

# MONTHLY MEETING MINUTES

SUNDAY, January 25, 2004

4:30 PM

**ATTENDED:** Marilyn B., Beverly H., Mark C., Frank S., Skip S., Rick T., Pete McC., Janet B., Cheryl P., Mary K. D., Don G., Mary R., Jim K., Joe C., John 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 November 30, 2003: Report was accepted.

**TREASURER'S REPORT (Beverly H.):** Report of income and expenses for January was read by Bev. Report accepted. Copy attached. Marilyn made motion to make fund designation separated; events and cash available to differentiate that the total does not represent the actual amount available to pay upcoming and ongoing expenses.

**TRUSTEE'S REPORT:** Frank S. and Janet B. reported that the NCI books were audited and all was found to be satisfactory.

**CHAIRMAN'S REPORT (Ron B.):** Ron thanks John T., for the fine Chairing of the last month meeting.

**Ron Reported:** Web hits for the month of January 2004 at 201. There have been 4049 total hits since inception. Ron gave an elaborate breakdown; by country etc... Ron received an e-mail from an advisor of an error in address of a meeting place; correction was made involving the Unity house actually at 1515 White Lake drive. Ron put the Newsletter on the Web in a format which looks more like the printed version than before. Ron received a request from a Spanish web site for cross linking with our web site. Ron authorized them to receive our and we would, as a group, decide to include theirs' on our web site. Ron was hesitant so as not to show favoritism involving links that we offer to our web visitors. However, motion will be brought up in New Business.

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

**NEWSLETTER COMMITTEE REPORT (Mary R.):** Mary reported the preview of the February journal for review prior to printing.

**HOTLINE REPORT (Mark C.):** Mark C. reported that the hotline received 128 calls for the month of January 2004. 104 of the calls were AA related. Two weeks ago the amount of bill was reduced with the same service. This is well within the boundaries and Mark will look forward to reducing the bill more. Joe and Barbara C. will take the Hotline for month of Feb. Mark thanks John T. for his handling the phone for January.

**INVENTORY AND SALES: Sales of medallions is high. More to be ordered. Books sales are good.**

**INVENTORY AND SALES: Beverly reported that the Leather book covers are available to fit the large print books as well as the small. Prices are available upon request.**

**OLD BUSINESS: re: Trustee nominations were presented for election by Representatives and officers who are eligible to vote. (Quoting Ron☺) “All were swept in.” Duties were outlined for the two new trustees, as given in the bi-laws. Ron welcomed and congratulated them both. Mark mentioned that his position is still available. Janet B. brought up the placement of the AA ad issue; her findings from her group were that it is in the best place.**

**Marilyn stated all Committee Chairmen of this organization shall be appointed by the Intergroup Officers and their term of office shall be for a period of one year or less.... Nomination for the hotline is Skip. His qualifications are his history of his 3 year independent operation of the hotline. Mark is nominated by Ron and presented his recent history of qualifications. However, our By-Laws clearly state a term of one year or less (as our Trustee tried to point out). We have a volunteer (Skip) to take over, therefore, he should be appointed. Mark should not be considered until we revise the bylaws. We should abide by the ones we have presently. The officers are requested to meet in private next month to make appointment of Chair person to the Hotline..... No action will be taken till next month. Mark would like to rescind his previous motion to have all hotline reference be brought before the NCI prior to decision making; motion accepted. He further makes a new motion to simply be; that anything to do with the Hotline is to be referred to Intergroup for**

**advisory information purposes only. Motion voted and accepted.**

**NEW BUSINESS: Bev introduced 2 members to do archive work and form an Archive Committee. Ron appointed Mary K. D. and Cheryl P. to Co-Chair the Archive Committee. Ron requested that District 33 web site be included as a link on our web site. Motion was made and accepted by voted successfully. Ron makes motion to present to District to vote; requesting a list of officers and phone numbers to be placed in the news letter. Marilyn announced a “wet drunk” work shop and a Long timers meeting. The Resentment Group is having an annual dinner.**

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

Kevin B., Secretary