

## NECS House of Delegates Meeting Minutes

April 15<sup>th</sup>, 2023

10:00am, Anonymity Club

**Board Members Present:** Greg P, Fred R, Lee J, Paula S (zoom), Paul M (Alt)

**Staff Present:** Kelsey C.

**Call to Order at 10:00am:** Greg opened the meeting with the Serenity Prayer. It was determined there were 16 voting delegates present.

**Delegates Present:** Genny T. (Grateful Heart), Chuck B. (New Haven), Ruth G. (Tulsa Big Book), Benji S. (Rule 62)

**Reading and approval of Minutes from January 14<sup>th</sup>, 2023 meeting:** Motion was made to approve minutes and seconded. Motion passed unanimously.

**President Report:** Greg stated the following:

1. There are two structural changes in members.
  - Fred has been elected the new treasurer
  - Lee stepped up as a voting member
2. The primary purpose of today's meeting is to vote on a committee to nominate board members for next year's committee

**Treasurer Report:** Fred shared information on the following documents which are included in today's packets:

1. Balance Sheet
2. Profit and Loss Statement
3. Itemized Income Statement – showing budget versus what has been spent

Questions for Fred:

- Paul asked, "How comfortable are you with the operations of Central Service?"

Fred responded he is very comfortable with the structure, management and operations of Central Service.

- Ginny (Grateful Heart) asked, "What are your ideas and thoughts on the clean-up?"

Fred responded he is planning to clean-up and close out miscellaneous amounts that are in QB. He is not sure why they are there. Kelsey added she is very excited to declutter things and be working with a QB expert.

Fred suggested we take the information back to our groups and see if they have any questions.

Dawn (Happy Hour) made a motion to accept the Treasurer Report, John (ODAT) seconded the motion.

Motion passed unanimously.

**Standing Committee Reports:**

**Web Master Report – Ryan F:** Fred stated that Ryan is not present but all seemed to be running smoothly. Kelsey added they are working towards redesigning the website.

**Office Report – Kelsey C:** Kelsey stated the following:

1. The price increase went into effect on April 3, 2023.
2. Regular literature is all in stock with intermittent back orders
3. Last couple of weeks have been slow
4. We are having more group contributions

Questions for Kelsey:

- Max (Broken Arrow Action) asked, “How are the phones?” Kelsey responded we need to cover 4 regular slots. We also need more women available to take 12 step calls – especially in the daytime.
- Paul M. asked, “Do you need volunteers?” Kelsey responded there is nothing available at this time. People can call and check the morning of to see. She informed us it is suggested people have 6 months of sobriety for 12 step calls.

**Events – Paul M:** Paul stated the following:

1. AA’s Birthday Parking Lot Party is June 10<sup>th</sup>, 2023. He is trying to track down the band at this time and is asking the fellowship to provide raffle gifts. Let people know to bring a side dish – CS will provide hamburgers and hot dogs. Also, bring any yard games.
2. Chili Cook-Off cleared \$572.00
3. Call Paul or CS if you’d like to help out with Events

**Outreach – Fred and Meegan** went to District 60. It went really well. They also will be promoting the parking lot party. District 60 is in the southeast corner of the state.

**Old Business—none**

**New Business**

1. Form a committee to nominate the new board members for next year’s committee.
  - This committee will meet by Zoom
  - 3 year sobriety requirement
  - We will need 8-10 nominations for 5 positions.
  - Larry – this group is essentially a group of recruiters
2. The following members were nominated or volunteered for this committee:
  - Larry                      - BJ
  - Chuck C.                 - Dawn
  - Ginny

Terri S. made a motion to vote these five in for the committee. Motion was seconded. Motion passed unanimously.

Next Quarterly Meeting: Saturday, July 15, 2023 @ 10:00am, Anonymity Club