

11-23-24 Business Meeting Notes

1:30-Greg P called to order, start w/Serenity Prayer

*Agenda was screen shared; motion was made to approve agenda.

*Meeting Notes were not posted- table meeting notes until next month.

HOST COORDINATOR REPORT – Mitchell

Only 2 host spots to discuss

Sunday noon meeting-Kris K. —>Rob B

Friday noon meeting- Elizabeth wants to keep it for another 6 months

Vote passed

*New script is available to download from the Serenity Circle website with the non-smoking clause.

*Adrienne would like to add the safety statement at the end of the meeting. Script to be modified accordingly.

FINANCIAL REPORT- Greg gave as Fred/Johnny were not present

Started with \$3883.41

\$850 to GSO and \$850 to OIAA

Collected \$501.50

Ending balance of \$2684.97

IT REPORT- no one to give an update

*Greg let the members know that a discussion was brought up during the steering committee meeting about possibly switching the website to a widely used company such as Go Daddy in case Khaos was not able to help out for whatever reason. Khaos to do training with TJ and Greg so there are backups just in case.

GSR REPORT- Peter

Treasurer's report came out and discussion on the success of the worldwide convention. For all info go to OIAA.org

*Men's meeting: Mitchell requested that we still continue with the men's meeting

*Business meeting time was brought up to better suit the needs of everyone in the meeting. Saturday morning at 8:30 PST was suggested. Tabled until next month.

* The question of how to best get information to host such as the new script was brought up. Sending out a mass email blind copying all of the host was suggested as it keeps everyone's information safe.

* Parking lot time was suggested to go from 30 minutes before and 30 minutes after to 15 minutes before and 15 minutes after. Discussion was had. Hosts can keep open longer if they choose to. Motion passed.

* The topic of repetitive issues being brought up within a few months of each other. Just be mindful.

* A breakout room was brought up. Greg is to work with Freddie to find out the cost of a breakout room and bring the information to next month's meeting.

*Mike L made a suggestion that Serenity Circle have a get together in Akron Ohio next June for Founder's Day. Closer to time Mike will look into prices of hotels, etc..

* Motion made to close the meeting early. Meeting adjourned after the Serenity Prayer.