

# MONTHLY MEETING MINUTES

SUNDAY, May 23<sup>rd</sup>, 2004

4:30 PM

**ATTENDED:** Marilyn B., Beverly H., Frank S., Skip S., Tom J., Bonita M., Janet B., Jim K., Ron B., Paul T., Don G., Rosita V., Tom S., Gayle W., Sherrie L., Hank S. 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 April 25<sup>th</sup>, 2004: Beverly cited an error in the reading of last months meeting minutes. No one else seemed to have noticed?

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

**TRUSTEE'S REPORT: Janet B. reported that the NCI trustees met and recommend that article 8 of the By-Laws be amended; will be published in the Journal and voted on at the next meeting for changes in length of terms for chair positions.**

**CHAIRMAN'S REPORT: Ron Reported: Web hits for the month of May 2004 at 169. There have been 4969 total hits since inception.**

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

**NEWSLETTER COMMITTEE REPORT (Mary R):** Mary was not present.

**HOTLINE REPORT (Skip):** Report not available. Skip suggests that the sign up list include an alternate for person handling the hotline as backup or stress relief. Skip will ask present handlers to secure a backup individual. Marilyn would like to see this request for alternate be published in the Newsletter and on the web-site. Marilyn would like to combine a hotline workshop with the July picnic. Skip will consider the event. This could elevate interest in the Hotline service work. Skip would like to give special thanks to Bill B. for his fine support to the Hotline.

**ARCHIVE COMMITTEE:** Archive committee members are not present

**INVENTORY AND SALES:** Beverly reported on inventory and sales was doing good. Book prices will be increased. As of July 1, 2004, the price of the Big Book in Hard Cover will go to \$6.00; Soft Cover will be \$5.60. The boxed set of the Big Book and Experience, Strength and Hope will go to \$14.00. These prices are set by GSO. The pocket-sized Big Book will remain at \$3.50. We urge any group that uses a lot of Big Books to order during the next month while the price is still \$5.00 for the hard cover and \$4.60 for the soft cover.

**OLD BUSINESS:** Gratitude Dinner committee needs volunteers and a Chairperson. Date is set for November 13<sup>th</sup> at Presbyterian Church in Inverness. Service workers should arrive just after 3:30pm, social hour begins at 5:00pm, Dinner at 6:00pm with Speaker at 7:30pm.

**Announcement:** District 28 is hosting and chairing the July Area assembly. Volunteers are needed for the afternoon shift at the registration table. Contact Marilyn B. at 637-9643 or on her cell phone at 212-6128.

**NEW BUSINESS:** Ron would like to add a page to the Newsletter if needed and will be voted on at the next meeting. Beverly brought up the July picnic to be chaired by Rosita V. Rosita will contact Parks and Recreation for a place and date. Tickets will be sold to 12 years of age and over (under 12; free). Rosita will prepare a report for the next meeting. Beverly motioned to purchase a 100 cup coffee pot for \$99.00. Motion accepted and voted on and passed. Minutes will be mailed to those who provide a sase.

Meeting was closed at 5:30 PM  
with the Lords Prayer.

Kevin B.