

MONTHLY MEETING MINUTES

SUNDAY, November 27th, 2005

4:30 PM,

ATTENDED: Marilyn B., Ed P., Beverly H., Don G., Martha G., Pete Mc., Jolene Mc., Ron B., Neil S., Tony T., Rick T., Sandy H., Mary D., Janet B., Tom B., Frank S., Gail W., 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.

V-CHAIRMAN REPORT AND ROLL CALL (Neil S.): Neil made the roll call. 15 Groups are represented.

SECRETARY REPORT: Kevin read the minutes to the meeting of October 30th, 2005. Report accepted.

TREASURER'S REPORT (Kathy F): Kathy read the report. She also reported sales of GD Tickets. All but 6 tickets were sold. Kevin will buy left over diet coke.

TRUSTEE'S REPORT: Ron, Pete & Gail have nothing to report.

WEBMASTER REPORT: Ron has nothing new to report.

CHAIRPERSON'S REPORT: Bev requests a by-law for replacing trustees. Marilyn made motion to replace officers or trustees if absent for 3 months or more with no excuse. Motion passed. Janet suggests to amend the present by-law. Motion to squelch 1st motion and go with amendment to add "trustee" to article 15 concerning replacement.

NEWSLETTER COMMITTEE REPORT (Mary R): Mary is not present.

HOTLINE REPORT: Frank gave report: 79 calls were received. 12 calls were from well outside this area. 9 were treatment related. 2 were for ALANON, 3 for NA and 1 for GA.

INVENTORY AND SALES: Beverly reported on inventory and sales: Sales real good this month.

OLD BUSINESS: All congratulated Toni on a fine turnout and presentation for the GD. Need inventory of left over supplies. Christmas Alkathon Chair covered by Don & Martha. John will cover New Years Alkathon.

NEW BUSINESS: Next meeting will on December 18th. Kathy found space in Homosassa on Homosassa Trail. Realities of the move are being explored. Looks bleak... Ed P has volunteered to be the New Editor of the Journal as of January issue.

GENERAL ANNOUNCEMENT: District 28 voted to host a "wet drunk workshop" after the 1st of the year. The DCM will be contacting Dan E to present the workshop. The District extended an invitation to NCI to co-host the workshop and make it a two part workshop to include an afternoon, "hotline workshop".

Meeting was closed at 5:25pm
With the Lords Prayer

Kevin B.