26 October 2024 / 1:15 PM Pacific Time

Members in Attendance:

Dee, Sherri H., Matthew, April, Brent, Rose, Jamie, Faye, Cate, Caroline, Paula

AGENDA

Read/Review last Meeting Minutes

Motion to Accept report: Cate, Sherri

Treasurer Report (Patrick)

Patrick not in attendance

Motion to Accept report:

GSR Report (Sherri):

Long assembly, boring, Pete had some travel delays so didn't attend in person. Saw each other online (because he couldn;t attend, no reimbursement); delegate, alternate delegate and treasurer were elected and filled. Sometimes it took more than one vote to achieve a majority. Will send notes for business meeting when these are obtained.

Motion to Accept report: Brent, Cate

Service Coordinator (Cate, Brent Alternate):

Everything is going well, coverage with the new format is good, though spotty on Wednesday and Saturday. Communication effective for getting spontaneous coverage on Saturday, Wednesdays were spotty. It seems we need 5-8 commitments per week. Suggested limit: 8 maximum per week. Cate emphasizes this being "suggested" not a hard and fast rule. New service volunteers to touch base with Cate.

Motion to Accept: Brent, Dee

Webmaster Report (Brent, Caroline Alternate):

I thought I was caught up on web-stuff, but forgot to revise the "god as you understand your higher power" part. Will correct this. Why there is a problem with some people having access to the meeting room is a mystery, tbd.

Motion to Accept: Caroline, Sherri

Birthdays and Milestones (Kris):

Kris not in attendance.

Motion to Accept:

Chairperson Repot:

Sunday: (Sherri) April reports this seems to have gotten bigger

Monday: (Kris)

Tuesday: (Sherri) 10-15 attendees, going well, getting outside

speakers

Wednesday: (Matthew) 9-13 attendees, trying to get new members to attend

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Thursday: (April) Always well attended

Friday: (Dee) 9-15 at the start of the meeting

Saturday: (Dee) Brent and Dee working together, Brent finding speakers, well attended with 10-20 people
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Motion to Accept: Dee, Sherri

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

- Secretary (1 year term, 1 year sobriety)
- Treasurer (1 year term, 2 years sobriety)
- Webmaster (2 year term, 2 year Sobriety)
- GSR (2 year term, 2 year sobriety)
- Service Coordinator (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)
- Screen share and Time Keeper (30 days sobriety)

Unfinished Business and General Orders

New Business

Brent: Motion for getting re-listed to online inter-group, with this,
 host will request video be turned on prior to entrance

Discussion: This is how people have historically found this group. Doing so however is in recognition of the potential of bombers, and service providers being aware of the importance of keeping the group a safe space that runs smoothly. Ideas for avoiding bombers: people to show their face prior to being let in to main room (this can be accomplished by setting video required to enter waiting room)

Accept motion, Cate, Caroline; (unanimous vote)

• Cate: Suggested cap of 8 service units per week

Accept: Brent, (unanimous vote)

• Sherri: Motion to vote Faye in for service (eligible for all positions); Second Cate. Unanimous Vote

NOTES

- Next Business Meeting Date First Weekend of December, December 7
- Business to carry forward/announcements
- Meeting Script Health Check:

Meeting Ended 1:55 PM Pacific Time

NEXT MEETING AGENDA