

ESPERANZA AREA CONVENTION OF NARCOTICS ANONNYMOUS

V

MINUTES FEBRUARY 26, 2018

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

- SERVICE PRAYER: Co-Secretary (Shannon M.)
- 12 TRADITIONS: Secretary (Armando S.)
- 12 CONCEPTS: H&I Vice Chair (Monica D.)

ROLE CALL

The Secretary takes roll call. All executive body members are present. Hospitality Vice Chair asks to be recognized at 7:45pm. Convention Info. Not Yet Filled. Merchandise Vice Chair in attendance.

PERSONAL PRIVILEGE REQUESTED

- Serenity Keepers Chair asks body to consider reading Serenity Keepers report first. Chair entertains Personal Privilege after Exec. Body reports are read and discussed.

REVIEW OF THE MINUTES

The Co-Secretary motions to wave reading of Jan. minutes. 2nd by Reg. Chair – PBA

Member asks if body can provide more copies of the minutes. Co-Treasurer asks if policy calls for 13 copies of minutes. Chair suggests that 10-15 copies be provided by body (Sec./Co-Sec.)

Hospitality asks if minutes can be posted on EACNA V web-site, Chair considers entertaining this idea during NEW BUSINESS.

EXECUTIVE BODY REPORTS

Chair Report: Gave the EACNA V report at the ASC on 2/18/18. El Tropicano hotel was not going to be available for the dates needed in 2019; two solutions offered - changing the date of the convention or raising the convention seed money to \$7500.00 (to also include early bird registrations). With no willingness to change the convention date, policy motion was then made and second to raise the convention seed money to \$7500.00 (to also include the early bird registrations). Motion went back to the groups and will come back to ASC in March for vote. As it currently stands with the \$5000 seed money, as stated in policy, and the \$1335 from early bird registrations, our starting available balance was \$6335. We will know if the additional \$2500 is available or not after ASC is held on 3/18/18. Have received three bids for the convention hotel location, as required per policy. One of them from the El Tropicano, not on our desired weekend. Looking at an additional location to visit and request a bid. We will be waiting until next month to bring the bids to the body for discussion and vote.

Just a reminder that all subcommittee chairpersons should now be working on getting a budget turned into the body (earlier the better). If you have any questions as to what upcoming cost will/might be incurred, please get with a member of the executive body for guidance and suggestions. 210-557-7475 EACNA V Chair

Discussion: Member asks if there are 3 bids plus El Tropicano, Chair replies yes, Policy Chair reminds body El Tropicano not considered bid due to date conflict as per policy.

Vice Chair Report: Have attended this month's Reg. Sub-Committee mtg. on Feb. 12th, Arts/Graphics and Hospitality Sub-Committee mtgs. on Feb. 13th, and Programming on Feb. 19th, all had elections. Am asking all sub-committees to send me info on mtgs. to attend request these mtgs. take place on a consistent basis each month i.e. 1st Friday, 3rd Monday, etc. Vice Chair 817.209.7094 MIKEHOGGARD.CCS@gmail.com

Discussion: Co-Sec. offers to update contact list with new positions being filled. Contact list passed around table and Secretary collected and updated list with titled positions added to list.

Treasurer Report: We currently have a starting balance of \$6,433.31. This includes \$5,000 in seed money and \$1,385 in early bird registration. We also have taken in \$50 in pre-reg. this year. All subcommittee budgets to be prepared and submitted no later than June. Make sure that all receipts for any purchases are given to me for funds access. Preferably scanned and sent by email.

Discussion: Correction to spreadsheet right side column reads \$6,433.31 and should read \$6,433.61; correction motioned in and report accepted. Body asks Treasurer to breakdown Early Bird registrations to reflect New-Comer reg. paid. Versus Donation on spreadsheet. Body asks if Total Income row and column could be updated to reflect the breakdown of Total Income Versus Total Income Cash on spreadsheet. Body asks if New Exec. Representatives could be added to bank documentation for signing privileges and responsibilities after audit is conducted. Co-Sec. will attend audit as neutral party.

