

# EACNA V

## CONVENTION COMMITTEE MEETING MINUTES

August 27, 2018

**1. Chair opens meeting at 7:37pm**

Service Prayer/Shannon M., Traditions/Melanie F., Concepts/Leonora G.

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

<b>Chair -P</b>	<b>Policy -Abs. w/Rep.</b>	<b>Arts/Graph. -P</b>	<b>Hosp. -Abs.</b>
<b>Vice Chair -P</b>	<b>Sec.-P</b>	<b>Conv. Info. -P.</b>	<b>Merch. -P</b>
<b>Treas. -P.</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. Sec. motions to waive reading of minutes, 2<sup>nd</sup> by Conv. Info. PBA

**4. Executive Body Reports**

- a. Chair - With only 144 days left until the Convention? Congratulations to Kryss R. for being elected Vice Chair. At the time of being elected Chair, I had to step down as Registration Chair. With that said, I would like to thank the Registration Vice Chair Leonora G. for stepping up and filling the position for the rest of the Convention. We really need to start pushing the banquet tickets and hotel room nights. Please remind people that they can go on our website at [eacnasa.org](http://eacnasa.org) and reserve a room and by a banquet ticket. Room nights are \$105 + tax and you do not need to pay until you check in and the Banquet tickets are \$35 and consist of Duet platter with chicken and beef, sides, drink and dessert. We have 58 room nights and this time last year, we had over 100. We have our 3rd EACNA V Event Support Function coming up on Saturday September 22, 2018 at 1018 E. Grayson from 4pm-9pm. Treasurer, I have been told that we need a check for \$150 check to pay for the facility. I don't know if you need to give it to me or if you and Gilbert who is the point of contact for the facility need to get together and give it to him. This is all I have for now. Any questions? In Loving Service, Liz S. (210) 607-3828 [lizhanus1976@yahoo.com](mailto:lizhanus1976@yahoo.com)
- Discussion: \$150 check for facility from Treas. Kryss R. (Vice Chair) motions to make check of \$150 payable to facility (1018 E. Grayson); 2<sup>nd</sup> by Alt. Treas. (ESF 9.22.18) – PBA
- Alt. Sec. asks if Reg. Chair (Leonora G.) needs to be voted in, Leonora G. states she agreed to be lame duck until (nom/vote) at 8.27.18 Conv. Mtg.
- b. Vice Chair - I just want to congratulate Chair Liz S. This month I was able to attend Programming twice, H and I, event coordinator and merchandise. One other thing is please get all bids in by next committee meeting in September and the final design for our convention. Please make sure you are posting or announcing at meeting about your sub committees meeting dates, times and locations. Give others an opportunity to be part of this. I know not many show up but if we don't announce it how will they know. On another note Paul S. from Corpus Christi, TX asked if he could put his regional display up on Friday and Saturday. He just wants to leave it up not sit by it (there will be flyers and free items left on table with the display). He also asked if he may place a TV 32" or so next to registration to display all pictured of previous EACNA's. If so, he asked if people have photos please send him more if you would like. ILS, Kryss R. 210-668-4759 [Reno\\_kryss@yahoo.com](mailto:Reno_kryss@yahoo.com)

- c. Treasurer - We are back up and have a running computer that was graciously donated anonymously by 2 members. Currently our total funds in bank is \$5,562.13 with an available balance of \$5,062.13. In Loving Service, Ashley B.  
Discussion: Arts/Graphics Chair motions to pay \$1000 to hotel bill (El Tropicano); 2<sup>nd</sup> by Treas. and handed to Convention Committee Chair (Liz S.)
- d. Policy - I am sorry that I am not at tonight's Subcommittee meeting. I looked over the Policy for the Chair and vice chair positions and for some reason there is a discrepancy between the Convention Guidelines and the Area Guidelines. I reviewed the Original Convention Guideline and previous ones and the clean time for both the Chair and vice chair should be at 3 years clean. I do not know who or how that was changed. But the original one states three years. I will request that it is changed at the Area policy to reflect the Convention Guide lines. Chairperson- Three years clean; Vice Chairperson- Three years clean (Feb 2014). ILS, Gilbert L. 210-313-6087 [Gil3744@yahoo.com](mailto:Gil3744@yahoo.com)

## 5. Subcommittee Reports

- a. Registration – I (Leonora G.) will be the acting chair for the Registration subcommittee for EACNA V. Congratulations to our new Chair and Vice Chair. We did have a monthly meeting where we discussed the items we haven't ordered and new bids for the remaining items. There were only a few of us in attendance. Since the previous Registration Chair was elected for our EACNA V Convention Chair, I don't have all the exact numbers for the Registration. There is a bank of \$100 as well. We also did an inventory of the items she has in her possession which are as follows:

ITEMS ORDERED	REMAINING ITEMS
750 Chip Clips	1) Convention Tote Bag
750 Notepad w/pen	2) Bandpass
750 Triangle Multi-Color Highlighter	3) Lanyard
750 Light/whistle/Keychain	
750 Magnets	
750 Wristbands	

