

March 30, 2024 business meeting notes

130 meeting was called to order by Greg P and started with the Serenity pray.

- Meeting agenda minutes-Motion to approve agenda , 26 approved.
- Business meeting notes from last month- motion to approve notes, 27 approved.

Host Coordinator Report-

- Still looking for a host coordinator replacement.

Positions discussed:

Mon-7am - Carolyn

Wed-7am - Todd

Thurs - 7am - Mike L

Thurs - noon- Courtney and Kelly Eileen to work together on hosting for the meantime (month to month)

Fri- 7am - Eric R (monthly)

Fri-noon- Elizabeth

Sat 4am - Maria T

Sat 7am - TJ to continue

Sun 7am - Anna Banana ok with 6 months

Reminder was announced that the motion that was voted on 3 months ago at a business meeting to allow host to only have 30 days of sobriety to be trained and given host permission was actually Not correctly handled according to Robert's Rules and the host should have been the tiebreaker.

- motion was put on the table to have cohost and only needing 30 days of sobriety in order to be trained but 90 days of sobriety in order to host.

Motion was made- voted in favor 33/8

Fred-Financial Report:

Contribution distribution was brought up and 50% to OIAA and 50% to GSO was proposed.

Motion made- voted- 27 in favor/11 against/obstaining.

Johnny nominated to be co-treasurer and added to bank account.

Voted- 23 in favor.

TJ- Web Report

Court card verification issues seem to be fixed for the moment. If it continues to be an issue there is another option to pay for a more reliable service.

New Business-

- Mitch has created a more up-to-date script that includes “ ask that participation be limited to members of the fellowship who have not taken any intoxicating substance for the last 24 hours.” and the wording to eliminate all the day counting all over the board.

A discussion was had about pros and cons of day counting for the newcomer.

Motion was made for day, counting up to 30 days. Vote - 18

Motion was made for day, counting up to 90 days. Vote - 19

Script to be changed to day, counting up to 90 days and any milestones after that.

-A concern of the word stag used to describe both the men's and women's meetings was brought up.

-a question about non-alcoholics sharing in a meeting. It is already written in the script “ This is an open meeting of Alcoholics Anonymous but we ask that participation be limited to members of the fellowship”

- parking lot issues to be addressed next meeting

- Motion to close meeting at 2:56 pm. Voted
Pray out.

Sent from my iPhone