

# MONTHLY MEETING MINUTES

SUNDAY, November 21<sup>st</sup>, 2004

4:30 PM

**ATTENDED:** Marilyn ., John R., Beverly H., Don G., Gayle W., Jim K., Ron B., Sherrie L., Frank S., Shirly J., Sandy H., John T., Janet B., Pete McC., 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 31<sup>st</sup>, 2004. Minutes were accepted without corrections?

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

**TRUSTEE'S REPORT:** Frank, Pete and Jim all had nothing to report.

**CHAIRMAN'S REPORT:** Ron Reported: Web hits for the month will be discontinued as the counter is still down. Ron received an e-mail indicating a directory to non-profit organizations which we are recognized in that will be sent to libraries all over America. Marilyn complimented the business cards Ron had printed. She feels they will be very useful.

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

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

**HOTLINE REPORT (Bill not present):** Kevin reported 139 calls received from 10/25 to 11/21/04. They varied from; new member referral to area meetings, 4 detox rides provided and one ride given to ActII in Ocala. The Gratitude Dinner set up for hotline was greatly appreciated. As a result of the presentation and availability to the Hotline table, there will be a new list with 27 more added volunteers as a result of the effort. Many thanks to the staff of NCI, Marilyn and Beverly and the others that contributed to the great success of Hotline support for new volunteers. It is requested that hotline log book be brought to meetings at NCI. Hotline should not give out AA member phone numbers to callers. We should be contacted by the hotline and then given the number to call the individual.

**ARCHIVE COMMITTEE:** Not present.

**INVENTORY AND SALES:** Beverly reported on inventory; and sales were slow; but picking up from last month and this is only a 3 week month. Acceptance pamphlets are now available. Cost \$1.00. Recovery calendars for 2005 are available for ordering. Cost \$8.00 each. If anyone wants one, they can contact Ron by e-mail or phone. Marilyn suggests ordering calendars from Grapevine as they are very nice and Grapevine would appreciate the support.

**GRATITUDE DINNER:** Gail reported that the Gratitude Dinner was over. It was very successful. The speaker e-mailed Beverly and thanked her for the event. There were no complaints about the event from anyone!

**OLD BUSINESS:** Ron reported that all old business was taken care of.

**NEW BUSINESS:** Business cards are immediately available for distribution to AA members. All can help themselves. Sandy announced that Crystal River will be having a Christmas eve covered dish dinner at 6pm. Elections are coming up and new blood will be solicited via the Newsletter. NCI still needs a trustee for the Alkathons. Jim volunteers to trustee the Christmas Alkathon. Due to great support of custodians and the little pay; Frank requested that we give the balance of profit (as indicated in Bev's Treasurer's Report) to the custodial workers as a special thank you. Motion made and was seconded with unanimous vote to give them additional money.

Meeting was closed at 5:25 PM  
with the Lords Prayer.

Kevin B.