

North Carolina Mountain Central Office
==== BOARD MEETING MINUTES====
June 8, 2017

The next meeting is a Joint COR/Board meeting that will take place **on July 13, 2017 at 6:00 PM EST at the Central Office.**

Tom M., Secretary

Meeting began at 6:02 pm.

In Attendance

This meeting was held meeting held at Central Office. In attendance were board members: Chuck A., Pam C., Dani B., Doug V.W., Sarah Y., Hawk R. (District 80 Trustee), Kourtney H. (District 71 Trustee), Dawn Celeste (District 70 Trustee), Bob P. (COR of Grace Group) and Tom M.

The meeting started with a Moment of Silence followed by the Serenity Prayer.

Chuck declared that there was a quorum and welcomed everyone.

Chuck began the meeting a Roll Call. The Agenda was presented for approval. Dawn Celeste moved to approve the Agenda, Doug V.W. seconded and the Agenda was approved unanimously.

CHAIR REPORT

There was no Chair report.

ALTERNATE CHAIR REPORT

There was no Alternate Chair Report.

SECRETARY'S REPORT

Tom M. presented the minutes of the May 11, 2017 Board Meeting. Tom asked that everyone take a minute or two to review the minutes of the meeting. Tom commented that the meeting was relatively short but much was done. Dawn Celeste moved that the minutes of the meeting be accepted as written, Hawk seconded, and the minutes of the May 2017 meeting were approved by acclamation.

TREASURER'S REPORT

Dani presented the spreadsheets for the key documents Summary of Income and Expenses and the NCMCO Monthly Budget, the Jan-May Budget and Jan-May Actual that come directly from the Central Office QuickBooks software and explained the documents:

The total group contributions for May 2017 were \$2,562.14 and Literature and merchandise sales were \$2,040.74; the total income for the month

was \$4,622.82. The COGS (Cost of Goods Sold) was \$1,746.79. The gross profit was \$2,876.03, and subtracting the total expenses of \$2,641.38, the NCMCO net income for May 2017 was \$234.65.

The budget report for May 2017 was explained in the relevant columns pulled directly from QuickBooks. We have an excess of \$4,000.00 over the projected budget for the year. Group contributions are up over \$3,000.00 than budgeted for the year. The checking account balance as of 5-31-2017 was \$6,218.12 and the prudent reserve account balance was \$11,046.63. We had approximately \$3,000.00 more in expenses that projected. Dani has added a fourth column to the budget report that shows Jan-May 2016 figures for comparison. As of this time last year our net income was \$146.29. This year we are in the black \$2,027.72, primarily from group contributions.

There was a one-time \$150.00 document fee for the new copier contract.

Hawk made a motion to approve the treasurer's report, it was seconded by Kourtney and the report was approved by acclamation.

The treasurer's report is incorporated by reference and made a part of these minutes.

TRUSTEE'S REPORTS

Dawn Celeste, District 70

Dawn Celeste reported that there has been no District 70 meeting since the last NCMCO Board meeting. The next meeting is 2:30 PM at Chunns Cove on Sunday, June 11. There is no further information about redistricting. The Barbeque is tentatively set for a Sunday in September. The service rally will either be on a Saturday either August 19 or 26, 2017.

Doug wanted to know when the Area is going to make a decision on the redistricting. Dawn was not certain but knows that the redistricting has not been voted upon. Dawn acknowledged Chuck's information that the whole of Buncombe County was to remain in one district.

Chuck asked Dawn about having a table for Central Office at the service rally and proposed that we have one there and that suggestion was favorably entertained.

Kourtney, District 71

District 71 was supposed to have a meeting in May but unfortunately did not due to absences of key people. The next meeting is July 8 at 1:00 PM at the Hendersonville Group. The district still needs volunteers to go into the jails. District positions of Secretary, Grapevine Chairperson and H&I Committee Chairperson still need to be filled.

Hawk, District 80

Hawk reported that the District Founders Day celebration will take place on Saturday, June 10, at 4:00 PM at Maggie Valley Methodist Church. Tom M. will be the speaker at

7:00 PM. The Secretary position is the only office still open. The District 80 Events page on the website did not list Founders Day. Both Doug and Hawk were a bit puzzled about this and it will be discussed, among other topics, on June 23.

12th STEP CALL COORDINATOR'S REPORT

There is no report as NCMCO is presently looking for a coordinator. Chuck asked that Helen give a final report and Chuck volunteered to help. Bob asked if someone interested in the position contact Pam, and that was affirmed. There was a general discussion about the way that the calls work timewise and moneywise.

MOUNTAIN DOIN'S EDITOR'S REPORT

Sarah reported that she has a new job and more normal working hours and she will be able to be more available for the Mountain Doin's and board meetings. Chuck suggested a redistricting article, Tom is going to write a hiking article, and perhaps a "positive" child care at meetings article might be pertinent. A general conversation ensued about child care and accessibility issues at local meetings and Chuck suggested that articles on those issues we explored.

WEBMASTER REPORT

Doug had little to report besides putting in a firewall for the site. Doug will put information about the 12th Step Call Coordinator criteria on the website.

OFFICE MANAGER'S REPORT

Pam presented her typed report and noted that NCMCO is in the black financially.

The "A.A. Meeting in a Pocket" booklets are being printed by Systel to the extent of the \$250.00 gift certificate from Systel to NCMCO.

Chuck wanted to know if we sold the Newcomer Packet and that was answered in the affirmative.

Pam noted that we are in need for a 12 Step Call List Coordinator and she will follow up on Helen's work.

The Report was approved by acclamation and is incorporated into the NCMCO Board minutes and Pam was again commended for the "treasure" of the Central Office.

UNFINISHED BUSINESS

Chuck brought up the topic of the Fall Cookout. He asked that the Board members come to the July meeting with information about the events that will occur in September and October. Tom said that we should make every effort to have the cookout. Kourtney suggested trying to find a great speaker and that suggestion was met with approval.

NEW BUSINESS

The meeting was summarily adjourned at 7:15 PM with I am Responsible.