

Service Board Meeting Minutes-Tuesday, September 30, 2025

Next Service Board Meetings: Wed., October 29, 2025, | Thur., November 2025, | Mon., December 2025
aaneworleans.org | office@aaneworleans.org | Central Office, 638 Papworth Ave, Ste A, Metairie, LA 70005

Service Board Email: gnoserviceboard@gmail.com

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

In Attendance: 4 Trustees; 2 Committee Chair/Co-Chair; Central Office Manager; 2 DCM's/District reps; 11 Group Service Board rep/GSR's; 2 Visitors; (3 via Zoom)

Welcome: Meeting called to order at 6:30p.m. by Jim R. (Chairperson) followed by the Serenity Prayer and introductions of the service board and visitors

Officer Reports:

Secretary: Rene' M. Minutes accepted and approved

Treasurer: Charles H. Looking at the financials that are prepared by our CPA we remained consistent with the prior year. We will also email budget information along with meeting minutes for viewing beforehand. (continued onto Budget & Finance report of proposed budget)

Old Business:

Budget & Finance: More discussion around Operation Fund is needed before a considerable completed budget can be passed.

Motion to pass the budget for Day in the Park in the amount of \$3,000, to increase the pay raise of Central office employees to \$19hr for Central office Manager and \$15hr for Assistant Manager effective this current pay period and to table the remainder of the budget until the Treasure, Chair and Central office Manager meet for discussion. Meeting set for October 1, 2025, at 2: 00p.m, Seconded and Passed with substantial unanimity

Central Office Reports: Carolyn H. *full report on website*

- Attended ICOAA convention, returned with guidance on service efforts for Central office and Service Board.
- Introduction of meeting in a pocket converted to meeting in pamphlet. Pamphlets can be printed from our website at your convenience.
- Pamphlet backstock reduction has been given to the districts for distribution
- Large print newcomer packet is now available
- Welcomed to host a table at Sober Fest.

Motion to approve participation for Central Office to host a public information table at the Sober Fest event on November 22, 2025, Seconded, Passed with substantial unanimity

Committee Reports:

Website: Jourdan Y. appointed Chair

T&C: Andrea reporting: Grace House seeking meetings for women. District 18 has met with Grace House director on getting meetings started applications for OPP are now open.

Big Deep South: Mary: Convention date is set for June 5th -7th 2026 at the airport Hilton. Speakers are chosen and we are looking for theme ideas. Reach out to Mary with any submissions. Theme must come from the Big Book and will be voted on next month. First

fundraiser is set, Scary-Okey is Nov 1st from 6-10p.m. Speaker is Crash and there is a \$10 suggested donation. Still have some chair positions available. Next meeting is Oct 22nd

- Questions raised on how 50/50 and Bingo fall under charitable gaming laws.

Answer given: The law applies to fundraisers where the amount is annually more than \$5,000. Big Deep South doesn't generate that amount of cash in its raffles.

DAAY in the Park: Eric: Event is Oct 25th at Bucktown Harbor 10-3p.m. Please let homegroups know. Next meetings are Oct 1st and 15th at 6p.m. I still need lot of help, come get involved.

Hotline: Absent | **Unity & Service:** Open | **PICPC:** Open

District Reports:

D12: Lilian: Theme for Spring Roundup "We are not a Glum Lot" still plenty of service opportunities available. Meeting is on the 2nd Tuesday of the month, for more information you can go to springroundupla.com. LASCYPAA convention already has 213 registered and is seeking fundraising donations.

D18: Shane: Service Chair opportunities available. Working on "Family Fun Day" more information to come. Requesting any ideas on how to get more people to get involved at a district level.

D19: Buddy reporting: District meeting gaining traction had great turnout. Last two workshops (History of AA and TNC) went extremely well. Possible Grapevine workshop in February.

D20: Andria reporting: Events workshop position still needs filing. Fundraiser for Central Office raised \$428 and we are looking to continue it again for next year.

D21: absent | **D17:** absent | **D25:** absent

Ad Hoc Committee for the Purpose of researching new Central office locations: Glen reporting: Current location is more centralized for the surrounding areas. Possible suggestions to revamp the office.

New Business:

Contents of Minutes: Robert's Rule of Order Section 48:6,8

Publication of minutes: Due to time constraints on bulletin publication, minutes will be emailed to members for viewing before the next Service Board meeting. Once the minutes are approved, they will be posted on the website.

Service Board inventory suggestions, Question 2: Consideration to having a meeting (possibly zoom) to further dissect inventory notes/questions.

Motion to close at 7:39 with circle and We version of Serenity Prayer.

