

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.
- Please be respectful when others are talking. Tim read over the minutes from last meeting and he has also been aware of this issue. More on this below in Old Business.

Reports:

GSR Report (Jasen H.)

- Jasen attended the pre-Conference; Donnie attended as well.
 - This year was the most attendance they've had in a while.
 - Support for the plain and simple version of the Big Book:
 - The request comes from the groups and individuals. Came from tribal groups in Canada. They tried to learn English so they could read the Big Book. Learned English but couldn't understand the language in the Big Book because it's old language.
 - One idea was to have the regular and translated versions side-by-side got traction.
 - Regarding the 12x12 changes (removing the word "rape" and changing "men and women" to "people") GSO had 15 pre-conference events during the year and sent all info out. So while people were upset about not having the info, the Area and GSO were doing their jobs and members at the district levels were not aware of the effort of the Area and GSO.
 - Suggestion to move the Dr's Opinion to another location in the Big Book so first 164 pages were written by an alcoholic.
 - Donnie learned that members can attend the pre-conference and have their say and speak directly to their delegate; it doesn't always have to go through Jasen.
 - GSR is how we get our info to the district and how the area gets the info to us. It's a committed position.

Treasurer Report (Susan D.)

- Susan is back. (Yay!)
- Confirmation that every bill was paid out of cash while she was gone.

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- Current balance: \$5811.90
- \$110. put aside for literature each month.
- Need separate funding for the new chip inventory? Or add to literature budget?
 - Will bump up to \$130.00 to cover the chips.
- Have an overage of \$1100 after prudent reserve.
 - \$1100 will be distributed to our agreed-upon amounts to GSO, District, Area, Intergroup.
- Susan will provide a report for the other expenses, such as coffee, etc.
- We now have a direct withdrawal with the Church to pay the rent.

Intergroup Report (Rob N.)

- Rob was not present.

CPC/PI Report (Donnie J.)

- CPC/PI is focusing heavily on the digital side of things.
- Donnie did submit the photo of our meeting, but it hasn't been posted yet on the Google search.

H&I (Chris B.)

- Chris made up a flyer with H&I meeting info; let him know if you want to participate.

Speaker Seekers (Brad and Carrie)

- Brad hasn't been coming to 5:45 that often anymore, but discussed with Russell about getting another speaker seeker. More on this in Old Business.

Literature (Justine)

- Justine was not present.

Anniversaries (Mary)

- Mary was not present.

Supplies (Rose)

- Rose don't mind continuing to do this position, but didn't put her name down in case someone else wants to sign up.

Old Business:

Alternate Positions:

- Alternate GSR: Donnie is interested in the Alternate GSR. He attended the pre-Conference with Jasen and really enjoyed the process. Other interested parties were not in attendance of the meeting. Donnie was voted in as Alt GSR.
- CPC/PI: Donnie described CPC/PI position. They are focusing on computer info. Covid has changed this and time will tell if this changes, but Donnie has been the only one participating in some of the professional committee information. Donnie is happy to talk to anyone who is interested in this.
- Treasurer: Irene would both be happy to take this position. She will be an alternate while Susan is still here, and then will take over as Treasurer. Unanimous vote for Irene.
- Secretary: Trina was voted in as alternate.
- Alternate Chairperson: No one signed up, but we can mention it to sponsees and group members and a person can be determined later.
- Speaker Seeker: Claudia and Arthur voted in for Noon and 5:45 respectively.
- Corrections: will add this position. We have a person already doing it; Nora.

Side-conversations during the meeting:

- People are talking while other people are speaking during the meeting.
 - Motion made to table this for another month. Also to reconsider, because the opening statement may become too long. Points made by the Chairperson:
 - This is disruptive to the meeting.
 - This is disrespectful to the person speaking.
 - We are all responsible for telling the person to stop talking and ask them to be quiet.
 - We need to be mindful of this.
 - For people who are hearing-impaired, the whispering makes it more difficult to hear.

New Business from the floor:

- **GSR Scholarship fund:** Jasen is proposing a scholarship fund to send a GSR/Alternate to the Area Assembly. Jasen would like for us to set aside \$750. for the fall assembly, spring assembly, and pre-conference, to pay for a hotel room for 2 nights, gas and/or food. It won't be used every year. (For example, if the event is in Raleigh, we may not need the funds.)
 - The Treasurer said it is feasible to add this to the budget.
 - Proposal to add this item to our budget.
 - Will vote on this next month.

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- **Concern from Church about people being at the Church before and after meetings:**
The Church liaison has brought their concern to G2 members.
 - Several people were in the meeting room long after the meeting was over.
 - People have been sitting in their car in the parking lot long before meeting starts.
 - Our agreement with the church; we can get here 30-45 minutes before the meeting, but we cannot get here 2 hours before the meeting or after the meeting.
 - It is ok to be in the gazebo before or after the meeting.
 - No one should be in church 2 hours after the meeting.
 - No more than 30 minutes after the meeting.
 - Also make sure the door is locked before leaving. There was an incident when the door was not locked.

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

Closed with the Lord's prayer.