

LifeRing Secular Recovery

Board of Directors' Meeting March 2nd 2003

11:10 am: Meeting convened at UU in the Pines, Brooksville FL.

Board Members present: Robert Bradley, Paula Bryder, Gillian Ellenby, Chet Gardiner, Diane Jeanette, Jacquie Jones, Marty Nicolaus.

Members Present: Carol Ann E., Richard C, Mona H, Marjorie J, John R, John P, Denise S.

Chief Financial Officer

The Board unanimously voted to extend Marjorie Jones's tenure as CFO.

Secretary

The Board unanimously voted to elect Gillian Ellenby as Secretary.

Office for the Service Center and Press

Motion : The Board authorizes the CFO to negotiate a lease for the LifeRing Service Center and LifeRing Press, the rent to be up to \$500 per month for a long-term lease.

Proposed by Gillian Ellenby, seconded by Marty Nicolaus.

Since LSR currently only occupies space in Marty Nicolaus's law office which he is soon to vacate, there is an urgent need for LSR to establish its own office. There is space available in Oakland at a reasonable rent.

Motion carried unanimously.

Office Expenses

Motion : The Board authorizes expenditures to cover the normal office expenses.

Proposed by Gillian Ellenby, seconded by Chet Gardiner.

Motion carried unanimously.

'Thank You' For Tom Shelley

Motion : The Board authorizes the creation of a Plaque to be awarded by LifeRing Secular Recovery to Tom Shelley in recognition for all his service to the organization.

There were many expressions of personal gratitude to Tom.

Motion carried unanimously.

Other Business Items

- 1) The Board of Directors information on the Web Site will be updated as soon as possible. All the Board members agreed to have their regular mail addresses posted as well as their e-mail addresses.
- 2) The changes to the Bylaws will be made in the official records as soon as possible.

Date Of Next Board Meeting

The next Board meeting is scheduled for March 30th 2003.

Agenda items will include the selection of the date and location of the 2004 Congress.

11.30 am: meeting adjourned.

Respectfully submitted,
Gillian Ellenby
Secretary