

G2 Business Meeting Minutes

- Meeting opened with the Serenity Prayer.
- Minutes from 4-17-21 Business Meeting reviewed and accepted.

Chairperson:

- Meeting minutes and agenda are posted on the District website: d34a51.com.
A hard copy is available in the notebook at the front of the room.

Reports:

GSR Report (Jasen H.)

- The Spring Assembly will be on Zoom this year. Info available on the District website: d34a51.com
- The State Convention will be on Zoom this year. Info available on the District website: d34a51.com
- District meetings will be in person starting in June at the Masonic Lodge in April.
- The Fall Conference is at Lake Junaluska and will be in-person.
- Surplus budget from 2020 of approximately \$3,000: the votes went to support Scholarships for groups that don't have money to send a Rep to the Convention, a district picnic, and any additional funds to go to GSO.

Treasurer Report (Susan D.)

- Current balance = \$1329.38 over the prudent reserve.
- Prudent Reserve: \$4200.
 - Proposal from last month to budget \$110 each month for literature. Voted and approved.
 - Will have \$1200. to discuss what to do with.
 - Susan proposes that we use the pie chart to divvy it up, with the exception that some sections don't need the money right now, such as the district, intergroup, and area all have surpluses, so let's direct it where it is needed.

May 15, 2021

- Question about the events held at Ephesus and should we provide funds for that? Susan: Typically those events are paid for with separate donations, because the money put in the basket is intended for the support of this group. This group puts out a separate basket at Christmas and Thanksgiving for those events.
- Question about how often we will discuss this; every month? Susan: in the past we have done this quarterly.
- Suggestions to gift the church with money and a book giveaway, provide a cleaning to the church. Comment that when we put money in the basket, we are expecting it to go to AA.
- Keep in mind that when other groups open up, G2 may not have as much surplus money.
- Proposal to discuss surplus funds on a quarterly basis.
- Proposal to give surplus to GSO. (Based on the pie chart.)
- Proposal to give some to church as a thank you for letting us meet during the pandemic.

Intergroup Report (Rob N.)

- Intergroup has \$1600 balance.
- New website will be available on July 1st, and should resolve the meeting list issues.

CPC/PI Report (Donnie J.)

- Discussion on having in-person conference in September; sidelined by discussion on masks.

Speaker Seeker Report (Brad)

- Speakers have been great, thanks for everyone coming out.
- People think the speakers are every week; website still shows this. It's only monthly. Rob was asked to reach out and get this fixed.

Old Business:

- Group members list passed around for people to mark what information they want to have shown.
 - Decision was made at the April business meeting **not** to post the Group member list on the District website.
 - The list will only be available in the notebook at the front of the room.

May 15, 2021

- Information on the sheet that is grayed out means we have the information and you can mark whether you want that information included or not. (Mark with a Yes or No.)
- If the information is blank and you want to have it included on the list, fill in the information.
- Changes to the opening statement:
 - We will follow the mask guidelines set down by the church.
- The Group voted to carry non-conference approved books if Intergroup sells them.

New Business from the floor:

- Announce that anniversaries will be celebrated at the monthly Business meeting.
 - We need more volunteers to announce this at meetings.
- Several people at 5:45 have to open 2 days; need more people to open the 5:45 meeting. Need people who have a key to volunteer.
 - We need a list of keyholders. Suggestion to add a column to the group list for keyholders.

Next Business Meeting: Saturday, July 19th, 1:15 pm

Closed with the Lord's prayer.