I believe we had given Arts & Graphics until the end of August to provide us with a final design for the convention tote bag in order that we have the best available price and delivered on time. I will get with them or if they could give me a call before our next convention committee meeting. I will have more information for you all on the remaining items to be ordered. It is my experience that the sooner items get ordered the cheaper the prices will be. As for registrations, I am not sure how many we have at this moment. In the chair subcommittee report there is a total of 202 registrations. During the Free Today and Recovery North events, we also sold registrations. I have received the registrations papers from the previous chair and will be looking over the totals for registrations, etc. During the subcommittee meeting we voted on ordering the lanyard from [officesupply.com](http://officesupply.com), the total for that will be \$360. There is no Tri-Fold, but I did make some new registration forms they do include the correct Chair and Vice Chair information. I will print and distribute and our next Area. And I believe Convention Information Chair has sent posted them online as well. With this all being said, I will have more accurate information at the next Convention Committee meeting next month. I will continue to have the Registration Subcommittee meeting on the 2nd Monday of each month at 7pm. I will be attending the EACNA V Support Function on September 23. If anyone has any questions, please feel free to contact me. In Loving Service, Leonora G 210-772-2326 [leonorag11416@yahoo.com](mailto:leonorag11416@yahoo.com)

- b. Arts & Graphics – I've spoken with my vice chair and merchandise sub-committee. We are vigilantly working on final designs and special merchandise. We have got some work done and

are working on finals. I will be setting a continuous day for sub-committee meeting. Thanks for your love and support.

- c. Convention Information – We met as a subcommittee back on August 13th at 307 Marshall at 8pm and we had a total of 4 in attendance. We discussed that the Secretary of this subcommittee will be creating a new Registration flyer to be posted online on the eacnasa.org website and other websites. I have contacted Steve and he has put the flyer for the upcoming EACNA V Event Support Function and the new Registration flyer on our website. The Registration flyer that I sent out to all the different pages on Facebook a couple of weeks ago, has been sent out again but with the new flyer. The Vice Chair position is still open. I will post it on social media. If anybody is interested, please come to the next meeting. Our next meeting will be Monday September 10, 2018 at 307 Marshall at 8pm. I am in the process in getting the book that was developed a couple of Conventions ago regarding the information for the Convention attendees. In Loving Service, Roger S. Sr. (210) 799-5678 [rgrssr71600@yahoo.com](mailto:rgrssr71600@yahoo.com)  
Discussion: V.C. asks about posting that the Registration Chair position is still open for ASC (GSR'S) to bring back nominations.
- d. Event Coordinator – Our subcommittee met on Tuesday, August 21st @ 7:00pm at 2410 Nacogdoches. Bill Miller's on the corner of 410 and Nacogdoches. We had 4 in attendance. We discussed getting bids for entertainment, auction items, raffle tickets (if any here would be willing to help sell raffle tickets; please let me know.) We auctioned most of the items we had at our last event support function, so we need auction items. I wanted to have all the bids ready to vote on today; however, I am still waiting on 1 bid for entertainment for the convention. More will be revealed. Our next Event Support Function is on September 22. Please announce this at any meetings you attend. Friendly reminder: 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 M-Joshua, TX; Lou L.-SA; Kat B.-Ft. Worth; Gwen K.-SA  
Our subcommittee will meet again on September 18th same place – same time. It is an honor and a privilege to serve on this subcommittee. Thank you for allowing me to be of service!  
ILS, Melanie F. [meltaylercam@gmail.com](mailto:meltaylercam@gmail.com) 210-665-8934  
Discussion: Shalonda replaced by Gwen K.
- e. H&I – Our last subcommittee was held at Bill Miller off 410 & Nacogdoches this past Tuesday 8/21 at 6:30pm. Three were in attendance and we discussed getting in touch with the list I have and even added some more names with the list I have. I have not gotten in contact with any yet but will within the next few weeks to let them know of the upcoming Event Support Function and the convention. Please let me know if anyone has any suggestions or places I do not have on my list. We will be contacting drug court and Bexar County probation as well. We hold our subcommittee on the 3rd Tuesday of every month at the Bill Miller off 410 & Nacogdoches. Next one will be on 9/18 at 6:30. ILS Dustin J 210-941-9614
- f. Hospitality – Hospitality will be meeting Monday, September 17, 2018 @ 5pm at 6110 NW LOOP 410. Slots are getting filled and we are looking forward to the convention. Thank you for allowing me to be of service. In Loving Service, Lucy V. (210)215-5347  
[luciamancillasvega@gmail.com](mailto:luciamancillasvega@gmail.com)
- g. Merchandise – our subcommittee met on August 19th @ 5 pm at 10929 Nacogdoches where we had 5 in attendance. Our next subcommittee will meet on September 7th @ 302 Pearl Pkwy @ 7:30 pm.

