

**EACNA V
CONVENTION COMMITTEE MEETING AGENDA
October 22, 2018**

- 1. Open meeting**
- 2. Serenity Prayer**
- 3. Service Prayer**

a. *“God grant us knowledge that we may work according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness, that this may be truly your work, not ours- in order that no addict, anywhere, need die from the horrors of addiction.”*

- 4. Twelve Traditions/Twelve Concepts**
- 5. Roll call**

Chair	Policy	Arts/Graphics	Hospitality
Vice Chair	Secretary	Conv. Information	Merchandise
Treasurer	Alt. Secretary	Event Coordinator	Programming
Alt. Treasurer	Registration	H&I	Ser. Keepers

- 6. Reading of Minutes**
- 7. Executive Body Reports**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Policy
- 8. Subcommittee Reports**
 - a. Registration
 - b. Arts & Graphics
 - c. Convention Information
 - d. Event Coordinator
 - e. H&I
 - f. Hospitality
 - g. Merchandise
 - h. Programming
 - i. Serenity Keepers

9. Old business

10. New business- **1)** Contracts for subcommittees that are applicable, **2)** Meeting twice a month starting in Nov. (12th & 26th) as per policy, **3)** What day (12th or 26th) in Nov. would we like to meet, have a meeting and have a walkthrough at the hotel

11. Close meeting