

Minutes of Business Meeting 4/21/2022

- 7:05 PM - Open with Serenity Prayer
- Motion approved to accept minutes of March Meeting
- Treasury Report – Byrd
 - March in-person contributions \$4,085.99
 - March digital contributions \$635.38
 - Total 7th Tradition was \$4,143.61
 - Negative for month \$308.50
 - For the 1st Quarter we were short \$27.92
 - No service center contributions for this quarter like normal
 - Motion approved to accept Treasurer’s Report
- Literature - Jason
 - No book orders made in March
- Intergroup – Russ
 - There are workshops scheduled for Secretaries and Sponsors.
 - Help is needed for AA Hotline
 - All Groups Speaker meeting was a big success, biggest turnout they’ve seen in a while.
- H&I – Still looking for H&I Chair - No Report –
- Recreation – Kathy – No Report
- General Service – Ray
 - Ray is the new General Service Representative, but he needs an alternate. John has volunteered to be the alternate.
- Supplies – Byrd – Supplies are stocked, but need someone to cover Supplies.
 - Carla’s husband Tony can be the person in charge of Supplies.
- Maintenance -Christopher – He’s got it covered
- Secretary Coordinator / Ad Hoc – Christine
 - 10 PM Friday meeting has been removed from Contra Costa AA website schedule.
 - Jason: New phone list is completed.
- Old Business
 - No action taken yet on purchasing new chairs , but getting donations and chair samples.

- New Business

- Finalize a one-sheet list of “Expectations of Secretaries” before next business meeting to outline meeting chair sobriety requirements, etc. Some are letting people chair the meeting with very little sobriety.
- Motion approved to reimburse person who bought sheet cakes for the All Groups Speaker Meeting but lost the receipt.
- Russ would like to create an updated PHAA Archive Book. Jack C may have the old one. Russ will contact him.

- 7:47 PM - Close with Serenity Prayer