

Any Lengths Online AA Group Business Meeting Minutes - Saturday May 9, 2020

Meeting was opened with the Serenity Prayer at 1:00 pm PST

A. GROUP SECRETARY

Motion was made to elect Pat D Group Secretary. It was seconded and was unanimously approved.

B. NEW BUSINESS

1. Group positions, terms, and requirements

Motion was made to accept current group positions, terms, and sobriety requirements. It was seconded and unanimously approved, as per the following:

- voted in [meeting chairs/secretaries](#) - through next business meeting **June 13**:
 - **Steve P, JC, Deb W, Steve O, Mike R, Becky G, Pat D** – serving to facilitate daily meetings
- voted in [group secretary](#) – through **March 2021**; general background support of all meetings, meeting chairs, facilitate business meetings, general meeting communications, meeting attendance verifications, etc.
 - **Pat D**
- vote in [meeting format/script](#) as-is
- voted to set:
 - [sobriety requirements](#) for service positions:
 - 30 day minimum sobriety for Time Keepers and Screen Sharers
 - 90 day minimum for Meeting Chairs and Tech Hosts
 - 1 year for Group Secretary
 - [service position terms](#):
 - 2-month terms for all daily service positions
 - 1-year term for Group Secretary
- spirit of rotation is *always* honored first when new volunteers step up, however trusted servants can serve more than 1 term if desired and no other volunteers want an opening position
- Refer to the [Service Positions Descriptions](#) doc for detailed responsibilities

2. Keeping the meeting going after face-to-face meetings return

Motion was made to accept keeping the meeting going after face to face meetings return and to continue the meeting 7 days a week at 12:00 pm PST. It was seconded and unanimously approved.

3. Minimalizing meeting distractions

Motion was made to restrict group chat to host only once meeting begins and to allow free chat once group sharing has ended. An additional motion was made to allow the host or meeting secretary to turn off video of any member that is excessively moving and causing distraction to the meeting. Both motions were seconded and were unanimously approved.

4. Meeting Variety

Motion was made to allow the meeting secretary the option of sharing an AA approved piece of literature of their choice to be read during the beginning of the meeting. Secretary will share their selection with the screen sharer before the meeting so the literature can be shared during the meeting. The motion was seconded and was unanimously approved.

5. 7th Tradition

Motion was made to nominate a member to research the treasurer position's responsibilities, the best process and what service to use for collecting 7th tradition donations, and the meeting expenses that need to be covered through 7th tradition. Motion was seconded and unanimously approved. Shelley R. volunteered and will report back at the next business meeting.

6. Sobriety Chips

Motion was made to email virtual 24 hour sobriety chips to members under 30 days. Motion was seconded and unanimously approved. Colleen C. volunteered for this position. Motion was made to mail cards and chips out to members with monthly and yearly AA anniversaries. Motion was seconded and unanimously approved. Deb W. volunteered for this position. Deb W. will keep receipts for cards, chips, and postage and will submit them to the treasurer for reimbursement monthly. The Chip Chicks' will rotate their commitments after 6 months.

7. AA Literature

Motion was made to add a link on the Any Lengths website that will direct members to a resource where AA literature can be purchased. The link will be announced at the end of the meeting by the meeting secretary. Motion was seconded and unanimously approved. Pat D volunteered to add the link to the website.

8. Free talking before the meeting

The group discussed the issue regarding loud free talking before the meeting that made it difficult for the meeting secretary to prepare readers and service positions for the meeting. Ideas of muting the members or asking members to keep quiet before the meeting was discussed. The topic was agreed to be tabled until the next business meeting.

9. Frequency of Business Meetings

Motion was made to hold business meetings the second Saturday of each month at 1:00 pm PST. The motion was seconded and unanimously approved.

The Business Meeting closed with the group reciting the Responsibility Statement

The meeting adjourned at 2:11 pm PST