

## MONTHLY MEETING MINUTES

SUNDAY, December 19<sup>th</sup>, 2004

4:30 PM

**ATTENDED:** Marilyn B., John R., Beverly H., Don G., Gayle W., Jim K., Ron B., Sherrie L., Frank S., Shirly J., Sandy H., John P. T., Janet B., Skip S., Mary D., Neil S., Ken P., Bill F. , Kel E., Mary R., Martha G., Barbara C, Joe C 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 21<sup>st</sup> , 2004. Minutes were complimented by Bev as being error free: This is a first !!

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

**TRUSTEE'S REPORT:** Frank, Pete and Jim and Janet all had nothing to report. Bev needs two trustees to audit the account at the end of the year.

**CHAIRMAN'S REPORT:** Ron Reported the Where or When is on the web site. The meeting schedule has been updated and is in printable format.

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

**NEWSLETTER COMMITTEE REPORT (Mary R):** Mary does not have a sample of the upcoming Newsletter. She would like more contributions of articles.

**HOTLINE REPORT** Bill reported he brought the books with him as requested at the last meeting. As of today there were 100 calls. There is an AA holiday ad in the local newspaper which should increase calls.

**ARCHIVE COMMITTEE:** Not present.

**INVENTORY AND SALES:** Beverly reported on inventory and sales being still slow. Bev will be making a fiscal year close out report.

**OLD BUSINESS:** Ron reported that the AA business cards have been passed out and Bev has a remaining supply as needed. Ad was put in Journal for new officers. Custodian donation was taken care of. Nominees are to be made this date. Janet will trustee the New Years Alkathon.

**NEW BUSINESS:** Ron received a letter from Volusia County Intergro! up. They have us represented on their web-site and request we do the same. Ron feels it is unnecessary and too much work to provide a comprehensive individual link list. Ron feels the link to the Florida general area is adequate. We were however, able to

**resolve the issue here and now with vote. We will thank Volusia County and advise them that we have a referral link that is adequate. Bev has been nominated as Chair person for NCI. Ron nominates Neil as V-Chairman. Bev nominates Ron as a Trustee. Sandy nominates Kevin to remain as Secretary for the group. Marilyn nominates Shirley as Treasurer. Shirley declines nomination. Bev nominates Shirley as Trustee. Ron nominates Janet for Trustee. Janet declines trusteeship nomination. Janet nominates Gail for treasurer. Gail feels she is not computer literate enough. Marilyn stated we will accept hand written reports.**

**Meeting was closed at 5:30pm  
With the Lords Prayer**

Kevin B.