

Any-Lengths Business Meeting Minutes – December, 2022

December meeting held on January 7th due to holidays.

Victoria H, Group Secretary called the meeting to Order. Meeting started with the Serenity Prayer.

Treasurer Report

Susanne gave the Treasurer's Report. A motion was passed to adopt this report.

Service Coordinator Report

Paula reported that the roster is posted for next rotation.

Chairperson Report

The chairpersons that were present gave a report. No issues to report.

Website

Mike G reported that the new website is up and running. Issues are being addressed as they arise.

New Business

Discussion re the name of our group. Sherri attended the last district meeting and was asked to report back with the name of our group. There was a discussion and a motion was carried that we would advise that our group is called "Any-Lengths online group".

Discussion re disbursing 7th tradition funds to District, Area and GSO on a quarterly basis keeping a prudent reserve of \$700. Breakdown will be 40 % to district, 30 % to Area and 30 % to GSO. Motion passed.

Discussion to add GSR Report to our Agenda every month going forward.

Discussion regarding crosstalk as it is on ongoing issue in our meetings. The chairperson will address this as it occurs.

Discussion about Security in the meeting. The consensus was that we would allow attendees to unmute and rename themselves unless there is an issue with zoom bombers. It will be at the discretion of the tech/chat as it is their role to keep the meeting secure.

Discussion re POA and whether we should require people requesting POA to keep their video on during the meeting. We have no way of knowing if they are present if they do not use video. Also in some instances attendees rename themselves and add listening or at work after their name but request POA. The consensus was that we would not require video as a condition of POA.

Discussion re attendees sharing political views in their share. When this happened at a meeting recently the Chairperson put the attendee in the waiting room. The matter was dealt with. Consensus was this is the role of the Chair to address inappropriate shares such as sharing political views. If the person is not willing to change their conversation when asked by the Chairperson they will be put in the waiting room.

A motion was passed to add Leroy to the service team and Pete to the role of Coin/Birthday person.

Meeting adjourned.