

Meeting Minutes

March 9, 2019

Abstinence First – Absolutely

1. Call to Order (quiet cell phones)
2. Confirmation of Quorum
3. Serenity Prayer
4. Reading of 12 Traditions
5. Reading of Concept of the month
6. Introductions (Please sign/date attendance sheet in book)
7. Collect 7th Tradition

Reports:

Approval of Feb 2019 Minutes (Joyce) - Approved

Treasurer's Report (Tim Z) – Collected \$2287 for the month and have a balance of approximately \$16,000 remaining. Approved

Literature Report (Nichole) – none – email any orders please

Next Generation Report (Needs Chair) - Still needs chair

12 Step Within Report (Christie H) - none

PIPO/Lifeline Report (Sheila B) - none

Newsletter Report (Dawn K) – next month (April) will be Dawn's last month to do newsletter. If no one steps up, we will begin to just print the meeting list.

Webmaster Report (Chris R) – Chris is moving so we will need a new Webmaster. The chair offered our heartfelt thanks for his service. Joleen is willing to serve as webmaster until someone else steps up.

ByLaws & Electronic Documents Report (Joyce T) – all documents are current, uploaded to website and the bylaws were sent to WSO

Fall Retreat Committee Report (Dara S.) – Working on theme and establishing co-chair and sub-committee chairs.

Florida State Convention Report (Jacqueline, Judy and Chris) – The decision has been made to continue the convention in 2021 in Cocoa Beach however, our current volunteers are stepping down after serving for many years. So new volunteers are needed from CFI to manage the boutique. We need someone with a vehicle to handle 8 clothing racks and bins of hangers. Karen has the key to the storage locker. Volunteers should contact Jacqueline or Judy P to attend the next meeting.

Archives (Jacqueline/Judy/Chris) - None

Old Business:

Vacant Board positions – Secretary and Region Rep #4. Next region meeting is in Plantation, FL in April

Vacant Committee Chair Positions – Next Gen Committee, Webmaster , State Convention Boutique Committee Chair and Newsletter Committee Chair.

WSBC Agenda Questionnaire Update – all except 1 item was voted in favor

2019 Budget Proposal – Tim presented the budget proposal. The rent for our storage unit went up almost \$100 per year and the Lifeline subscription also went up. PI/PO budget was increased to \$250. The budget for 2019 is for \$19,700.

Dara will create a service flyer asking for members to serve in our vacant position. She will e-mail it to Marlene to distribute to our membership.

New Business:

Motion was made to send \$1000 to Region 8 and \$1000 to WSO to keep us from being over our prudent reserve.

Dara needs to be put on our checking account

Future of New Beginnings- Carlene has stepped forward to take over the the duties of Newsletter Chair. A motion was made to purchase a subscription to MS Word for Carlene. When Carlene finishes her service as Newsletter Chair, the login and password will be given to the new Newsletter Chair. Each license comes with access for 5 users. Tim Z will set it up for Carlene.

The membership voted to make Dara S an authorized signature on our checking account.

We have received an invitation to conduct our May meeting in Holly Hill. Because many of the board members cannot be at the May meeting, the Chair asked the Holly Hill rep if they would extend an invitation for another month when more board members would be able to attend.

Announcements:

None

Meeting Spotlight:

Information only:

Tabled Items: Tabled until April 2019 – Discussion of “How to Archive” financial and other records to be added to Policy and Procedures.