

MONTHLY MEETING MINUTES

SUNDAY, October 31st, 2004

4:30 PM

ATTENDED: Marilyn B., Ken P., John R., Beverly H., Don G., Gayle W., Jim K., Ron B., Sherrie L., Martha G., Bill F., Frank S., Michelle C., 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 October 3rd, 2004. Minutes were then corrected by Bev to reflect cost to Oysters Restaurant being \$100.00 not \$200.00.

TREASURER'S REPORT (Beverly H.): Report of income and expenses for October was read by Bev. Personal calls on hotline were paid by Mark. Someone visiting him picked up the phone and called often and far. Report accepted. Copy attached.

TRUSTEE'S REPORT: Frank and Jim all had nothing to report. Bev reported that Janet could not be here; however, had nothing to report.

CHAIRMAN'S REPORT: Ron Reported: Web hits for the month of October 2004 not available as the web counter is "down".

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

NEWSLETTER COMMITTEE REPORT (Mary R): Mary was not present but the Journal for November was present to be proofed and reviewed.

HOTLINE REPORT (Bill): Bill reported 88 calls mostly for meeting info. There is one call that was placed in detox through the hotline effort. Bill reported that Bev has done a great job getting 12th step volunteers. Bill asked he be allowed to have the Hotline Volunteer sheet available and displayed prominently at the Gratitude Dinner as there will be 200 people present. All agreed.

ARCHIVE COMMITTEE: Not present.

INVENTORY AND SALES: Beverly reported on inventory; and sales were slow; medallions were sold but very few books.

GRATITUDE DINNER: Gail reported that all is going smoothly. Suppliers are still being price compared. Marilyn will have an insert in the Journal to announce the re-sale of tickets that were sold and will not be used. Marilyn's cell phone #212 6128. Ron has confirmed our Speaker for the GD function. If a ticket was not purchased by an individual; he/she may attend the speaker portion of the event.

OLD BUSINESS: Production of Business Cards had been shelved. Ron did however, explore the best costs for such an effort. \$95.00 per thousand and Ron is looking to even better negotiate the price. Motion and second was made with full approval for Business Cards. Ron will order them.

NEW BUSINESS: Alkathons were mentioned. Ron asked for a volunteer be accepted to open the Holder meeting room on the Holidays. Ken P., offered to and was accepted. Need chairman for Christmas and New Year Alkathons. The Serenity House will be open for morning meetings. Sherrie L. (795-4482) has been voted in by the group to replace Rosario as alt-Secretary. NCI & District meetings will be changed from Nov 28th to November 21st, and December 26th to December 19th, 2004 to accommodate the Holiday. Meeting was closed at 5:20 PM with the Lords Prayer.

Kevin B.