

Business Meeting Notes, September 27, 2025

Present: Brent, Patrick, Kris, April W., Dee, Cate, Sherri, Mel, Caroline, Susan (left early), Ciaran (left early)

The meeting opened at 1:16 pm with the Serenity Prayer.

Secretary: (Caroline) read the previous meeting's minutes.

Motion to accept:

Kris – 1st; Brent – 2nd. Unanimously passed.

GSR: (Pete): (absent): Sherri gave the alternate GSR report. She stated that the meeting website's crashed and all the meetings for District 25 are gone except for the ones that are in Washington.

The DCM sent a floor option to GSRs related to geo-fencing (related to the internet and access to websites) because there are people who live outside of the US in Canada and abroad, and cannot access the website for District 25, Area 72.

For DCM Alt being reimbursed, District 25 has tabled this particular issue for now.

Motion to accept:

Brent - 1st; Cate – 2nd. Unanimously passed.

Treasurer: (Patrick): Provided the Treasurer's report in verbal form.

Starting balance is \$454.79. \$34.43 in 7th Tradition donations (3). \$16.00 BofA Service Fee.
Ending balance is \$473.22.

Motion to accept:

Brent – 1st; Dee – 2nd. Unanimously approved.

Service Coordinator - (Cate): The Service roster is still really sparse, and look for Brent to be sending out prompts for everyone to engage in doing more service.

Thank you to Mel for stepping in and helping with the service roster positions.

Discussion: Cate brought up that we need to discuss Pete and his role as the current GSR for our group. He has not provided a GSR report to date, and he has “had that role for a while.”

Brent – I am just curious, how often does he attend meetings during the week? And there are

no meetings that he actually attends

Brent – confirmed from the website that Pete's term as GSR started in May 2025.

Kris stated that he had excuses and that he hadn't done anything that he had said he would. Who is responsible for sharing this? Cate stated that she would share this information with him so that he would know. We now need to pen up to position up for a new person to run.

Dee – so people cannot put themselves into the Service Roster; we should tell Brent and Cate so that Cate can switch names around. Brent then looked at the website and changed the service roster so that it is now open for everyone can have access to putting their name on the roster.

1st – Dee; 2nd – Cate; Unanimously approved

Webmaster (Brent): Brent stated there was something in last month's meeting that he forgot to do. He states that he was supposed to add the working to the script, to the raised hand related to reading in the chat related to the script. He states that he has not changed this language yet, but he will get this moving forward.

He did get all the service position rosters completed and done.

Motion made to accept the Service Coordinator Report:

1st - Sherri; 2nd - Patrick, Unanimously approved.

Birthdays and Milestones (Kris): Ever since Brent did whatever he did, the emails have been coming in. She has the most Birthday and Milestones requests ever in September. She reports she had the following requests: the most ever in September.

Months: 1, 2, 3, and 18 (4 coins)

Years: 1, 2, 3, and 13 (4 coins)

We are getting a lot more sobriety in this meeting.

Brent – he did not go into the form and change the every-month chip available, but he wrote it down to make sure this gets done.

April – provide feedback from the group related to doing such a great job

Brent – 1st; Sherri – 2nd; Unanimously approved.

Chair Reports:

Sunday (Caroline) is going well.

Monday (Allison) absent.

Tuesday (Brent) reports that the meetings are going well. He has had people lined up to share, and then for some reason, they can't come when they commit, so he is still relying on the parking lot for speakers. But the meetings are always really great.

Wednesday (Kris) Going really well. She had a couple of meetings where the speakers shared on the fly, and they shared, and they were amazing shares. She states that she enjoyed the meeting, and sometimes there were upwards of 30 people at the beginning of meetings and then fell to 20, but has definitely increased since she took over.

Has been able to find speakers for each day. She is working on getting her September speakers filled. She states there are 20-30 people that come in at the beginning of the meeting, but down to 15-17 attendees at the end, but still well attended.

Thursday (Ciaran) Absent. Going well; they are missing a tech host for the position on Thursdays. Ciaran brought up the idea of perhaps putting hands up when passed to the next person. Cate thinks Ciaran's point about raising hands in the meeting to get to the next person to read has worked in other meetings that she has attended. She states that maybe this is something that we want to think about as a potential new business.

Friday (Dee) group is well attended and going well. 25 to 30 every Friday attendance.

Saturday (Victoria) absent.

Motion to accept the weekly meeting chair reports:

1st – Brent; 2nd – Dee; Unanimously approved.

New Business:

GSR Position -

Dee made a motion that Pete has not been doing his job as GSR for our group.

Kris – clarified that Sherri has been stepping in and doing the GSR position as our alternate.

Sherri – she is happy to help out the group, but really wants to have someone step up and take the position related to the spirit of rotation.

Cater made a motion to have her discuss with Pete that we will be reopening his position as GSR to be filled by another else.

New business?

Kris asked if we had a Speaker Seeker? Brent stated that he was doing this informally and was

able to help, but yes, it is up to the chair/host to do the speaker seeking for each position.

Cate – We tried to do a Speaker Seeker, but everyone was kind of helping find speakers all the time, so then it just became something that we would all end up filling.

Sherri – she states she had offered and tried to do it, but then she wasn't able to, because she has so much going on.

Kris – do we want to remove that position?

Cate – it was an interim position, and so there really wasn't anyone doing anything right now.

Sherri – should we make a motion to eliminate it?

Brent – doing asked to remove it because he goes to a lot of meetings and can talk to people all the time.

Dee made a motion to close this meeting. Sherri seconded. Unanimously approved.

Request form:

Closing Statements - Motion to close the business meeting.

1st - Brent; 2nd - Allison. Unanimously approved.

Mtg. adjourned at 14:49