

Minutes of Business Meeting 12/17/2020

- 7:04 PM - Open with Serenity Prayer
- Minutes of Nov. 19th Meeting – motion approved to accept minutes
- Treasury Report – Byrd
 - Online contributions increased about \$300
 - H&I contributions are decreasing slightly
 - Supply contributions decreasing slightly
 - Bought more sobriety chips because they are being handed out at every mtg.
 - Overall November contributions were positive \$568.13 (October was negative \$210)
 - We have 3 different Grapevine subscriptions so proposing not to renew 2 of them. The group agreed.
- Literature - Mary Ellen/Byrd
 - Placed large order for books which arrived this morning.
- Intergroup – Doug
 - Secretaries please announce that communiques are on the website: they show upcoming events such as the Virtual Western US/Canada Forum and New Years Speaker Event December 31st.
- H&I - Gavin - No Report – Gavin is at H&I tonight
- Recreation – Linda P/Stacy. - No Report
- General Service – Kelley
 - Kelley’s last meeting is tonight. Moving back to Florida
 - Need new General Service Rep and an alternate.
- Supplies - Pam - No report
- Maintenance -Fred - No Report
- Secretary Coordinator – Christine
 - Notified secretaries that new term will begin January 1st like normal
 - Only heard from 2 meetings that have filled positions
 - Lots to do to train new secretaries and need more responses since term begins in a week and a half
 - How are Zoom secretary turnovers going? They are all either already turned over or are about to turn over.
 - Just Saturday in-person needs new secretary announced.

- Old Business

- Ad Hoc: Most slots for Holiday Marathon mtgs are filled except 11:30pm Christmas Eve and 11:30pm Christmas Night. Eric will put these meetings and the Zoom links on the website. Ad Hoc will meet tomorrow. Secretaries, please announce marathon meetings. Zoom secretaries to be included in updates/announcements from the coordinator-send new secretary contact info to Christine.
- Eric: going thru Zoom meeting list to determine which Zoom meetings are still active. Check to see if 7:30 Saturday Night Live is still going. Wednesday 5:30 is no longer happening.

- New Business

- Nick and Byrd have scheduled preliminary talks with the owners tomorrow, Chris and Judy, to see how receptive they are to extending our lease starting a year in advance, or letting the lease run out.
- Eric: 7am group going to have a business meeting to discuss items including the Zoom subscription fee reimbursement for Bill B. who has been paying for that Zoom account. Will PHAA reimburse Bill B.?
 - Byrd: How much is it? Eric: \$150/yr. Byrd: I think we should pay it.
 - Eric: There is some sentiment the 7am group would break away and go off on their own, so it would be good for the group if that gets covered.
 - Jimmy: It's not allowed by the Zoom user agreement to use Zoom the way we do.
 - Ron O.: I have been paying for the 7am website and don't mind paying; and I don't mind using my paid Zoom account as a donation if needed.
 - Byrd: We can afford to pay for these Zoom costs.
 - Ron O.: 7am group has always donated contributions to PHAA, and it never was a question of 7am being a separate entity.
 - Mike L. : One option: switch to Zoom Room subscription (\$600/yr)
 - Jimmy: That is more compliant with Zoom licensing requirements
 - Mike L. You could add appliances (big screen) in the Civic meeting room to create hybrid meetings.
 - Christine: should we vote on paying the subscription?
 - Chris L.: Motion to reimburse Bill B for cost of the regular Zoom subscription.
 - Jimmy: If we do this, this would be in violation of the user agreement.
 - Eric: I don't think the 7am Zoom setup is out of compliance.
 - Mike L. The Zoom Room is more appropriate.
 - Jimmy: I suggest we table it for now: Mike and I can work on this and bring back options to make sure we are complying.

- 7:56 PM – Adjourn with the Serenity Prayer