

EACNA V

CONVENTION COMMITTEE MEETING MINUTES

May 28, 2018

1. **Open meeting 7:40pm**
2. **Roll call:**

Chair-	P	Policy-A/R	Arts/Graphics- P	Hosp.- A/R
Vice Chair-	P	Sec.- P	Conv. Info.- N/A	Merch.- P
Treas.-P	Alt. Sec.- P	Event Coord.- P		Program.- P
Alt. Treas.-	P	Reg.- P	H&I- P	Ser. Keep- P

3. **Reading of Minutes – Read halfway through then motioned to waive by Alt. Treas. 2nd by Treas. w/corrections (PG. 3/Change Havana to Monte Cristo and sent to Roger S. new Conv. Info.).**

4. **Executive Body Reports**

- a. Chair- Was able to sign contract with El Tropicano Hotel on April 30th for EACNA V to be held there in 2019. They did not require us to commit to two years. They only charged an additional \$500 for chair rental. I will be asking the treasurer for a check in the amount of \$2000 that this body had already approved and set aside at the last committee meeting, to take to the hotel for our deposit. Rooms are now available to be reserved at the \$105 per night rate. Please remember our next ESF is on June 9th at 8900 Starcrest from 4 to 9pm. Please see Melanie for any additional items that may still be needed. I have receipts for ink and paper that I would like to be reimbursed for. They total \$32.95 these items have been used to print copies of the minutes. Please feel free to contact me at 210-557-7475. ILS, Brian T.

Discussion: 390 room nights, Chair asks Vice Chair to get with Cali. Steve to add Beef/Chicken Plate for Banquet to website for purchase. Cost of plate per contract negotiated and Prog. Motioned to sell Banquet ticket at \$35/2nd by Ser. Keepers Chair PBA

- b. Vice Chair- According to calculations, we will lose 4 to 5 workshops speakers on Fri. night but will resume run of the hotel by Sat. noon. Please let me know subcommittees scheduled meetings so I can attend if possible. ILS, Mike H. Vice Chair 817.832.0759 mikehoggard.ccs@gmail.com
- c. Treasurer- We have a total of \$8,995.40 (also available) in bank with spreadsheet attached. ILS, Ashley B.
- d. Policy- As your EACNA V Policy chair, I apologize for not being here tonight. I am almost completed on creating a timeline for each subcommittee and executive body. I plan on visiting all subcommittees meetings coming up and to go over details and suggested timelines before printing them. I will do my best to have it soon. Not much else to report. If anyone needs my help, don't hesitate to ask. ILS, Gilbert L. 210-313-6087 Gil3744@yahoo.com

5. **Subcommittee Reports**

- a. Registration- As your Registration Chair, facilitated our subcommittee meeting on May 14th at 7pm at 307 Marshall in the Community Room. We discussed what we wanted to purchase with

the \$2500 that was set aside for us, we decided that we will order the *magnet, chip clip, notepad with pen, highlighter and wrist band*, which we have started ordering, such as the *Wristband and Highlighter*. Our next subcommittee meeting we will be looking at and working on the trifold to get that out in the next couple of months. Next subcommittee meeting will be Mon. June 11th at 7pm at 307 Marshall in the Community Room. All welcomed to attend. We are still looking for a Secretary and I would just like to remind everyone that if they have any questions regarding the items or suggestions on how the Registration subcommittee should do things please bring it to the subcommittee meeting. Since we last met as a Convention Committee meeting, EACNA V Registration has attended:

New Possibilities Speaker Jam on April 28th and sold 1 registration

Esperanza Area Activities Taste of NA on May 5th and sold 2 registrations

TUCNA on the weekend of May 18th -20th and sold 9 registrations. Mike H.

Texas State Convention the weekend of May 25th-27th and sold 2 registrations

As of today, we have 182 (including above mentioned) registrations. The next event that I can report that we will be at is the 2nd EACNA V Event Support Function on June 9th and after that we are not sure yet. ILS, Liz S. lizhanus1976@yahoo.com (210) 607-3828

Discussion: Treasurer asks if Subcommittees could check on a charge of \$307.44 for allocation and assignment, Reg. Chair agrees to revise receipts and notify body asap.

- b. Arts & Graphics- Sorry I cannot be in attendance this evening I'm out of town. Me and Jesse my vice chair had our subcommittee last Thursday we have 4 designs to pick from, special shout out to Jesse for coming up with the 3 out of the 4. The design you pick will be scanned to print. We will be working on final design for convention theme. Thank you very much Anthony V.

