

## Minutes of Business Meeting 11/19/2020

- 7:00 PM - Open with Serenity Prayer
- Minutes of Oct 15th Meeting - not available for the October meeting
- Treasury Report - Byrd
  - October collections less than September but only short \$200 below expenses.
  - Quiet month expenditure-wise but some literature was purchased.
  - PayPal deducts a service fee from donations.
  - Maryanne: Any idea how much each member should donate to meet group expenses? Byrd; You can figure how many meetings you go to a month and how much you typically contribute at each meeting to come up with X amount of money per month. Eric: PayPal can accommodate automatic payments. Byrd: Right, 1 or 2 people use auto payments at this time. Rhonda: Are donations down overall? Byrd: Donations are down due to Covid, but doing pretty well considering reduced room capacity. October donations were only down \$300 below October 2019 (before Covid).
- Literature - Mary Ellen/Byrd
  - We are in good shape
- Intergroup - No Report
- H&I - Gavin - No Report
- Recreation - Linda P. - No Report
- General Service - Kelley
  - New officers were voted in at the last meeting.
  - Attended Area Mtg for the 1st time: This Saturday (Oct. 17th) is Unity Day. Christine will broadcast the flier to the secretaries. There will be door prizes and games. They will have presentations from Bridging the Gap, Public Information, and CBC. Kelley did join the H&I/General Service/Intergroup committee.
- Supplies - Pam (as relayed by Byrd)
  - Added a 2nd functioning sanitizer dispenser to the room by the back door.
  - Supplies are in good shape.
- Maintenance - No Report
- Old Business
  - Christine: January 1st rent increase coming up fast. Anything going on with landlord negotiations since last meeting? Nick: Lease runs through December 2021; he has scheduled December 1st for start discussions regarding ideas we've heard in the past and discuss our expectations and theirs.
  - Rhonda: Are we still locking the bathroom and handling the keys? (not ideal due to Covid). Byrd: Yes. But there is the new hand sanitizer by the back door. You can hang the key and grab some sanitizer.

- New Business
  - Maryanne: Lots of newcomers going to the in-person meetings.
  - Christine: trying to find out if Mathew is running marathon meetings. Wants to be able to announce those in our meetings. Now is a hard time for a lot of us. We are giving away 5-7 newcomer packets per week. Should we add a meeting or two? We can't always accommodate additional people to the rooms. We are not shutting down (as a lot of people have asked).
  - Eric: There are Zoom meetings, too. In the newcomer Packet, can we list the PHAA web address that contains the Zoom meeting calendar? Byrd: I can type that onto the Meeting Schedule before making copies for the newcomer packets. Are we promoting Zoom meetings at the in-person meetings? We have shut down a couple of the Zoom meetings due to lack of support.
  - Rhonda: can we add back the Friday 7:30 Candlelight meeting? Rhonda may want to take that on. What happened to the candles that were in the storeroom? Byrd: maybe they are in the closet with the coffee.
  - Maryanne: The "From the Heart" Zoom meeting is very well attended and they are holding another women's symposium in January. They have been able to expand their zoom meeting attendance.
  - Kelley: Received no response to her request for secretary substitute for Saturday 7am meeting. What should she do? Byrd: Brian will cover the meeting. Maryanne: what do you do if no one is able to cover? Eric: you would have to put a note on the door. Christine: I get no response from secretaries except Kelley, Jimmy and Alex when I send updates. Eric: How many secretaries are there? Christine: 16. Eric: including Zoom? No. There are probably 25 total if we include Zoom (just thinking about attendance at the business meeting). Kelley: yes, including all secretaries in updates would be good for increasing attendance at the business meeting. I'll make an announcement at Zoom meetings I attend that attendance at business meetings is part of the job for secretaries.
  
- 7:35pm - Adjourn meeting with the Serenity Prayer