

Minutes

Greater New Orleans Service Board Meeting Monday, August 28, 2023 - 6:30pm

Next Service Board Meeting: Tuesday, September 26 – 6:30pm

aaneworleans.org | office@aaneworleans.org

Greater New Orleans Service Board

Chair: Wesly W. - Wesly504@gmail.com

Co-Chair: Alexa M. - alexabust@gmail.com

Treasurer: Ray Y. - yeates.wr@gmail.com

(New) Secretary: Josie DeGrusha - degrusha@yahoo.com

Service Board Email - gnoserviceboard@gmail.com

I. **Welcome**

- a. Prayer
- b. Welcome anyone new to GNOSB Meeting
 - i. Josie, Laura, Buddy, Ally
 - ii. 16 total in attendance

II. **Secretary's Report / Approval of Minutes**

- a. New secretary to be voted on tonight; minutes approved

III. **GNOSB Chair**

- a. No report

IV. **Looking forward**

- a. Web Committee – Tourné – report sent in
 - i. Will get with Ken this week to discuss options for website
- b. Big Deep South – Wesly filling in
 - i. Next meeting is Wednesday, Sept 6 at 6:30pm at Central Office, then the first Wed of every month following; anyone willing & able to help welcome

V. **GNOSB Vice Chair – Alexa M**

- a. Board still not on bank account; need full board to sign at once; need new secretary who is able to sign

VI. **GNOSB Treasurer – Ray Y**

- a. See Treasurer's Report

VII. **Central Office Updates – Ken**

- a. Point of sale system is being reconfigured. Old one will sunset in October & will move to Clover, Shopify, or Square
- b. Central Office hired Krista to work in the office. Need a few volunteers that can learn the system to take card payments

- c. Hoping to get a formal lease straightened out with new landlord; currently month-to-month; Ken is optimistic we'll be OK with rent
- d. Updating district meetings list, & that will feed into meeting app (chair logo)
- e. **Email information on meeting reopening, calendar updates, virtual conference information to office@aaneworleans.org

VIII. **DAAY in the Park** – Don D filling in

- a. Scheduled for October 28th, 10am - 3pm at Bucktown Harbor Marina. Homegroups are encouraged to have a decorative table which will be voted on. Costume contests for both adults and children. Bounce house for kids, *balloon clown (!)*, Food and beverages provided by Central Office to say thank you to all groups
- b. Motion to request \$1,000 in additional funds for sides (beans, cole slaw, etc), to bring overall budget to \$2,000 for 2023 DAAY in the Park; motion raised, voted on, and approved
- c. Planning committee meets 3rd Tuesday of the month at 6:30pm at Central Office

IX. **District reports**

- a. District 12 – hosting lots of workshops; crushing it!
- b. District 17 – 43rd Bayouland Jamboree is Nov. 10-11 in Houma
- c. District 18 – Keith – will host a party in Gretna; working on dates for the fall
- d. District 19 – Ally – District is filling some open positions; come to the District meeting 4th Tuesday of the month, 6:30pm at Unity Church if willing
- e. District 20 – not present
- f. Districts 21/23 – Will - Sponsorship 101 workshop – Sept 10, 3-6pm at 1313 Esplanade Ave (St. Anna's) – 3 speakers on how to find and sponsor newcomers; Neckbreakers 10th group anniversary this weekend was a success
- g. Groups / Visitors

X. **T&C Chairperson** – Scott – report sent in

- a. Nothing to report

XI. **Old Business**

XII. **New Business**

- a. Josie elected GNOSB secretary – nominated, seconded, vote passed

XIII. **Close/Prayer**

- a. Meeting closed with the Lord's Prayer at 7:11pm