

# Service Board Meeting Minutes-Monday, August 25, 2025

Next Service Board Meetings: Tues., September 30, 2025, | Wed., October 29, 2025, | Thur., November 27, 2025  
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**Service Board Email:** [gnoserviceboard@gmail.com](mailto:gnoserviceboard@gmail.com)

Chairperson: Jim R. | Co-Chair: Jim N. | Treasure: Charles H. | Secretary: Rene' M.

**In Attendance:** 4 Trustees; 5 Committee Chair/Co-Chair; Central Office Manager; 2 DCM's/District reps; 6 Group Service Board rep/GSR's; 3Visitors; 0 via Zoom

**Welcome:** Meeting called to order at 6:30p.m. by Jim R. (Chairperson) with by the Serenity Prayer, followed by introduction of the Service Board and Visitors.

## Officer Reports

**Secretary:** Rene' M: Corrections to July minutes, noting that District 12 committee member Lillyn's last name is B. not E. Corrections accepted, Minutes approved.

**Treasurer:** Charles H. report: "Looking at overall physical health, LY we were -\$8191.78 This is not an accurate reflection due to previous Big Deep South financials not being presented. We are not anticipating the issue this year, as the current Big Deep South Chair is already fulfilling her duties by submitting her budgets. Last month's motion for DAAY in the Park budget of an estimated \$3,000 was incorrect, the actual budget that will be reflected in the Budget & Finance committee's report is \$1,550.53. This was a mistake on my part, I miscalculated the math in my head, but the budget is negotiable to get closer to \$3K." Report accepted

**Budget & Finance Committee:** Introduction of Budget & Finance committee members with the proposed budget for 2025-2026 along with presentation on the factors behind said budget.

Motion to move the discussion on the Budget & Finance Committee's proposed budget back to the committee for further review. Seconded, Passed with substantial unanimity

**Central Office Report:** Carolyn H. *Full report available on website*

- Security concerns around missing office keys. Motion to explore options as to rekeying the front and back door office with digital keypads; motion approved.
- Outreach- Visited multiple surrounding Central Offices to learn more about how our Central office can operate more effectively to carry the message.
- ICOAA Budget- Presented to Trustees for annual office managers convention.
- Inventory- Looking to discount backstocked pamphlets that are outdated at cost or no cost to the members of our district and Area service entities to support their efforts to carry the message. Feedback from home groups is requested.
- Analytics & Data: Ongoing data analysis is provided to committees and Trustees for informed group conscience discussions.
- Meeting in a Pocket- Now available for \$1 at Central Office. This is how we can carry the message through products made in-house, have sold 91 within the first three weeks

Motion to create an Ad Hoc Committee for the purpose of researching new Central Office location. Motion approved. Committee members; Laura H, Jon G. and Donna S.

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## **Committee Reports**

**DAAY in the Park Budget:** Motion to amend the previous DAAY in the Park budget of \$1500 (5% of previous year's contribution) to \$3000. Motion Tabled until a budget is presented

**Big Deep South:** Mary H. First meeting was on August 20<sup>th</sup> with a great turnout. Some committee chairs have already been selected. Budget and projected income reports have been submitted to the Service Board trustees. The venue selected is the Hilton again this year with a substantial decrease in cost from previous years. New ideas are being discussed along with connections to surrounding areas. A new fundraising chair position has been created.

**T&C:** Sam S reporting: Meeting held on 2<sup>nd</sup> Wednesday of August, district reps from 19, 20 & 21 were in attendance, with D18 sending their report

**Hotline:** absent | **Website:** Open | **Unity & Service:** Open | **PICPC:** Open

## **District Reports**

**D12:** Lillyn B. Budget discussion sent out to GSR to bring back to home groups. First Roundup planning meeting was held, looking for theme ideas and there are still plenty of service opportunities and positions available

**D18:** Sam S. Positions filled: T&C and PI/CPC; positions still open: Literature

**D19:** absent | **D19:** absent | **D20:** absent | **D20:** absent | **D21:** absent | **D25:** absent

Motion to close at 7:48 with circle and Responsibility Statement