

# EACNA V

## CONVENTION COMMITTEE MEETING MINUTES

July 23, 2018

**1. Chair opens meeting at 7:40pm**

Service Prayer/Shannon M., Traditions/Melanie F., Concepts/Gilbert L.

**2. Roll call: P=Chair/p=Vice Chair**

<b>Chair -P</b>	<b>Policy -P</b>	<b>Arts/Graph. -p</b>	<b>Hosp. -Abs.</b>
<b>Vice Chair -P</b>	<b>Sec.-P</b>	<b>Conv. Info. -Abs.</b>	<b>Merch. -P</b>
<b>Treas. -Abs/Rep.</b>	<b>Alt. Sec.-P</b>	<b>Event Coord. -P</b>	<b>Prog. -P</b>
<b>Alt. Treas. -P</b>	<b>Reg. -P</b>	<b>H&amp;I -P</b>	<b>Ser. Keep. -P</b>

**3. Reading of Minutes:** Alt. Treas. motions to waive reading of minutes, 2<sup>nd</sup> by Event. Coord. PBA

**4. Executive Body Reports**

- a. Chair - I have included a break down from the hotel updating our room block commitment. It is way too early to start panicking, however with only 28 of 358 room nights currently booked, we need to get the word out for those who may be wanting to stay at the hotel to call and make their reservations. I spoke with Anthony at the *El Tropicano Hotel* and made him aware of the confusion regarding the complimentary room that was included in the contract. I have made the arrangements so that it would be applied to a room adjacent to the Veranda upstairs where as it can be used to complement our intentions for Hospitality during the event. At the ASC on 7/15/18, I was questioned about the selling of Alternative Merchandise at the Event Support Functions. I was asked directly if we had a contract with Living Clean Vendor (Agreement Provided). As of right now the answer is still no, we do not. We do have a proposal which I have also included. Questions/Concerns, please contact me by phone at 210-5577475. In loving service, Brian T. EACNA V Chair

Discussion: Merch. Chair asks about the requirements regarding Living Clean contract.

Programming Chair asks about confusion with hotel contract and room for Chair as stated under 'comp' room and its purpose...Chair was asked to check on availability of meeting rooms for programming during convention (Fri/Sat).

- b. Vice Chair - Sub-committee meetings continue to be running smoothly. Serenity Keepers will be having their chair-person Roy E. step down due to a great opportunity to relocate to Houston and we all wish him the BEST! This will be a process and we hope some members of the fellowship will step up for the commitment. In Loving Service, Mike Hoggard, EACNA V Vice-Chair 817-832-0759, or [mikehoggard.ccs@gmail.com](mailto:mikehoggard.ccs@gmail.com)
- c. Treasurer - I'm not able to be present tonight due to being in Houston for work. There was an issue yesterday with the computer and due to time factors, I was not able to get the problem resolved or to even find out what the problem is. The computer at this time has no power at all and will not turn on, leaving it impossible to get the spreadsheet or update July's info onto the spreadsheet. My saved spreadsheet reflects only the end of June and that spreadsheet everyone already has. Once I return from Houston I will take the steps to see what needs to be done about the computer and let Brian or Mike know to get it resolved. In Loving Service, Ashley B.

- d. Policy - I am bringing a rough copy of the timeline and I will pass it around, I would like each Subcommittee chair to review it and make any suggestions or needed changes. Once finalized I will send it out for everyone to have.

