

Minutes of Business Meeting 9/17/20 7pm

- 7:00 PM - Open with Serenity Prayer
- Review minutes of Aug 20th Meeting - minutes accepted
 - Motion approved to accept.
- Treasury Report - Byrd
 - August collections \$1000 down overall than July.
 - H&I contributions more than doubled
 - Net Loss for month of \$-710.83
 - We have \$9,000 in account which can cover shortfall for 8-12 months before going into the prudent reserve.
 - Need to discuss lease re-negotiation but now is not a good time. Lease expires January, 2022.
 - Eric: many Zoom meetings not announcing 7th Tradition. Maybe a reminder memo to secretaries would be a good idea.
 - Jimmy: consider negotiating 5 year extension and reducing rent to market rate.
 - Motion to accept Treasury Report passed.
- Literature - Mary Ann
 - Right now everything is stocked up.
- Intergroup - No Report
- H&I - Gavin
 - H&I activity currently on hold due to Covid-19 except Sierra Health allowing once a month presentations.
 - All H&I commitments will be up for renewal in December.
- Recreation - No Report
- General Service - Kelley
 - Couple of Grapevine articles open for submission: "Older members new to AA" and "Fun in Sobriety"- Submissions due October 15th. Also, "Spirituality in AA" - submissions due in November
 - We need an alternate GSR.
- Maintenance - No Report
- Old Business
- New Business
 - Landlord negotiations- the consensus was to wait till January for Byrd, Jimmy, and Nick to begin dialogue with landlord regarding lease extension, but the group decided to table this topic until next meeting.
 - Motion passed to keep secretary turnover dates on January 1st and July 1st as usual.
 - Motion passed to create new secretary coordinator position and select Christine to fill the position with Eric helping to acquaint new Zoom secretaries with the technology if needed.
 - Christine needs a list of secretaries.
- 8:10pm - Adjourn meeting with the Serenity Prayer