

## Central Office Minutes November, 2019

Nancy C. opened the meeting at 6:30 pm with the Serenity Prayer.

Nancy C. announced that this meeting would be by agenda.

John S is acting Secretary in view of the fact our newly elected Secretary resigned. Before agreeing to be acting Secretary, John resigned his position of At-Large Member leaving that position vacant

Catherine R is acting as Vice Chair since Nancy C. assumed the position of Chairperson upon the resignation of our newly elected Chairman, leaving the Vice Chair position vacant. Catherine announced that she is standing for Vice Chair, thus leaving the other At-Large Member position vacant.

Rhonda H. made a motion to approve the changes and Kim? seconded. Approved unanimously.

Financial Report was given by Teresa J., our Central Office Manager/Coordinator

\$5,800 in Group contributions

\$1,074.84 profit

No unusual expenses

Karen S. made a Motion to accept the financial report which was seconded by Mike F. and passed unanimously

A motion to vote for Treasurer at the December meeting was made by John S. and seconded by Karen S. which passed unanimously. A 2 nd Motion was made by Mike A. and seconded by ?? to overturn the just passed motion and to hold elections for the office of Treasurer tonight. That motion passed unanimously.

A motion was made by Lynn ?? and seconded by Rhonda H. to formally accept the resignations of Vince, Denny, and Lisa, and send out letters thanking them for their service.

The Service Committee report was presented by Lee P., and all their work is proceeding smoothly, including the Christmas gala. Dale Kennedy resigned as a Co-Chair of the Service Committee.

Rhonda announced that all Christmas Gala tickets, or money should be turned in by December 5, 2019.

Mike H. is donating flowers for the Gala. It was requested that the Reps notify their Groups that door prizes were needed and asked the Groups that can to provide a door prize.

Teresa asked everyone to make sure they signed in. She also announced that we now had a credit card recorder for purchases from CO. We also have a new vendor for chips – Girlie Girls.

Newsletter Committee Report was given by Cindy Y., and that committee needs input from the Groups

for the Newsletter.

Website Committee Report was given by Carolyn P. There has been over the past month a 2.2% increase in users, 1.2 thousand hits and 2.5 thousand sessions.

Deb W. volunteered to Chair the Merchandise Committee.

The Corrections Committee was given by Lee C. While Corrections is under District, Lee attended the "Bridge the Gap" conference last week and got a lot out of it. The Committee needs men volunteers to help newly released prisoners get to meetings. More men are needed to take meeting to Colman Federal Pen. Men are also needed for Friday night Risk Takers.

The 12 th Step Committee Report was given by William M?? who said he talked to Steve?? Who said that

the transition is going and the 12 th Step and Speaker's lists are being revised?

A Motion was made by Nancy C., and seconded by Catherine R. to adopt Nancy's proposals to change the Treasurer's duties. The vote was 2 for and everyone else against.

A motion was made by Cathy? and seconded by John S. to accept nominations for all vacant SC office tonight with elections to be held at the December meeting, except for the position for Treasurer were the elections would be held tonight. ??? questioned if the elections did not have to be carried out according to the S&P, where all nominations had to occur a month prior to voting. Nancy C said that in an emergency such as not having anyone to sign checks mandated that we elect a Treasurer tonight.

Alicia B and Mike A. stood for Treasurer. On the first ballot, no one received 15 votes representing 2/3rds of the vote (Alicia received 9 votes and Mike received 13). On the second ballot, Mike A. did receive 2/3rds of the vote with 15 to Alicia at 6. Mike is our newly elected Treasurer.

Alicia B. and Catherine R. stood for Vice Chair. John S. decided not to stand for Secretary and Cathy H. stood for the position. John said that he may decide to run for Chair of the SC, but needed to talk to his Sponsor, his wife and his G-d before deciding.

A motion to adjourn was made by John S., seconded by Joe H., and was unanimously approved by a group of grateful Reps. The meeting was closed at approximately 7:30 pm

Respectfully submitted by acting secretary,

John S.