

G2 Business Meeting Minutes

- Meeting opened with the Serenity Prayer.
- Minutes from 3-20-21 Business Meeting reviewed and accepted.

Chairperson:

- Meeting minutes and agenda are posted on the District website: d34a51.com.
A hard copy is available at the front of the room in the notebook.
- 2/3 vote required to pass a vote.
- Recap of positions voted on last month.
- Madison is leaving and will not be able to fill her position for H&I (Hospitals and Institutions). Patrick offered to take the H&I position.
 - Comment that there was not much participation from the group.
 - Secondary comment that H&I rep typically signed up for the Friday noon slot. We should have more participation with a different time slot.
 - We will vote on this next month.

Reports:

GSR Report (Jasen H.)

- Update on District surplus from 2020 of approximately \$3,000. This large amount is due to Covid and not having events to spend it on. The District proposal is:
 - Up to \$500 to be spent on district picnic.
 - Up to \$1000 to be allocated to an Alcathon for another event, such as Cinco de Mayo, 4th of July, or something at the spring/summer timeframe.
 - Up to \$1500 to Scholarships for groups that don't have money to send a Rep to the Convention.
 - Motion to accept this proposal. Unanimous vote to accept.
- The State Convention will be on Zoom this year.

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- The Fall Conference is at Lake Junaluska and will be in-person; positive feedback on this location.

Treasurer Report (Susan D.)

- Current balance = \$5075.07
- Prudent Reserve: \$4200.
- Literature reimbursement: \$424.99
- Remaining funds: \$875.07
 - From May 2020 – December 2020, the group spent \$1714.19 on literature. This is not a full accounting because many books and all the chips were generously purchased by group members who did not ask to be reimbursed.
 - From January 2021, \$8.69 has been spent on literature, with \$424.99 awaiting reimbursement due to our new Literature Rep Justine, and to Tim S. for the purchase of 20 Big Books from GSO. No literature was purchased in December, February, or March, so we are catching up on our minimum inventory of 10 Big Books, 10 12x12s, and Living Sober books as needed.
 - Justine has asked to have a monthly budget to spend on literature each month.
 - Based on an adjusted total (minus an anonymous purchase in November), the average expenditure would come to \$111.25 per month.
- Susan proposes a dedicated line item expense for literature on the budget, to set aside \$110. each month for literature.
 - We will vote on this next month.
- Note that when purchasing books, the money should go in a separate envelope; it was suggested that book money has been added in with the meeting money.

Old Business:

Email and Group Member List

- The Group decided not to post the member list on the District website. The list will only be available in the notebook at the front of the room.
 - Group members can choose what information they want shown on the list.
 - Becky will create a list of people's names and sobriety date, with an indication of the other information available if people want to include that information.
- Anniversaries: Do we want to celebrate sobriety anniversaries at G2?
 - Group voted Yes unanimously.
 - Mary has volunteered to do this. Questions on how to handle with noon and 5:45.
 - Tim suggested we do it at the Business Meeting.
 - Cake and Special chips (bronze medallion) will be given.
 - Becky will provide a list of upcoming anniversaries to Mary.

Other business from March 20 Business Meeting:

- Beth brought up that there is a perception from newcomers that this group is cliquish. This was read to the group. No vote needed.
 - 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 1st and 3rd Monday of the month. This will be brought to discussion/vote next month.
 - Comment made that it is disruptive when they get up and leave. Also brought up that the basket is passed in the separate room and come back in for the chips.
 - Motion passed to have the Noon Women's meeting every Monday.

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New Business from the floor:

- New motion to add the statement back to please limit your sharing to 3-4 minutes to allow everyone the opportunity to share.
- Safety statement: motion to take out/modify the safety statement. (To be voted on next month.)
- Proposal to discuss adding to the meeting format to raise your hand if you can sponsor. (This will be discussed further at the next business meeting. There was no discussion and this item was voted on without hearing discussion of both sides.)
- Literature: suggestion that we sell whatever Intergroup sells; if it's Hazelden and Intergroup has it, we should have it.
- Discussion on Conference-approved literature; should we include books that are non-conference approved? - Beth suggests that if intergroup has it, it should be ok for us at G2.
 - Also provide a list of what's available at Intergroup and prices, and we will be happy to help you get it.
- Question on when the discussion is held on the new business; is it at the time someone brings it up, or when we vote on it the next month.
 - Proposal made to provide background, then discussion.
 - Proposal 5 minutes of background, 5 minutes discussion. (To be voted on next month.)

Next Business Meeting: Saturday, May 15th, 1:15 pm

Meeting closed with the Lord's prayer.