

Dear All,

This is the Mailing # 1 you will all receive as part of preparation for the meeting in Athens, Greece which will be held 4<sup>th</sup> – 7<sup>th</sup> September 2014. Within this mailing you will find the following documents and attachments:

- Draft minutes from Porto, Portugal
- Treasurer Report
- Contact Sheet
- Orientation Pack – updated since Portugal
- Resume forms for positions to be voted on in Athens

Please acknowledge that you have received this mailing and the attached documents by saying so in a return email to: [contact@edmna.org](mailto:contact@edmna.org)

**Information about Summer EDM in Athens, Greece, 4-7 September 2014**

**Hotel:**

Amarilia Hotel  
13 Agio Nikolaou Street  
Vouliagmeni  
Greece, 16671

Tel : +30 210 8990391

Website: <http://www.amarilia.gr/index.php>

**Our special price:**

	Bed & Breakfast
Single room:	€ 85.00
Double/Twin room (Standard):	€ 95.00
Triple room	€105.00

In order to get these preferential prices please book directly by going on to their website, press the 'book online' button, on that next page press the 'booking code' button and enter 'eccna30' then carry on filling in the form – this will give the rates above.

**Deadline for booking: " the earlier the better"**

**Visas:** Most delegates will not need visas except for the following countries:-

Egypt  
Moldova  
Russia  
Turkey

**Airport:** Athens International Airport

Taxi: around €35-40.00 taking around 40 minutes

**OR** Express Bus X96. Go to 'Pigadakia' station and from there a 6-8 minute walk.

### **Visa Letters**

We ask all delegates who need to apply for a visa to enter Greece for the Summer meeting to please send us your full name, address, date of birth, passport details, and the address and fax number for the **Greek** Embassy in the country where you will make your application. This information is needed so we can draft an invitation letter and pass this information onto the Host Committee, so they can also send an invitation letter on your behalf.

We ask that you send us this information no later than **28<sup>th</sup> April 2014** to allow enough time for the application to be considered.

### **Funded Members**

All requests for funding to attend the Summer meeting have been approved. We have already sent out responses to all communities who have requested funding to attend the Summer meeting. All persons who the EDM is funding to the Summer meeting need to contact the EDM treasurer on [treasurer@edmna.org](mailto:treasurer@edmna.org) by **not later than May 2014** with their actual travel costs, and their full bank account details (including IBAN #, and BIC code, or Swift code, if you live in the EU) to transfer the funds to you. If you do not have an International bank account, can you let the treasurer know your travel costs, and the full bank details where we can make a Western Union money transfer to you.

***Requests for reimbursement of expenses received late will not be entertained. Please keep in mind that it's the funded Delegate's responsibility to provide precise and timely information to the Treasurer and it's also the Delegate's responsibility to save on the cost of travelling and accommodation by ensuring early booking.***

The following funding requests have been approved:

#### **Full funding:**

Czech-Slovak Region  
Netherland Region  
Bulgaria Region  
Moldova Region

#### **Partial funding:**

Adriatic Region  
Iceland Region  
Lithuania Region  
Malta Region  
Turkey Region

#### **FD funding:**

We have increased the FDC budget to €10,000 for new FD tasks in line with an increased work load. Each project will be budgeted for specifically when it is ready to be carried out.

**Fellowship Development Task Teams Update**

Well after all the work everyone did at the EDM the FDC came home with a very long list of new tasks to set up so we started straight away.

- We began with TT Belgium which was carried out last weekend by Andy, UK and Carmelo, Belgium. Andy went there and conducted a workshop about the EDM and unity. The feedback we have had back from Belgium has been amazing, with unity spreading amongst their fellowship.

So with one task already completed here are the other tasks going on:

