

## Dec 2023 BUSINESS MEETING NOTES

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### > ERIC-SERVICE POSITION REPORT:

> Open positions are as follows:

> Sunday 7am- Debbie voted in

> Sunday noon- Jo S and Taylor voted in

> Tuesday noon- Ron R voted in

> Thursday Women's meeting- Lisa P & Dana

> Thursday 6 pm- Jay S voted in

> Friday noon- Leigh voted in

> Saturday 4am- Tera voted in

> Saturday noon- Mitchell voted in

### > PETER-GSR REPORT:

> Nothing to report

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### > FRED-TREASURER REPORT:

> \$2894.75 in bank +\$181.51 in Venmo= \$3001.25 total

> Venmo not actively working for us as account on hold until proof of last year's taxes can be submitted.

> Alvaro to be the Co-Signer on the bank account

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### > Old Business:

> -People having problems accessing meeting as the host/Getting locked out- Better!

> -Bylaws- Chaos made motion to table the bylaws until next month, so that everyone can go over them and be prepared for a discussion.

> -Email Fred any suggestions for change

> -Voted: 24 in favor, 1 opposed, 0 obtained

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### > New Business:

> - It was suggested that host pick a lead with time more than 30 days of sobriety under their belt.

> - Jo S made a motion to put in script that hosts comp prepared with a lead with at least 30 days of sobriety.

> Voted- 16 in favor, 3 opposed, 7 obtained

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> Fred made a motion to end the meeting

> 17 in favor, 4 obtained.