

## **April 2025 Business Meeting Minutes**

830 meeting called to order by Greg P

The agenda was shared. – motion was made to except the agenda – 2<sup>nd</sup>- approved

Meeting Minutes – motion to approve – 2<sup>nd</sup> – approved

Greg brought up that one of the issues in the agenda. It was possibly a non-issue now but that we had proxy votes submitted in case we did decide to vote on it. (to all diagnosis meeting.)

### **Host Coordinator Report – Mitchell-**

- Monday – Noon – Kelly Eileen
- Wednesday – 7am – Dennis
- Thursday – 6 pm – Mindi
- Friday – 6 pm – Lisa to hang in until position has been filled

Question of who was holding onto positions until they were filled was brought up and Monday at noon was the only meeting announced. Kelly Eileen volunteered.

Suggestion was made that a 3 month commitment instead of a 6 month commitment would be less intimidating and be more reasonable for people to take on. Mitchell would like to keep the 6 month commitment, but offered that if you were unable to commit to all 6 months, you could let him know and he would make a note of it ( i.e. three months, where your position would then be up for grabs.)

### **Financial Report – Fred-**

Starting Balance:   \$2,927.56  
Collected:           \$683.50  
Expenses:            \$0.00  
Ending Balance:     \$3,606.65

### **IT report – TJ-**

Nothing to report on except cross training with Khaos on the website.

### **GSR -Peter-**

OIAA email received announcing the 2025 International Convention in Vancouver on July 3-5 in person. Would anyone want to go and represent Serenity Circle.

### **Old Business-**

Business meeting time change up for suggestion. A suggestion was made to make the business meeting during the week and later in the day so that both East Coast and West Coast could join. A recommendation to move the business meeting from the last week of

the month to the first week of the month was made so that the financial report was accurate for the month instead of cut short.

Motion made to move the meeting to Wednesday at 4 PM Pacific standard time starting June 4. 2<sup>nd</sup>. Voted and approved.

A reminder was made to please watch what you say in the parking lot during fellowship before and after meetings. please refrain from offensive topics and giving medical advice etc.

A quick reminder that the third step prayer in the script is an option for those hosts who would rather not say the Serenity Prayer twice.

A reminder that lead shares are 5-10 minutes so that all hosts are consistent across the board.

### **New Business-**

The issue of share is going way over the allotted time was brought up. There has been an increase in shares that go 2+ minutes over their allotted time. After discussion, it was decided that perhaps at 30 seconds, the host can tell them to wrap it up and mute if they don't.

It was noted that the script has numerous mistakes and needs to be gone through and cleaned up. It was announced that the steering committee would get together and make the corrections to the script.

Motion was closed to end the meeting.