- TT Spain: this is approved and different. They have asked for H&I 'experts' so people doing that service now or recently, not delegates. So we have put together a team from the UK and Ireland to go over and share their experience. This is FD out of the box and we are hoping for a great outcome.
- TT Ukraine: this is approved and being headed up by Halil & Dogukan, Turkey who will be doing work-shops on decision making at Area/Region.
- TT Lithuania: this is also approved and being headed up by Jane, Ireland and Jim-my, Sweden. The work needed here is 'relationships with other fellowships' and 'NA service'.
- TT Poland: has also been approved and we have asked for help from any delegates who have H&I experience to take part. Please email us on [fdc@edmna.org](mailto:fdc@edmna.org)
- TT German-Speaking Region: has been approved and will be carried out later in the year by Richard, UK and Davey, Ireland is being worked out as we speak.
- Also we have had requests for follow-ups from Moldova and Montenegro which we are hoping to do in the near future.
- We have sent out the newsletter for Feb/March 2014 and included a piece on the new role in FDC which with all the new work coming up will be a blessing, I'm sure.
- We have not heard from the new service workshops group yet but I am sure we will real soon.
- Yoel has been in touch with Jane at NAWs for the H&I workshop we will be running in Athens for the local fellowship and we will need to come up with one to hold in our slot in the EDM, if anyone has any ideas please let us know.
- So as you can see we are very busy but love being of service.

Blessings

Nina & Yoel

Fellowship Development Committee

**Fellowship Development Requests**

If your community is considering making a request to the FDC for a fellowship development task, please contact the Fellowship Development Committee at: [fdc@edmna.org](mailto:fdc@edmna.org) who in return will contact you and discuss your request.

**Treasury Report**

EDM monies as of 3th April 2014

EDM BANK (in Brussels)	
Savings Account	37 642,72 €
Current Account	851,64 €
<b>Total</b>	<b>38 494,36 €</b>

Ring-fenced monies (money set aside)	
Legal entity	2 000,00 €
Prudent reserve	4 000,00 €
Emergency travel	1 000,00 €
Budget set aside for Winter 2015	2 000,00 €
SC & FDC travel	6 000,00 €
FD	10 000,00 €
LD	9 000,00 €
<b>Total</b>	<b>34 000,00 €</b>

<b>Amount in bank (both accounts)</b>	<b>38 494,36 €</b>
<b>Ring-fenced money</b>	<b>34 000,00 €</b>
<b>Amount accessible</b>	<b>4 494,36 €</b>

<b>Savings</b>				
02.01.2014	#1 Interest	275,16 €		56 701,01 €
20.01.2014	#2 Transfer to current account		3 500,00 €	53 201,01 €
29.01.2014	#3 <b>Donation</b> Danish region	130,00 €		53 331,01 €
06.02.2014	#4 <b>Donation</b> Finland region	2 000,00 €		55 331,01 €
10.02.2014	#5 <b>Donation</b> UK region	1 163,14 €		56 494,15 €
11.02.2014	#6 <b>Donation</b> German speaking region	2 000,00 €		58 494,15 €
25.02.2014	#7 Transfer to Current Account		18000,00 €	40 494,15 €
05.03.2014	#8 Return Wijntje, Porto expenses	148,57 €		40 642,72 €
25.03.2014	#9 Transfer to Current Account		3 000,00 €	37 642,72 €
<b>Current</b>				
02.01.2014	#1 Bank charges		206,11 €	723,37 €
20.01.2014	#2 Transfer from Savings Account	3 500,00 €		4 223,37 €
21.01.2014	#3 To Gia, Porto expenses		842,00 €	3 381,37 €
	#4 To Wijntje, Porto expenses		868,00 €	2 513,37 €
10.02.2013	#5 To Jussi, Porto expenses		561,75	1 951,62 €
	#6 Website invoice		120,00 €	1 831,62 €
	#7 To Stephania, Porto expenses		370,00 €	1 461,62 €
25.02.2014	#8 Transfer from Savings account	18 000,00 €		19 461,62 €
	#9 To German speaking region, return...		2 000,00 €	17 461,62 €
	#10 Seed money to Greece		5 000,00 €	12 461,62 €
	#11 Donation to WSO		10 000,00 €	2 461,62 €
	#12 Invoice EDM Webpage		1 428,00 €	1 033,62 €
17.03.2014	#13 Mastercard, Cash Porto + coffee Porto		1 930,98 €	-897,36 €
26.03.2014	#14 Transfer from Savings Account	3 000,00 €		2 102,64 €
	#15 To Iris, Athens expenses		874,00 €	1 228,64 €
	#16 To Andrew, Brussels TT		377,00 €	851,64 €

