

## Business Meeting April 26, 2025

### Members Present:

Kris  
Brent  
Susan  
Sherri  
April  
Hannah  
Cate Allison  
Caroline  
Dee  
Andrea  
Patrick

Moderator April brought the meeting to order at 1:15 PM PDT with the Serenity Prayer:

No minutes from last Month

### Treasurers Report Patrick:

Beginning Balance:	973.67
Contributions:	+336.87
Bank Fees:	-16.00
Ending Balance:	1294.54

Prudent Reserve: 600.00

Asked if we as a group should make distributions to GSO, Area, and District 25. Stated after speaking with IRS (who changed the fiscal year from Oct-Sept to Jan-Dec) The group needs to apply for tax exempt status (Form 990 N) so future contributions (?) can be transmitted online. Topic added to New Business as we need a vote to change Bylaws of Any-Lengths.com. The Bylaw number was stated by Patrick but I can't remember it.

Motion to accept: Sherri; Cate seconded All members present approved unanimously

### GSR Report Sherri:

Area 72 is blocking International Groups/Members from accessing their website. District 25 asked for the settings to be changed and was denied. Apparently, the same people who did not want an online only district with no geographic boundaries are behind the refusal to open up the website. Note: This blockage doesn't allow sharing of information from our Delegate Courtney and other important news. After speaking with Jo our DCM, we will keep members informed as more is revealed. The General Service Conference was going on in NYC and Courtney was unavailable to speak to. Mentioned term was up and waiting for Pete H to take over. Discussion about another person taking over if Pete is unable to fill the position. Cate added GSR discussion to new business.

Motion to accept: Dee; Susan seconded All members present approved unanimously

### Service Coordinator Report Cate:

Will be stepping down, term has been over, time for someone else to fill the position. Brought up topic of bombers disrupting meetings. Suggested all members stop bringing bombers the attention they are looking for. Kris agrees with Cate after 2 years of service it is time for a new Svc Coord.

Motion to accept: Sherri; Susan seconded All members present approved unanimously  
Webmaster Report Brent:  
A bit behind. All Business Meeting notes will be posted after discussion with Mike G.

Motion to accept: Kris; Dee seconded All members present approved unanimously

Birthday/Milestones Report Kris:  
Disappointed because she has so much stuff to give but no one filling out requests/forms to send to. Did get request for 1 month and 2 month coins.

Motion to accept: Susan; Sherri seconded All members present approved unanimously

Chairperson Reports:  
Sunday Caroline: No issues, good attendance  
Monday Cate: No issues, good attendance  
Tuesday Melody: not present, Sherri as tech supplied no issues, 12+ attendance  
Wednesday Susan: no issues, 28-30 attendance  
Thursday Victoria: no issues, 25+ attendance  
Friday April: no issues, 30+ attendance  
Saturday Kris: no issues today, 30+ attendance

Motion to accept: Dee; Allison seconded All members present approved unanimously

New Business:

Cate discussion about Pete as GSR. If unable to fulfill commitment next month (May BM) we need to vote someone else in. He's had 8 months to take over. Discussion by numerous members. Ad Hoc meeting after regular Monday (April 28, 2025) Meeting to discuss GSR situation. Caroline also offered to help with GSR if someone else wants to take over Secretary position. Tabled for now until we can contact Pete H about this matter.

Patrick discussion about changing ByLaws Line 28 fiscal year October-September to January-December to fall in line with IRS. Kris asked if we needed a group conscience and 30 day announcement in order to change bylaws. Cate said we do not.

Motion to accept: Dee; seconded by Susan All members present approved unanimously

Caroline agenda item: change end of time from music to verbal reminder there's 30 seconds left, when timer ends thank you. Unhappy with disjointed music.

Cate: doesn't like music at end, Thank you sounds more gentle.

Dee: person who is timekeeper use their own version of times up and use video that times up.

Susan: believes music is rude and it discourages people to share-likes Cates idea about times up.

Kris: Motion that we table this until next BM so we all have time to research this.

Allison: wasn't aware about music controls.

Dee: agrees with Kris about tabling until next BM.

Cate: uniformity of meetings Chairperson dictates how they want the meeting run; By Laws may need to be changed.

Brent: timekeeper can wave phone, times up image from website, chairpersons discretion, not sure when timer is used as not everyone does. It is listed under our training as standard operating protocol.

Cate: Timer is an option from our BM 1/25/2025.

Patrick: our bylaws state we should load the times up image

Sherri seconded Kris's motion to table until next months BM All members present approved unanimously

Dee motion to close the BM; Kris seconded. BM closed with the Serenity Prayer and adjourned at 2:15pm PDT.