



BOARD MEETING MINUTES

October 13, 2015

Present: Leigh GH, Suzi K, George H, Jim H, and Walker R

Absent: Jessica W and Carrie C (out of town)

Visitors: Lauren B, Suzy F

Leigh GH, Board President, called the meeting to order at 6:30pm.

Leigh GH presented an excerpt from recovery literature titled “The Test of New Ideas”, for Board members to consider applying to the process of reaching goals connected to helping the Triangle Club fulfill its mission. The principles contained within are in the spirit of Tradition Two, to help the Board keep in mind that our work is a collaborative effort.

Leigh GH, Board President, made a motion to accept the Minutes of the last meeting. George H seconded the motion, and all Board members present voted in favor of accepting the Minutes into record.

The Outreach Committee Report was reviewed and discussed. The Board members addressed the advantages of encouraging the Meetings active at the Triangle Club to register as 12-Step groups, so that they can be listed on the District 9 (AL) printed Meeting Schedules and website. At this time The Daily Reprieve is registered as a group with GSO, but Cut Bait, Spiritual Experience, and the Just In Time are not. George H stated that the NA meeting is registered, and that the group needs to contact the District so that the meeting can be included in the schedule.

The Finance Committee Report was reviewed and discussed. It was noted that the sum of the Seventh Tradition contributions by group/meetings is building up somewhat. There is a balance of \$781.09 cash on hand. The Triangle Club has also recently received two significant anonymous donations, demonstrating that the Triangle Club is being seen as a stable and functioning entity. Jim H stated for the record that the Triangle Club monthly rent is \$300, not \$350 as previously reported. The Triangle Club is not currently being charged for water, as the need is small. Jim H. stated that he does contribute to water costs when possible and reasonable. The rent is paid to the Landlord in cash, and Jim H. retains receipts for these payments.

The Facilities Committee Report was reviewed and discussed. The activities to complete prior to the next Board Meeting were discussed. Jim H stated that purchasing tar for roof repair was his most urgent focus at this time, as the long-range sunny weather dictates. Lauren B offered to check at Home Depot regularly for discounted drywall, which can be stored for use to repair the bathroom ceiling once the roof is repaired. This plan met with approval from all Board members present.

The Fellowship Committee Report was reviewed and discussed. The Board members remarked about how comprehensive and well done the Event Plan was made by Jessica W, Chairperson for the Halloween Party. Leigh GH stated that this Event Plan inspired her to develop a Project Plan Form to help make future projects an easier, clearer process. Copies of this form were reviewed by the Board in this meeting. Leigh GH stated that she has also developed a Rental Agreement Form in response to the recent request from GICYPAA’s request to use the Triangle Club for an event this coming Saturday during the Georgia AA Prepaid Convention. This form was provided for the Board to review. It was suggested that these forms be kept accessible in the facility for

anyone who approaches the Triangle Club about using the building for events, whether on a one-time or recurring basis.

Old Business

Leigh GH, Board President, stated that now the Triangle Club has some money in the bank, it would be advantageous to begin the next steps of the Tax-Exempt Application process. George H stated he would look into the next steps needing to be taken to get the process underway.

The Board then discussed setting a day and time for monthly Board Meetings. The Board voted unanimously in favor of meeting the first Tuesday of every month at 7:30 PM at The Triangle Club.

New Business

The Board will need to consider whether we want to purchase a HVAC system, securing several quotes regarding cost.

Leigh HI and Walker R came up with an idea about selling bricks or quartz tiles as donations as part of a Capital Improvements Campaign. Jim Hill cautioned about the need to be mindful about anonymity in how such bricks or tiles be displayed in the Facility. This consideration is being noted.

The Board will need to decide if, and pertinent details, about how the Triangle Club will have a Holiday Meeting Schedule for Thanksgiving, Christmas, and New Year's Eve/Day holidays.

The Board is also being urged to consider any ideas for fundraising during the holiday season.

The Board is being urged to talk as trusted servants to the meetings here about registering as Groups with GSO.

Though this issue is not Board related, the idea of the Cut Bait meeting moving from Saturday mornings to Sunday mornings was briefly discussed. There are several Saturday morning AA meetings and few on Sunday mornings. Walker R stated that he plans to talk with some of the Cut Bait meeting members to get their input.

The meeting was adjourned at 7:05 PM.

Respectfully Submitted,

Suzi K, Board Secretary

(Seal)