# **G2 Business Meeting Minutes**

- Meeting opened with the Serenity Prayer
- Minutes from 2-20-21 Business Meeting reviewed and accepted.

## Chairperson:

- Meeting minutes and agenda are posted on the District website: <u>d34a51.com</u>. A hard copy is available at the front of the room in the notebook.
- Suggestions brought up in the business meeting will be noted and tabled until the next meeting.
- Email/group member list will be discussed next month.
- This meeting will focus on service positions.

### Reports:

#### GSR Report (Jasen H.)

- District surplus from 2020 of approximately \$3,000.
  - Bring any ideas to Jasen to present to District.
  - We will discuss this next month, as Jasen was not here.

#### Treasurer Report (Susan D.)

- Current balance = \$4879.
- Prudent Reserve = \$4200.
- Discussion on what to do with surplus \$679. over prudent reserve.
  - Susan suggests buying a case of Big Books. Can be ordered from GSO.
    - The Literature Rep will need to take an inventory; some books in the display case are not available, and some are not conference-approved; so we may or may not need to keep them in stock.

- We will need to know what the typical costs will be for supplies/literature. We should know this within a couple of months, after inventory, etc.
- Discussion on the GSO pamphlet of suggested distribution of funds, and the pie charts showing different ways to divide up the allotments to GSO, Area, etc.
- We will have a revised amount of surplus funds after the literature inventory, and can establish a budget then. We will discuss this in another month or two.

# Old Business:

#### **G2 Group Positions**

- Unanimous vote for group positions:
  - Intergroup Rep: Rob N.
  - CPC/PI: Donnie J.
  - H&I: Madison
  - Grapevine Rep: Julie M.
  - Literature Rep: Justine
  - Speaker Seeker: Carrie M. (Noon)
  - Speaker Seeker: Brad (5:45)
  - Supply Purchaser: Rose S.

#### Email and Group Member List – to be discussed next month

- Group members can choose what information they want to have posted on the website.
  - The group will not be emailing any information to members.
  - $\circ~$  We will post the list on the G2 link on the District website, also in the folder in the room.
- Anniversaries: Do we want to celebrate sobriety anniversaries at G2?

#### New Business from the floor:

- Beth brought up that there is a perception from newcomers that this group is cliquish.
  - Rather than make a new rule, a reminder and awareness that each of us should be responsible to welcome newcomers:
    - As the Home Group member, be the welcoming person introduce yourself, ask if they need phone numbers
    - Reminder of the Responsibility Statement: I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that I am responsible.
- Proposal to have the Noon Women's meeting every Monday, rather than the 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month. This will be brought to discussion/vote next month.
- Proposal to discuss adding to the meeting format to raise your hands if you can sponsor. This will be discussed further at the next business meeting.
- Adding another women's meeting at a new time was brought up;
  - Chairperson said we would need to get approval from the Church; we only have approval now for the current meeting times.
  - Also, when Covid is over, the church will be using the room we use for meetings quite often.
  - $\circ$  To bring to a proposal, need to have the suggested time and day.
- Questions about the Serenity picture at the front of the room: Tim offered to get a frame for the old picture.

Next Business Meeting: Saturday, April 17th, 1:15 pm

Meeting closed with the Lord's prayer.