

## **Business Meeting Notes, January 31, 2026**

**Present:** Mel, Caroline, Dee, Cate, Vic, Brent, Jamie, Ted

The meeting opened at 13:21 with the Serenity Prayer.

**Secretary:** (Caroline): Notes from the previous December 2025 meeting were ready and approved.

Motion to accept: Approved

Brent – 1<sup>st</sup>; Cate – 2<sup>nd</sup>. Unanimously passed.

**GSR:** (VACANT):

Motion to accept:

**Treasurer:** (Patrick, absent): Cate provided the Treasurer's report in written form (via email that Patrick sent to the group).

Starting balance is \$709.69. \$87.49 in 7th Tradition donations (9). \$16.00 BofA Service Fee. \$37.17 Blue Host Fee. Ending balance is \$740.99. This puts us over the Prudent Reserve by \$40.99.

*Brent* - Also, Patrick's term as treasurer is up now; he will continue in his role, but he would like to provide the opportunity for others to serve. Cate states we need to make service announcements at meetings so that others can stand for the position.

Motion to accept:

Brent – 1<sup>st</sup>; Jamie – 2<sup>nd</sup>. Unanimously approved.

**Service Coordinator** - (Cate): Everything is going well.

*Time Keeping:* Cate states that she is getting feedback that the "Time's Up" image is not being utilized the way it is meant to be. It should stay up so that the person speaking can acknowledge the "Time's Up" so that they can wrap up. Timekeepers need to be consistent in fully utilizing the tools to complete the position.

*Training:* Monday trainings are going well for new service positions. First Monday is going well for this to be utilized.

Brent - First Vic Second

Unanimous

New business: N/A

Old business: N/A

Motion to accept:

**Webmaster** (Brent): Brent stated he was able to get the website fixed, and it is completely up to date. He states he now needs to change the announcements to reflect the Treasurer position opening.

Motion to accept:

Cate - 1st; Dee - 2nd; Unanimously approved.

**Birthdays and Milestones** (Kris, absent):

Days:

Months:

Years:

No motion made

**Chair Reports:**

- **Sunday** (Caroline): The meetings have been going well. Noticed that there are not as many people who are attending on Sundays as there used to be. We did, as a group, get a “shout out” because people are talkingba bout us around the internet and what a great meeting we are.
- **Monday** (Cate): Going well.
- **Tuesday** (Ally; absent):
- **Wednesday** (Jamie; absent): Going well. Speakers are good. Thank you for the opportunity to serve.
- **Thursday** (April; absent) - Meetings have been going really well.
- **Friday** (Dee) – Meetings continue to go well on Fridays. There are an average of 30-35 people in attendance.
- **Saturday** (Brent) – Brent states that Saturdays have been great. He states that there are around 40 people every time, and it just seems to be getting larger. Brent reports he reviewed the meeting bylaws and that service positions are allowed to be held for three rotations in a row, so Brent will continue to chair on Saturdays. However, after this next rotation (Feb-Mar 2026) he will be stepping down from Saturdays.
  - Cate - Shared that there will be two new people who will have enough sobriety time by the end of this upcoming rotation that they will be able to fill in for new

service positions for the next service rotation.

Motion to accept: Approved

Cate – 1<sup>st</sup>; Brent – 2<sup>nd</sup>; Unanimously approved.

***Special Orders:***

***Old Business:*** Brent states that he does not remember what the committee came up with. He states they came up with just reading two scripts for Saturdays, which would be the 12 Steps and the 12 Traditions, but not How It Works or More About Alcoholism. Mel stated that this is not what was decided because that wouldn't save any time, so she could not remember what they decided.

They decided that they would table this conversation and then go back to the committee, and then take notes, and report back to the group. Motion made to continue doing it as optional until further notice.

Motion approved.

Dee - 1st; Brent - 2nd; approved; Unanimously approved

***New Business:*** Caroline brought up new business around the Proof of Attendance (POA). It is not specifically stated in the bylaws when participants need to request POA. Caroline states there are people who will request POA from the group sometimes two weeks and sometimes two months after the actual meeting they state they have attended. Caroline would like a group conscience around a time frame for participants to request attendance so that we are being consistent, fair, but also trusting that POA is being requested, having met the appropriate conditions.

Discussion: Dee feels that they should put in the POA that day, and there should be a one-day limit. Brent states that he agrees. Cate states that the POA has not been on track because of email issues late last year. She suggests putting somewhere in the signature that includes a warning that a POA needs to be requested within 24-72 hours. She states there is no way to get around this other than taking attendance at an AA meeting, but that we will NOT do. Brent wanted to throw out that he could add something in the scripts if needed? Ted states that we don't keep meeting attendance to do the matching, but he states that there should be a Zoom log that an admin has access to. There was some concern about looking at the Zoom log and anonymity. Dee states that he feels strongly that participants need to put in their POA that day and let it go.

Motion - Secretary will include for the next 3 months about the change related to requesting POA.

Cate - 1st; Brent - 2nd; Dee - dissent because he feels strongly that they should request POA the same day that they attended. Motion approved

***Closing Statements –***

Motion to close the business meeting.

Cate – 1<sup>st</sup>; Brent – 2<sup>nd</sup>; unanimously approved.

Mtg. adjourned at 1342