

# Service Board Meeting Minutes - Thurs., July 25, 2024

**Next Service Board Meeting: Monday, August 26, 2024**

aaneworleans.org | office@aaneworleans.org

Central Office, 638 Papworth Ave, Ste A, Metairie, LA 70002

**Service Board Email:** gnoserviceboard@gmail.com

**In Attendance:** Estimated 17 total attendance

2 Trustees (1 via Zoom); 3 Committee Chairs; 1 Central Office Manager; 5 Service Board Reps/GSRs; 2 District Reps; 4 Visiting Members

**Welcome:** Meeting called to order by Chair Andrea H. at 6:30pm, Started with Serenity Prayer  
Minutes from June 2024 meeting read and approved with substantial unanimity

## Officer Reports

**Treasurer, Sunny T.:** Didn't get the numbers from accountant so can't do report

Ray Y.: filling in for Sunny while she is gone. See attached report

- Income over budget, expenses over budget
- Two monthly phone bills average \$900 each and \$500 insurance rider for Big Deep South included in expenses (from Central Office Manager)

**Secretary:** Position currently open. 2 years sobriety recommended to serve.

- Previous minutes taken by Colyn, an Assistant Manager at Central Office. She is also taking the current minutes pending the election of an official secretary, but is unable to stand for the position officially as an employee on the office Service Board directly oversees.

## Central Office Report, Carolyn H.

- Report available on website
- Product barcode scanner is now integrated into retail system
- Phone lines are now digital, with hotline scheduled preprogrammed for automatic call forwarding.
- Digital packets have been revised with further AAWS guidance and PDFs will be made available on our website; request that old versions of digital packets be returned or discarded in favor of new versions
  - Motion to charge for only the printing costs of digital pamphlets; Motion passes with substantial unanimity

## Committee Chair Reports

**Big Deep South, Mike A.:** After August 7th he is taking over as incoming chairperson. The outgoing chairperson has a lot going on and has until August 7th to complete wrap-up meeting and financial tasks.

**Hotline, Will H.:** Transition from landline to digital went smoothly

**DAAY in the Park, Kyle N.:** absent

## **New Business**

T&C script updated and available at Central Office and will be available on website

New T&C flyer for Big Book donations for corrections service work

Scott B. (T&C Chair) - has a form that he provides to people that they can fill out with contact information and when they would be available to speak

Pink Cans: Separate collection during the meeting that goes to bringing books and literature into treatment centers and corrections facilities that wouldn't otherwise be able to afford recovery literature for their inmates / clients.

Motion for Central Office to purchase the pink cans at cost for use at the home group's discretion. - Motion is tabled. Discussion will be resumed next month.

There is a new meeting in New Orleans East starting August 6th and is on the Website.

District 24 has not attended the Service Board meeting – motion to extend invitation to District 24 to attend Service Board, pass with substantial unanimity

Closed meeting at 7:35pm with “We” version of Serenity Prayer.