

G2 Business Meeting

- Meeting opened with the Serenity Prayer.

Chairperson: (Tim S.)

- Thanks to Tim H. For filling in for Tim S. last month
- 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.
- Meeting minutes from last month approved.

Reports:

GSR Report (Jasen H.)

- Corrections workshop Sept 17 (today) 1-4pm.
- Oct 22 District picnic at Lake Wheeler, flyer in the notebook at front of room.
- Agenda set for the State of NC meeting in November. 5 agenda items that GSRs vote on.
- Jasen will get our vote to take back to the District on the agenda items.
 - Who is hosting the next pre-conference District 31 or District 50.
 - Increase convention fee from 25 to 40. Costs include speaker transportation and other costs, hotel costs have increased.
 - Freedom from Bondage in March in Aberdeen.
 - Revise LGBTQ pamphlet to include stories from non-binary members.
 - Jasen will post this information on the District website.
- Alcatraz; do we want to support this, and this year will probably go back to being a lottery. Think about as a group if we want to support this. (Added to New Business)
- The Triangle Alano Club (TAC) will be moving to Buck Jones Road in the old Walgreens building on the 26th of August.
 - This is a temporary location, but will be there for approximately 6 months.
- The District will be holding a Workshop in Garner. The Area chairs for Grapevine, CPC/PI will be speaking. Donnie will have more information when it is available.
- District meetings are no longer on Zoom; GSRs have to be there in person going forward.

Treasurer Report (Susan D.)

- Susan combined the August and up to yesterday's report.

September 17, 2022

- Current balance = \$6322.94 (+ prudent reserve). This is before the distributions.
- Since July have spent almost all the money we have set aside for literature and chips, the \$1000. Susan wants to talk in new business.
- Susan will put the report in the notebook.

Intergroup Report (Rob N.)

- Intergroup is doing ok financially, more money is coming in than going out.
- Intergroup is still looking for people to rent out space for meetings.
- Intergroup is well represented by individual groups.

CPC/PI Report (Carrie)

- Good meeting on Thursday.
- Working on putting books in libraries, making packets, and working on aQR code project.
- Will be coordinating with Senior centers.

H&I (Glenn)

- Ian filled in for Glenn. Ian is the alternate for Glenn, and will be
- Triangle springs on Tuesday nights.
- All slots have been covered with sign ups and alternates.

Speaker Seekers (Arthur and Claudia)

- Kim F is speaking at the 5:45.
- Yvonne is the speaker at noon.
- Arthur may step aside as speaker seeker. Donnie has been helping him. TBD.

Literature (Sarah)

- It's going well, Carrie gave Sarah the Treasurer info so they can coordinate.

Anniversaries (Mary F.)

- Mary not here. Rose has been helping with the cakes.

Supplies (Rose)

- Things are not available lately due to supply chain issues. (Lemon cookies.)
- Foam cups are now in short supply.

Old Business:

- No old business.

New Business from the floor:

- Reminder that there is a list of positions available in the notebook at the front of the room. Tim went through the positions and alternate positions.
- Glenn wants to step down as H&I Rep because he was doing multiple positions. Ian voted in as the new H&I Rep.
- Alcathons; do we want to support them this year, and this year will probably go back to being a lottery. Think about as a group if we want to support.
 - We may need to cook the food this year, rather than the District providing the cooked food such as the turkey and ham. But this has not been decided.
 - Think about it, and in October we will vote.
- Soberfest, October 22, 11-2pm, flyer in notebook and on website. Do we want to help break it down and help clean up?
 - G2 will not officially support this as a group. HOWEVER, members are encouraged to help without officially committing G2.
- Susan proposes that we set a Fiscal year for the group; beginning April 1, since that's when we start new positions.
- Since July we have spent almost all the money we have set aside for literature and chips; of the \$1000., we have spent \$995.
 - We will get reimbursed for the books. The books were an up-front expense.
 - Only pamphlets and chips are at cost.
 - Decision to wait to get more history before changing the amount.
 - Also, our money distribution is determined after the expenses are paid out.
- Beth E. wants to propose increasing the rent money to the church.
 - We currently pay \$700 per month. Beth made a motion to increase to \$750. per month.
 - Will vote on this next month.
- Thanksgiving and money:
- Question about the "donations" for Thanksgiving.
 - Concern that we were "begging" for money to support Thanksgiving, and for the long history this had not been done.
 - Reminder that this is G2, not Gateway. Gateway had some financially well-off people who gave generous donations to fund Thanksgiving. Also, Gateway took money from the basket to contribute to Thanksgiving.

September 17, 2022

- G2 voted to not use the basket money for the Thanksgiving dinner.
- Tim S will be leaving soon and Rose will be having surgery, Susan will be gone to Texas part time; we need some people to open for the noon meeting and make coffee.

Next Business Meeting: Saturday, October 15th, 1:15 pm

Closed with the Lord's prayer.