

Closed Quarterly Central Service Representatives Meeting

October 12, 2024 – Unanimity Club 10:00AM

Call to Order: Meegan M called the meeting to order at 10:00AM, followed by introductions, a moment of silence and the Serenity Prayer. 21 voting members present.

Secretary Report: Karla R (Alt Sec) read the minutes from the last quarterly meeting. There were a few changes that were brought to our attention from the floor. The changes are notated and will be made by Jeff when he is back.

Tim W. motioned to accept the corrected minutes. Mitch seconded. Motion carried.

President Report: Meegan M reported to the group that NECS was bequeathed a substantial amount of money from a recent loss of one of our AA members. NESC follows the same bylaws as the General Service Office regarding the amount of donations that can be accepted. Ryan F, reached out to several GSO representatives to assure we were following the guidelines in our bylaws. The board of trustees discussed the intent of the deceased and determined that we would distribute the \$36,800.00 donation as follows:

- \$10,000 to Area 57 (Oklahoma)
- \$10,000 to NECS (Tulsa OK)
- \$10,000 to OKC Intergroup (Oklahoma City, OK)
- \$6,800 to General Service Office (New York, NY)

These donations were very significant to the Intergroup in OKC, as they were struggling to keep their office open and were considering having to close. All the recipients were very grateful and send thank you cards if anyone is interested in reading them.

Meegan reported the new design for the NECS web page is complete and available now for public use. She recognized all the people that helped with the new design and encouraging everyone to check out the new page. Also reminded the CSRs to let the home groups to use any gift certificates from NECS. All will expire the end of the year 2024.

Treasury Report: Fred R reviewed the treasury documents presented in our handouts. Fred explained to the group that he, Barbara and the tech support teams from QuickBooks and Square have been working on getting the reports cleared but are still having issues with many amounts randomly appearing in the reports. The interaction between the two programs creates amounts and categories that are no real. There will be some changes that may be made if needed.

Fred commented on the amount for the web expense over the last quarter were related to the computer hardware updates and tech support that was required for the updated

equipment. Fred clarified a couple items on the reports that were brought up from the floor. Mitch S. (Owasso Group) made a motion to accept the treasurer report. Motion Seconded by Christy N (BA Action Group). Motion carried.

Standing Committee Reports:

Webmaster: Rick W/Ryan F – Meegan reported the newly designed website is up and running. Encouraged everyone to take a look and spend some time reading about NECS. Meegan mentioned that the New Mexico central service office allowed us to use the template they use for their design. We are very pleased with the outcome.

Office Report: Barbara W – Barbara shared with the group that November is Gratitude Month and encouraged everyone to take a box back to their perspective groups and encourage donations. She encouraged everyone to attend Soberfest and come into the office to volunteer. She has the office looking festive for the holidays and has new stuff to shop. There are flyers for upcoming events on the website.

Lee J held a Hotline training before the CSR meeting and answered lots of questions. Thank you, Lee!

Events: Mary K – Reported that everything is coming together great for the Soberfest. Reviewed the agenda and announced the times, door prizes, etc. Encouraged everyone to come out and get dressed up in your favorite costume.

Outreach: Greg P/Amy T – no report.

Old Business: Meegan recognized Tim W. the Nominating Committee Chair, for his hard work and dedication to the committee. He updated the group on the status of the nominating committee progress. The Board of Trustees are reviewing the bylaws for edits but this year we are bound to the current bylaws. Tim has done a fantastic job getting nominations to the board and communicating updates and concerns. Currently we have seven active AA members willing to be nominees and 3 declined. The committee will be using a more efficient way of tallying the votes.

Meegan M reiterated that the board has a Nominating Bylaws committee currently working on revising the Nominations Bylaws.

New Business: No new business.

Meeting adjourned.

Next Closed Quarterly Meeting: January 11th, 2025, 10:00am, Unanimity Club