

G2 Business Meeting Minutes

- Meeting minutes from 12-19-20 Business Meeting reviewed and accepted.

Chairperson:

- Brian resigned as the G2 Chairperson. New Chair is Tim S.
- Suggestions brought up in the business meeting will be noted and tabled until the next meeting, where they will be discussed as New Business.

Bylaws: Now to be called "G2 Traditions"

- G2 is and will always be an in-person meeting.
- Love and Tolerance is our code.
- G2 Traditions must be in effect for 2 years.
- Steering committee can add to G2 Traditions but cannot remove them before 2 years.
- A 2/3 vote is required to pass a motion - this is the Group Conscience.
- Suggestions brought up in the business meeting will be noted and tabled until the next meeting where they can be discussed as New Business.
- Must be a G2 Home Group member to share and submit proposals at a Business Meeting.

Reports:

GSR Report (Jasen H.)

- Not much activity at the District level for December.
- The Area is putting on a literature workshop on conference approved literature; Sunday January 17, 2-3:30 via Zoom. Info is on the District website: d34a51.com .

Treasurer Report (Susan D.)

- Current balance = \$3,379.59.
- We are working toward building a 6-month Prudent Reserve.
 - Prudent Reserve is \$4,200.

Saturday, January 16, 2021

- After rent and supplies, the account is gaining about \$325. per month. This will go toward the Prudent Reserve until we meet our goal.
 - Supplies: less than \$250 per month
 - Rent: \$700 per month
 - We keep on average, 10 Big Books and 10 12x12s in reserve for newcomers.
- Once we hit the Prudent Reserve, the group will decide what to do with extra funds.
 - We can use the AA suggested guidelines for distribution as a guide.
 - District may have a surplus, so this may factor in to the decision, e.g., we may decide not to give much/any to District if they don't need it now.

New Business:

- Meeting minutes distribution:
 - Posted on the Area website: d34a51.com under the G2 link.
 - Hard copy is available in folder at front of room.
- The Safety statement has been added to the preamble for the meeting. It is everyone's responsibility to make it a safe environment. If you don't feel safe, please get with another member and let them know.
- New Women's meeting: Mondays at noon every 1st and 3rd Monday, beginning Monday February 1st.
 - Questions/discussion on this point; why did the steering committee make the decision.
 - Clarification on the steering committee; in this instance there were concerns for women's safety. There was support for a women's meeting.
 - Again as was mentioned last month, the steering committee members are the people who started the G2 group with funding, guidance, commitment to get this meeting started.
 - Is the steering committee going to continue to make decisions outside of the business meeting? No; this was an issue that needed to be dealt with in a prompt manner, and it is not replacing any meetings. People can choose to stay in the regular meeting or they can choose to go to the women's meeting.

Saturday, January 16, 2021

G2 Group Positions

- Jasen read the group positions and description for each.
- Reminder that these are available on the District website d34a51.com and a hard copy available at the front of the room.
- Nominations for group positions and alternate positions will be held at the February Business Meeting.
 - Committee members are 2-year positions. Chairperson, Treasurer, Secretary, GSR positions have been filled by the steering committee.
 - List of G2 Group positions is available for sign-up.
 - Terms and sobriety requirements are listed on the document.

Email and Group Member List

- Discussion to pass around sheet to get list of Home Group members.
 - As noted in G2 Traditions, you must be a Home Group member to share and submit proposals at a Business Meeting.
- Email list – we need to discuss if and how the group wants to use an email list.
- Next month we will discuss whether to publish the list or not, how to use the list, what information it will have, etc. The Group will decide.

Business Meeting Schedule

- Business meetings will be held the 3rd Saturday of every month.

Other Business

- Sunday meeting question; Church will resume services on Sundays. A few members of the group have been in contact with the Church on this question.

Next Business Meeting: Saturday, February 20th

Meeting Closed with the Lord's prayer.