Our sales for the month of August were \$560. I have attached a spreadsheet of our remaining merchandise to report. I still have plenty of sizes of the Straight Outta Esperanza tanks for \$15 in men's and women's cut as well as Tumbler mugs for \$10 if anyone is interested in purchasing. We discussed and voted on black Men's and Women's tee shirts for our upcoming Event Support Function. The Surgery of the Spirit logo that we voted on will be on the front of the shirt in red lettering and the EACNA V logo will be on the left shirt sleeve. We also voted that we will eliminate the Special Edition item and instead replace it with limited edition sweatpants/leggings that we will sale at the convention only. We discussed that we will have EACNA V hoodies for sale at the convention and possibly presale that match the limited-edition pants. I have attached 3 bids for convention items sweatpants, leggings, hoodies, and our ESF's men's/women's shirts to vote on here today. If you would like to be a part of what convention items we will sell at the convention, please come and join our subcommittee so you can bring in some ideas. ILS, Monica A./Victoria C. [Malvarez8858@gmail.com](mailto:Malvarez8858@gmail.com), [Vclark0526@gmail.com](mailto:Vclark0526@gmail.com)  
BIDS:

1. Women's T shirts - (ALL QTY OF 36) - TEXAS SILK SCREEN - \$8.75, HEAVENSENT- \$ 8.98, 4IMPRINT- \$9.75
2. Men's T Shirts - (ALL QTY OF 36) Texas Silk Screen- \$8.75, Heaven-sent-\$10.62 4imprint- \$13.50
3. Pullover Hoodies - TEXAS SILK SCREEN (QTY OF 36 OR 72)- \$14.95, HEAVEN—SENT (qty. of 36) - \$20.92, 4IMPRINT (qty. of 36) \$19.99
4. Leggings- (ALL QTY OF 36) - TEXAS SILK SCREEN - \$25.75, 4IMPRINT- \$17.25, HEAVEN SENT - \$15.98
5. Sweat-pants - (ALL QTY OF 36), TEXAS SILKSCREEN- \$16.50, 4IMPRINT- \$18.95, HEAVEN SENT - \$25.98

Discussion: Alt. motions to use Texas Silk Screens for women & men's **t-shirts** (\$8.75) cost for ESF gear. (#1&#2); 2<sup>nd</sup> by Event Coord. PBA

Discussion: Vice Chair motions to use Texas Silk Screen for 72 **hoodies**; 2<sup>nd</sup> by Alt. Treas. to be ordered after ESF – PBA, **Leggings -?, Sweats - ?**

**Discussion: Conv. Info. Motions to table Leggings and Sweats until more info of items and quality is brought back to committee; 2<sup>nd</sup> by Vice Chair - PBA**

- h. Programming – The Programming Subcommittee held two meetings this month. The first meeting was held on August 6th and the second was held on August 20th. Thank you to everyone who could be of service, we appreciate your continued support. On August 6th, our committee, voted on main speakers. We had some great individuals to choose from, but in the end the following individuals were voted to speak at our upcoming convention;

1. Friday Night Main Speaker- Shawn G from Rhode Island
2. Saturday Night Main Speaker- Raymond R from New York
3. Sunday Morning Main Speaker- Stephanie R from Connecticut

We have spoken with each of the main speakers and they have graciously accepted our invitation to speak at EACNA 5. The committee is still working out the details with our speakers and I apologize for not having yet prepared a budget. My wife has been hospitalized since Thursday and I have been spending much of my time with her at the hospital. A soon as I have a budget prepared, I will present it to the committee for approval. On August 20th, we began compiling a list of individuals from various cities to possibly serve as workshop speakers. If anyone has any suggestions for a workshop, women's or men's rap, or a newcomer speaker, please get in touch with one of the Programming Subcommittee members. We're always grateful for your suggestions. Our next subcommittee meeting will be held on September 17th at 7P.M. in the

community room located at 307 Marshall St. We hope to see you all there. In loving Service,  
Raymond L. 210-386-8623

Discussion: Reg. asks for speaker info to be shared for ASC and Web service

V.C. asks rough estimate of budget, Programming Vice Chair states (ballpark \$1500)

- i. Serenity Keepers – This month our subcommittee met on Sunday, August 26 @ 3pm at 2410 Nacogdoches and we had 5 in attendance. Our next subcommittee meeting will meet on Tuesday, Sept 18 at 6pm at a different location. We discussed that we will be taking nominations at our next subcommittee meeting for vice chair, so if anyone has someone dependable in mind please let me know. Roy (previous chair) has given me the vest and pins and old volunteer sign-up sheets for the serenity keepers and they are in my possession at my home. New volunteer sheets will be printed and given to all subcommittee members to start taking volunteer info. at meetings and NA functions. We discussed the radios and I will be getting 3 bids for them very soon. I will also be contacting the company we have used the last 2 conventions for the radios and make sure pricing and shipping is the same if not lower. We also discussed having a better count of how many people we have signed up so far by our next subcommittee meeting in September. Thank you so much for allowing me to serve as your EACNA V Serenity Keeper Chair. If there is anything I can do to be of service in any way, please let me know. ILS, Patty R

**6. Old business:**

**7. New business:**

**8. Close meeting: motion to close by Conv. Info.; 2<sup>nd</sup> by Reg. - PBA**