### Donations 1.1.14 - 31.12.14

29.01.2014	Danmark	130,00 €	130,00 €
06.02.2014	Finland	2 000,00 €	2 130,00 €
10.02.2014	UK	1 163,14 €	3 293,14 €

# Cash in Porto

Date		Income	Outcome	Balance
18.02.2014	Withdraw	350,00 €		350,00 €
19.02.2014	Withdraw	200,00 €		550,00 €
	To Lenka, Porto expenses		550,00 €	- €
21.02.2014	Return Goran, Porto expenses	90,00 €		90,00 €
	Withdraw	60,00 €		150,00 €
	Booklet/printing		58,60 €	91,40 €
	To Lenka, Porto expenses		62,00 €	29,40 €
	To Helge, FD, Cd:s, etc.		46,00 €	- 16,60 €
	Return Dorin, Porto&Marbella expenses	236,00 €		219,40 €
	To Iris, Porto expenses		177,00 €	42,40 €
23.02.2014	To Iris, Porto expenses		18,00 €	24,40 €
	Return Yoel, Porto expenses	58,00 €		82,40 €
	To Jussi, Porto expenses		54,10 €	28,30 €

## Budgets from Porto

Simon Chair	Budget	Supplied	Actual	Balance
Flight	467,37 €			
Ground				
Hotel	280,00 €			
Per Diem	160,00 €			
<b>All</b>	<b>907,37 €</b>	<b>907,37 €</b>	<b>907,37 €</b>	
Jim vice-chair	Budget	Supplied	Actual	Balance
Flight	174,17 €			
Ground	97,37 €			
Hotel	336,00 €			
Per Diem	240,00 €			
<b>All</b>	<b>843,54 €</b>	<b>843,54 €</b>	<b>834,45 €</b>	
Udo webservant	Budget	Supplied	Actual	Balance
Flight	253,78 €			
Ground				
Hotel	150,00 €			
Per Diem	125,00 €			
<b>All</b>	<b>528,78 €</b>	<b>528,78 €</b>	<b>582,78 €</b>	

Jussi treasurer	Budget	Supplied	Actual	Balance
Flight	330,50 €			
Ground	20,00 €		57,10 €	
Hotel	285,00 €			
Per Diem	200,00 €			
<b>All</b>	835,50 €	835,50 €	889,60 €	54,10 €
Nina FD-chair	Budget	Supplied	Actual	Balance
Flight	174,17 €			
Ground	50,00 €			
Hotel	392,58 €			
Per Diem	240,00 €			
<b>All</b>	856,75 €	856,75 €	865,75 €	
Yoel FD-vice chair	Budget	Supplied	Actual	Balance
Flight	475,00 €		377,00 €	
Ground	50,00 €		45,00 €	
Hotel	120,00 €		165,00 €	
Per Diem	160,00 €			
<b>All</b>	805,00 €	805,00 €	747,00 €	

Christin secretary	Budget	Supplied	Actual	Balance
Flight	275,00 €			
Ground	48,00 €			
Hotel	175,00 €			
Per Diem	200,00 €			
<b>All</b>	698,00 €	698,00 €	698,00 €	
Goran Adriatic RD	Budget	Supplied	Actual	Balance
Flight	230,00 €			
Ground				
Hotel	120,00 €		30,00 €	
Per Diem				
<b>All</b>	350,00 €	350,00 €	260,00 €	90,00 €
Irish Iceland RD	Budget	Supplied	Actual	Balance
Flight	420,00 €			
Ground				
Hotel				
Per Diem	200,00 €			
<b>All</b>	620,00 €	620,00 €	815,00 €	195,00 €

Halil Turkey RD	Budget	Supplied	Actual	Balance
Flight	450,00 €	Visa		
Ground	10,00 €	60,00 €		
Hotel	150,00 €			
Per Diem	160,00 €			
<b>All</b>	830,00 €	830,00 €	830,00 €	
Dorin Moldova	Budget	Supplied	Actual	Balance
Flight	750,00 €	Visa	605,00 €	
Ground		90,00 €		
Hotel	120,00 €		154,00 €	
Per Diem	200,00 €			
<b>All</b>	1 265,00 €	1 265,00 €	1 049,00 €	216,00 €
Wijntje Nederland RD	Budget	Supplied	Actual	Balance
Flight	400,00 €		303,43 €	
Ground			96,00 €	
Hotel	228,00 €		120,00 €	
Per Diem	160,00 €		200,00 €	
<b>All</b>	868,00 €	868,00 €	719,43 €	

