Any-lengths.com Business Mtg.

24 January 2025 / 1:12 PT PM

ATTENDEES

Jack, Kris, Brent, Patrick, Pete, Jamie, Susan, Cate, April, Dee, Caroline, Heather

AGENDA

Last Meeting Follow-up

- 1. Reading of Last Months Mtg., Accepted unanimously
- 2. Starting balance: 818.74; ending balance: 857.57
- 3. 92.00 7th tradition; 37.17 blue host, \$16 bank of America. Additional fees coming up in May and June, but should be in good shape

Motion to Accept: Cate, 2nd: Brent, unanimous consent

Reports

<u>GSR</u> (**Sherri** - email to follow)

<u>Service Coordinator</u> (**Cate**): volunteers for service have been great, shutting the roster down worked fine, tech host role is to let people in the room and provide security, (of course people can help who have already been voted in). Security is done by the tech (messaging people to turn on their video) so everyone else can focus on mtg.

Motion to Accept: Brent, 2nd: Jack, (unanimous)

<u>WebMaster</u> (Brent): Roster was made accessible (in collaboration with Mike)per our prior plan, minutes were posted. Brent is working with Patrick about Blue Host. Motion to Accept: Caroline, 2nd: Jack, (unanimous)

<u>Birthdays and Milestones</u> (Kris): December: sent out 1 3-month chip, 1 6-month chip.and an email for 2 weeks. Kris every once in a while gets times that are less than a month, and would like to send a welcome chip.

January: 1 2-week email, 1 3-month, 1 6-month, 1 9-month, 2 4-year, 1 5-year

Susan thanks Kris for the wonderful job she is doing, based on her own and others' sentiments.

Jack: Are 24-hour chips provided? That is in an email, as we don't have chips for less than 1-month. Group in support of Kris obtaining 24-hour chips, though Kris provides an email immediately as mail can be delayed.

Motion to Accept: Brent, 2nd: Cate (unanimous)

CHAIR REPORTS:

Sunday, (April): Bigger meetings lately

Monday, (Jamie): Great, 25+ participants, thanks Caroline for tech, Brent, April and Dee for filling in for others so regularly.

Tuesday, (Faye): Per Cate, Faye is doing in-person meetings, so no longer serving

Wed., (Susan): Great

Thur., (Melody): n/a

Fri., (Dee): Been great since getting on inter group.

Saturday, (Jack): Great turnouts, thanks to Brent for getting speakers!

Motion to Accept: Dee, 2nd: Jack, Unanimous

Tabled Business: Doctor Bob's Plaque

Cate makes a motion to use this plaque information, 2nd Brent. ...some feelings about getting into "non-conference approved" literature and parsing out per the group specific readings can be tricky. There is however nothing in our by-laws that states we only use conference approved literature. 3 yes, 5 opposed.

New Business

Brent's role as SC alternate and Cate's role as SC is expiring, Caroline volunteered for Secretary: Motion to Accept: Kris, 2nd. Cate, (unanimous)

Timer on zoom feature: Cate brought up the idea to use this feature. This is an option per our bylaws, so does not require a vote. Agreed to have this as an option for timing per the discretion of the daily service team.

Motion to adjourn Meeting: Brent; 2nd: Jack (unanimous)l