

Emergency EACNA V Committee Meeting
A Detailed List of Correspondence and Meeting Minutes

Due to the resignation of the Convention Chair and Vice Chair, an emergency committee meeting was called, and the following was discussed:

from: brian thompson <b_thompson081404@yahoo.com>
to: all@eacnasa.org
date: Tue, Jul 31, 2018 at 4:08 PM
subject: Resignation

“Though it has been my sincerest desire to push EACNA V to new heights, it is with great contrition that I must step away from this service commitment effective immediately. It was an honor to have served as the Chair and I pray God bless each of you and the Convention itself”.

from: Mike Hoggard <mikehoggard.ccs@gmail.com>
to: all@eacnasa.org
date: Tue, Jul 31, 2018 at 9:49 PM
subject: EACNA V. Chair position

“I want to thank everyone for the opportunity to serve as vice chair of the Esperanza Area Convention of Narcotics Anonymous. I'm stepping down of my position and turning in all paperwork I have. I wish all committee members the best and hope you all strive to make EACNA V the best yet”.

In response to the chair resignations via email, the Alt. Sec. was asked to send the following email to the rest of the committee to address said resignations.

from: Shannon Moreno <shanlynmoreno@gmail.com>
to: Anthony Vega <VEGA.SA78@gmail.com>,
Armando Sanchez <latinomalo82@gmail.com>,
Ashley Barnes <barnesashley30@yahoo.com>,
Dustin Jackson <eldustinjackson0@gmail.com>,

Gilbert <gilbert@atlasbodyshop.com>,
Lisbeth Hanus <lizhanus1976@yahoo.com>,
Monica Alvarez <malvarez8858@gmail.com>,
Raymond Loera <gq_raymond@att.net>,
Rebekah Hill <beautifulsunflower86@gmail.com>,
Roger Soliz Sr <rgrssr71600@hotmail.com>,
Victoria Clark <vclark0526@gmail.com>,
"luciamancillasvega@gmail.com" <luciamancillasvega@gmail.com>,
"luis7159@sbcglobal.net" <luis7159@sbcglobal.net>

date: Wed, Aug 1, 2018 at 11:22 AM

subject: Emergency Committee Meeting

"Hello Family. I hope this email finds you all doing well. As I'm sure most of you are now aware, the EACNA 5 Chair and Vice Chair have resigned from their service positions. We will be having an emergency committee meeting this Sunday (August 5th) at 4PM @ARP to discuss how we should move forward from here. If you can, please try to make it to this meeting. Please inform your individual subcommittee Vice Chairs of this meeting, so they may have the option to attend if they so choose. (I do not have all their emails), In Loving Service, Shannon M Co-Secretary"

Emergency Meeting Agenda/Minutes:

August 5th, 2018 – The EACNA V Committee met with a specific agenda; to formally announce the resignation of the Chair and Vice Chair to the Committee with the intention of nominating a member into the Vice Chair position for EACNA V.

Meeting opened at 4:03pm (Gilbert L./Policy Chair facilitating)

Policy Chair explains the fold of events and asks if there is any discussion.

Programming Chair (Raymond L.) nominates Krys R. for EACNA V Vice Chair, 2nd by Alt. Sec.

Discussion: Qualifications read from Convention Committee Guidelines. Policy asks 3 more times if there are any other nominations – nominations are closed by facilitator.

Nominee (Krys R.) qualifies himself; PBM

Gilbert L (facilitator) directs treasurer to get Krys R on bank account card included

Treasurer will attempt to handle that on Saturday 8.11

Gilbert L. asks programming chair to discuss the hotel contract for EACNA 5 January 2019

Hotel Sales Member to add an addendum to contract due to discrepancies and convention requirements

Programming chair suggested Hotel Sales staff to have it done by a third week of August

Secretary nominates Danny C. for serenity keepers chair, 2nd by Leonora G.

Event coordinator nominates patty R for serenity keepers chair, 2nd by treasurer

Danny C and Patty R qualify themselves

Patty R. is voted in for serenity keepers chair

Liz S. Asks to be considered for EACNA V chair

Programming Chair gives Liz S. a vote as nominee for EACNA V Chair, 2nd by Krys R."

A vote as nominee is given to Liz S.

Facilitator asks body to consider the promotion of EACNA V and ideas to do so

Programming chair motions to close, 2nd by Alt. Treas. Motion Passes at 5:10pm