

Service Board Meeting Minutes - Tues., September 24, 2024

Next Service Board Meeting: Wednesday, October 23, 2024

aaneworleans.org | office@aaneworleans.org | Central Office, 638 Papworth Ave, Ste A, Metairie, LA 70005

Service Board Email: gnoserviceboard@gmail.com

In Attendance: Estimated 15 total attendance

2 Trustees (1 in-person, 1 via Zoom); 2 Committee Chairs/Co-Chairs; 1 Central Office Manager; 7 Service Board Reps/GSRs; 4 Visiting Members

Chairperson: Andrea Halstead | Co-Chair: Jim Newton | Treasurer: Alyson "Sunny" Taylor

Welcome: Meeting called to order at 6:30pm by Andrea H. (Chairperson); Started with Serenity Prayer; Minutes from last meeting reviewed and approved with substantial unanimity

Officer Reports

Secretary Position is still available. Notes taken by Colyn GN.

Central Office Report: Carolyn H.

Full report available on website

Motion to have Central Office reimbursed by Big Deep South like any other vendor or service committee member for services/products provided; current receipts total \$2,821.40 for BDS 2023 and 2024 events.

- Discussion included statements from previous chairpersons for Big Deep South 2023 and 2024.
- Motion passed unanimously

Central Office now offers gift cards; e-gift cards available now, physical cards to debut at Daay in the Park.

Treasurer: Sunny T. - Motion to table the treasurer's report until next month; passes with substantial unanimity

Committee Chair Reports

Website: absent; **Hotline:** absent; **DAAY in the Park:** Committee meets tomorrow; going as planned

T&C: Scott B. - Treatment is doing well; Corrections still having issues in Orleans Parish getting everyone requalified - requires background checks and COVID checks (but the jail has to pay for it, plus they have to provide a liaison)

New Business

Pink Can Initiative being led locally by Laura R. - Pass around a pink can after the 7th Tradition for spare change, contributions used for nonprofit treatment centers or correctional facilities

- Central Office has coffee containers to assemble with pink labels that include initiative info

Our building is being rented out and will be having evening church services, limiting parking on Tuesdays and Thursdays during meetings at Central Office. Office Manager spoke with landlord several weeks ago, who said the other tenants could find neighborhood parking nearby; there was an issue today with parking in the front lot.

Zoom Equipment - researching equipment to improve Zoom accessibility for Service Board and other service committee meetings

Motion to move Service Board Meetings in November & December; passed with substantial unanimity to move meetings to Thursday, November 21, 2024 & Monday, December 16, 2024

Motion to close meeting at 7:30pm with substantial unanimity; circled up and said Responsibility Declaration.