

# MONTHLY MEETING MINUTES

SUNDAY, January 30th, 2005

4:30 PM

**ATTENDED:** Marilyn B., John R., Beverly H., Don G., Gayle W., Jim K., Ron B., Sherrie L., Frank S., Shirley M., Sandy H., Janet B., Neil S., Bill F., Kel E., Mary R., Ken E., Pete Mc., Paul T., Kathy F., and Kevin B.

Chairman Ron B. called the meeting to order at 4:30 PM. The meeting was opened with a moment of silence followed by the Serenity Prayer.

**SECRETARY REPORT:** Kevin read the minutes to the meeting of December 19th, 2004.

**TREASURER'S REPORT** (Beverly H.): Report of income and expenses for January 2005, was read by Bev. Report accepted. Copy attached. Alkathons were reported as well. Audit report was conducted by Trustees as requested at last meeting. All records were found in order. There will be a surplus sale after the meeting. The sodas were donated by the *Monday Night Men's Group* to the Alkathon. NCI appreciates this gesture of generosity and thanks the *Monday Night Men's Group* whole-heartedly!!

**TRUSTEE'S REPORT:** Frank had nothing to report. Pete audited the books of our treasury. He wants to hire Bev for his company. Jim K. conducted the audit at a separate time than Pete did. Jim reported that he, too, found all in order. Janet had nothing to report. Ron thanked all for a good job.

**CHAIRMAN'S REPORT:** Ron Reported he is reformatting the web site to simplify it. The new and improved site will be up and running in a few weeks. Marilyn thanks Ron for his effort. Ron received an e-mail from a woman named Diane who is arriving from Newman, Georgia and she volunteered to speak at the Club on Feb 26th,

**V-CHAIRMAN REPORT** (John T): Not present.

**NEWSLETTER COMMITTEE REPORT** (Mary R): She would like more contributions of articles.

**HOTLINE REPORT** There were 194 calls this month. Bill recognized that this was an inordinate amount of calls. The national help line has been directing these calls to us in lieu of the more specific localities. Bill straightened out the situation and the paid employee of the National Help Line as well.

**ARCHIVE COMMITTEE:** Not present.

**INVENTORY AND SALES:** Beverly reported on inventory and sales which indicated a very good month with high volume.

**OLD BUSINESS:** Shirley J., declined nominations for trustee. The Orlando convention is tabled for display.

**NEW BUSINESS:** Jim is leaving the Trustee position in NCI as he was elected to District 28 as the Alternate DCM.

**ELECTIONS:** Beverly H, is the elected Chairperson, Vice Chair is Neil S., Kathy F., was elected as Treasurer, Kevin B., is the re-elected Secretary and Sherrie L., as Assistant Secretary. New Trustee's elected are Ken E., and Gayle W.. Floor is open to nominations for another Trustee to fill Jim K.'s position for remainder of his term...

Meeting was closed at 5:30pm  
With the Lords Prayer

Kevin B.