28 December 2024 / 1:15 PM Pacific Time

Members in Attendance:

Jamie, Paula, Brent, Cate, Dee, Jack, April, John, Pete, Sherri, Patrick, Caroline, Damon, Susan

AGENDA

Read/Review last Meeting Minutes

Motion to Accept report: Brent, Caroline

Treasurer Report (Patrick)

Began December \$1113.17

\$121.57 Donations, \$400 in excess of prudent reserve, 40% GSO/30% Area 72/40% District 25

(Sherri clarified Area and District)

Blue host and zoom charges upcoming, funds available

Motion to Accept report: Jamie, Cate

GSR Report (Sherri):

Elections for the coming rotation were at the end of November, Sherri was Registrar and now is Web Master. District 25 hurting for help, please go to the online District 25 website to participate in service, even if just as alternate. Sherri's GSR term is supposed to be up now. Alternate, Pete, will be stepping in with group conscience approval in April. Sherri willing to serve until April, pending group conscience.

Motion to Accept report: Cate, Brent

Service Coordinator (Cate, Brent Alternate):

Everything is going fine on service, slow to start for coverage. The room to get coverage in WhatsApp is not guaranteed without response. One day this week there was no tech, chat or screen sharer. Contact Cate if no one responds affirmatively on WhatsApp. Service Coordinator position is now available, please let the group know if interested.

Motion to Accept: Jack, Caroline

Webmaster Report (Brent, Caroline Alternate):

Brent: everything that came up in the last business meeting has been taken care of; agenda/notes have been posted and available via google link. This is not directly emailed. Let Brent know if you want to be provided with a link.

Service roster is not currently available as it can be messed with by anyone on the internet. Cate and Brent suggest closing it and making certain people able to schedule. This is something bombers have access to.

Contact Brent with other concerns about website.

Motion to Accept: Dee, Sherri

Birthdays and Milestones (Kris):

Kris not in attendance

Motion to Accept:

Chairperson Repot:

Sunday: (April) Meeting has been great, lots of newcomers.

Monday: (Jamie) also great, lots of people, website has effectively drawn in more people, per our mission.

Tuesday: (Cate)

Wednesday: (susan) Terrific, lots of people, big crowds allowing for last minute speakers to be asked to share.

Thursday: (Melody) Big book study is also great.

Friday: (Dee) Lots of participation, though Dee liked small group.

Saturday: (Jack) Easy with Brent finding great speakers, turn out always good - speakers always bring people in.

Motion to Accept: Dee, Brent

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

• Cate proposes to add to our closing reading selection an AA approved literature, Doctor Bob's desk message with his definition of humility. Caroline asks "how do we know it is conference approved" which Cate states she will look into. Tabled until next month. • Brent makes a motion to close editing access to service roster until 2 weeks prior to new service rotation. If anyone wants access prior, talk to Cate or Brent. Jamie conveys the importance of being able to view the roster when it is not open, so we did this in real time during mtg. 2nd. By Jamie.

NOTES

- Next Business Meeting Date: January 25, 2025. Caroline Motioned to close, 2nd Dee.
- Business to carry forward/announcements: Plaque is not conference approved; nor is Acceptance reading conference approved.
- Meeting Script Health Check:

0

NEXT MEETING AGENDA