



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

Members Present

1	Dee	2	Paula	3	Pete	4	Kris
5	Caroline	6	April	7	Dennis	8	Brent
9	Heather	10	Brent	11	Cate	12	Sherri
13	Patrick	14		15		16	
17		18		19		20	

Meeting opened at ____1:15____PST. with the Serenity Prayer

Reading Of Previous Meetings Minutes

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- Motion To Accept: Cate, 2nd., Brent (unanimous)

Reports Of Officers, Boards, and Committees:

Treasurer Report - Patrick

Started month with \$936.44, obtained 2 donations, with one pay out (monthly bank fee). Patrick forgot to send our contributions of \$70 last month, so this is reflected in the balance. \$1,066.74 current balance.

- Motion to Accept report: Brent, 2nd. Caroline (unanimous)

GSR Report - Sherri (Jaimie, Alt):

Sherri will send an email in hopes of an ad hoc mtg to provide general information.

Motion to accept, Cate, 2nd Caroline (unanimous)

Service Coordinator - Cate (Brent Alt)

Things are going well for the upcoming roster. Invites members to communicate requests to accommodate their schedules. After this rotation, she is considering addressing future service commitment limits. Training is going well.

Sherri: went to sign up the other day, given the number of daily service positions, this creates 4 co-hosts (vs. 3). "How do we avoid stepping on each other's toes?"

Brent: Each position will be aware of doing solely their role and communicating with co-hosts when they need help/back up in a position.

Kris: Asking for clarification for who puts hands down. Cate stated that this is typically the chairperson's role, but tech can also do this.

- Motion To Accept Brent, 2nd Sherri (unanimous)

Webmaster Report - Brent. (Caroline, Alternate):

Updated announcements and roster, has yet to do the updates on the chat. There was an error that occurred last month, which together with Mike was rectified that evening. Other than that, everything is going smoothly.

- Motion To Accept Cate, 2nd. Dee

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

2 cards sent out this month, 1 month and 1 year. Wishes more would be submitted.
Motion to accept: Brent, 2nd. Sherri (unanimous)

Chairperson Report

Sunday	April	Attendance significantly down from 12-15 to 6-9
Monday	Dee	Ave. attendance 14 once the meeting gets started
Tuesday	Cate	12-14 in attendance, consistently
Wednesday	Susan	

Thursday	Melody	9-16
Friday	John	Kris attends, almost always at least 10 with a high of 17 throughout mtg.
Saturday	Brent	12-15, occasionally more if the speaker brings people. Speakers are rounded up for next month.

- Motion To Accept Cate, 2nd., Sherri (unanimous)

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

Sherri	Pete will stay the alternate and accept GSR in April
Historic Background	
Discussion/Motion	
Vote	

Caroline	I have been organizing informal women's mtg, but am unable to continue to do so.
Historic Background	
Discussion/Motion	Brent stated this happened with men's group, A decision was made to continue to announce so it is established and thus available should people show up. Cate suggests consolidating the announcement to it being Thursdays for both men and women, for meeting in separate mtg. Rooms.

Vote	unanimous
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Brent	Asked for clarification about the decision to make funds available specific to GSR to attend annual conference.
Pete	Proposed increasing the prudent reserve to \$350 with \$300 earmarked specifically for the GSR to go to the assembly.
Historic Background	
Discussion/Motion	Sherry makes a motion for Pete's in-person registration and gas mileage at 50 cents/mile to be paid for with this fund (which is a 254 mile round trip for him).
Vote	unanimous

Kris	Question about not being on Inner Group Website; Sherry explains we are not a part of OIAA because of the increase in bombers.
Historic Background	
Discussion/Motion	Cate would like to revisit this next business mtg. (to be listed on OIAA website)
Vote	

Historic Background	
Discussion/Motion	
Vote	

Historic Background	
Discussion/Motion	
Vote	

Next Business Meeting date

- Motion to close: Cate, 2nd. Caroline (unanimous) Mtg. ended 2:00 PST
- Business to carry forward/Announcements: Cate makes a motion to re-enlist in OIAA website to increase group traffic
- Meeting Scripts Health Check

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