

Any-Lengths Business Meeting Minutes –August 26, 2023

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

Treasurer Report

Mike G. our interim Treasurer was not present, however a report was provided and accepted.

Service Coordinator Report

Paula advised that her term as Service Coordinator was finished and AL would need to vote a new Coordinator in to that role. Tuesday's meeting does not have a Chair. Between, Sherri, David and Pete they are sharing the responsibility. Alternates are still needed for some roles. Paula advised the group that Victoria's term as Secretary is up in March.

GSR Report

Sherri gave a report. She noted that there are 3 motions that need to be voted on in the September meeting and if any members would like for more information they can contact Sherri.

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 not present to give a report.

New Business

Topic discussed was Proxy Voting. It was previously decided by our group that if a person would like an item added to the Agenda for discussion they will need to attend the meeting to present their topic.

Discussion regarding having a membership list and whether to add a form to A/L Website to collect basic info. The form would be an opportunity to ask members if they wish to be added to the group email list for group information. Not a requirement in order to be a member. You are a member of A/L if you say you are. Motion passed that David would add the form asking for Name, Initial and email address only. 1 member felt we should only ask for name and not email.

Motion passed that David would update the meeting scripts to include; a) that alternates are needed so that it can be announced at all meetings until the positions are filled. b) to reflect changes agreed upon at our business meeting.

Cate was voted in to the role of service coordinator to replace Paula. The group thanked Paula for her work as SC.

David agreed to update the website to note which positions need to be filled.

It was discussed whether we would announce at meetings that a position is going to be vacant a few weeks in advance of the completion of the term to give members an opportunity to consider whether they are willing to put their name forward. David noted that it has been posted.

There was discussion about the protocol to make changes to the Chat Documents for meetings. David noted that the wording was changed to simplify the document.

Meeting closed with the Responsibility Prayer.