

## Minutes of Business Meeting 8/19/2021

- 7:00 PM - Open with Serenity Prayer
- Minutes of July 15th were not submitted on time.
- Treasury Report – Byrd
  - July in-person contributions were \$4,542.30
  - July digital contributions were \$1345.99
  - Total Contributions: \$5,888.29
  - July expenses were \$4,376.66
  - Positive for the month \$1853.88
  - Motion approved to accept Treasurer's Report
- Literature – Jason
  - Some online book back-orders were shipped to old address.
  - We are in good shape over-all.
- Intergroup – No Report
  - Need Intergroup Rep to attend once a month meeting and report back to this meeting.
  - Russ will take the position
  - Intergroup is meeting in-person now
- H&I - Gavin - No Report –
- Recreation – Jimmy for Kathy
  - Ice House is cancelled.
  - Trying to arrange a BBQ instead for Ice House Campers
- General Service – David
  - The follow documents were presented and reviewed at the meeting: Regional Trustee Report, General Conference Agenda Topics & Results, 71<sup>st</sup> annual General Conference Report, and Group Conscience - Preamble.
  - If you would like to review the above documents email David or Jimmy for copies.
  - Also, a Web Committee Member position is open and needs a volunteer.
- Supplies – Byrd – Helping Jacob out .... We are fully stocked.
- Maintenance – Jimmy for Fred –
  - Getting calls for sink and toilet backups. Someone is putting paper towels down the toilets

- Brian- If we continue to have problems with the toilets we may need new toilets. They about \$800. For now Brian put a top of the line plunger in the bathroom.

- Secretary Coordinator / Ad Hoc – Christine

- Ad Hoc: Had emergency Ad-Hoc meeting due to positive Covid cases and decision was made to mandate masks and reduce chairs to increase social distancing. Generally, Covid protocols were rolled back to stricter levels, except no temperature-taking.
- Secretary Report: One evening meeting secretary had her key pulled due to verbal abuse. The person in question ended up moving to the 7am meeting and the same problems occurred. To be discussed further in New Business.

- Old Business -

- Brian- hopefully people will agree to raise the issue that there hasn't been rotation of the Central Office employee position for 20-something years.

- New Business

- Brian- Tempted to ask the abusive former secretary not to come back.
- Christine: The person's name is Julie and she is secretary for two 7am meetings (Thursday and Saturday) as of now. This needs to be addressed because she is threatening members and has a known history of violence. Some members are avoiding attending on account of these issues.
- Due to our primary purpose, maybe we may need to look into this in more detail before we take actions such as temporary restraining order.
- Maybe talk to Victor to get his take on it...
- Motion approved: Jimmy and Karen will attend one of the meeting she secretaries (Saturday). And Chris will call people he knows who attend the 7am meeting and get their input.
- We don't want to take this lightly due to how it potentially affects members sense of safety in meetings.
- Brian- reminding everyone to keep front door open for ventilation.
- Motion by Jason to move business meeting to 7:30. Motion failed after discussion.
- Russ- could we create a sheet to explain secretary responsibilities?
- Barry offered to pay half the cost of the new toilets.
- Christine- will send out a reminder email to secretaries regarding mask policy, crosstalk, etc.

- 8:04 PM - Close with Serenity Prayer