

MONTHLY MEETING MINUTES

SUNDAY, March 20th, 2005

4:30 PM

ATTENDED: Marilyn B., John R., Jim K., Shirley J., Hank S., Beverly H., Don G., Skip S., Gayle W., Ron B., Sandy H., Bill F., Warren S., Neil S., Ken P., David A., Lorraine T., Kathy F., and Kevin B..

Chairperson Beverly 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 27th, 2004. Report accepted.

TREASURER'S REPORT (Kathy F): Report of income and expenses for March 2005, was read by Kathy. Report accepted.

V-CHAIRMAN REPORT AND ROLL CALL (Neil S.): Roll Call made.

TRUSTEE'S REPORT: Ron nothing to report, Gayle, nothing to report.

WEBMASTER REPORT: Ron received e-mails for meetings schedules. Business cards have been distributed.

CHAIRPERSON'S REPORT: Bev requested roll call results which indicated there are 11 out of 30 present.

NEWSLETTER COMMITTEE REPORT (Mary R): Not present. Beverly says Mary inadvertently put a last name in the Journal. Last names are not to be used in the Press.

HOTLINE REPORT There were 113 calls this month; 7 for detox, several for meeting schedules and some referrals from prison. A new hotline listing was given to Bill for all of the 352 area code. Bill advised that the phone was off for 2 days due to technical malfunction. He feels we could use a new phone.

ARCHIVE COMMITTEE: Not present.

INVENTORY AND SALES: Beverly reported on inventory and sales which indicated a very good month with high volume considering it being a 3 week report. Good month !!

OLD BUSINESS: Marilyn placed an ad in the Journal for starting an event. Business cards are in. Bi-Laws are to be updated and distributed. Beverly will e-mail to Kevin a copy of the updated Bi-Laws. Marilyn made a correction to the Journal: The District Workshop at the 1st Lutheran church, Inverness will be April 16th in lieu of March 26th,

2005.

NEW BUSINESS: A new Hotline phone will be obtained. Bill will look into the best way to obtain a new phone; hopefully one can be obtained without charge. Vote passed to allow Bill authority for contracting a new phone with insurance.

Meeting was closed at 5:15pm
With the Lords Prayer

Kevin B.