

G2 Business Meeting

- Meeting opened with the Serenity Prayer.

Chairperson:

- No meeting minutes from last month. Recap:
 - Group conscience Voted for 2 alternate co-chairs. Because, according to Tim, it takes 2 people to fill his shoes.
- Mary W. voted in as alternate secretary.
- Glenn is the new H&I Rep. He is also on the board for H&I at the Intergroup office.
- 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.)

- No new business from the District meeting.

Treasurer Report (Susan D.)

- Reports for April and May are in the notebook.
- Susan gave a partial accounting for June; rent, re-order checks, etc.
- Susan wants to discuss holding back the literature money for 3 months until it is spent, instead of withholding \$130 every month. (To be discussed in New Business.)

Intergroup Report (Rob N.)

- No new business.

CPC/PI Report (Position open)

- We need a new CPC/PI Rep, since Donnie is now the Alternate GSR.

H&I (Glenn)

- Glenn voted in as H&I.
- Glenn created a flyer with H&I meeting info and a sign-up sheet to attend the H&I meetings.

Speaker Seekers (Arthur and Claudia)

- Denton is speaking in June (Donnie signed him up) for the 5:45.
- Carrie is helping Claudia while she is on maternity leave.

Literature (Sarah)

- Sarah is the new Literature Rep.

Anniversaries (Mary)

- Mary thanked Rose for taking care of the cake.

Supplies (Rose)

- Walmart no longer carrying the cinnamon French toast creamer. Sorry to those who love it. (Rick.)

Old Business:

- **Alternate Positions:**
 - If interested in the remaining open positions, read the description (available in notebook and online), so you can see what the responsibilities are. Can also speak to the person who currently holds the position and your sponsor.
 - We always need people to make coffee and help clean up.

New Business from the floor:

- **Money set aside for chips and literature:** We decided in April to set aside \$130. per month for literature and chips. If we do that every month we will collect \$1560. Susan looked through the records, and we only spent \$800 on literature last year. Susan suggests that we set aside the money for 3 months and do not withhold again until we've spent that money. For books, we tend to buy in bulk, so this is an infrequent purchase.

Discussion:

- Can buy chips online at a quarter of the cost, but for small orders, the postage isn't worth it.
 - Probably won't need to do another bulk order for at least 2 months.
 - Moved that we hold back literature and chip money for 3 months until it is spent.
 - Voted unanimously.
 - Regarding purchasing things online and not Intergroup: we are saving more money and we can then pass extra money we have as a group on in other ways. It is still going to AA.
- **New anniversary chips:** People aren't getting their home group chips. A lot of people don't know we are doing this, so when they hand out chips, they just hand out the regular set. People are also putting the boxes with the new set away in the cabinets, so many people don't ever see them.
 - We need to modify the process of handing out the anniversary chips.

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- One suggestion was to put the chips for the monthly anniversary in an envelope with the anniversary person's name on it.
- Think about it and we will discuss at the next business meeting.

Next Business Meeting: Saturday, July 16th, 1:15 pm

Closed with the Lord's prayer.