Tim (chairperson) opened the meeting with the Serenity Prayer.

**Prior Meeting Minutes**

* Susan moved to approve minutes from business meeting on 9/16/2023. Irene seconded, all approved.
* Meeting minutes are usually kept in hardcopy form in the G2 notebook (located in the cabinets at the front of the room) and in softcopy form online at the district website, which is available through: district34area51.live-website.com/. Select G2 in the header to get to our page.

**Reports**

 **GSR (Benny)**

* The GSR representative was not present, so no report was provided.

 **Treasurer (Irene)**

* As of September 16, 2023, the available balance was $4386.62 which is $186.62 over the established prudent reserve of $4200.00.
* The basket income for the month was $1895.36.
* Total expenses for the month were $1368.90
	+ Supplies $568.80
	+ Cake $ 32.46
	+ Literature $ 17.46
	+ Rent $750.00
* Net income: $526.46
* The available balance on October 21, 2023 is $4913.08, which is $713.08 over the prudent reserve.

 **Intergroup (Glenn)**

* The last Intergroup meeting was on September 28th.
	+ A motion was passed at the Intergroup meeting to discuss moving the monthly meeting from the last Thursday of each month to the last Wednesday.
* The last Thursday of November will be elections for Intergroup. The Vice Chair position will be open. This position requires 2 years of sobriety.

 **CPC/PI – Cooperation with the Professional Community/Public Information (Vacant)**

* Currently, G2 does not have a CPC/PI representative.
* Potential representatives must have 1 year of sobriety.
* A description of the position is available on the website district34area51.live-website.com

 **Speaker Seekers (Rose/?)**

* Rose was looking for a speaker for the noon meeting on Friday October 27.

 **Literature (Russell)**

* Inventory update provided.
* Russell will pick up some sponsorship pamphlets at the Intergroup store.

 **Tokens (Rick)**

* Representative not present – he’s on a boat.

 **Supplies (Julie)**

* Representative noted “We eat a lot of cookies.”
* Requested from group to let her know if we notice anything is needed.

**Old Business**

Old business are action items and discussions carried forward to this meeting from the prior meeting.

Generic Business Meeting Guidelines

* Notes from September business meeting:
* *Rick provided the Suggested G2 Business Meeting Guidelines document to the group. The purpose of this document is to basically outline how we currently conduct our business meeting. It also provides the generic agenda format, main ideas and concepts of what the meeting is about, the role of the chairperson and how he/she facilitates the meeting. The document also explains how we make changes and the process we use for making motions, voting as well as an explanation on the minority opinion. Rick already obtained feedback from several members before this meeting to improve it He said the goal, if approved, would be to put a copy of the document in the G2 notebook for use by the Chairperson and others. He would also provide a copy to the secretary. He noted the goal is to have a simple reference document on how the business meeting works.*
* *Beth made a motion for the members to review the document and we will further discuss at the next meeting. Frank seconded. Big John abstained. The group approved the motion.*
* From October meeting: Susan made a motion to table discussion until Rick has returned, Jerry seconded.

Adding additional text from the Big Book to the Traditions document read at the beginning of each meeting

* Frank would like to add the first 3 paragraphs on page 561 of the Big Book to the Traditions document that is read at the beginning of each meeting. He believes this will improve the understanding of what the Traditions are about.
* Jerry is in favor of doing this on a trial basis.
* John is not in favor because “our opening ceremonies are way too long already”.
* Susan thinks providing education on topics, including the traditions, is important but is neutral on this topic.
* Beth suggested instead using the 2 lines from page 15 of the Twelve and Twelve that states, “AA’s twelve traditions apply to the life of the Fellowship itself. They outline the means by which AA maintains it’s unity and relates to the world about the way it lives and grows.”
* Motion made by Frank to amend his original motion to change the text to Beth’s suggestion. Susan seconded. Vote carried with 16 affirmatives and 3 negatives.

Thanksgiving

* Irene said she will make sign-up sheets
* Irene also said she will add to the sign up sheets a place for people to sign up to drive people to and from HT
* Susan recommended having a separate sign-up sheet for rides.
* Rose asked Frank to let her know 2 weeks before Thanksgiving how many HT men and women will be attending.

**New Business**

* Glenn said he no longer comes to noon meetings and will be rejoining his previous home group. As such, he is resigning his intergroup position.
* Mary asked if we could have Venmo as an option for people to give money to G2. The treasurer was not in favor of this option.
* Zany wanted to discuss an incident that occurred at a recent meeting where an attendee called another AA member (not present at that meeting) by name and made a derogatory comment about her. Zany feels the incident was “glossed over” and wants to know what the appropriate response is when something like this happens during a meeting.
	+ Glenn suggested that homegroup members speak with the attendee after the meeting – male homegroup members if the attendee is male, and female homegroup members if the attendee is female.
	+ John stated there isn’t really anything we can do other than speak to the person.
	+ Frank suggested practicing love and tolerance and speaking to the person AFTER the meeting.
	+ Beth stated we are not a policing organization. We can’t hold anyone accountable unless their action is against the law – then we call 911.
	+ Rose stated senior homegroup members present at the meeting should step in if a new person is chairing.

With no other new business and discussion, the meeting was adjourned by Tim with the Lord’s Prayer.