

**Any-Lengths Business Meeting Minutes -July 29 2023**

Leon T, Group Chair called the meeting to Order. Meeting started with the Serenity Prayer.

**Treasurer Report**

Mike G. our interim Treasurer was present and gave a report, which he will add to the minutes. Our next date to disburse funds is September. Our Invoice for our Website and Zoom has been paid up for a 1 year period.

	IN	OUT	
Balance			\$888.29
<b>June 2023:</b>			
Donations			
1-Jun	\$22.52		\$22.52
Reimbursements		\$0.00	
Zoom One Pro Acct		\$149.90	-\$149.90
Disbursements			
GSO - 30%		\$0.00	
District 25 - 40%		\$0.00	
Area 72 - 30%		\$0.00	
	IN	OUT	
Balance			\$760.91
<b>July 2023:</b>			
Donations			
7-Jul	\$50.00		\$50.00
8-Jul	\$50.00		\$50.00
Reimbursements		\$0.00	
Disbursements			
GSO - 30%		\$0.00	
District 25 - 40%		\$0.00	
Area 72 - 30%		\$0.00	
	IN	OUT	
Balance			\$860.91

### **Service Coordinator Report**

1 position not filled. Sherri and David are sharing responsibility for it until someone comes forward.

### **GSR Report**

Sherri gave a report. She has registered for the District Assembly, and will attend pre-assembly in August.

### **Chairperson Report**

Not all Chairpersons' were present. Those that were gave a report. No significant issues were reported. Attendance has been steady at meetings.

### **Website**

Mike reported that our website was down for approximately 2.5 weeks. Mike and a friend made some changes and updates in hopes of preventing this in the future. Mike reported that he has some changes in his life, which resulted in him having less time for service. He is currently responsible for 3 service positions and asked for help. David graciously agreed to take over some tasks from Mike. He will contact Mike to discuss later.

### **Coins/Birthday**

Pete was present and gave a report that he has ordered coins and once received he will submit his invoice for reimbursement.

### **New Business**

A motion was passed that the position of Screen Share and Timekeeper will not require the member to be voted in.

A motion was passed that when a position is vacated the Alternate will complete the term of the person that vacated the position.

A motion was passed that David would assume the role of Webmaster, taking it over from Mike.

A motion was passed that TC would fill the role of Alternate Service Coordinator.

A motion was passed that Pete would fill the role of Alternate Chair. We will need to find someone to take over coins/cards. It was suggested that this be announced this at meetings that we need someone to volunteer for this.

There was discussion about assigning the role of co-host to members who are not part of that meetings service team. It was agreed that we would put this in the minutes to bring it to the attention of members.

It was agreed that going forward a member would only hold 1 service position at the group level.

There was a discussion about how many members would make a quorum at a business meeting. 40% of members would be the goal. 12 members.