

# Any-Lengths Online Group Business meeting 07/27/2024

#### Members Present

1	Brent	2	Sherri	3	Dee	4	Patrick
5	Cate	6	Kris	7	April	8	Paula
9		10		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: Reports Of Officers, Boards, and Committees

#### Treasurer Report - GSR Report - Sherri. (Jaime Alt)

Patrick: We started at 763.75, bank charge monthly \$16, 2 contributions totalling \$25.63 new total \$73.48 GSO district 25, are 72, donation to 703.48. Patrick attempting to maintain updated financial update linked in our website.

- Motion To Accept Cate, t, 2nd Brent unanimously passed
- Sherri motions to accept report, 2d Brent

## GSR Report:

Sherri will send an email summarizing video recording of last months meeting going forward. Motion to accept,Dee, 2nd Brent. Sherri obtained preliminary numbers for assembly, flight: \$680 round trip, hotel \$180/night with 4 nights; registration is \$200. Sherri considering how much she may be able to afford on her own. Brent notes the limited funds we have as a group (\$703.00). Kris clarifies how this would drain funds below balance. Patrick states that contributions have not been significant the past few months but suggesting if it is put out as a goal, it could encourage contributions. Kris shared that in other zoom meetings a pause is taken for people to contribute in "real time". Patrick shared alternative ways of addressing 7th tradition contributions in description as specifying costs to maintain meetings. per member per year as a way of explaining 7th tradition.

# Service Coordinator - Cate (Brent Alt)

Roster is not filled, this is a challenge, how to make it more accessible this time around, considering breaking up components of service. Formal motion forthcoming next month. Cate welcomes input.

• Motion To Accept Brent, Dee, (unanimously passed)

\*Kris proposed chair giving broader explanation of service positions to encourage and educate participants about what it actually means to be "of service" and the purpose of it.

# Webmaster Report Brent. (Caroline, Alternate)

Forms				
Proof Of Attendance		Membership		
Birthdays & Milestones	4 total	Agenda		

Mike was having trouble transferring admin capability to Brent; Brent ultimately added as "user" which enables access. Updated roster, script adjustment, general clean-up, plan to alter language to reflect 5th tradition soon.

• Motion To Accept Report - Dee, 2nd Sherri

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

6 months -12 years-28 years -

• Motion To Accept

## Birthday's and Milestones:

Kris sent total of 4 chips in June and July. "it will be a long time before I charge the group anything bc she bought cards and chips a long time ago and has it with her. Does not want to be compensated. Postage is personal contribution"

Motion to accept: Sheri, 2nd Dee

## Chairperson Report

Sunday	April	More than usual, 12-13 people, going well
Monday	Dee	12-16 participants (although only 5-6 before top of the hour)
Tuesday	Cate	12-14 participants. Few people are raising hands, however, which as chair is frustrating. Not sure how to address this as a chair in any-lengths.com Kris suggested "tagging", whereas a person shares and then calls on the next person. Perhaps as group conscience we offer this structure. To be addressed next business mtg. Paula offered that group conscience can be taken at start of any mtg so this can be implemented prior to script change per daily group conscience.

Wednesday	John (Kansas)	No representative at this business mtg
Thursday	Melody	No representative at this business mtg.
Friday	Kim	April has been subbing lately and sees this as fairly full.
Saturday	Brent	Enjoying this role and finding speakers from different meetings he attends. Typically up to 20 participants once the mtg has gone forward.

- Motion To Accept
- Special Orders (these include time-specific or time-sensitive business, such as elections)
- 1 Election of Trusted Servants
  - 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)-

# Unfinished Business and General Orders

No unfinished business

# New Business

Voting in Webmaster and Alt. Webmaster	
Historic Background	
Discussion/Motion	
Vote	

Kim queried about access to host meeting	
Historic Background	
Discussion/Motion	
Vote	

Historic Background	
Discussion/Motion	
Vote	

Historic Background	
Discussion/Motion	
Vote	

Historic Background	
Discussion/Motion	
Vote	

Historic Background	
Discussion/Motion	
Vote	

Next Business Meeting date Closed @ 2:08 Pacific Time

• Motion to close:

# Business to carry forward/Announcements

- Meeting Scripts Health Check
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