

North Carolina Mountain Central Office  
**===== BOARD MEETING MINUTES =====**  
March 9, 2017

The next meeting is a combined COR/Board meeting that will take place **on April 13, 2017 at 6:00pm at the Central Office.**

Tom M., Secretary

*Meeting began at 6:05 pm.*

**In Attendance**

**This meeting was held meeting held at Central Office.** In attendance were board members: John G., Doug V.W., Pam C., Dani B., Kourtney W., Sarah Y., Dawn Celeste and Tom M.

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

In Chuck's absence, Alternate Chair John began the meeting with a Roll Call. The business portion of the meeting began with John presenting the Agenda for the meeting for approval. Doug moved that the Agenda be approved, Kourtney seconded, and the Agenda was approved by acclamation.

John declared that there was a quorum and welcomed everyone.

**CHAIR REPORT**

There was no Chair report in Chuck's absence.

**ALTERNATE CHAIR REPORT**

There was no Alternate Chair report.

**SECRETARY'S REPORT**

Tom M. presented the minutes of the February 9, 2017 Board Meeting. Tom asked that everyone take a minute or two to review the minutes. Kourtney moved that the minutes of the meeting be accepted, Doug seconded, and the minutes of the meeting were approved by acclamation.

**TREASURER'S REPORT**

Dani presented the spreadsheets for the key documents P&L Summary of Income and Expenses and the NCMCO Monthly Budget that come directly from the Central Office Quickbooks software and explained the documents:

The Profit and Loss YTD Comparison for February 2017 was explained in the relevant columns. Our net income on gross profit of \$1,857.88 and expenses of \$2,647.88 for February 2017 (less deduction for inventory adjustment) brought the total to - \$792.01. This negative net figure was not a problem as January was an excellent month for gross profit and our net income for the year 2017 is \$1,593.95.

The budget report for February 2017 was explained in the relevant columns. The checking account balance as of 2/28/2017 was \$6,656.41 and the money market account balance was \$11,043.84.

A motion was made to change the name of the Money Market Account to the Prudent Reserve Account to accurately reflect the purpose for which the account is maintained. The motion was seconded by Tom M. and approved by acclamation.

A \$1,000.00 transfer was made from the Checking Account to the Prudent Reserve Account per action taken by the Board in the January 2017 meeting. Further transfers from the Checking Account to the Prudent Reserve Account would be discussed in the April 2017 joint COR/Board meeting.

Doug 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**

### **Danny, District 70 (Danny was not present)**

Dawn Celeste was welcomed as new Trustee of District 70. She reported that all of the officer positions had been filled. She also reported that the District has a new app on the website for easy search of meetings. The District 70 Ice Cream Social is to be held in May.

Dawn also reported that Alex, the new Events Chair, asked if there could be some service focus at their events, if groups were agreeable. The biggest discussion at the district meeting was redistricting from one district to two districts out of the present District 70. The redistricting idea is being pushed by Area 51 as there exists more than the suggested number of groups in the present District 70. There are now 75 groups with 66 listed.

The Western Pre-Conference is to be held in Huntersville April 9<sup>th</sup> and the Spring Assembly is to be held in Raleigh May 20-21.

The next District 70 meeting is on Sunday, March 12, at 2:30 PM at Chunns Cove.

### **Kourtney, District 71**

The developments in District 71 are relatively unchanged since the February meeting. District 71 is still in need of male volunteers for the jails especially in Henderson County. The next district meeting is March 11, 2017 at the Hendersonville Group.

### **Hawk, District 80**

Hawk was not present. Doug noted the next District 80 meeting would be held on 4/23/2017.

John thanked the District Trustees for their service.

## **12<sup>th</sup> STEP CALL COORDINATOR'S REPORT**

Helen was not in attendance.

## **MOUNTAIN DOIN'S EDITOR'S REPORT**

Sarah reported that the Mountain Doin's was running smoothly, as usual. The Anonymity Online article was discussed. Sarah asked that everyone spread the word for articles and fillers to include in the Mountain Doin's.

Pam asked that the events, stories etc. for each month be sent to her by the 15<sup>th</sup>.

## **WEBMASTER'S REPORT**

Doug noted that the Manager's Report and the NCMCO Minutes are linked on the web site under Events and on the News page. Putting a special place for the Mountain Doin's on the site would be redundant.

## **OFFICE MANAGER'S REPORT**

Pam presented her typed report and noted that the office was running smoothly especially in light of January's record group contributions.

The copier lease was discussed, and after considerable work on Pam's part, she determined that the prudent course would be to renew our contract with Image Solutions since our copier costs for a few years would be less than we are now paying (\$168.72). Also, one of the companies vying for our business, Systel, gave NCMCO \$250.00 simply for considering their services. Pam proposed that we use that sum to print "A.A. Meeting in a Pocket" booklets.

Also, Virgil, an AA member, donated a huge quantity of speaker CDs and equipment for making copies so that these items could be borrowed.

The Report was approved by acclamation and is incorporated into the NCMCO Board minutes and Pam was again commended for her continuing outstanding job done for the Central Office.

The Office Manager's Report is incorporated by reference and made a part of these minutes.

## **UNFINISHED BUSINESS**

No action was taken on the Agenda item "Newsletter Editor - Unpaid/Paid? 2016 Bonus" so nothing changed in that regard.

## **NEW BUSINESS**

The NCMCO Picnic proposed to be held was tabled for discussion at the April Joint COR/Board meeting.

There was discussion but no action was taken on the "Oversight of Prudent Reserve" item suggested by Tim at the Dry Dock Group. The Treasurer and one other Board member can sign checks but not the Office Manager and there is close oversight of all accounts.

Discussion was deferred on the 501c3 process in order to review older documents relevant to the NCMCO non-profit status for a future report to the Board so that action, if any, can be taken on our tax status.

Kourtney made a motion to adjourn the meeting, Doug seconded.

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