

CSR Rep Meeting Agenda

October 11, 2025

10 am Unanimity Club

Call to Order: Meegan M

Secretary's Report: Jeff R

President's Report: Meegan M

Treasurer's Report: Fred R

Office/Webmaster Report: Barbara W

Events: Mary K

Outreach: Gary K and PJT

Old Business:

Meegan M and Tim W, Vote for changes in the Nominating Committee Bylaws

New Business:

Meegan M and Lee J, Presentation of Non-nominating By-law changes; Creation of this year's Nominating Committee

Next Meeting January 10, 2025

CS Rep Meeting Minutes

July 12, 2025

10 AM Unanimity Club

Call to Order: 10 am with 15 in-person votes.

Secretary's report: Presented by Kristi W. Motion by Tim, seconded by John, to approve the secretary's report. The motion passed.

President's report: Meegan M discussed the Policy and procedures for running the office, as well as changes in bookkeeping.

Treasurer's report: Fred R. presented the financials. He discussed the differences in sales for June (the last month of the second quarter) and compared the profit for June of this year to that of the same month in the previous year. We are eliminating phantom accounts from our old financial services.

Gina inquired about the accuracy of the yearly amounts. Fred explained that the budgeted amounts are based on estimates, and the actual amounts may vary slightly.

Kristin asked about the bank charge of \$518.00. Fred answered that the numbers are catch-up from May's numbers and may be slightly off.

Tim asked if we are transferring fees from Square to QuickBooks, and Fred answered that we are transferring them as costs via the number of transactions. Tim also stated that the amount of \$ 468.00 over budget is a result of practical calculations and thanked Fred for a job well done.

Motion by Jeff to accept Treasurer's notes and seconded by Bryce. The motion passed.

Office/Webmaster report: Barbara reported that the newsletter is online. She noted the challenge of updating Windows to Windows 11, which required starting from scratch due to an overnight update issue. She thanked the groups for their patience with the receipts during this process. On the website, the contributions page and bylaws are undated. The sobriety Pet of the Month is in the newsletter. She thanked all who visit the office for their help with Central Service.

Events: Mary K reported that the Parking Lot party was a great success and thanked everyone for their patience as they started outside but then had to move inside due to rain. The groups were very supportive, including their donations of raffle items. The PATS women's face painting was a big hit. All money from the Parking Lot party is reinvested in Central Service. The next Central Service event will be Soberfest on October 18th, 2025, at the Harvard Avenue Christian Church.

Outreach: No report.

Old business: Meegan proposed the following law changes:

- Chair and Vice chair for two years, plus five individuals to serve
- 6 people for the Board of Trustees with 3 years of sobriety and business experience
- 3 alternates for 1 year while three change
- 3rd quarter CSR meetings for nominees to be presented, we need eight nominations for Board Members
- 11 past changes in By-laws
- Those on the nominating Committee will volunteer after the CSR period ends to fulfill their roles.

Volunteers for Nominating Committee from the floor: Jeff, Katie, Bill, and Susan. We need an extension to nominate more committee members. Tim stated that it takes active service and being a CSR. A motion was made to accept Tim and these four to the nominating committee, and seconded by Kristin. The motion passed.

New business: The International Women's Conference is being coordinated by Lyn Brophy, which includes a bid for it to be held in Tulsa in 2028. Many hours put into this so far, refer to the 65 page manual for guidance, Hyatt Regency would be the venue for about 1,250, on-line conference will be available, 4 days from February 10-14, 2028, on November 15 a presentation will be given to have it in Tulsa in 2028, 61 years since the conference was in Oklahoma, last time was 1972.

There was a motion to close the meeting, and it was seconded. Meeting adjourned.

Closed with the responsibility statement.