

Business Meeting Notes, August 29, 2026

Present: April, Melissa, Melody, April, Ted, Brent, Ciaran, Dee, Jamie, Joe A., John W., Bryson, Luis, Tommy, Caroline, Cate, Leon.

Meeting time start: 13:15; meeting opened with Serenity Prayer.

Secretary: (Caroline). Caroline read the minutes from the July 2026 meeting. No changes made.

Motion to accept:

Jamie – 1st; Melody – 2nd; unanimously approved.

Service Coordinator: (Cate): She states that she is no longer the Service Coordinator, but that Darin did a great job with sharing and training others. There is currently no Service Coordinator but it has been

Treasurer: (Jamie): Starting balance for August is \$800.65. 7th Tradition contributions totaled \$33.48 (3). There was a \$16.00 Bank of America service fee. Ending balance is \$818.13.

Motion to accept:

John W. – 1st; Dee – 2nd; unanimously approved.

GSR: (John W.): John W. was unable to attend the last GSR meeting, so he is not able to report anything. No report given.

Motion to accept:

None.

Webmaster: (Brent): States he is a little behind on things but he will do his best to catch up and make sure he is able to get everything concluded and posted.

Motion to accept:

Cate – 1st; Caroline – 2nd; unanimously approved

Birthdays and Milestones: (Kris, absent):

Motion to accept:

Dee – 1st; Jamie – 2nd; unanimously approved.

Chair Reports:

- **Sunday:** (Brent) going well, number of attendees has been good.
- **Monday:** (Ciaran and Cate) Cate reports that Ciaran is doing a really great job chairing.
- **Tuesday:** (Melody) Tuesdays are going well and we are hitting 30+ people and the other day she had 40 people.
- **Wednesday:** (Rose, absent)
- **Thursday:** (April) reports that things are going well.
- **Friday:** (Laura E., absent)
- **Saturday:** (Melody) Saturdays are going very well. Anywhere from 35-45 people in attendance. She states she and Brent are still tag-teaming getting speakers, and they continue to go well.

Motion to accept:

Dee – 1st; Melissa – 2nd; unanimously approved.

Old Business:

First – Kris has been in the birthday position/TS position and then has been voted in three separate times. Do we actually want to change the bylaws so that we are making an exception for just one person? Discussion ensued. If we choose not to change the by-laws, then we have to make sure that we advertise the position is open for the next 30 days.

Motion on the floor is whether we should make the Birthday/Coin person a trusted servant position or not? Cate made a motion to keep the birthday person a trusted servant position and Jamie seconded it. Motion approved that we will KEEP the birthday/coin person as a trusted servant. Birthday position will continue to be a trusted service.

Second – do we want to change the bylaws so that Trusted Servants can remain in their positions longer than what our bylaws say? It was a unanimous vote that we will NOT be changing the bylaws around trusted servants.

New Business:

First: April's position as the moderator of the group has been up for a little while. She will be announcing this for 30 days and then anyone who is interested can be nominated and be voted in as the moderator for the group in the next Business Meeting.

Second: Melody wanted to turn the ability to unmute yourself off to ensure that there is continuity that all tech people can keep people muted. We need to make sure that everyone is trained on this and knows how to make sure the meeting is locked so that there is no unmute.

Third: Melody brought up the opportunity for a new "sniper" position to watch for bombers. Cate brought up that this is something that the tech person is supposed to do.

Leon asked that we have people reveal themselves at the beginning of the meeting. Dee brought up that this is happening right now. The tech person asks the new attendees to show their picture when they first come into the room, so this is already happening.

Motion to close the meeting:

Cate – 1st; Melody – 2nd; unanimously approved.

Meeting closed at 14:12.