

Any Lengths Online AA Group

Business Meeting Agenda - Saturday, August 28, 2021

A. Group Secretary

- The business meeting of the Any Lengths Group was called to order on Saturday, August 28, 2021, by the Group Chair, Pat D, who led the group in the Serenity Prayer followed by his reading of the Group Preamble for Business Meetings.

REPORTS // // // //

B. Treasurer's Report:

- **7th Tradition:** The Group Treasure, Kris E, reported that contributions in August were \$130, which brings the YTD contributions for 2021 to \$1810. There was a \$75 payment for web maintenance which leaves an available balance of \$1231.92.
- **Account Summary:** Kris E further reported that as of August 28, 2021, with a set-aside of \$700 for a prudent reserve, the available balance is \$356.92.

A motion was M/S/A (Dee/Marsha) to accept the Treasurer's Report as presented.

C. Coins/Birthdays Report:

- Kris E, the Group Birthday person, reported that for the month of August she had sent out a 36-year chip, a 35-year chip, a 6-month chip and a 1-month chip.

A motion was M/S/A (Laura/Dee) to accept the report as read.

D. Service Report:

- JC, the new Service Coordinator, thanked everyone who had helped to finish out the July/August service rotation which had many service positions which weren't covered on the service roster.

He said that going into the next service rotation of September/October things were looking pretty good and that he would be getting the last chair position filled soon. He also reported that he still needs chat hosts to open the room and post chats and also needs time keepers and screen sharers. He said that people were being trained for all the positions.

August Milestones

CONGRATULATIONS !!

CHIPS

1 Months	1
6 Months	1
35 Years	1
36 Years	1

For previous months

6 Months	2
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JC further reported that he and Melody J were working on a back-up lists of approved people for each service position. Members who need to be absent from their service commitment, can use the lists to find someone to fill in for them.

A motion was M/S/A (Dee/Laura) to accept the service coordinator's report as presented.

E. Website Report:

- Pat D, the Group Web Host, reported that he has once again tidied up the website to facilitate viewing on multiple devices, he has added homepage links directly to the Men's & Women's informal meetings, and he is presently bringing the Group Business section up to date.

A motion was M/S/A (Marsha/Scott) to accept the report as presented.

F. Chair Reports:

Suzanne/Sundays - said that Sundays were going fine.

Victoria H./Mondays - Absent

Laura/Tuesdays - Finds that the meetings go by really quickly. Thinks that's a good sign.

Shirley/Wednesdays - Said that she enjoyed being of service, and her commitment is up.

Paula C/Thursdays - Absent

Rose/Fridays - Said Friday has been going well.

OPEN/(Saturdays, fill ins)

Pat thanked everyone for their service during a bumpy service rotation with so many vacancies. JC mentioned that we were averaging about 32 people each meeting.

 **OLD BUSINESS** // // // //

G. OLD BUSINESS:

- **Backups to Service Positions**

Pat D reported that an announcement had been added to the Chair scripts inviting people to volunteer for the long-term positions of Attendance Coordinator and Group Chair Back-up.

- **Attendance Coordinator**

The other person who had indicated an interest in serving as Attendance Coordinator was absent from the business meeting, so a motion was M/S/A (Dee/Kris) to accept Marsha as the new Attendance Coordinator.

- **Group Chair Back-up**

A motion was M/S/A (Dee/Kris) to approve Leon T, as Group Chair Back-up.

- **Service Coordinator Alternate**

JC hasn't had time to recruit anyone.

- **Treasurer Alternate**

Kris E reported that Jack is only going to be able to help out; he cannot take the position. For now, Pat D will act as Treasurer Backup. This means that in the event something happens to Kris E, all the group's information will go to the Group Chair, Pat.

A motion was M/S/A (Leon/Dee)

- **Origins and History of the group**

Pat D suggested that the Group table this item until he has finished the document.

NEW BUSINESS // // // //

H. NEW BUSINESS:

- **Vote in new Chairs & Chat Hosts for Sept./Oct. term:**

Chairs:

- Mike G - Sundays
- Jack P / Rose - Mondays
- Melody - Tuesdays
- Paula C - Wednesdays
- Pat D - Thursdays
- Hawk - Fridays
- Kris E - (Saturday)

A motion was M/S/A (Scott/JC) to accept the roster of chairs.

Chat Host

A motion was M/S/A (Scott/Marsha) to approve Kris E as Chat Host.

- **Extend Meeting Service Position Terms** (Melody J) - from 2- to 3-month commitments. After a group discussion, Melody J withdrew her proposal.

Another motion was M/S/A (Rose/Scott) that all meeting service positions, including chairs, be able to do three consecutive two-month terms of service (for a total of 6 months), instead of two terms (4 months).

- **Change the Saturday Meeting Format** (Melody) Because Kris E stepped up to chair the Saturday Speaker Meeting, there was no reason to discuss changing the meeting format.

Pat D pointed out that the remaining new submissions are already formal group decisions written into the Service Position Documents, and as such fall under the duties of the Service Coordinator, with one exception.

- **Change the Sobriety Requirement for Service Commitments to 90 Days of Continuous Sobriety** (Kris E)

A motion was M/S/A (Kris/Scott) to require 30 days of sobriety to serve as time keeper.

- **Making Business Meeting Attendance Part of the Regular Duties of our Meeting Chairs**
- **Reminding Meeting Chairs to Sign on to Their Meetings 20 Minutes before Start Time**

At 3:10 a motion was M/S/A (Scott/Laura) to adjourn the meeting.

Pat D led the group in the Responsibility Statement:

“Who is responsible?”

“I am responsible... When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that, I am responsible.

Meeting Adjourned

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**[Treasurer’s Report Below]**

## Treasurer's Report:

### **ANY LENGTHS ONLINE AA GROUP** **August 28, 2021**

#### **JULY 2021**

|                                        |                 |
|----------------------------------------|-----------------|
| Beginning Balance                      | <b>1,004.82</b> |
| Contributions Received                 | <b>230.00</b>   |
| Debits                                 | <b>0.00</b>     |
| Reimbursements                         | <b>57.90</b>    |
| Prudent Reserve                        | <b>700.00</b>   |
| Contributions Distributed              | <b>250.00</b>   |
| Available Balance on February 27, 2021 | <b>226.92</b>   |
| Bank Statement March 5, 2021           | <b>1,206.92</b> |

Available balance does not include prudent reserve

#### **AUGUST 2021**

|                           |               |
|---------------------------|---------------|
| Beginning Balance         | <b>926.92</b> |
| Contributions Received    | <b>130.00</b> |
| Debits                    | <b>0.00</b>   |
| Reimbursements            | <b>0.00</b>   |
| Prudent Reserve           | <b>700.00</b> |
| Contributions Distributed | <b>0.00</b>   |
| Available Balance         | <b>356.92</b> |
| Bank Statement            |               |

Available balance does not include prudent reserve

#### **Year To Date 2021**

|                            |                 |
|----------------------------|-----------------|
| YTD Contributions Received | <b>1,810.00</b> |
| Debits                     | <b>0.00</b>     |
| Reimbursements             | <b>613.83</b>   |
| Prudent Reserve            | <b>700.00</b>   |
| Contributions Distributed  | <b>1,750.00</b> |