If anyone needs my help, don't hesitate to ask. ILS, Gilbert L. 210-313-6087

[Gil3744@yahoo.com](mailto:Gil3744@yahoo.com)

Discussion: Timeline passed around for review, Reg. Chair asked about copies

## 5. Subcommittee Reports

- a. Registration – We met as a subcommittee back on July 9, 2018. There was a total of 4 people in attendance. At the meeting we decided on the badge type, discussed the tri-fold, update on bag and looked at upcoming events:
- Badge:* 5" x 3" Value Lanyard Card by 4imprint.com total cost will be \$543.47, and this price is good for a couple of months. I have a sample with me tonight.
- Tri-Fold:* Tabled until tonight (7/23/18) Was asked to bring back prices. Prices are:
- 1) Quick Print Company \$292 + tax,
  - 2) FedEx Office \$319.98 (Out of House), \$591.28 (In House)
  - 3) U Printing \$238.41 (give & take a few dollars)
  - 4) Lopez Printing \$500
- All these prices are for a 8.5" x 11", 100 lb. Paper Gloss paper, Tri-Fold/Letter Fold, Printed outside and inside
- Bag:* Brought the sample with me tonight. Got a quote for the bag. Its going to cost \$743.88 for 750. This price is good until we decide to order.
- Events:* New Possibilities Speaker Jam (7/14/18), RBS (7/27-29/18), Activities Pool Party (8/11/18), Free Today Anniversary (8/18/18) and Recovery North Speaker Jam (8/18/18)
- The next EACNA V Registration Subcommittee meeting will be on Monday August 13th at 7pm at 307 Marshall. The registration is up to 199 as of right now and we have 6 banquet tickets sold. Myself and my husband are planning to attend RBS this coming weekend unless something comes up. In Loving Service, Liz S. (210) 607-3828 or [lizhanus1976@yahoo.com](mailto:lizhanus1976@yahoo.com)
- Discussion: Items shown, Policy Chair asks about possible BAR CODE for registration lanyard (member info.)
- b. Arts & Graphics – Sorry I will not be making it tonight I do have some designs read that I emailed. We have been working on the final designs we have some bad ass designs!! I also was called this month by merchandise to come with the special edition sweat design and have some good ideas I'm working on and will have it ready very soon. Anthony Vega arts and graphics
- Discussion: Images shown to committee and voted in (Red Font/Two Hearts)
- c. Convention Information – I may not be here tonight because I am not feeling that good. We met as a subcommittee back on July 9, 2018 and there was a total of 4 in attendance. At the meeting we discussed the Newsletter and decided that we would have it more like an Alert than a Newsletter. In the Alert, we were going to have any new Registration information, flyer for the upcoming Event Support Function in September, the subcommittees meetings for the week and new information about the banquet tickets. The Alert will be sent out every other week. The next Convention Information subcommittee will be on Monday August 13th at 8pm at 307 Marshall. I have added the Registration flyer to our website. As soon as I get the information regarding the limited-edition merchandise I will put that on the website, the flyer for the next Event Support Function and the most recent minutes. I would also like to let this body know that we have 30 room nights booked so far. The updated list is emailed to me every Monday. In Loving Service, Roger S. Sr. (210) 799-5678 or [rgrrsr71600@hotmail.com](mailto:rgrrsr71600@hotmail.com)
- d. Event Coordinator – Our subcommittee met on Tuesday, June 17th @ 7:00pm at 2410 Nacogdoches. Bill Miller's on the corner of 410 and Nacogdoches. We had 5 in attendance.

We discussed getting bids for entertainment; we are in the process of this. More will be revealed. Ideas for the entertainment for the convention are still welcome. 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 better serve this subcommittee. We are actively selling the raffle tickets. 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. Please announce this at any meetings you attend. 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. I apologize for not getting with you all, the day I found out where the next ESF will be. Here is the information I have for our next ESF.

Theme: "Surgery of the Spirit"

Location: 1018 E Grayson

Date: September 22, 2018

Time: 4-9pm

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

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

Our subcommittee will meet again on Aug 20th same place – same time.

