



Any- Lengths Online Group Business meeting 02/24/2024

Members Present.

1	April W.	2	Cate	3	Paula	4	Jack
5	Patrick	6	Caroline	7	David S	8	John (Kansas)
9	Sherri H	10	Dee	11	Jack	12	Kim
13		14		15		16	
17		18		19		20	

Meeting opened at 13:15 Pacific Time by with the Serenity Prayer

Reading Of Previous Meetings Minutes

- Motion To Accept: David, second Dee, unanimously accepted

Reports Of Officers, Boards, and Committees

Treasurer Report - Patrick (Mike G.-interim)

Received info from Mike G.; accounts need to be transferred, email address established, manage accounts via zelle and paypal on new account. No contributions nor payments so account remains at \$934.01

Once the transition is complete, disbursements to GSO and district will be made.

SHerri will provide information about District 25 to facilitate contributions per group conscience.

- Motion To Accept David, Second Sherri, unanimous to accept

GSR Report - Sherri. (Jaime Alt)

2/17 women's informal meeting is going strong, membership attendance at daily meetings 10-16

Difficulty filling all service positions this past rotation

Goal is to fulfil these positions

Sherri attempted to register for GSR conference in October in Washington, suggested donations \$55 for hybrid option

- Motion by Paula (seconded by Dee) For Sherri to provide information next business meetings on options for attending GSR conference in Washington State in October - unanimously accepted
- Motion to discuss

- Motion To Accept Dee, David (2nd) unanimous

Service Coordinator - Cate (Brent Alt)

Cate proposing new format- hybrid- to accommodate both ongoing and alternating (tandem) service positions on service sign ups On case to case basis or if no one has stepped in, people can do additional service Cate to reach out to members individually to establish this arrangement

David offered to add this feature to roster

Cate to reach out to members individually to establish this arrangement

- Motion To Accept Dee, 2nd David unanimously accepted

Webmaster Report - David S.

Forms			
Proof Of Attendance	62	Membership	3
Birthdays & Milestones	3	Agenda	3

It appears emails sent through the Any-lengths.com webmail can not deal with more than 20 recipients being CC'd or BCC'd at a time. However, 12 mails were not sent when kept at this level.

David reports that It seems as if it is a problem with the recipients emails as it is the same people who don't receive the emails no matter the quantity of people bcc'd on a group email.

Sherri: We have a member list of roughly 50 people...is there a way to have "active" and "inactive" emails; Question: do we have to include everyone on the list even if they are no longer attending groups? John: I don't think we should abandon them, Paula agreed

- Motion To Accept Dee, 2nd Sherri unanimously accepted

Birthdays & Milestones Report - Kris

Virtual -		1 Month -		2 Month -	
3 Month -	2	6 Month -		9 Month -	
1 Year -		2 Year -		3+ Years -	

Kris not in attendance

- Motion To skip report for this reason, Dee, 2nd Sherri unanimously accepted

Chairperson Report

Sunday	Caroline	Seems to be going well, way fewer people on Sundays vs Saturdays
Monday	Dee	Well attended

Tuesday	LeRoy	(Leroy not present, but others described it going well)
Wednesday	John (Kansas)	Honor to serve, Attendance variable: 20-40 people, thanks to Leroy and Cate to find speakers who have been very good. Needs a substitute for 3/13 ... Dee will substitute
Thursday	April W.	Well attended, going well
Friday	Kim	17-22 people attending, Kim "having a blast"
Saturday	Caroline /Sherri	Going well, helpful and thanks for "doubling up" (sharing position)

- Motion To Accept

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

1 Election of Trusted Servants

- Secretary (1 year term - 1 year sobriety)-
- Alt-Treasurer (1 year term - 2 years sobriety)-
- Alt-Webmaster (2 year term - 1 year sobriety)-
- Speaker Seeker (3 month term - 6 month sobriety)-
- Meeting Chair (90 Days Sobriety)-
- Tech and Chat Host (90 Days Sobriety)-

John Kansas Elected into Daily Service 12 votes cast, 12 AYE, 0 NAY

David noted that extra readings are sometimes added.... Caroline stated need for people to double check the scripts as format changed recently

Caroline motion to accept; David 2nd, unanimously accepted

Paula accepted vote to be new Secretary

Unfinished business and general orders

No old business

New Business

1 Cate & David S. - Use of Daily Meeting Group Consciousness' as a means to bring trusted servants onboard between business meetings.

Discussion ensued, regarding history of checks and balances to group conscience on a macro level vs. daily level; also this requires certain permissions for tech/chat host position and work required behind the scenes that may not be able to happen on the spot

Paula makes a motion: Service providers will be elected, for ongoing service, by group conscience at a business meeting, or at a pre-announced ad hoc meeting between business meetings. On a daily basis, if service is needed, the members present at that meeting are allowed to hold a group conscience to elect a provider, effective for that day, one meeting at a time.

2nd Sherri, unanimously approved

- *(Article IV.5.8 this has also changed two other bylaws "Positional vacancies shall be filled by a suitably qualified member for that single meeting until elections are held." in VI.3.1 & IV.4.3 which have been clarified and dated. Also Article V.3.5 "Temporary Trusted Servants may be elected for one meeting at a time during Daily Meeting Group Consciousness" has been added.)*

2 David S. - Adding conference approved readings to the website without Business Meeting vote first?

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- Motion David: The webmaster has the discretion to put conference approved material on the website. Sherri 2nd, unanimously approved. (article IV.4.6.7.5)

3 No name provided. -I would like to discuss the informal women's meeting for format moving forward.

Clarification informal meetings may be announced during formal announcements at daily meetings, however, they make their own decisions about format etc. Any change requiring a trusted servant's efforts, should to go through the relevant trusted servant before changes.

- No motion needed

Next Business Meeting date 03/30/2024

Closed at Pacific Time

- Motion to close 4:45 Sherri, 2nd David unanimously accepted

Business to carry forward/Announcements

- Sherri's Committee mtg. The 2nd week in March is looking into suggestions for how to address 7th tradition contributions and welcomes input for that. Sherri will bring information back to Any-length's next business meetings so we can discuss how to adequately inform and streamline the importance of this tradition.
- Meeting Scripts Health Check June 2024