

CS Rep Quarterly Meeting Minutes

7-11-2026

The meeting was called to order by Mary K, board president, at 10:02am.

Secretary's Report: Jeff Robinson, alternate secretary. No changes, Motion to accept by Katie, 2nd by Samson, passed.

President's Report: Mary K. Mostly discussed office flooding with Barbara W filling in the details. Many thanks to the volunteers who have helped move into the temporary. Lee clarified that the board is of trustees, not directors. Also reminded us that the website has group meeting change forms online. Motion to accept by Katie, 2nd by several, and passed.

Treasurer's Report: Jim B. reviewed the financial statements, a few questions. Motion to approve by Samson, 2nd by Kayla, passed.

Office Report: Barbara W. More about the office flooding situation. She thanked the board for support. We will be in suite 412 across the hall while the office is repaired. John suggested we have a restoration company check the walls for mold and do non-destructive testing before repairs begin. Barbara also reminded the room that the NEOK website has a CS Rep page with all the previous meeting minutes.

Events: Robbie J (Reggie L. not in attendance) Parking lot party, she thanked everyone for their support, and it went well. Discussed Soberfest info was passed out and will be updated as more details are available.

Outreach: Fred R and Mariana T., Fred presented the prudent reserve document detailing the first 90 days after a total loss of the office and inventory, projecting expenses and contributions expected. A motion was made by Katie to increase the prudent reserve from \$65,000 to \$70,000 and 2nd by Kayla, passed with 10 yes and 6 no.

No old business: NA

New business:

Board Officer Update: Kristi WN has resigned, Jim B will step into her board voting term through 2028.

2027 Nominating Committee: The board needs 3 board positions and 3 alternate positions to be selected. The nomination committee is comprised of 5 volunteers and the previous year's chair as an advisor. The 5 will elect their own current chair. 5 volunteers including Elizabeth from Acceptance Group, Kayla from Happy Hour, Sarah from Sunrise Group, John M from New Haven, and Will H from Tulsa Big Book.

Will motioned to adjourn, Jeff 2nd, passed.

Submitted by Jeff Robinson, alt sec.

Next Meeting: October 17, 2026