

MONTHLY MEETING MINUTES

SUNDAY, June 27th, 2004

4:30 PM

ATTENDED: Marilyn B., Beverly H., Frank S., Bonita M., Janet B., Jim K., Ron B., Bill B, Ken P, Pete M, Charles P, Don G, Ken E, Mary D, Rosita V., Skip S., Tom S., Kel E, 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 May 25th, 2004: Frank objected to the omission of something; writer has no clue. Otherwise, report was accepted.

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

TRUSTEE'S REPORT: Janet B., Jim & Pete had nothing to report.

CHAIRMAN'S REPORT: Ron reported the following: Web hits for the month of May 2004 at 199. There have been 5168 total hits since inception. There was an Alanon referral made by Ron.

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

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

HOTLINE REPORT (Skip): Ken E reported 8 to 10 calls a day, a few to Alanon. There was no further breakdown available at this time. Kel received an anonymous call for a ride as a referral from Ken E handling the hotline. She prefers that the number of the caller be referred to her and for her to call back and not for her number to be released to unknown callers. This referral was done inappropriately and an apology was given to Kel by Ron. Skip was requested to advise hotline handlers not to give out AA member phone numbers.

ARCHIVE COMMITTEE: Nothing to report.

INVENTORY AND SALES: Beverly reported on inventory and that sales were great. Bev is ordering another case of books at the present price before the increase becomes effective. Bev advised that there is a new book available titled: "Alcoholism a Merry

Go Round named Denial". Contact Bev for ordering.

OLD BUSINESS: The subject of an additional Journal sheet as needed was considered: Vote will be postponed till next month. East side is complaining that they did not get the issues. Marilyn indicated that many were left at the Friday night meeting; the East side members present did not take any back to their respective groups. Rosita V. spoke of the July 4th picnic; it will be celebrated on the 4th. The speaker will be from Naples, Florida. There will be two raffles. The ball field has been improved. 150 tickets have been sold. We are set to go!! Janet B spoke on the term of Chairperson. We will appoint a committee chair if we need to fill a vacancy and it will be for that period of time remaining in the term. Equal consideration was given with Vote to Extend the chair term to 2 years in addition to the remainder of the original term. Marilyn opposes with strong substantiation that such an implementation of automatic additional two years takes away the privilege of appointment consideration and vote from the new regime. When put to vote it was overwhelming that the temp appointee will be just that and no automatic term. Appointment to that position at election time will be resolved as election decides. Vote was approval for extension of Chair positions to be that of 2 year terms.

NEW BUSINESS: Beverly would like to remind of the Toronto International 2005 Convention. If you wish to attend clear up all DUI's. Bill felt the Gratitude Dinner of last year was too expensive and many were left out. Marilyn substantiated that none of his concerns were true. No one was denied a dinner, the cost of \$4.50 was very low for the quality and quantity presented. We had seats available for additional attendees had there been interest from anyone who could not afford the dinner. Writer announced at many meetings prior to last Gratitude Dinner that no one would be denied attendance due to unavailability of money.

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

Kevin B.