Discussion: 4 images passed around for voting

- c. Convention Information- Not Filled (TBD) MWBR
- d. Event Coordinator- Hope everyone has had a great Memorial Day!! My name is Melanie, and I am an addict. Our subcommittee met on Tuesday, April 23rd @ 7:00pm at 2410 Nacogdoches on the corner of 410 and Nacogdoches. We discussed ideas for the entertainment for the convention and will try to make a decision at our next subcommittee on June 19th. We had 7 in attendance and our next event support function is next not this weekend, but next, so please keeps announcing it at meetings. I did go to Area, but still need help with the food donation sheet that I am passing around. We do need a grill and someone to help grill hamburger patties and help in the kitchen. Theme: "The Masks Have to Go" Location: 8900 Starcrest (Brown Hall) Date: June 9, 2018 Time: 4-9pm Food: Hamburgers, Hot Dogs, Chips and a drink for \$7 Speakers will be: Evony M. from Houston, Sarah S. from Corpus, Patty R. from San Antonio, Joe R. from Houston. I would like to know how much the hotel and extra chairs are costing this year, as it will help me know around how much we can spend for entertainment. We are having our next Event Support Function will be on September 22nd from 4-9. More will be revealed. ILS, Melanie F.

Discussion: Sub Chair to check on grill restrictions at 8900 Starcrest for future events. Reg. Chair motions to give Event Coord. Seed of \$100 and a check for facility (6.19.18 ESF) of \$125. 2nd by Ser. Keepers Chair PBA

- e. H&I- Our last subcommittee meeting was supposed to be on 5/15 at 6:30. I was not in attendance for that because I just didn't realize that day was the 3rd Tuesday. The chair and vice chair were there and nobody showed up. I have been in contact with my vice chair and we are still getting the list together for the treatment centers and are in the process of contacting them. IIs, Dustin J. 210-491-9614
- f. Hospitality- Good evening family. Hospitality met Monday, May 14, 2018. Apologize for the last-minute change to the subcommittee meeting, however, we will be having a set time and date every other month. The subcommittee will be every other 3rd Monday @ 5 pm at 6110 NW LOOP 410. Hosp. Vice chair is getting with groups as well as activities to start getting our slots filled. In Loving Service, Lucy V. (210)215-5347 luciamancillasvega@gmail.com
- g. Merchandise- Our vice chair will be stepping up to help cover merchandise until I return from labor. Will still be available to answer any calls, questions, or concerns that anyone may have about merchandise. For the month of May, merchandise sales were totaled at \$260.00. Attached is a spreadsheet to my report with sold and current inventory. travel mugs were originally ordered in orange with EACNA V logo as was voted on last committee meeting. The company did not have that color available so our subcommittee voted on a new color; royal blue. they have not yet arrived but should be here in time before our next event support function. Our subcommittee met on May 18th, @ 730 pm. 2 in attendance. Dark grey was voted on for the color of the next upcoming batch of t shirts. We also came up with 3 bids to have voted on today for our t shirts.

Texas silk screen- \$7.50/ shirt for sizes (s-xl), add \$2 for 2xl, add \$3 for 3xl and \$4 for 4xl

Alamo tees - \$9/ shirt. add \$2 each for 2x and \$3 each for 3x/4x/5x

Discount mugs- \$7.50/ shirt for sizes (s-xl), add \$2 for 2xl, add \$3 for 3xl and \$4 for 4xl

thank you for allowing me to be of service to this amazing convention!

ils, monica a. merchandise chair malvarez8858@gmail.com Victoria C. vice chair
vclark0526@gmail.com

Discussion: Alt. Sec. motions to use Texas Silk Screen, 2nd by Reg. Chair. PBA

- h. Programming- The Programming Subcommittee held its monthly meeting on May 21, 2018 at 7 P.M. Our Vice Chair, Dustin J, was present at this month's meeting. We are still currently reviewing audio of the main speaker submissions who have been submitted thus far and will continue to do so over the next two months. Should anyone who was not in attendance at last week's subcommittee meeting have a nomination for a main speaker, please get in contact with one of our subcommittee members prior to July 31st.
- i. The next Programming Subcommittee meeting will be on June 18, 2018 at 7 P.M. in the Community Room located at 307 E. Marshall. In loving Service, Raymond L Programming Chair (210) 386-8623
- j. Serenity Keepers- Subcommittee meeting was held May 15th, 2018 @ 6:00 pm and 8 addicts were in attendance. A new vice chair needed to be elected. Brady C. was the only nomination and was voted in as the new vice chair. We discussed that we are still waiting for responses from the vendors for the radios for the convention. As of Friday May 25th, we only have one bid returned. I will call the other 2 vendors on the Tuesday following the Memorial Day holiday and try to get the other 2 bids in ASAP to be voted on at our next subcommittee meeting. Our next

subcommittee meeting is set for June 19th, 2018 at 6pm located at 2410 Nacogdoches Rd. In Loving Service, Roy E. (210) 323-7206

Discussion: Sec. asks if it would be cheaper to buy own radios rather than rent every year. Ser. Keepers Chair will look for bids and/or pricing for 11th Concept.

6. **Old business: Re:** Conv. Info. Position: Reg. Chair nominates Roger S. for Conv. Info. (accepted) 2nd by Alt. Sec./Roger S. qualifies himself and understands requirements, Called to Vote - PBA
7. **New business:** Arts & Graphics images (4) were passed around and voted on (#4 SKULLS) wins by majority
8. **Close meeting: motion to close by Merch. Vice, 2nd by Alt. Treas. 9:08pm**