



**BOARD OF DIRECTORS MEETING
AGENDA**

DATE:
2 February 2016

TIME:
7:30pm

PLACE:
Triangle Club

ATTENDEES:

Leigh Garner Hill
Jessica Wilson
Suzy Kahler
Carrie Calhoun

✓

✓

✓

George Hill
Jim Hill
Walker Rogers

✓

ATTACHMENTS: Current meeting schedule, Committee Reports, Visitors Sign-In Sheet
2015 Total 7th Tradition Collections

SECRETARY'S REPORT:

Acceptance of Last Meeting Minutes/Consent Actions (Posted Online)
Outreach Committee Report (See attached)
Report from District Meeting 31 Jan 16

TREASURER'S REPORT:

Statement of Financial Status
Finance Committee Report (See attached)
7th Tradition Collection from Thanksgiving and Christmas Marathons

FACILITIES COMMITTEE REPORT:

Facilities Committee Report (None submitted)
HVAC estimate
Temp heat system
Work completed by Michael

VICE PRESIDENT'S REPORT:

Fellowship Committee Report (None submitted)

OLD BUSINESS:

Status of Tax-Exempt Application – in the hands of CPA; estimated completion? cost?
Wall pockets hung to facilitate communication (to be relocated by Michael)
All groups need trusted servants including GSRs – Action Plan
Outreach to Courts and hospitals – Action Plan

NEW BUSINESS:

Expense Reimbursement Form
New Year's Resolutions! What's on our collective Wish List for 2016?

MISCELLANEOUS:

ADJOURNMENT



Triangle Club Board of Directors Meeting February 2, 2016

Present: Leigh GH, Carrie C., George H., Suzi K.

Absent: Jessica W., Walker R., Jim H.

Visitors: Dawn U., Lauren B., David K., Tina M., Todd C., Jimmy T., Michael P.

Call to Order. Leigh GH, Board President, brought the meeting to order at 7:30 PM. She brought attendees' attention to the various attachments to the Board Meeting Agenda as copies were distributed to all. Included is a current 12 Step Meeting Schedule. Leigh stated that the most current schedule is also posted on the wall. Though the Business Cards recently printed are already out of date, there is no pressing need to order more due to meeting increase. It is likely this trend will continue. The Triangle Club now has 4 12-Step meetings on the schedule for Wednesdays, as well as two 12-Step meetings on both Thursdays and Saturdays.

Leigh asked for a motion to be made to accept the Board Meeting Minutes for the last meeting (November) to be accepted into the record. Carrie made a motion, seconded by Lauren. All voted in favor of approving the Meeting Minutes.

Outreach Committee Report. The Outreach Committee Report was given, with the Board briefly discussing the need to encourage the existing meetings to register as Groups with GSO. The basics and benefits of the process were briefly described by Leigh, who stated that those who regularly attend a meeting here can call a Group Conscience meeting to elect trusted servants to register the meeting as a Group. This would allow that meeting to become a registered group and the GSR of the new group could represent that group at the monthly District meeting in Opelika.

It was requested in this Board meeting that the Cut Bait and Just in Time meetings follow suit and register with GSO as well, as some of the Board Meeting visitors regularly attend those meetings.

Dawn mentioned that the District is planning the annual Spring/Summer picnic on May 14 in Opelika. Tickets for the picnic are \$4.

Finance Committee Report. Carrie, Board Treasurer, provided the Treasurer's Report. She stated that the Triangle Club had \$XXX in the bank today, though today \$XXX was spent. This total reflects the amount after having paid rent and electric for the month. The Seventh Tradition collections report was distributed with the Agenda. January's collections are \$XXX. Seventh Tradition collections for the year of 2015 totaled about \$XXX. Contributions were inching up every week and continue to do so. Attendance has also increased.

The issue that groups are supposed to contribute to GSO was brought up. The reasons why this is not yet feasible were explored. After brief discussion, it was decided that it is not yet possible for this to happen, as the infrastructure to do so is not yet in place. This emphasizes the need to encourage the meetings to register and function as groups, so that the goal of contributing to GSO becomes possible.

Facilities Committee Report. The Facilities Committee Report was given. Carrie has an estimate for the HVAC , to repair the existing unit. The man she spoke with can re-do the unit to have it function appropriately with heat and air for \$300.

REQUEST: Lauren B. agreed to review the estimate and obtain more details related to it for the next Board meeting, confirming the AC, inquiring about a functioning thermostat, and details about what such a repair would entail so that the Board can consider hiring him.

It was noted that Michael P. has been extremely helpful in investing time and labor to various activities to repair, clean, and rebuild aspects of the Triangle Club. The Board is very grateful for his time and labor. Leigh mentioned that Michael has offered to help her with selecting and retrieving donated construction materials that the Triangle Club is being permitted to use and/or sell. Michael also facilitated the donation of several chairs for Triangle Club use.

Fellowship Committee. There is no Fellowship Committee Report. Jessica W. was not in attendance.

Old Business. Old Business was next discussed, Leigh stated that Jim has brought the record of the Board Minutes to a CPA. There is no word yet about cost or progress with filing the paperwork for 501(c) 3 status, though this is a big step in the right direction.

New Business. Leigh mentioned that she has made an expense reimbursement report form to be used to properly document all Triangle Club expenses. Some of these forms will be kept in the folder for easy access.

The need to perform outreach about the presence, function, events, and 12-step meetings at the Triangle Club to churches, hospitals, Courts, treatment centers, therapists, Probation/Parole offices, DFCS and DHR offices was discussed.

REQUEST: Dawn agreed to develop a contact list for these resources and Suzi agreed to help with this.

The Board was asked for any Triangle Club goals or visions for 2016. Lauren discussed her ideas to get the Snack Bar up and running. Some ideas were discussed about how to operate it, and ideas were offered to make the process easier and more cost-effective, such as use of small vending machines available at reasonable prices at Sam's Club. Lauren has already purchased chips, bottled water at a low cost at Sam's Club. The Triangle Club now has a refrigerator, and space can be cleared around the snack bar area. Lauren asked the Board for a recommended initial ceiling amount for spending, to operate the snack bar for a month on a trial basis. \$100 was agreed upon.

The Board meeting was concluded at 8:10 pm.

Respectfully Submitted,
Suzi K.
Board Secretary