



# Any- Lengths Online Group Business meeting 09/30/2023

## Members Present

1	Sherri (Moderator)	5	Brent	9	LeRoy	13	Susan
2	David (Secretary)	6	Dee	10	Paula	14	Kris
3	Cate	7	Kim	11	Jaimie G	15	
4	Caroline	8	April	12	Jerremy	16	

Sherri Opened the meeting at 13:25 Pacific Time after all members arrived with The serenity prayer and recorded the meeting on her phone with consent of all present.

## Reading and approval of previous meetings' minutes

Minutes from the last meeting were read and approved.

## Reports of officers, boards, and committees Brent dee motion to accept passed unanimous

### Treasurer Report - Mike G. (interim)

Our starting balance for September was \$1001.86 and we had a 7th Tradition contribution totaling \$84.94. We had to pay BlueHost (our website hosting service) for the SSL Security Certificate that keeps the page secure → \$89.88. Receipt is attached. I have started making disbursements and will finish up before the month is over! This gets our Ending Balance as of 9/30/23 to \$700.00 per our prudent reserve by-laws. Let me know if you have any questions!

*Dee & David motion to accept unanimous*

	IN	OUT	TOTAL
Balance			\$860.91
Donations			
1-Aug	\$20.00		\$20.00
1-Aug	\$30.00		\$30.00
1-Aug	\$50.00		\$50.00
2-Aug	\$35.95		\$35.95
22-Aug	\$5.00		\$5.00
Reimbersements			
			\$0.00
Costs			
Zoom One Pro Account (June)			\$0.00



BlueHost Web Hosting (May)			\$0.00	
Disbursements				
GSO - 30%			\$0.00	<i>Disbursements to be done September</i>
District 23 - 40%			\$0.00	
Area 72 - 30%			\$0.00	
Total			\$1,001.86	
September	IN	OUT	TOTAL	
Balance			\$1,001.86	
Donations				
09/01/2023	\$10.00		\$10.00	
09/02/2023	\$22.94		\$22.94	
09/05/2023	\$10.00		\$10.00	
09/16/2023	\$2.00		\$2.00	
09/18/2023	\$20.00		\$20.00	
09/19/2023	\$20.00		\$20.00	
Reimbursements				
			\$0.00	
Costs				
Zoom One Pro Account		\$0.00	\$0.00	
BlueHost Web Hosting security payment		\$89.88	-\$89.88	
Disbursements (996.92-700=296.92)				
GSO - 30%		\$89.08	-\$89.08	<i>Next disbursement in December</i>
District 23 - 40%		\$118.76	-\$118.76	
Area 72 - 30%		\$89.08	-\$89.08	
Total			\$700.00	

## GSR Report - Sherri.

Stuff needs voted on, new district positions available viewable via their website.

*Motion to accept David S & Cate unanimous*

## Service coordinator Cate

Transitioning to new roster gone well. Changes to service commitments once the rotation has begun please inform the service coordinator, preferably first.,

*Motion to accept Dee & David unanimous*



## Webmaster Report - David S.

From Mike G. David S has been trained on most everything pertaining to the Website and Zoom. Thank you so much for stepping up and for all your help David!!!

From David S. Due to changes in Google terms and conditions regarding unused accounts the service rosts has been migrated to the any-lengths webmaster account due to uncertainty if that would affect the old roster. included in the new roster is a diary sheet for speakers at the saturday, Wednesday and Tuesday meeting, and soon a link page for back-up meeting readings etc, incase the website goes down again.

*Motion to accept - Dee & April unanimous.*

## Birthdays & Milestones Report - Pete.

Pete did not attend - no report. David S. did say no requests had been made

## Chairperson Report

Sunday -	12-14 participants going good
Monday -	low numbers but good
Tuesday -	shared chair hard time getting speakers difficult but good
Wednesday -	great
Thursday -	chair not present all covered think its going good
Friday -	19-20 participants but starts small good
Saturday -	12-22 participants went well

## Special orders (these include time-specific or time-sensitive business, such as elections)

- 1 Election of Trusted Servants

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Kris & Caroline voted into service

## Unfinished business and general orders

No old business

## New business

Sherry

- 1 Discuss the Group Conscience for the upcoming Assembly in October. I will be sending out emails to all group members we have on record and ask for them to attend the September Business Meeting.

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Motion 1 Brent & Dee motion to suport area 58 unanimous conscent.

Motion 2 Brent & Dee motion to affirm 11 Aye - 1 abstein

motion 3 Dee & Brent motion to support unanimous

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- 2 My term as per the bylaws is up December 31 2023. If anyone is interested in becoming the GSR I'm willing to train and guide you into the position. Also, Mike G is our ALT GSR. He has not commented or committed to taking over the GSR position. So we may need 2 positions filled. I am willing to continue serving only if the A/L group wishes me to. Mike willing to stay on as alt
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Motion for Sherry to continue until 12/31/24 Dee & Jamie unanimous.  
Motion for Jamie as alternative Dee & Cate unanimous

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Sherry & Caroline

- 3 Create a speaker seeker position. I feel that people shy away from taking service commitments because they are afraid they won't be able to get speakers for their meetings. Thoughts, suggestions, comments?
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Motion that general service position to coordinate with chair to assist to get speakers Paula & Jeremy unanimous  
motion Three month position length, 6 month sobriety as trial David & Brent unanimous

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David

- 4 New Meeting Scripts be implemented
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Motion to Implement Paula & Cate unanimous

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- 5 New Draft of the Constitution, By-laws and Job Descriptions be implemented through committee
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Kris, Paula, & Caroline agree to review.

## Closed with responsibility statement

Business to carry forward

Speaker Seeker Position to be reviewed after three (3) month term has been completed.