Gia Bulgaria RD	Budget	Supplied	Actual	Balance
Flight	449,00 €			
Ground	28,00 €			
Hotel	165,00 €			
Per Diem	200,00 €			
<b>All</b>	842,00 €	842,00 €		
Slovak TT	Budget	Supplied	Actual	Balance
Flight				
Ground				
Hotel				
Per Diem				
<b>All</b>	248,00 €	248,00 €		
Halil Montenegro TT	Budget	Supplied	Actual	Balance
Flight	500,00 €			
Ground	10,00 €			
Hotel	105,00 €			
Per Diem	120,00 €			
<b>All</b>	735,00 €	735,00 €	735,00 €	



Panjo Montenegro TT	Budget	Supplied	Actual	Balance
Flight	315,00 €			
Ground	12,00 €			
Hotel	105,00 €			
Per Diem	120,00 €			
<b>All</b>	552,00 €	552,00 €	552,00 €	
Iceland TT	Budget	Supplied	Actual	Balance
Flight				
Ground				
Hotel				
Per Diem				
<b>All</b>	889,83 €	889,83 €	889,83 €	
Lenka Chez/slovak RD	Budget	Supplied	Actual	Balance
Flight	261,96 €			
Ground				
Hotel	150,00 €			
Per Diem	200,00 €			
<b>All</b>	611,96 €	611,96 €	612,00 €	
Stehania Malta RD	Budget	Supplied	Actual	Balance
Flight				
Ground				
Hotel	170,00 €			
Per Diem	200,00 €			
<b>All</b>	370,00 €	370,00 €		

## Contributions

If your community is making a financial contribution before the EDM can you please e-mail our Treasurer, Jussi at [treasurer@edmna.org](mailto:treasurer@edmna.org) to tell him the amount sent and the date of the transfer from your committees' account.

You can also reach Jussi by phone if you need to: +358440334109

Please also put in a note with the transfer as to which region, area or meeting the money has come from.

## Bank Account Details

Please make sure your local treasurer has the correct account information for the EDM:

Bank name:	ING Bank
Account holder:	European Delegates Meeting NA
IBAN	<b>BE 17 363 4405721 21</b>
SWIFT or BIC CODE	BBRUBEBB
Bank Address	Bank ING, Av. de la Couronne, 449, 1050 Brussels, Belgium

## Porto Meeting Minutes

The draft minutes from the meeting in Portugal are attached to this mailing. Please send us any input and corrections to [contact@edmna.org](mailto:contact@edmna.org) by latest **29<sup>th</sup> July 2014**, so we can make any corrections before our next meeting.

## Contact Information

Please look through the attached contact sheet, and communicate all changes of email address or contacts to the EDM Secretary at [contact@edmna.org](mailto:contact@edmna.org). Please rest assured that names, addresses and phone numbers are confidential information.

Kindly note that we have assigned a new email address for communication with the Treasurer which is : [treasurer@edmna.org](mailto:treasurer@edmna.org)

## Bids for ECCNA 32 Summer 2016

Would those communities that wish to present a bid to host the ECCNA 32 Summer 2016 please bring your presentation of the bid to Athens together with 40 copies to hand out to delegates.

## Nominations and Elections in Athens

Chairperson EDM

Vice-chair

Treasurer

3<sup>rd</sup> member FDC (2 year position)

**Deadlines before Athens**

- Deadline visa letters – 28<sup>th</sup> April 2014
- Workgroup reports & Corrections to Porto Minutes – 29<sup>th</sup> July 2014
- Mailing #2 – 7<sup>th</sup> August 2014
- Deadline for sending in community reports – 14<sup>th</sup> August 2014
- Mailing #3 – 21<sup>st</sup> August 2014
- Meeting Booklet sent out in digital format – 28<sup>th</sup> August 2014
- Summer EDM Athens 4-7 September 2014

**Feedback**

If you have any questions or input for the FD and SC Committees arising from any of this, please do not hesitate to get in touch with us via [fdc@edmna.org](mailto:fdc@edmna.org) and [contact@edmna.org](mailto:contact@edmna.org) respectively

**In Service & Fellowship**

Simon A.	Chair
Jim D.	Vice- Chair
Jussi T.	Treasurer
Christin H.	Secretary
Sanda K	Vice - Treasurer
Udo B	Media Coordinator (ex-webmaster)