G2 Business Meeting

- Meeting opened with the Serenity Prayer.

Chairperson:

- Meeting minutes and agenda are posted on the District website: <u>d34a51.com</u>. A hard copy is available in the notebook at the front of the room.
- Minutes from previous Business Meeting reviewed and motion to accept.
- The Church is limiting us to 25 keys. Only 15 people are accounted for. A few may be Gateway people. We need to verify who has the extra keys.
- The Church will start doing a background check for key holders every 2 years.

Reports:

GSR Report (Jasen H.)

- GSR info is posted on the District website under the G2 header.
- The TAC is not committed to an Alcathon this year. They want to know if groups will support and commit to holding meetings during the Alcathon. If groups are not willing to host meetings, they may want to hold the Alcathon somewhere else this year.
- Jasen needs to bring back to the District if G2 is committed to a time slot. (There could be a Lottery for time slots; could be in the middle of the night.) 5-6 people raised hands that they would be willing to host a meeting.
- The District made an Amendment to the budget to cover the costs for the alternate DCM to attend District functions such as the Area Assembly and Area Conference.

Treasurer Report (Susan D.)

- Report will be posted in the notebook at front of room.
- Current balance = \$ 5,612.42.
- Expenses: \$960.
- Prudent Reserve: \$4200.

Intergroup Report (Rob N.)

• Rob is getting married today. Congratulations Rob!

CPC/PI Report (Donnie J.)

- Donnie went to Monarch Academy (high schoolers struggling with addiction) and is working with them to get fundraising.
- Next week will vote on getting photos on Google for search optimization. Donnie will take a pic of our meeting room and it will show the meeting times and dates. No people will be in the photo.

Speaker Seekers (Brad and Carrie)

- Carrie has a speaker for end of October for the noon meeting.
- Brad will be taking it back over for the 5:45.

Literature (Justine)

• Justine was not present.

Anniversaries (Mary)

- Everything is going fine.
- Positive comments on the cake from the group.

Supplies (Rose)

• Rose appreciates the help she has received for carrying supplies in.

Old Business:

• Alcathon at the TAC; discussed in the GSR report.

New Business from the floor:

- Susan: Thanksgiving at G2:
 - How much did it cost? Approximately \$500. Group takes care of turkey and ham, and desserts, beverages, side dishes are brought by members.
 - Last year too much food. (Planning for Healing Place; we will need to know if they are coming for planning purposes.) Donnie will find out.
 - $\circ\,$ Had money left over from Thanksgiving last year and could set aside for Christmas fund.
- Tim was asked to get permission from the Church for a 7pm Thursday meeting; he did that, and Jasen and Tim were only ones who showed up after the first few meetings.
 - They are going to discontinue this meeting; the slot is still open, but this will no longer be a men's meeting. (It was not put in the schedule.).

- If anyone wants to take this time slot, they can, as long as a key holder is willing to open up for it.
- Claudia brought up that it has been brought to her attention that her child has been a distraction at meetings. She asked and people are willing to take 15 minute increments so she can get a meeting. 2 people from the business meeting volunteered.
 - $\circ\,$ Per Tim, this is not a business meeting item, but it is a family thing, and we are a family.

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

Closed with the Lord's prayer.