Business Meeting Notes, July 25, 2026

Present: Jamie, April, Dee, Kris, Mel, Melody, Tyler, Raina, Sara, Cate, Rose, Brent

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

***Secretary*:** (Caroline, absent. Cate took notes in absentia). Previous meeting notes were not uploaded, so this was tabled.

Service Coordinator: (Cate): She reports all is going well. This will be Cate's last report as Service Coordinator as she is stepping down due to her commitment ending. This continues to be announced, and the opportunity for someone new to stand in as Service Coordinator will continue to be pursued for the group.

Treasurer: (Jamie): Jamie is still working on getting the transfer for his position through Bank of America. Starting balance for July is $692.29. 7th Tradition contributions totaled $91.35 (6). There was a $16.00 Bank of America service fee. Ending balance is $767.64.

Motion to accept:

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

GSR: (John W., absent):

Webmaster: (Brent): Everything is up to date on the website. Brent states the reason the service roster is closed up until the last week of the no rotation is to prevent and discourage "bombers" from tampering with the sheet, which has bene an issue in the past. Reach out to Brent or Cate if you need to have your name entered on the roster for service.

Motion to accept:

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

*Side conversation came up during Brent's report, Rose had a question about the muting all during meetings (when it is supposed to be done, who does it, can other people help/pitch in). It stands that the timing of the mute all function is UP TO THE TECH HOST as they are the gatekeeper/preventer of the bombers. The timing of this is usually after the opening prayer, give or take a few minutes. If a chair in a meeting decides that they do not want this to be a part of their meeting, they can coordinate this with the tech host before the meeting.

Birthdays and Milestones: (Kris): Kris presented a slide showing all the different birthday milestones. She states there are a good number of returning requestees.

Motion to accept:

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

Chair Reports: all meetings recording around 30+ people, everyone doing well.

- ***Sunday:***
- ***Monday:***
- ***Tuesday:***
- ***Wednesday:***
- ***Thursday:***
- ***Friday:***
- ***Saturday:***

Motion to accept:

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

New Business (Both items presented by Kris):

- FIRST Kris loves doing the Bday/celebrant position, but has been doing it off and on for a long time (almost 6yrs). She would continue but this is not in line with term limits. She also notes that it is an expensive position as it is currently done. She suggests that perhaps the role be removed from an elected/TS position.
- Melody, in seeing a congruent issue, has a statement regarding service rotation and its importance to AA (she will forward a copy to Caroline to attach to these minutes)
- Cate agrees with Melody's sentiment and points out that this is also an issue in the SC role, which is why she will be stepping down in hopes that a new person can fill the role and revitalize the service commitments in the group.
- Dee confirms with Kris that she would want to continue in the role if the opportunity was presented; she says yes.
- Melody thanks Kris and Cate for dedicated service
- Brent brings up bylaws, mentions those would need to be changed
- Cate clarifies that there are seem to be two options to consider for this situation 1) change the bylaws or 2) Take the Bday role out of the TS/elected positions. Both of these are proposed formally, the first by Brent (seconded by Dee) and the second by Dee (seconded by Melody), to be discussed and voted on at next BM.
- SECOND Kris asks that people doing service in the meetings stick to their assigned role (letting people in, posting in chat, etc). Opportunity for people to be reminded by the SC of what their "jobs" entail.
- Melody points out that the proposals and upcoming votes as well as the vacancy of the SC position and (potentially) the BDay position should be announced by the meeting chairs during announcements.
- Cate says she will post that in the Service Chat Channel

- Jamie makes motion to close meeting at 14:01, Brent seconds, unanimous.