Policy Report: Policy Guidelines available in hard copy; Idea for this year is to create a timeline for each subcommittee and executive body. Reviewing our Regional Convention Policy, and it is important for everyone to have a clear understanding of what is needed and by when. 210-313-6087 Gil3744@yahoo.com

Discussion: timeline will be entertained during NEW BUSINESS

SUBCOMMITTEE REPORTS

Serenity Keepers: Serenity Keepers Chair requested personal privilege and granted by body/no digital report submitted/Committee Hand written report turned in to Committee Secretary and written on back of copy of Serenity Keepers Agenda. Committee Sec. collected hand written report and transcribed as follows: "Sub-Committee meeting held Wed 2/21/18 at 1201 W. Malone, Palm Heights Rec. Ctr. Unfortunately, did not document exact start and stop time, but we did start shortly after Somos Milagros mtg. finished and ended a little after 7pm. 5 people attended including myself. We followed a thorough agenda and had nominations. Member 1 was

voted as Vice Chair and Member 2 as Secretary. Our next mtg. will be at 6:45 3/21. We look forward to being of service at our 1st event support function April 7th @ 1602 Goliad”.

Discussion: Member asks why Serenity Keepers Sub-Committee mtg. did not start as posted. **Motion** was made by member for Serenity Keepers mtg. and elections to be re-done and 2nd by different member with friendly amendment “to stick to start time as posted”. Friendly amendment accepted

Motion Discussion: Serenity Keepers Chair asks if there was anyone that did not get to participated. Vice Chair replies “two were known of”, member asks for CALLS TO VOTE:

11 – Abstentions, 5 – No, 6 – Yes (For Serenity Keepers initial mtg. to be redone).

Serenity Keepers Chair resigns with statement “I feel I am not fit for position”.

Registration: 1st Subcommittee meeting held on Mon. Feb. 12th at 307 Marshall at 7pm. We accepted nominations and did elections for Vice Chair and Secretary. I would like to announce that we have a new Vice Chair. Reg. Secretary still open. Might consider getting more square readers and receipt books if needed. We will be giving out last year's convention registration bags at upcoming events. The EACNA V Registration subcommittee will be meeting on the 2nd Monday of each month. Our next the EACNA V Registration Subcommittee meeting will be on March 12, 2018 at 7pm at 307 Marshall in the Community Room. Sold registrations at TBRCNA on Sat. Feb. 10th-11th; 4 total which bumped up total for year to 137. We sold 8 registrations at Valentine’s Day function, adding to registration total making it 145 for year. The square activity for TBRCNA and the Activities Function does not show up on the new square account. We will be turning in \$70 in cash total from both functions, once the square gets straightened out, the amount will be \$50 total from both functions. Asking body if Reg. Chair can get reimbursement for \$42.88 and that is for 200 Early Bird Registrations copies and 2 Receipt books. Update for counts: 1 newcomer registration, 5 cash registrations, 5 card registrations. (210) 607-3828 lizhanus1976@yahoo.com

Discussion/Direction: Treasurer directed to get 2 more square readers. Chair directs Treasurer to reimburse Reg. Chair for mentioned amount.

Arts & Graphics: No digital report turned in. Committee Sec. transcribed report as follows: “Our first mtg. Feb. 13 at 7:00pm. 5 in attendance Vice Chair, Policy Chair, Hosp. Chair, member 1, and member 2. We voted in our vice chair, we still have an opening for secretary. We discuss some ideas and goals of our committee. Past couple of weeks been in contact with Event Coordinating Chair about designing a logo for first shirt for selling asap. We have three designs that a member designed. Once vote is done for choice, we will scan it and get it ready for print.

Discussion: Arts/Graphics Chair introduces member as Arts/Graphics Vice Chair and presents body with images for voting.

Convention Information: Position Not Yet Filled

Event Coordinator: Our subcommittee met on Wed. Feb. 21st @ 7:00pm at 2410 Nacogdoches on the corner of 410. We had elections for Vice Chair and Secretary. We had 12 in attendance and have voted on the following for the 1st event support function.

- Theme: “Key to Freedom”
- Location: 1602 Goliad; Crestholme Presbyterian Church
- Date: April 7, 2018
- Time: 4-9pm
- Food: Tacos, rice, beans and a drink for \$7

Sunday morning, we did a walk thru at the church. We are actively working on the speakers and the sign-up sheets for food. We are going to have 4 speakers at the function. Arts & Graphics subcommittee is working on the designs for the flyers and the t-shirts.

