

EACNA V

CONVENTION COMMITTEE MEETING **Minutes**

June 25, 2018

1. Open meeting 7:37pm

Service Prayer/Liz S., Traditions/Gilbert L., Concepts/Monica D.

2. Roll call:

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

3. Reading of Minutes – Motion to waive minutes by Vice Chair 2nd by Alt. Treas. PBA

4. Executive Body Reports:

- a. Chair- At Area last month , I asked the body to consider putting together an Adhoc Committee to help come up with a solution for obtaining a facility to host our event in the future. They did, and the Vice Chair and myself were able to participate.(Along with Raymond, Gilbert, and CJ) The Adhoc Committee’s recommendations were adopted by the body. They have tasked the Area Chair Cameron M. with delivering a deposit and signing a contract with the El Tropicano Hotel for EACNA VI. So that the 2020 event would be secured. In addition, they also would like the EACNA VI Convention Committee to develop a new position “Hotel Liaison” as part of this committee moving forward. As to help search out host facilities and acquire bids for our ever growing event. If needed, please contact me by phone at 210-557-7475. ILS, Brian T.
Discussion: Hotel Liaison to be added for contracts
- b. Vice Chair- I attended Reg., Conv, Info., Ser. Keepers, and Programming Sub-Committees and the *Masks Have To Go* E.S.F. was a success. Thanks to all for your effort. ILS., Mike H. 817.832.0759 or at mikehoggard.ccs@gmail.com
- c. Treasurer- We have total funds in bank of \$6,787.32 w/ an available balance to spend of \$6,287.32. That’s all to report. In Loving Service, Ashley B.
- d. Policy- Still working on month by month time line and looking at creating a guideline for hotel needs during convention (ex. point of contact, communications, etc.). ILS, Gilbert L. 210.313.6087 or at Gil3744@yahoo.com
Discussion: Possible new policy section

5. Subcommittee Reports

- a. Registration- With only 207 days left until the Convention, we met on June 11th at 7pm at 307 Marshall in the Community Room. We discussed what bag we wanted to purchase, the tri-fold, the type of badge we would like, the deadline when we would like the final design and upcoming events. With that said, here is the information.
Bag: Non-Woven Promotional Tote Bag from bagmasters.com. The cost of 750 will be \$0.91 each. So, we are looking at an estimated price of \$739.47 but does not include the setup fee which is \$50 per color and per location. We are looking at a Royal Blue for the color of the bag. I will pass around a print out of the information about the bag. I had asked for a sample to be mailed to me and I was hoping that it would get here before today, but it hasn’t arrived yet. As soon as it arrives, I will show it to you all. Don’t worry, I paid for the sample out of my pocket.

Badge: The type that we are looking at is Neck Wallet/Badge Holder. We would really like something like this, but we are running into the problem of all the styles that we look at are over \$1.00 or more. So, we might have to go back the badge style that we have had in the past years for the Convention.

Tri-Fold: I would like to get this Committee's input regarding the Tri-fold. I know that it's a good promotional item for the Convention but since we have social media (Facebook) and all the pages that people are on, they are members of Facebook, word of mouth and last year none of them were mailed back to us so, I ask the question Do we really need it?

Deadline for Final Design: At last month's meeting, the Arts & Graphics Vice Chair asked me when we would like to have the final design by and we decided that would like the final design by the August's Convention Committee meeting.

Upcoming Events: Nooners Anniversary and the Esperanza Area Activities Summer Dance. The next Reg. Subcommittee meeting will be Monday July 9th at 7pm at 307 Marshall in the Community Room. We are still looking for a Secretary and I would just like to remind everyone that if they have any questions or suggestions about the Registration subcommittee, please come to the meeting. Since we last met as a Convention Committee meeting, EACNA V Registration has attended:

The TSC Convention (5/25-27/18) and sold 2 registrations

The EACNA Event Support Function (6/9/18) and sold 10 registrations

Nooners Anniversary (6/16/18) and sold 1 registration

We also have had 2 banquet tickets sold. As of today, we have 193 registrations.

I do need to let this body know that I did go over the \$2500 that was put aside for me. The total amount was \$2,929.91 so I went over \$430.44. I apologize for going over. I'll try to find inexpensive prices for the last two items we will need which are the bag and badge. All the items that will be going into the bags have arrived and I brought them to show you all. I have given our Treasurer all the receipts from what I have ordered so far. Thank you for your time. Any questions? In Loving Service, Liz S. lizhanus1976@yahoo.com or (210) 607-3828, Tri-Fold versus Flyer Tabled

Discussion: Passed image of bag. Over allotted monies (\$430.44), Bag sample yet to arrive

- b. Arts & Graphics- I want to apologize to the committee for not being able to meet up this month I was out of town for longer than expected. My vice chair was able to come up with some designs for the coming up event and we are still working on the final designs. Should be ready by next meeting. In loving service, Anthony V.
- c. Convention Information- The Convention Information subcommittee met on June 11th at 8pm at 307 Marshall. With me present were the Sec. of Conv. Info. subcommittee and 2 other members. We asked to see if anyone was wanting to fill the Vice Chair position and no one was interested. The position is still open. The next subcommittee meeting will be held on Monday July 9th at 8pm at 307 Marshall in the Community Room. At the meeting we discussed the newsletter and was wondering if we really needed it. The webmaster stated that he could put anything we want on the newsletter and just let him know what we want on it and he can do it or he said that he can make it go away. So, if we want the newsletter what do we want? As of right now the newsletter is down. After I was elected, I got to work. I can say that all the minutes are on our website and they are up to date. Also, the convention and all the information is now on the NAWS Event Page which is transferred to the NA Way Magazine in July which means in the October issue, our Convention will be listed in the calendar in the back of the magazine. That is all I have for now. Any questions? In Loving Service, Roger S. Sr. (210) 799-5678 or at rgrssr71600@hotmail.com

