

G2 Business Meeting Minutes

- Meeting opened with the Serenity Prayer.
- Minutes from 5-15-21 Business Meeting 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.
- List for new Home Group members and key holders passed around.

Reports:

GSR Report (Jasen H.)

- Conference has discussed for 2 years to change the preamble to say “People” instead of men and women. The AA Grapevine will start using this terminology in the Grapevine in the next issue (the June issue was already in production when the change was announced).
- 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.
- The Fall Conference is at Lake Junaluska and will be in-person.

Treasurer Report (Susan D.)

- Current balance = \$1570. over the prudent reserve.
- Prudent Reserve: \$4200.
 - Proposal from last month to budget \$110 each month for literature. Voted and approved, and we will now incorporate this as a line item to the budget.
 - Will have \$1200. to discuss what to do with.
 - Susan proposes that we use the AA 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.

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- Proposal to discuss surplus funds on a quarterly basis.
 - Motion Approved by unanimous vote.
- Proposal to give surplus to GSO. (Based on the pie chart.)
 - Motion squashed in favor of the next proposal. Unanimous vote.
- Proposal to give some to church as a thank you for letting us meet during the pandemic.
 - Discussion of appreciation, and month of rent, 500 to church and remainder to GSO.
 - Church opened up for us during the pandemic and they were closed to their membership. They probably had some liabilities in doing this. A donation is a measure of our gratitude to the church.
 - Vote passed to give Ephesus church \$500. and remainder to GSO.
 - 1 voted against; Minority opinion heard. No votes changed after hearing minority vote.

Intergroup Report (Rob N.)

- The new Intergroup website is up.
- The site will be linking with the Meeting Guide app next week.

CPC/PI Report (Donnie J.)

- CPC/PI Committee members are taking literature to the professional community.
- The Committee could use volunteers; get with Donnie if interested.

Speaker Seeker Report (Brad and Carrie)

- Speakers have been excellent.
- Question about speakers on Wednesday instead of Friday? It will always be on the last Friday of the month (not the last day of the month.)

Literature (Justine)

- Justine asked if anyone wants anything special for literature. Request to add Daily Reflections.
- Pamphlets or books: let Justine know and she will pick it up from Intergroup.
- Rubbermaid box in the supply closet has books in it.
- Printed Schedules? Don't have them yet since groups are not finalized right now due to Covid; Intergroup is not printing schedules yet.

Supplies (Rose)

- Rose has saved money getting items from Walmart instead of BJ's. Rose purchases based on what is cheaper.

Anniversaries (Mary)

- Everyone likes it so far. Cake comes from Harris Teeter.

Old Business:

- Vote on Proposals for supplemental funds per Treasurer report. Group will give \$500 to church and remainder will go to GSO.
- Home Group Commitments and the need for people to help out. Help set up and clean up after the meeting. This is part of being a Home Group member.
- People who do service work need to go on vacations, etc. so we need people to help out.

New Business from the floor:

- Ephesus Church will be meeting again on Sundays and we need to set up the room for them.
- Should we start passing the calendar again? Now that people are vaccinated is it ok to start doing it? We need old-timers who were here before Covid to help get it started again (as new people wouldn't know what the process was pre-Covid).
- Treasurer: Susan will need to step down as Treasurer in October, as she will be spending 6 months in Houston to take care of her mother.
 - Must have 2 years of sobriety for Treasurer.
 - 2 year commitment.
- Susan also needs someone to take over opening the noon meeting; Needs to be someone who consistently attends the noon meeting.
- H & I Rep: Madison has moved and relinquished her responsibilities.
 - Must have 1 year continuous sobriety. This sobriety requirement is for the institutions, not determined by the Group.
- Need to announce these 2 positions at meetings.
 - A note was added to announce at meetings.
 - There is a sheet for sign-ups in the notebook.

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

Closed with the Lord's prayer.