperanza Area Convention at TBRCNA. She will be set up for EACNA 5 pre-registration on February 10th and 11th. Liz S asks the committee for their input on how much pre-registration should cost registrants.

MOTION:

- Co-Treasurer makes a motion to have pre-registration remain at \$15.00 except for; TBRCNA, Texas State, Esperanza Area activities, and any EACNA 5 event support functions, at which time pre-registrations will be sold for \$10.00.

Motion Seconded By: Jerry D MOTION PASSES BY ACCLAMATION

During Early Bird Registrations at EACNA 4, Liz S, incurred an expense of \$42.88. These expenses were generated through the purchase of two receipt books and 200 copies of the Early Bird Registration forms. Liz S is requesting reimbursement for her out of pocket expense of \$42.88.

MOTION:

- Secretary makes a motion to reimburse the Registration chair \$42.88 for the cost of two receipt books and 200 EBR paper copies.

Motion Seconded By: Raymond L MOTION PASSES BY ACCLAMATION

The first Registration subcommittee meeting will be held on Monday February 12, 2018 at 7P.M. in the office located at 307 Marshall Street. The 12th falls on the second Monday of the month. All future registration subcommittee meeting will convene on the second Monday of every month.

SUBCOMMITTEE CHAIR NOMINATIONS

Arts & Graphics:

- Dustin J nominates Anthony V for A&G chair.
Nomination is seconded by Victoria C
Anthony accepts and qualifies himself

WITH NO ABSTENTIONS OR NO VOTES, ANTHONY V IS ELECTED ARTS & GRAPHICS CHAIR BY ACCLAMATION

Convention Information:

- **CHAIR POSITION REMAINS UNFULFILLED**

Event Coordinator Chair:

- Melanie F receives an automatic nomination due to being the Event Coordinator Vice Chair for EACNA 4.
Melanie F accepts and qualifies herself

WITH NO ABSTENTIONS OR NO VOTES, MELANIE F IS ELECTED EVENT COORDINATOR CHAIR BY ACCLAMATION

Hospitals & Institutions:

MOTION:

- Co-Secretary makes a motion to waive the two year clean requirement for H&I chair.
Motion Seconded By: Registration chair

Abstentions:0 No:22 Yes:20

MOTION DOES NOT PASS

- Anthony V nominates Dustin J for H&I chair
Nomination is seconded by Luci V
Dustin J accepts and qualifies himself

No: 0 Yes: 21

- Vincent nominates Monica D for H&I chair
Nomination is seconded by Melody M
Monica D accepts and qualifies herself

No: 0 Yes: 13

- Melanie F nominates Brady B for H&I chair
Nomination is seconded by Co-Secretary
Brady B accepts and qualifies himself

No: 0 Yes: 4

WITH 21 VOTES, DUSTIN J IS ELECTED HOSPITAL & INSTITUTIONS CHAIR

Hospitality Chair:

- Luci V receives an automatic nomination due to being Hospitality Vice Chair for EACNA 4
Luci V accepts and qualifies herself

No: 0 Yes: 20

- Roger S nominates Janice A for Hospitality chair
Nomination seconded by Melody M
Janice accepts and qualifies herself

No: 0 Yes: 3

- Roger S nominates Monica D for Hospitality chair
Nomination seconded by Melody M
Monica D accepts and qualifies herself

No: 0 Yes:12

WITH 20 VOTES LUCI V IS ELECTED HOSPITALITY CHAIR

Merchandise Chair:

MOTION:

- Co-Secretary makes a motion to waive the 3 year clean time requirement for Merchandise chair.
Motion Seconded By: Leonora G

Abstentions: 0 No: 1 Yes: 31

MOTION PASSES

- Luis R nominates Monica A for Merchandise chair
Nomination is seconded by Raymond L
Monica A accepts and qualifies herself.

Abstentions: 0 No: 0 Yes: 33

WITH 33 VOTES MONICA A IS ELECTED MERCHANDISE CHAIR

Programming Chair:

- Raymond L receives automatic nomination due to being Programming Vice Chair for EACNA 4
Raymond L accepts and qualifies himself.

Abstentions: 0 No: 0

RAYMOND L IS ELECTED PROGRAMMING CHAIR BY ACCLAMATION

Serenity Keepers Chair:

- Monica D nominates Shannon J for Serenity Keepers chair
Nomination seconded by Treasurer
Shannon J accepts and qualifies herself

No: 0 Yes: 23

- Melanie F nominates Leonora G for Serenity Keepers chair
Nomination seconded by Melissa T
Leonora accepts and qualifies herself

No: 0 Yes: 8

WITH 23 VOTES SHANNON J IS ELECTED SERENITY KEEPERS CHAIR

MOTION:

- Secretary makes a motion to suspend the order of the day
Motion Seconded By: Registration chair

MOTION PASSES BY ACCLAMATION

OLD BUSINESS:

No old business to discuss at the present time.

NEW BUSINESS:

The current Web servant for the EACNA website is Steve S. A vote from the committee is required to continue using him for the website. If the vote is in his favor, a sum of \$300.00 will be due in March, and it will cover his requested fee for one year.

MOTION:

- Co-Secretary makes a motion to continue utilizing Steve S as the web servant for the upcoming EACNA 5 convention, with the sum of \$300.00 being paid to him in March of 2018.

Motion Seconded By: Treasurer MOTION PASSES BY ACCLAMATION

The Villa Tranchese, requires a payment of \$50.00 to continue using their community room as the EACNA 5 meeting facility.

MOTION:

- Co-Treasurer makes a motion to pay The Villa Tranchese Apartment \$50.00 to continue using their facility as the EACNA 5 meeting space.

Motion Seconded By: Co-Secretary MOTION PASSES BY ACCLAMATION

MOTION:

- Co-Treasurer makes a motion to close the meeting

Motion Seconded By: Leonora G MOTION PASSES BY ACCLAMATION

The meeting adjourns at 9:40 P.M. with the Third Step Prayer. The committee will reconvene at 7:30P.M. on February 26, 2018 at 307 Marshall St.