

Minutes of Business Meeting 7/16/20 7pm

- 7:00 PM - Open with Serenity Prayer
- Review minutes of June 25th Meeting - minutes accepted
 - Motion approved to accept.
- Treasury Report - Byrd
 - June collections similar to May.
 - Landlord discussion resulted in reduction of July rent to \$2,750
 - The group voted to pay full rent in August.
 - Landlord is not inclined to reduce rent going forward.
 - Donations are falling \$1,000 short of covering rent, but there is a net income of over \$6K from April-June which could be used to cover shortfall for 6 months.
 - The group voted to contribute future net income using a revised breakdown: 40% CCSC; 40% GenServNY; 10% CNCA GenServ; 10% CNCA Dist 08.
- Literature - Byrd
 - There have been lots of books sales.
 - More books are being ordered.
- H&I - Gavin
 - NorCal H&I to consider helping local H&I committees in meeting a portion of their operating expenses.
 - Need Bridging the Gap volunteers.
- Recreation - No Report
- General Service - Kelley
 - Checks that go to District office should include Group name and the long group ID number.
- Old Business
 - Problems with thermometers not being used. Please say something if you notice this happening.
- New Business
 - Ants are invading the room - asl LL to spray.
 - HVAC can't be run while windows are open. Maybe run fan instead.
 - Need birthday chips brought into meeting room.
- Adjourn meeting with the Serenity Prayer