

NECS Closed Quarterly Central Service Representatives Meeting Agenda

October 12th, 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:

Nominations: Tim W

Webmaster: Rick W/Ryan F

Office Report: Barbara W

Events: Mary K

Outreach: Greg P

**Old Business: Tim W, Nomination reports; Meegan M, Proposed Nominations
Bylaws Amendments**

New Business:

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

Meegan M Presiding

NECS Quarterly Central Service Representatives Meeting Minutes

July 13th, 2024

10:00 AM Unanimity Club

Call to Order: Meegan M called the meeting to order followed by introductions and then Serenity Prayer. 22 voting members present.

Secretary Report: Jeff R presented the April 13, 2024 meeting minutes. Megan M made a motion to approve. John seconded the motion. Motion approved.

President Report: Meegan M. thanked everyone for participating in the parking lot park party. She explained 501 tech updates to the office. Sobriety requirements have been voted on and will be posted on the website. Paul M. resigned, and the alternate Karla rotated into Paul's position.

Treasurer Report: Fred R presented the NECS budget and disposed of the profit and loss report because the budget report contains this info. Square creates unexpected accounts sometimes, so we have hired an accountant who will be in the office to review and correct Square account categories; however, this does not influence financials. Please ask if you have questions. Mark asked if we have a report for the year to date. Fred explained that we include quarterly reports, not year-to-date reports. Insurance blank spots in the budget report were asked about. Fred explained they are unexpected creations by Square. We are financially doing well. We moved money from our business account into a CD to gain interest income. Balance sheet items like accounts payable are problematic due to miscategorization due to Square, which the consultant meeting with us next week will help us correct. CSRs, please ask your home group members to use the gift cards so we can get them cleared up. Meegan mentioned that we have created a money market account based on the CSRs' suggestion, so thank you for your suggestion. Chuck asked if a round-up to 100,000 for the prudent reserve was okay with the board, and the answer was yes. The question was asked why April rent was higher. Fred explained that it was due to taxes. Sarah M made a motion to approve the treasurer's report. Mark T seconded the motion. Motion approved.

Webmaster Report: Meegan M (due to Ryan F's absence) reported that webmaster Rick has redesigned our website, and it will soon look like New Mexico's website. The area technology chair has approved it, so it will not cost us anything.

Office Report: Barbara W reported that communication is challenging for Square/Quickbooks, so a consultant is coming in to help make it more efficient. She thanked everyone for being phone volunteers and welcomed more volunteers. Mona explained that NECS is very helpful to people trying to find meetings. Meegan M suggested reading a newsletter about a man's compliments to NECS.

Special Events: Mary K. thanked everyone for getting the word out for the parking lot party. Our next event is Soberest on October 19th with more details to come

Outreach: Amy T stated no report.

Old Business: Lee explained that 6 people attended the hotline training and thanked everyone for their service, and the next one will be the next quarter. The nominating committee presented a handout about nominations. Meegan asked for nominations. Tim W, David W,

Sarah M, Beverly M, Katie M were nominated. Chuck made a motion, and Christerphor seconded. Motion passed. We need to elect a chairman for the nominating committee. Meegan M mentioned looking at possibly amending by-laws to help elect a chairman. Please consider recommendations for editing nominating committee by-laws to have a chairman with experience so that the entire committee is not always inexperienced. Chuck volunteered to be the experienced voice to help the nominating committee.

New Business: Meegan M Reported that GSO has guidelines for the newsletter and suggests having a committee that supports the newsletter. Meegan asked if anyone is interested in newsletter committee volunteers. Patsy G is interested, and John M also volunteered. Home groups may give articles to Barbara. Question: Someone on the website could not find the qualifications to be a speaker for speaker meetings. There are no qualifications for speakers. In a board meeting, we discussed this, and we do have limits for the NEC speaker list. As far as qualifications (Barbara explained), there is no sobriety limit for speakers. Chuck mentioned that NECS staff and board are as good as ever. Mark reminded everyone that Area 57's quarterly meeting in OKC is important for GSR.

Tim motioned to adjourn, and Jon seconded. Motion approved at 11:10 am.