

**Board of Directors Meeting
September 24, 2005**

JB open the meeting at 12:10 pm with a moment of silence followed by the Serenity Prayer for those who care to join.

- a. Attendance: Chair, Vice Chair, Secretary, Literature, Hotline, P.I., H & I, Literature, Outreach.
- b. All financial reports from the Subcommittees should be sent to the Treasurer.
- c. The majority of this meeting was taken up with discussion on the Proposed Budget submitted by Michelle M. This is only a rough draft and a guide not an actual recorded of expenses paid.
- d. Schedules – We spent \$100 – 2 months ago. A motion for schedules in booklet form to be sold by the Literature Subcommittee will be made in January 2006. What should we do about schedules for the rest of this year, 2005? The schedules cost \$250 every other month for 5,000 schedules.
 1. Emergency Motion for 1,258 for \$100
- e. Public Information has no support; it currently has No Vice Chair and may have no Chair or Vice Chair come time for nominations in February 2006.
- f. Activities are submitting a check to the Area for \$1,607.94.

Meeting adjourned.