



- E. The Grapevine is increasing the prices of some of their literature. It is not known yet which ones.
  - F. Thanks to Arlyn from P.S. for her efforts with the New Year's Eve Dance. They donated \$332.40 to Central Office.
  - G. New meeting schedules are coming. We're currently out of the booklets-free paper schedules will be available until the new ones arrive. Paul says 1/2 of the shipment will hopefully be here Monday, the other 1/2 on Tuesday.
7. **SPECIAL EVENTS:** Ginny P. reported on the following: She's looking for volunteers to be on committee for the Spring Fest. The second meeting listed in the Desert Lifeline has been changed from February 4<sup>th</sup> to February 11<sup>th</sup>.
  8. **OUTREACH COMMITTEE:** Ginny P. suggested getting a committee together to make sure all meetings are covered. Paul G., Reese, and Kim W. volunteered to be on committee.
  9. **WEBMASTER:** Jim K. reported on the following stats for December:
    - A. Highest # of sessions in one day-104
    - B. Highest # of hits in one day-1,881
    - C. Average sessions-75.32
    - D. Average hits-876
    - E. Total sessions-2,335
    - F. Total hits-27,175
    - G. Clickable maps are on all meetings that are possible
  10. **OLD BUSINESS:** None
  11. **NEW BUSINESS:** Welcome new board members Wendy B., Kate U., Kara S., John E., and Kathleen C. Thank you to returning members Fran G., Bertha G., Ginny P., and Jerald W.
  12. **GROUP REPRESENTATIVES - COMMENTS AND/OR CONCERNS**  
There was a question from the floor asking if Central Office has any format or workshop for group secretaries. Jerald answered by saying there were not any workshops but the board will look into it. There are currently pamphlets for sale.
  13. **H&I/G.S. Dist. 9 REPORTS:** Reese reported that this month's meeting has not been held yet.
  14. **SEVENTH TRADITION:** Passed

Upon motion duly made and seconded, the meeting was adjourned followed by the Lord's Prayer.

NEXT BOARD MEETING:                    January 18th        @ 6:00 PM  
 NEXT INTERGROUP MEETING:        February 1<sup>st</sup>        @ 7:00 PM

Respectfully Submitted,

Wendy B.  
 Secretary