

1:17 Start

In attendance: Cate, Caroline, April, Brent, Jack, Kris, Susan, Dee, Heather, Jamie

Treasury- presented by Brent for Patrick, report from 12/1 will be available on the website. Caroline to accept, Dee seconds, unanimous pass.

GSR- Sherri not present, no report- will be addressed at next BM.

Service- Cate- All is good, focus on tech training and TH being responsible for letting people in the room. All co-hosts can help boot bombers. Reminder to keep the the technical aspects of the printed script, as those are GC determined. Service coordinator position will be pen four new applicants to stand.

Brent to accept, Kris second, unanimous yes.

Web- Brent- Undergoing updates to the site with Mike, otherwise allis going well. **we need to figure out who the email for admin/agenda items go to**

Susan to accept, Jack second, unanimous yes.

Milestones- Kris- Lots of birthdays!! More last month than basically the last year combined.

Questions- does the form renew for upcoming milestones after the first? - NO
Do we send coins for less than 30 days? - NO, bur Kris sends a nice e-card in those instances.

Brent to accept, Susan second, unanimous yes.

Chairs, all present except for Sunday and Tuesday (Sherri), thanks to Susan for covering Matt.

NEW BUSINESS:

Dee- proposes making Wednesday a 1,2,3 topic meeting without a speaker, to make it more attractive ti chairs, Susan points out that the meeting is doing fine and with increased participation and attendamce, there isn't a need for that.

Dee withdraws proposal.

Kris- first-where do the agenda emalls go (see above) seond, glitch with iOS (apple) in sending in birthdays ocer a certain amount of years. Will need to look in to this perhaps with Mike and/or the developer of the site.

Cate- proposes a shortened portion of the script to be read by chair, the chat document for chat hosts to copy and paste will remain the same. Webmaster already has this copy, it is read,

Vote (while Cate it attempting to screenshare badly) unanimous yes.

End 1:47

