

G2 Business Meeting

- Meeting opened with the Serenity Prayer.

Chairperson:

- Minutes from previous Business Meeting reviewed and motion to accept.
- 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.)

- Nothing new to report this month.

Treasurer Report (Susan D.)

- Current balance = \$ 5189.
 - After expenses, we have \$579. over the prudent reserve
- Prudent Reserve: \$4200.

Intergroup Report (Rob N.)

- Rob attended the Intergroup meeting.

CPC/PI Report (Donnie J.)

- CPC/PI is looking at starting in-person meetings again,
- When they do, they will be looking for people to help.

Literature (Justine)

- Justine got 3 months' worth of literature.
- Justine will get literature on a quarterly basis, and will still take requests for specific literature.

Speaker Seekers (Brad and Carrie)

- Going great, recommendation for speakers.
- July speakers: Jodi at the noon, Dan at 5:45.

Anniversaries (Mary)

- Comments on the deliciousness of the cake.

Supplies (Rose)

- Everything is going great.

Old Business:

- Chris B. was voted in for H&I Rep.

New Business from the floor:

- The 5:45 meeting only has 22 books and may need more books as we've had 35 attendees a few times recently.
 - Tim suggests telling sponsees to bring their own books.
 - Treasurer said we had a vote to have 25 books in stock.
- Rob makes a motion to add up to 45 big books
 - Compromise for 40 books (Big Book and 12x12)- will vote next month.
- The Sat 9:15 meeting has had low attendance, but now that it's on the meeting app again, we've had more attendance at all groups lately, but maybe we should remove this meeting and not publish it for Saturday.
 - Motion made to remove this meeting. (And seconded.)
 - Proposal will be voted on next month.
- Patrick is proposing to be a key holder.
- Patrick exploring having a men's meeting on Thursday night. (Brad suggests 15 min after the 5:45 ends and another night if Thursday doesn't work.)
 - Tim will get with church to find out if this will work.
 - Donnie suggested making the 9:15 Saturday meeting the men's meeting if the evening meeting doesn't work.
- Rob: chairs - Monday for noon, put chairs in because the Sunday school removes many of the chairs. Suggests rolling one of the carts into the room.
 - (just making it known, not a proposal.)
- Question as to why we don't have a Saturday 5:45pm meeting.

July 17, 2021

- Church used to have functions on Saturday afternoon.
- Julie M. proposes that we get a print subscription to the Grapevine. (Seconded.) Proposal to be voted on next month.
- Pie charts; we decided that we would use the pie chart to disburse extra money quarterly. This is what we will vote on next month.
 - The question is where to disburse the money; which pie chart to follow. There are 3 different pie charts in the pamphlet.
 - One of the suggestions is that the group determines the percentages.
 - During this time, it might be better to do this, since the district and Intergroup have been flush.
 - Jasen: the District will start traveling again, and won't have the extra funds in the future. The District had extra funds because there was no traveling.
 - Susan D. Suggests this percentage:
 - 50 to GSO
 - 20 to District
 - 20 to Area
 - 10 to Intergroup
- Jasen suggests that we have a financial report available to the group.
 - Post on website?
 - Post in notebook in the front of the room. (This was the popular option.)

6 proposals for next month.

Next Business Meeting: Saturday, August 21st, 1:15 pm

Closed with the Lord's prayer.