
A. Treasurer's report:

Group Treasurer Kris E. reported that we have \$990 in our treasury. Reimbursements have not been sent out yet. We have not agreed on a prudent reserve level; initial guesstimate was \$400-500. It was noted 6-months is a general prudent reserve for face-to-face meetings. The accounting spreadsheet for monthly treasury reports was shared with the group; includes expenses and reimbursements to be updated on a monthly basis. Also includes donations to central office. Treasurer's report approved.

B. Sobriety Chips report:

Colleen reported chips and cards are continuing to be send out. Report approved.

C. Website report: tabled

D. Meeting Chair reports:

- Lori S. noted things are going well in her meeting.
- Erica H. noted she enjoys it and has no issues.
- Al H. noted the chairing is going well.
- All are open to feedback.
 Reports approved.

E. Old Business:

 The trial status of locking the waiting room was discussed and the group decided to keep using a waiting room as a replacement to locking the meeting. We will plan to enable the waiting room about 5 minutes after start of the meeting.

F. New business:

1. Group discussed the issue of how best to utilize a timer on Zoom, given the platform suppresses audible tones. Group discussed using a "Time's Up" image to replace the tone like some other groups have adopted. Motion was made and passed to use the *Time's Up* image as replacement.

Meeting closed and was adjourned at 1:38 PM.