

# MONTHLY MEETING MINUTES

SUNDAY, March 28<sup>th</sup>, 2004

4:30 PM

**ATTENDED:** Marilyn B., Beverly H., Frank S., Skip S., Ken P., John R., Kel E, Pete McC., Janet B., Mary R, Jim K., Ron B., Paul T., Don G., Gayle W., George M., Desiree O'R., John P. T. 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 February 2004: Report was accepted with no corrections.

**TREASURER'S REPORT (Beverly H.):** Report of income and expenses for March was read by Bev. Report accepted. Copy attached.

**TRUSTEE'S REPORT:** Janet, Frank and Pete had nothing to report.

**CHAIRMAN'S REPORT:** Ron Reported: Web hits for the month of February 2004 at 247. There have been 4575 total hits since inception. Ron received 1 e-mail for South Beach information; referral to that web site was made.

**V-CHAIRMAN REPORT (John T):** Nothing to report.

**NEWSLETTER COMMITTEE REPORT (Mary R):** Mary presented the preview of the April journal for review prior to printing. Mary needs help in the distribution of newsletter. Beverly would like a replacement or modification for the Newsletter section \_\_\_\_\_ ?

**HOTLINE REPORT (Skip S.):** Skip reported that there were 97 AA calls for the month of March. Hotline sign up sheets are being requested for access to those wishing to volunteer.

**INVENTORY AND SALES:** Beverly reported that inventory and sales was doing good. Big Book dictionary is \$3.50. Ask groups if anyone is interested in big print books.

**OLD BUSINESS:** Skip has taken the Hotline Chair. Janet would like to see 2 week terms. Ken said sign up list was not available but would like to see a more flexible term of Hotline responsibility. Skip allows people to request hotline for what ever period they are willing to be posted to the hotline. Inclusion of Alanon schedules to our web site and hotline is according to group conscience and will be brought up for approval by all groups. Janet's group thought is was a great idea being added to hotline. Kel said CR is for it. Franks home group is for it. CATS group is for it. GSO was contacted and had no opinion or ruling. Phone number inclusion for alanon was unanimous but maybe not their meeting schedule. Alanon will have a new meeting at our lady of Fatima in Inverness at 8pm on Monday. Ron feels it is majorically approved for inclusion to the Web Site. Ron is willing to create a schedule and include it in the web site. Vote was taken for inclusion of alanon; it was accepted. Beverly opposed due to affiliation. Kevin feels that alanon is too important as a support to AA and its members for it *not* to be recognized by our media. Frank supports the availability as does Marilyn. Ron will put a disclaimer in association with alanon information. Pete is for it. Motion carries after a 2<sup>nd</sup> vote.

**NEW BUSINESS :** Ron suggests for a disclaimer placed on web site to referrals outside of AA; such as alanon...

Meeting was closed at 5:45 PM

with the Lords Prayer

Respectfully submitted,

Kevin B., Secretary