



# Any-Lengths Online Group Business meeting 09/07/2024

## Members Present

1	Dee	2	Paula	3	Pete	4	Sherri
5	Caroline	6	April	7	John (Kansas)	8	Brent
9	Heather	10	Brent	11	Cate	12	Jamie
13		14		15		16	
17		18		19		20	

Meeting opened at \_\_1:23\_\_ PST. with the Serenity Prayer

## Reading Of Previous Meetings Minutes

- Motion To Accept: Dee, 2nd Cate

*Reports Of Officers, Boards, and Committees:*

## Treasurer Report -

Patrick not in attendance, no report

- Motion to Accept report:

## GSR Report - Sherri (Jaimie, Alt):

Sherri will send latest district report, as there are 3 things requiring group conscience.

SHerri deciding to sign up for on-line registration as there aren't adequate funds for going to conference in person.

## Service Coordinator - Cate (Brent Alt)

Same as last month, thanks for people filling in, with expansion of one person. Still, same as last mtg.

- Motion To Accept Dee, 2nd Caroline

Proposing breaking up tasks, i.e., either chat or tech; screen or time share. Perhaps more accessible to bring people into the fold of service. Acknowledging however this requires more people per meeting in service.

Brent queries: how to indicate this on the roster? Single position at a time... until service positions are more amply filled, no maximum number of positions will be imposed per cycle.

Ad hoc meetings as needed for tech positions which would require vote, however on daily basis, other positions could be filled as needed.

Motion to accept: Caroline, 2nd. Dee

### Webmaster Report - Brent. (Caroline, Alternate):

Brent feels things are going well, figuring things out.

- Motion To Accept Dee, 2nd Sherri

Forms			
Proof Of Attendance		Membership	
Birthdays & Milestones		Agenda	

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

- Motion To Accept

### Birthday's and Milestones - Kris:

Kris not in attendance

Motion to accept:

### Chairperson Report

Sunday	April	I love it, it's really good, about 10 people regularly
Monday	Dee	13-17 attendees (prior to mtg. Only 4-6)
Tuesday	Cate	10-14 people, going good

Wednesday	Susan	
Thursday	Melody	
Friday	John	Ave. attendance 15, starts out with very few people but gets back up. Mostly everyone shares in mtg.
Saturday	Brent	Finding speakers, 10-15 people, occasionally more.

- Motion To Accept Brent, Dee

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

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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)-

## Unfinished Business and General Orders

### New Business

Brent	Group Conscience needed to amend chat, making it more brief; while ch example, chat lists links while chair expands upon content around links.
Historic Background	
Discussion/Motion	Sherri motions affirmatively, 2nd Caroline
Vote	unanimous

Brent	Increase time on speaker meeting from 20-30 min
Historic Background	
Discussion/Motion	Dee, 2nd. Caroline
Vote	unanimous

Paula	Motion to specify funding for GSR to go to annual conference, which would include a tradition description, articulating want for funding specific expenses.
Historic Background	
Discussion/Motion	<p>Sherri states it is too late for this year but would be happy to stay on as GSR if willing/want to attend conference next year (2025)</p> <p>Pete suggests using prudent reserve to send Sherri to meeting this year. The group has the authority to do, taking the monies out of current prudent reserve for this purpose.</p> <p>Caroline in favor of establishing a prudent reserve specifically for GSR to a prudent reserve in tact to maintain meetings.</p> <p>Brent inquiring about how to indicate this on the website, willingness to work with Patrick to modify website 7th tradition contribution</p> <p>Pete educates that our group can opt to send GSR to conference in lieu of contributions to GSO to accommodate this.</p> <p>Pete states "I will go, I am 94 miles away and can go get information, help with it. It is important as we move forward that everyone has the information that will be brought to the conference. This is important for the survival of zoom. Many online meetings are folding. There are serious questions that will be brought up and someone needs to be present.</p> <p>Sherri: When we had the pre-assembly, it was made clear that online attendance would be restricted in what they can participate in. Sherri would trust for Pete to attend if she attends (this year) online. Sherri points out "this group will fold..[noting the current participants to date v. historically"</p> <p>Brent suggests an ad hoc meeting to formalize Pete being an alternate GSR to attend the conference. Pete also cites 3 meetings online he has attended that have failed as they are not fully self supporting.</p>
Vote	Lost the quorum so unable to vote on this today; Announcement for ad hoc meeting for regular meeting Monday, September 16, 2024

Historic Background	
Discussion/Motion	
Vote	

Historic Background	
Discussion/Motion	
Vote	

Historic Background	
Discussion/Motion	
Vote	

### Next Business Meeting date

- Motion to close: Dee, 2nd Brent 2:07 pacific

### Business to carry forward/Announcements

- Meeting Scripts Health Check
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