

NECS House of Delegates Meeting Minutes

October 15, 2022

10:00 AM Unanimity Club

Board members present: Paula S, Judy M, Greg P, Amy T, Ryan F, Josh A, Marci M (Zoom)

Staff present: Kelsey C

Call to order at 10:08 AM: Paula S, President

Opened with Serenity Prayer. Announcements, voting instructions, and determination of 22 voting members present in person and on Zoom.

Delegates present: Jennifer G (Awakening NS), Beverly M (BA Action), Charles H (Evening Sunrise), Heather F (Fellowship You Crave), Terri S (Grateful Heart), Michael K (Muskogee Donut Hole), Mick C (New Day), John K (New Haven), John M (ODAT), Dennis B (Open Arms), Jim B (Original Westside), Aaron S (PATS), Larry S (Promises), Benji S (Rule 62), Gerry L (Sapulpa Serenity), Shannon Z (Southside Traditions), Ruth G (Tulsa Big Book), Jay W (We Agnostics)

Reading and approval of the minutes from July 16th, 2022, meeting:

Motion by John M (ODAT) to waive reading and approve based on emailed and printed version.

Seconded by Charles H (Evening Sunrise)

Motion passed.

President's Report: Paula S

Noted that she appreciated the attendance and deferred to standing reports

Treasurer's Report: Judy M

Delegates asked to review the financials in their packets. Highlights of the report were pointed out and questions were addressed.

Motion to accept by Charles H (Evening Sunrise)

Seconded by John K (New Haven)

Motion passed.

Committee Reports:

Webmaster: Ryan F

Stated that our Webmaster situation is working smoothly. No further report or action required at this time.

Office Report: Kelsey C

Reiterated that Rick (Webmaster) is doing a great job and that fixes are promptly executed when problems arise. Noted that the office is still out of large print As Bill Sees It and Twelve & Twelves, which are expected to be received in November and December respectively. A question was asked regarding the misprint in the current printing of the Twelve & Twelve, Kelsey mentioned that they have added a Notice of Erratum to all the affected books, and that the issue will be corrected in the next printing. Joked that the misprints could be considered "collector's items." Kelsey raised the issue of whether or not the office should distribute Gratitude Boxes this year, given the need to remedy the current surplus of funds by the end of the year. After discussion a suggestion was made to distribute boxes but encourage groups to send their contributions to other AA entities if they so choose. Ryan F pointed out that the office could contribute any surplus funds to GSO if needed.

Motion made to approve this plan by John M (ODAT)

Seconded by Beverly M (BA Action)

Outreach: Dee Wayne H was absent. Paula S reported that Soberfest was well received and attended. She thanked those responsible for a successful event and noted that the next event will be the Open House held at the office on Saturday December 10th.

Old Business:

Jay W (We Agnostics) reported on the Nominating Committee for the upcoming elections, and said that the committee has been in active communication and has met via Zoom 3 times so far. They are contacting and preparing a list of qualified candidates. Delegates will be voting in 3 new Board Members and 3 Alternates. The committee's goal is to have at least 10 candidates for the January meeting vote. Special thanks were given to Larry S who has provided his years of experience to counsel the committee.

New Business:

None

Paula S reminded the Delegates that the next meeting is scheduled for January 14, 2023

Motion to adjourn: Terri S (Grateful Heart)

Seconded by: Charles H (Evening Sunrise)

Motion passed, meeting adjourned at 11:12 AM