

G2 Business Meeting

- Meeting opened with the Serenity Prayer.

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.
- Minutes from previous Business Meeting reviewed and motion to accept.
- Tim bought 20 Big Books and 10 12x12s. (The Intergroup was out of Big Books.)
- Susan's report is cash on hand, with everything paid out; Tim is doing that part.

Reports:

GSR Report (Jasen H.)

- District Budget was approved. Available on the website nothing else to report.

Treasurer Report (Tim reporting for Susan D.)

- Susan will be back in a few months. Tim is still paying out of cash for reimbursements. He has all receipts.
- Current balance = \$4673.01

Intergroup Report (Rob N.)

- Meeting schedules are now available for 47cents per sheet.
- We still have the \$45 credit at Intergroup. Tim will let Justine know. (See last month's meeting for more details.) Have till the beginning of June to use it. Could get meeting schedules or pamphlets.

CPC/PI Report (Donnie J.)

- Donnie was not present. Tim will get with Donnie for any updates.

H&I (Chris B.)

- See last month's report for new process for H&I meetings. Chris was not present.
- Chris made up a flyer with H&I meeting info; let him know if you want to participate.

Speaker Seekers (Brad and Carrie)

- Benny is speaking at noon for February, and Claudia speaking in March.
- Brent is speaking at 5:45 for February.

Literature (Justine)

- Justine bought \$300 of literature. Tim bought the Big Books and 12 x 12s.

Anniversaries (Mary)

- See the anniversaries item in Old Business.

Supplies (Rose)

- Everything going fine. Thanks to people who help Rose bring items in.

Old Business:

- **Birthday cake names:** Mary mentioned that many names are on the cake and she doesn't know them and whether people are still a member of the group, still attending, or even still sober.
 - Mary suggested that we have people sign up each month, or have a posting like they do at the TAC.
 - Tim suggested everyone think about it, come up with some options, and we will discuss next month.
 - Much discussion, and whether it matters if someone's name is on the cake or not.
 - Tim had 3 suggestions to vote on:
 1. Have a cake for newcomers, but without names
 2. Keep it the way it is
 3. Mary sends around a list each month to get anniversary names.
 - Becky does not want to maintain 2 lists; the original membership list and the monthly sign-up list; this will get confusing and high maintenance.
 - Mary will now be in charge of the contact list and anniversary list, and making sure they are in sync.
 - Becky will email the list to Mary and hand over all membership responsibilities to Mary.
- **Alternate Positions:**
 - If interested in the positions, read the description (available in notebook and online), so you can see what the responsibilities are. Can speak to the person and sponsor if needed.
 - We will discuss this next month. If you are interested, please attend next month.

New Business from the floor:

- **Masks:** Brad asked about mask requirement at the church; next Friday Raleigh will lift the mandate.
 - Rose will ask Lisa next week.
 - We will follow whatever the Church says.
 - It won't need a business meeting when/if this happens. When the church says we no longer have to wear masks, it won't have to wait until the next business meeting.
- **Medallions:** Rick asked about having medallions to give out for anniversaries; we have plenty of money, would like to have the medallions for each year from 1-15, and then for group members when they have an anniversary.
 - Rick will be happy to maintain this.
 - Tim; we need to reconcile when Susan gets back, as we don't have an exact accounting of the available money.
 - Also Tim and Jasen have donated all the chips. G2 has not paid for a single chip yet.
 - Rick suggested that this can be remedied by being self-supporting.
 - This will be new business next month.
 - Tim and Jasen will stop purchasing them and have already stopped. The next order will be reimbursed to Tim and Jasen.
- **Side-conversations during the meeting:** Mary would like something added to the intro blurb; no talking during the meeting unless you are sharing or reading.
 - Motion made and accepted to vote on this next meeting.
 - John V will work on the text.

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

Closed with the Lord's prayer.