

NEW Business Meeting Notes, June 27, 2026

Present: Caroline, Jamie, Mel, Cate, April, John W., Melody, Susan (left early), Brent, Chevy (left early), Dee, John (Kansas), Leon, and Mariah (left early)

The meeting opened at 13:15 with the Serenity Prayer.

Secretary: (Caroline): Notes clarification were created on April and March 2026. Then, the April 2026 notes were approved and motion to accept.

Motion to accept: Cate - 1st; Brent - 2nd; unanimously passed.

GSR: (John W.): Unable to attend the most recent GSR level meeting for our area. He will work on reviewing the meeting notes and then pass on information.

Motion to accept:

Jamie - 1st; Brent - 2nd; unanimously passed.

Treasurer: (Jamie): Still working on completing all of the necessary paperwork in order for him to have all the information necessary for his position.

Starting balance is \$971.04. \$67.15 in 7th Tradition donations (3). \$16.00 BofA Service Fee.
Ending balance is \$1,054.19.

Motion to accept:

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

Service Coordinator - (Cate): Service continues to go well. We are working on getting all of the spots filled and ensuring that new members are able to step into service positions. So, not all of them need to be filled at the beginning of each rotation. This encourages new people to engage in service.

Motion to accept:

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

Webmaster (Brent): Worked out getting access to the website and updating all the different elements. Our previous web master, Mike, no longer has access to the website to edit things around, so Brent is working with the original web site designer when there are any issues that come up. So, in the future, this may take a little longer.

Discussed the potential for another trusted servant member to potentially have access to fill in as needed. Caroline brought up the issue of posting Business Meeting notes, etc. Brent and

Caroline will talk offline about what this might look like and then report back to the group.

Motion to accept:

Jamie - 1st; Caroline - 2nd; unanimously approved.

Birthdays and Milestones (Kris; absent):

Days:

Months:

Years:

Motion to accept:

Chair Reports:

- **Sunday** (April): Meetings continue to go well and this meeting is always well attended.
- **Monday** (Cate): The meeting is going well and there are sometimes 25-27 people in the room.
- **Tuesday** (Kris, absent): Kris was absent.
- **Wednesday** (Melody; absent): Melody states the meetings are going well and she is enlisting the assistance of new people to share their Steps 1, 2, 3.
- **Thursday** (Laura) - Meetings are going well, usually have around 29-30 people in attendance. She states she enjoys chairing the meeting, and people share regularly. eat.
- **Friday** (Kris, absent): Kris was absent this date.
- **Saturday** (Mel): Mel states that the attendance at the meetings has been going well, and she has only done three meetings so far, but feels it is going well.

Motion to accept:

Jamie – 1st; Cate – 2nd; Unanimously approved.

Special Orders: No elections or special orders at this time.

Motion to accept:

Old Business: No new update. The committee to meet around the readings provided on the Saturday speaker meetings has still not met again to discuss and write down their findings for the group. This will be tabled again for discussion at the next Business Meeting. No new updates.

New Business:

Agenda Item #1: **Caroline** brought up that there is not agreed upon date for who is emailed the Business Meeting notes, and when they need to be published on the website.

Motion: To have the BUiness Meeting notes published on our website under "Members" within 5 days prior to the next Business Meeting.

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

Agenda Item #2: **Melody** would like the opportunity to lead a committee related to the Steps 1, 2, 3 meeting and the potential for different opportunities and formats. She offered to head the committee. Members volunteered to serve: Jamie, Cate, Dee, and John W. The first committee meeting will occur after the daily meeting on June 6, 2026.

No motion was made as this ad hoc committee had previously been voted on and approved.

Closing Statements –

Motion to close the business meeting.

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

Mtg. adjourned at 14:03