We got 3 bids for the raffle tickets:

600 raffle tickets - \$48.28(ticketprinting.com)

750 raffle tickets - \$42.95(raffleticket.com)

750 raffle tickets - \$53.82(admitoneproducts)

The raffle prizes will be:

- 1st – 2-night hotel stay
- 2nd – Banquet tickets
- 3rd – registration packet
- 4th – t-shirt and other

Asking this body for \$100 check for Crestholme Presbyterian church and \$100 seed money for Event Coordinator. Our next subcommittee will meet March 20 @7:00pm at 2410 Nacogdoches. Our subcommittee will be meeting on the third Tuesday of every month from here on out. 210-665-8934

Discussion: Re: Raffle tickets...Treasurer to create a slot for raffle ticket income. Quality versus cost to be considered and discussed under NEW BUSINESS

Hospitals & Institutions: No digital report. Committee Sec. transcribed as follows: “Our subcommittee meeting held on Tue 2/20 at 7pm at ARP. There were 3 in attendance and we successfully nominated a Vice Chair. We have a list of a lot of treatment centers from last year and are currently finding phone numbers and contact person for each. Are we inviting treatment centers to these upcoming functions? If yes, are we going to be able to feed them? I will start getting in contact with these people this month and letting them know about our first event support if we decide. I will also have the letter head from last year to use. 210.941.9614 or 210.480.6653

Hospitality: No digital report. Committee Sec. transcribed as follows: “Hospitality met Tue. Feb. 12th. Our vice chair got elected. A sign-up sheet and budget were created. 210.215.5347

Discussion: Chair asks about being present at event support functions

Merchandise: No digital report. Committee Sec. has hard copy if needed. Or contact Chair at 210.803.6495 MALVAREZ8858@GMAIL.COM or Vice Chair at 210.776.8261 VCLARK0526@GMAIL.COM

Discussion: Raymond L makes motion to reimburse Victoria C. for receipt book with \$7.99 2nd by Leonora G. PBA

Programming: The first Programming Subcommittee meeting held on Feb. 19, 2018 at 7 P.M. in the Community Room located at 307 Marshall Street. We had an attendance of 13 members ready and willing to be of service to our subcommittee. We elected the Programming Vice Chair and Programming Secretary. There were 12 male speakers and 8 female speakers mentioned at our first meeting. The deadline for main speaker submissions has been set for July 31, 2018. Our next meeting will be held on March 19, 2018 at 7 P.M. in the Community Room located at 307 Marshall Street. Programming Subcommittee Chair (210) 386- 8623

No Discussion

OLD BUSINESS: Convention Themes considered:

1. The Masks Have to Go
2. A Life and Death Matter
3. Awaken to Spiritual Reality
4. The Exact Nature
5. Surgery of the Spirit
6. We Reveal Then Heal
7. The Key to Freedom

Of seven suggestions, #7 voted in as theme with 12 votes and #1 placed 2nd choice with 9 votes, 3rd place choice #6 with 4 votes

NEW BUSINESS:

Election of Convention Information: Melissa T. (accepted nomination) nominated by Co-Sec. 2nd by Merchandise Vice Chair

Motion to Suspend the Order of the Day made by Reg. Chair, 2nd by Co-Sec., PBA

Serenity Keepers Chair position to be taken back to ASC/Groups in hopes to fill the position by next month (March).

Policy Motion: To place minutes on web page (EACNASA.ORG) once approved by Convention Body, PBA

Policy Motion: Timeline addendum added to policy

Discussion: Co-Treasurer (Rebekah T.) makes motion to add timeline addendum at rear of convention policy/guidelines, 2nd by member. Passed by Majority (PBM)

T- Shirts: Discussion regarding designs, PBM

Raffle Tickets: Motion tabled by member 2nd by Hosp. Chair. PBM

EACNA IV coffee mugs: Motion made by Reg. Chair to reduce price to 2/\$5, 2nd by member. PBM

Merchandise T-Shirt Contract: Shannon M. makes motion to use Texas Silk-Screen for shirts, 2nd by Reg. Chair. PBA

Venue Funds: Reg. Chair makes motion to advance \$100 for venue, \$100 for seed, 2nd by member. PBA

C-Sec. makes motion to adjourn at 10:15pm, 2nd Hosp. Chair. PBA