Discussion: Newsletter options/MWBR

- d. Event Coordinator- Our subcommittee met on Tuesday, June 19th @ 7:00pm at 2410 Nacogdoches at Bill Miller's on the corner of 410 and Nacogdoches. We had 5 in attendance. Our last ESF on June 9th we made \$1,902.00 in cash and \$1,210.00 on the square for a total of \$3,112.00. We have had great feedback about this ESF and how amazing it was! Thank you to everyone that was of service and made this event as amazing as it was! We discussed ideas for the entertainment for the convention. We are discussing DJ's and will have bids for the Mariachi's and hopefully decided on and have the bids for the rest of the entertainment at our next convention subcommittee meeting. We would love any suggestions, ideas or input that anyone might have for entertainment for the convention or any suggestions from this body to help me serve this subcommittee better. I have plenty of raffle tickets left; so please if anyone can help selling them it would be appreciated. Our next Event Support Function is on September 22. I have spoken to Ruben about grilling the chicken and he has agreed to help. He does need a grill and someone to help him. Unfortunately, I do not have the location locked in yet for September 22nd. Hopefully I will know by tomorrow. I will send everyone and email as soon as I know. Here is the information I have for our next ESF.

Theme: "Surgery of the Spirit"

Location: TBA

Date: September 22, 2018

Time: 4-9pm

Food: Grilled chicken, potato salad, coleslaw, bread and a drink for \$7

Speakers will be: Adam M.-Joshua, Tx., Lou L.-SA, Kat B.-Ft. Worth, Shalanda R.-SA

Our subcommittee will meet again on July 24th. ILS, Melanie F.

Discussion: Literature? Sec. motions to ask Area for 5 Basic Texts, 5 Step Work Guide, 5 It Works How & Why, Schedules, 2nd by Event Coordinator PBA

- e. H&I- We had our last subcommittee on 7-19 at 6:30pm at the Bill Millers on 410 & Nacogdoches. We are still making the list of treatment centers for our area and trying to get the contact information for them. Our subcommittee meets every 3rd Tuesday of the month at 6:30pm at the Bill Millers off 410 & Nacogdoches. Thank you. ILS, Dustin J
- f. Hospitality- Aside from our sign-up sheet. Letty has been taking care of slots getting filled. I've reached out to a few GSR's personally and hope to get participation. We are letting smaller groups know that they can share a slot with another group. Hospitality subcommittee is growing and I am looking forward to working on a design for our shirts or possibly aprons. Our next subcommittee will be July 16, 2018 @ 5pm where Just For Today meets. Thank you. In Loving Service, Lucy V. (210)215-5347 or at luciamancillasvega@gmail.com
- g. Merchandise- June has been good to the Merchandise Subcommittee; we had such great sales at the Event Support Function on June 9th. We also set up at the Nooners Group Anniversary and sold a few items. The Travel Mugs are in and I need help selling them so please get with me if you'd like to help. Our Square sales for the month were \$445 and our cash sales were \$580 which gives us a total monthly sales amount of \$1,025. I have been working on getting pricing for the Limited Edition items and wondering when they will be put on the website and Registration pamphlets so we may start selling them. We still have 25 Key to Freedom T-Shirts we would like to entertain a motion to lower the price on them to \$10. We also decided that ordering some Tank Tops for Men and Women for the summer and RBS would be a great idea. We got 3 bids for Tank Tops, the first one is from Alamo Tees at \$9.00 a shirt, add \$1.50 for 2XL, add \$2.50 for 3XL, add \$4.00 for 4XL. The Second Bid is from Discountmugs.com at \$12.03 a shirt. The final bid is from Texas Silkscreen for \$8.75 a shirt, add \$2 for 2XL, add #3 for 3XL. I've attached images of what the Tank Tops will look like and the Merchandise Inventory. In Loving Service, Victoria C & Monica A

Discussion: Lower price on old shirt? Alt. Treas. Motions to reduce Key to Freedom shirt price to \$10 (25 total) - 2nd by Hosp. PBA

Discussion: Alt. Treas. Motions to order 72 tank-tops from Texas Silk Screen 2nd by Event Coordinator PBA

- h. Programming- We as a committee met on June 18th, 2018. We are narrowing down the list for potential main speakers. I did receive 3 more CD's yesterday from the P.O. Box. We will listen to them next month. We are also compiling lists for potential workshop speakers. We are doing this by city and any other suggested speakers that may want to travel on their own dime if they don't make the main speaker slots. We will push Registrations and the room Block especially after the Program is complete later this Summer. We will meet again on Monday July 16th, 2018 right here where we sit at 7pm. In Loving Service, G.Q. Raymond, Dustin J. and the Programming Committee. Contact if needed, gq_raymond@att.net or 210-386-8623
- i. Serenity Keepers- MWBR

6. Old business:

7. New business:

8. Close meeting: motion to close by Merch. Vice, 2nd by Alt. Treas.