Any Lengths Online AA Group

Business Meeting Agenda - Saturday, September 25, 2021

A. Group Secretary

Pat D, the Group Chair, called the meeting to order at 3:12p, by leading the group in the Serenity Prayer, followed by reading the Business Meeting Preamble.

REPORTS /////

B. Treasurer's Report:

Group Treasurer Kris E reported that the Any Lengths group currently has an available balance of

\$386.92. The group took in \$80 in contributions for October, bringing our YTD total to \$1915.

Kris E also reported that she has distributed \$250 to Intergroup and the General Services Office.

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

C. Coins/Birthdays Report:

Kris E reporting - One coin each for 1 month, 2 months, 3 months and 9 months were distributed as well as two coins for 1-year birthdays and one coin for 32 years.

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

September Milestones CONGRATULATIONS!! CHIPS 1 Months 1 2 Months 1 3 Months 1 9 Months 1 1 Year 2 32 Years 1

D. Service Coordinator Report:

JC stepped down as the Group Service Coordinator. Announcements have been made at meetings to find a replacement.

E. Website Report:

Pat D, the Website Host, said that the Business Meeting Section on the website is now fully up to date.

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

F. Chair Reports:

- Mike G Sundays: "Good. Same attendance. Chairing is fun."
- Jack P Mondays: "Basically the same. Similar numbers. Like Mike, it's fun."

- Melody J Tuesdays: "Love this meeting. It seems to be going well."
- Paula C Wednesdays: "I appreciate the speakers. it's well attended."
- Pat D Thursdays: "It's as strong as ever. Counts are down. People are signing on late."
- Hawk Fridays: Absent
- Kris E Saturdays: "It's going okay. I've opted to ask people from Any Lengths for the most part. I want to hear their stories."

OLD BUSINESS /////

G. OLD BUSINESS:

- 1. Long-term group service position alternates voted in last month need to be brought up to speed on positions/positions documented:
 - Marsha C- Proof of Attendance Coordinator
 - Leon T Group Chair back-up

Pat D will meet with Marsha C and Leon T to discuss.

- 2. Service Position document needs to be updated to reflect:
 - 30-day minimum sobriety for time-keeper
 - Members being able to extend to 3 two-month terms instead of 2 two-month terms for any service position.

NEW BUSINESS /////

H. NEW BUSINESS:

- 1. Shorten informal meeting announcements to ensure meetings close on time
 - homepage has links directly to Men's & Women's informal meetings
 - informal meetings are not Any-Lengths meetings; need to be quick announcements only.

No motion was needed as these are not Any Lengths meetings. Chairs were asked to remind people to keep the announcements short so that the meetings can close on time.

2. Vote in new Service Coordinator

Paula C was nominated by Dee as Service Coordinator. She was unanimously voted into the position

3. Combine Service Positions:

- Tech & Chat Host
- Screenshare & Time-Keepers

Reduces by 50% the number of roster positions needing to filled.

Kris E pointed out the discrepancy between the sobriety requirements for screen sharers and timekeepers.

A motion was M/S/A (Victoria/Scott) to lower the screen sharer time from 90 days to 30 days.

A motion was M/S/A (Victoria/Scott) to combine the screen sharer and timekeeper service positions.

A motion was M/S/A (Marsha/Mike G) to combine the tech host and chat host positions.

Combining the service positions will start at the beginning of the November/December service rotation.

Paula C and Pat D will deal with training issues offline.

4. Tech Host Etiquette – i.e., blocking entrance to meetings, turning participant's video off when it is deemed disruptive.

It was determined to always let people into the meeting unless they are known to be bombers or are doing something inappropriate, but tech hosts do need to turn off people's video when the behavior is inappropriate or distracting.

5. Holding business meetings bi-monthly instead of monthly.

A motion was M/S/A (Kris E/Scott) to change our business meeting frequency from monthly to bi-monthly, with the caveat that after doing this a few times, we revisit the issue to see how well it is working. This will start at the beginning of 2022.

- 6. Service teams to sign on early to meetings
- 7. Reminding Chairs of the need to stick to script;
 - Allows for more shares
 - Avoids responses between speakers and cross talk from Chairs
 - Keeps egos in check

A motion was M/S/A (Dee/Marsha) to adjourn the meeting at 2:10PM PST with 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."

Treasurer's Report:

ANY LENGTHS ONLINE AA GROUP September 25, 2021

AUGUST 2021				
Beginning Balance	1,176.92			
Contributions Received	155.00			
Debits	0.00			
Reimbursements	75.00			
Prudent Reserve	700.00			
Contributions Distributed	0.00			
Available Balance on February 27, 2021	556.92			
Bank Statement 9/8/21	1,256.92			
Available balance does not include prudent reserve				

SEP	TEN	IBER	2021
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Beginning Balance	1,256.92
Contributions Received	80.00
Debits	0.00
Reimbursements	0.00
Prudent Reserve	700.00
Contributions Distributed	250.00
Available Balance	386.92
Bank Statement	

Available balance does not include prudent reserve

Year To Date 2021

1000 10 1000 1001	
YTD Contributions Received	1,915.00
Debits	0.00
Reimbursements	688.83
Prudent Reserve	700.00
Contributions Distributed	1,750.00