



Any-Lengths Online Group Business meeting 04/27/2024

Members Present.

1	David	2	Jamie	3	Dee	4	Caroline
5	John	6	Sherri	7	Kim	8	Patrick
9	Cate	10	Paula	11		12	
13		14		15		16	
17		18		19		20	

Meeting opened at 13:15 PST. with the Serenity Prayer

Reading Of Previous Meetings Minutes

- Motion To Accept: Dee, 2nd Caroline (unanimously accepted)

Reports Of Officers, Boards, and Committees

Treasurer Report - Patrick H. (No Alt)

Starting balance April \$1,019.99
TOTAL CONTRIBUTIONS: \$303.63
DISPERSION:
30% GSO, 30% Area 92; 40% District 25
ENDING BALANCE: \$1, 023.62

Paypal, zelle and Venmo all functional

Sherri: District 25 is having a finance mtg. and will let us know about the content of this information.

- Motion To Accept: Caroline, 2nd. Dee (unanimous acceptance)

GSR Report - Sherri. (Jaime Alt)

District is doing well, waiting for report from delegate, Crystal, from GSR conference about material discussed at AdHoc mtg. 4/7/24 re: literature

- Motion To Accept Kim, 2nd Caroline (unanimous)

Service Coordinator - Cate (Brent Alt)

Everything going well, thanks for everyone stepping up, excited for getting new people involved in service next rotation.

- Motion To Accept Kim, 2nd Jamie (unanimous)

Webmaster Report - David S. (No Alt)

Forms			
Proof Of Attendance	29	Membership	0
Birthdays & Milestones	1	Agenda	4

David has gotten everything working on the website.

- Motion To Accept Kim, 2nd Cate (unanimous)

Birthdays & Milestones Report - Kris (No Alt)

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

(Kris not here to provide report this month)

- Motion To Accept

Chairperson Report

Sunday	David S.	Going well, missed one
Monday	Cate	Going well, consistently 14 people, well filled time
Tuesday	Caroline/ Sherri H	Going well, thanks Sherri for helping cover, different without an identified speaker but will get used to it, new people are coming in and sharing.
Wednesday	John (Kansas)	15-20 people regularly, hard to get speakers, thanks to Leroy for having done so much to help get speakers.
Thursday	Brent H	Attendance, 12 or more. Usually at least a few more after it's started. Topping out at maybe 20. We are making good progress on reading and there has been some great recovery shared. Thank you for letting me be of service.
Friday	Kim	Doing well, ave. 15 participants, thanks Sherri for covering the one day I was unable to be there
Saturday	Jamie	Going great, please let Jamie know if anyone wants to or knows of someone who wants to share.

- Motion To Accept Jamie, 2nd Caroline (unanimous)

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

- 1 Election of Trusted Servants
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- Alt-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)-

Cate	Jamie G as Tech and Chat Host & Chair 04/19/2024
Historic Background	David S. Kim, Dee, April, John (Kansas), Patrick H, Sherri H NY, Jamie G, Susan, Cate present for Ad Hoc Meeting 04/19/2024
Discussion/Motion	Jamie G to be able to serve as Tech and Chat host and Meeting Chair.
Vote	Cate motion, Sherri second, unanimous election

Unfinished Business and General Orders

No unfinished business

New Business

Sherri H	Alternate Positions
Historic Background	There are Trusted Servant positions that are in need of an Alternate. As GSR I'm not allowed to hold any other trusted servant service positions. In order to lighten the workload of Treasurer, Secretary, and Web Master can we announce we need people to step up and take the Alternate spots?
Discussion/Motion	Paula: utilize existing space in script to include pertinent announcements from business meetings.,this time announce service positions available also include alternates for group service positions (specifically treasurer and secretary) Provide this information to David who will then add it to the area in the script prepared for this. Caroline 2nd. David does not want an alternated web-master bc this could get unwieldy
Vote	Unanimous

Sherri H	I would like a member of the group to become my Alternate General Service Representative (ALT_GSR). My term is up end of December. In the spirit of rotation I know I need to give up my control and let another take the service commitment.The commitment is 2 years but don't let that scare you. Your duties are being a bridge in the Service Structure between our Group Any-Lengths and our District 25/ Area 72. The D25
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	BM is every 3rd Saturday of the month. They are always online and last 2 hours. Please contact me so we can discuss the particulars. Once my term ends it's possible the Group will elect you as the GSR and an Alt_GSR will need to step up.
Historic Background	My term as GSR is up in December. If our Group wants to continue to have a voice in the General Service Structure we need a replacement. It's also suggested that we have an Alt_GSR in case the GSR can't make the BM every month.
Discussion/Motion	Kim interested but reluctant due to not having a computer; Sherri states that they can work with that.
Vote	Cate nominates Kim, Jamie 2nd, unanimously Kim is voted in as alternate GSR recognizing stipulation of 1 year sobriety minimum requirement.... This is a suggestion, so an informed group conscience is suitable to amend and allow for a vote when this criteria is not met. Kim is now GSR alternate

Sherri H	Service Chat on What's App
Historic Background	I'm wondering why the WhatsApp chats are being deleted. I believe there is a setting where the chats are archived instead of deleted (?). It's my understanding the chat was created to be a safe place for group members to talk about service commitments. If messages are deleted how do others know what's being said?
Discussion/Motion	Sherri makes a reminder that his is just for service commitments, personal conversations are to be separate from this service team WhatsApp thread. They have been deleted for the purpose of maintaining clarity about service needs.
Vote	

Jan H	Option of (ALL) Chat open during meeting Instead of just host/co-host.
Historic Background	To make the meeting more friendly to everyone and newcomers
Discussion/Motion	
Vote	

Kim	Re: 4th column listing back up service provider for specific days of the week. When the back up person is consistently serving, questions about particulars to be directed to Cate.
Historic Background	
Discussion/Motion	
Vote	

Historic Background	
Discussion/Motion	
Vote	

Next Business Meeting date 05/25/2024

Closed at Pacific Time

- Motion to close: Dee, Kim 2nd. (unanimous)

Business to carry forward/Announcements

- Meeting Scripts Health Check June 2024
- **service positions available also include alternates for group service positions (specifically treasurer and secretary)**