

January 13th 2025RCCO Board Meeting Mins.

The meeting was called to order at 5:00 PM with the Serenity Prayer by President Amber L.

Treasurer's report, Tammy reported that at the close of 2024 we had operated at \$1132.67 over budget. In 2025 that amount could probably easily be fulfilled by fundraising events as we had missed several this year. The W2 payroll tax filings will be done by January 31st, 2025. (See detailed report attached.)

Office Mgrs.' Report, Debra reported that she had removed the names of facilities off all platforms i.e., paper schedules and Meeting Finder app. It was brought to her attention that that was a misunderstanding and that the names of facilities were to be removed and excluded from RCCO newsletter and website only. She will make corrections. Debra brought up the topic of not duplicating office keys. After some discussion it was decided that we needed to trust those we gave keys to not to duplicate them and that we did not need to buy new keys that say do not duplicate on them. Debra had concerns over Galen having a key to central office. Jeff mentioned that Galen generally opens the office for district meetings and after some discussion it was decided to leave the key with Galen. Debra reported that she had bought chips and that she has a need to order books and pamphlets. After some discussion Jeff made a motion to cap the order at \$1500, Tammy seconded the motion, and the motion carried. Debra reported that Central Office had a total loss for the year of \$588.77.

River Roundup Rpt, Geri Jerry reported that on site sales were over \$11,500 and that Online sales were around \$30,000 and that after the true numbers come in it looks like they should be very near the profits of last year.

Vice President/IG Liaison Rpt, Jeff reported on the efforts to consolidate the sub districts of district 9. After the second zoom meeting there was a vote to consolidate but there were only three GSR's present who all voted yes. The Intergroup abstained from voting. The RCCO board inventory will be removed from the agenda as we missed the opportunity to easily get somebody from Area 03 to help us with it.

Fundraising/Activities report was tabled as Rita had resigned and was not present.

Old Bis., the storage room remodeling is underway, and we need a weekly volunteer at RCO on Thursdays from 2:00 to 4:00 PM

New Business, Amber posed the question, should the office manager as the only paid employee of the River City Central Office be a voting member of the board and intergroup? Is it a conflict of interest? I Jeff has done some research on how larger areas handle this situation and he found that no office managers are on the board or are voting members but do give reports to intergroup and the board of directors. After considerable discussion Tammy made a motion to delete/amend article 47 of the River Cities Intergroup of Alcoholics Anonymous By-Laws. Debra seconded the motion, and the motion carried. This will be brought to the regular Intergroup meeting for a vote. The meeting was adjourned at 6:55pm.

Respectfully Submitted By, Rec. Sec. Chuck Brinkley