Discussion: Mariachis? Yes or No? 3 Bids to follow

- 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 – Hospitality met Monday, July 16, 2018 @ 5pm. Thank you to those in attendance. Slots are getting filled and we hope to have them filled by September. We have also decided to have a sign for every hour for each homegroup at no extra cost to the convention committee. As everyone can see I will not be in attendance for this convention committee. Thank you for allowing me to be of service and I will be seeing everyone soon.  
In Loving Service, Lucy V. (210)215-5347 or [luciamancillasvega@gmail.com](mailto:luciamancillasvega@gmail.com)
- g. Merchandise – As of July 14th I have stepped back into service work to fulfill my position as merchandise chair since having our son last month. Our subcommittee met on July 20th @ 8pm and had 6 in attendance. We voted on the style, color, and design for our special edition items as well as items we want to sale at the convention. A budget will be decided on in our next Subcommittee. we also decided on donating the 48 EACNA IV mugs that we had remaining to registration to give with the newcomer packets. Our total sales for the month of July were \$120.00. the STRAIGHT OUTTA ESPERANZA AREA tanks will be in this week so we could sale at RBS. I also plan on attending and selling merchandise at the events for the month of august once i get permission to do so. Our next subcommittee will meet on august 17th @ 8 pm at 302 pearl pkwy. please come out and join us. Thank you for allowing me to be of service to this amazing convention! ILS, MONICA A. VICTORIA C 210-8036495 or [vclark0526@gmail.com](mailto:vclark0526@gmail.com) or [malvarez8858@gmail.com](mailto:malvarez8858@gmail.com)  
Discussion: Inventory List provided, mugs to be given away at meetings or functions?  
Alt. Sec. motions to hand out (distribute) remaining EACNA IV mugs to newcomers at different NA events, 2<sup>nd</sup> by Ser. Keepers Chair - PBA
- h. Programming – The Programming Subcommittee held its monthly meeting on July 16, 2018. We had an attendance of 8 individuals this month. Thank you to everyone who could be of service, we appreciate your continued support in helping to make EACNA 5 our greatest convention to date.

We have narrowed down previously submitted nominations and have some great speakers to vote upon. However, with the submission deadline not being added to the EACNA 5 website or registration fliers and no recent main speaker CD submissions (not throwing anyone under the bus), we have already elected a few of our main speakers. This was done so that the committee could create a budget within a reasonable time frame. Once we have selected the remaining main speakers, Programming will finalize a budget to submit to the committee for approval.

This coming month the programming subcommittee will be meeting on two separate occasions. Our first meeting will be on August 6, 2018 to vote upon the remaining main speaker selections. Then, our final meeting of the month, will be on August 20, 2018 to begin our focus on securing workshop speakers. Both meetings will take place at 7 P.M. in our usual meeting place of 307 Marshall St. In loving Service, Raymond L. Programming Chair (210) 386-8623

- i. Serenity Keepers – subcommittee meeting was held July 17, 2018 @ 6:00 pm and 4 addicts were in attendance. in new business we only had one item of business to address. An alternate secretary needed to be elected. Eliza G. was the only nomination and was voted in as the new vice chair. In old business it was discussed that we are still waiting for a response from the one of vendors for the radios for the convention. As of Friday, July 17th I have 2 bids returned. I have sent another email the vendor on Friday July 20th and I am still waiting for a reply. I would like to express my gratitude to the EACNA V committee for allowing me to be of service to this amazing area and convention. Unfortunately, because of an upcoming job opportunity that will require me to move to Houston I have to sadly resign my position as serenity keeper chair effective immediately. I want to thank everyone who has been there for me throughout this journey and has given me guidance and believed in me when I didn't believe i could handle this service position. In Loving Service, Roy E. (210) 323-7206

Discussion: Vice Chair asks about Brady C (nomination) and clean time requirement as Roy E. resigns.

6. **Old business:** Trifolds? Reg. Chair asks if we really want or need them.

**Discussion:** Gilbert L. motions to “do” Trifolds, 2<sup>nd</sup> by Alt. Sec. Called to Vote – motion fails (No Trifolds for EACNA V)

7. **New business:** N/A

8. **Close meeting: motion to close by Alt. Treas., 2<sup>nd</sup> by Alt. Sec. at 9:21pm**