

NECS Closed Quarterly Central Service Representatives Meeting Agenda

July 13th, 2024

10:00 AM Unanimity Club

Call to order: Meegan M

Secretary Report: Jeff R

President Report: Meegan M

Treasury Report: Fred R

Standing Committee Reports:

Webmaster: Rick W/Ryan F

Office Report: Barbara W

Events: Mary K

Outreach: Greg P

Old Business: AA Hotline report Lee J. Nominating committee election Meegan M.

New Business: "BLURB" newsletter committee Meegan M

Next Closed Quarterly Meeting: October 12th, 2024, 10:00am, Unanimity Club

Meegan M Presiding

NECS Quarterly Central Service Representatives Meeting Minutes

April 13th, 2024

10:00 AM Unanimity Club

Call to Order: Meegan M called the meeting to order at 10:05 am. Led group in Serenity Prayer. Meegan commented on how well the NECS office has been functioning, financially NECS are in good shape. Meegan emphasized the need for more women volunteers for 12 Step calls, which requires minimum of 2 years sobriety. Also, we need more volunteers for our Speaker Bureau. Currently we do not have stated the sobriety requirements to be eligible for Speaker Bureau. This item will be discussed and determined at next Board meeting.

Secretary Report: Greg P read minutes from January 13, 2024, meeting. Jeff made a motion to approve. Beverly seconded motion. Motion approved.

Treasurer Report: Fred R presented the NECS budget, noting highlights and cost of goods sold in relationship to sales revenue. Profit from Chili/Cornbread Cookoff report shared. After paying church net revenue \$1291.00 on gross receipts of \$1455.00. Mary K. Special Events Coordinator was recognized. One time gift from member that had been overseas of \$5000.00 had a major impact on bottom line for the quarter. Determined that limit for major gift was \$10,000.00 per AAWS. Fred established a new account to separate from normal contributions. Reviewed positive impact of reallocation cash into CD and Money Market. President Meegan M. discussed outstanding gift certificates and asked CSR to encourage anyone holding a gift card to utilize them as soon as possible before they are cancelled. In the future, Gift Cards will have an expiration date. Jeff made a motion to approve the treasurer report. Tim seconded motion. Motion approved.

Webmaster Report: Meegan M (due to Ryan F absence) reported that all is well, and work will begin soon to update the website.

Office Report: Barbara W reported that there are certain collectable coins that are no longer available to order, but we have some in stock. In the future, special order coins are available to order but will need 2 weeks to receive once ordered. The workshop for Hot Line training on May 4, 2024, is in the preparation phase and all is going well. There have been some nuances that are being worked out with the new phone system that was recently implemented at the office. Revisions are being made to the speakers list and the requirement in by-laws of the stated requirement for length of sobriety to be eligible for speaking. This item will be reviewed by the Board at next Board meeting.

Special Events: Mary K. discussed the upcoming Parking Lot Party. This year it coincides with AA's anniversary on June 8th, 2024, from 10:00am - 2:00pm. Parking lot party will include Music, Grilling, Raffle and 50/50. CSRs are encouraged to communicate to their respective home groups and request raffle items.

Outreach: Amy T and Greg P. stated there is a plan underway for a strategy session and will report an update at next CSR meeting. Amy is involved in her duties as Chairman of the State Conference and travel.

New Business: Lee J spoke about the plans and execution of AA Hotline Workshop on May 4th, 2024. Flyers are being circulated among the respective groups to encourage participation and request volunteers. There is sign up sheet or call the NECS office. Meegan reminded the CSRs of the upcoming nominating committee that will be empaneled. The CSRs were asked to consider serving and/or recommending to the nominating committee willing participants. Meegan reviewed the summary of Article IX – (regarding the nominating committee guidelines) that was included in their packages. Discussion among the group followed and a few questions were addressed: Diane asked why the CSRs didn't get information/notice of the nominees and their credentials within 30 days prior to the date of voting. A second item, number of nominees that are presented to the voting body was not followed as stated in Article IX. This item was discussed and determined to be overlooked during the last nominating session. Meegan acknowledged the fact that these two items in the By-Laws were indeed overlooked during the last session, and the Board will discuss these two items, determine if there will be a change or left the same, as well as how we will assure that the Articles are clearly stated and enforced.

Old Business: None.

Motion to adjourn and seconded. Motion approved at 11:10 am