

I. MAY 2022 BUSINESS MEETING

A. Meeting convocation and preamble read.

1. Meeting called to order at 7:50 am.
2. Both in person and zoom participants were in attendance.

B. Call for reports by Chair, he asked people to proceed noting a packed agenda.

1. Secretary's Report:

- a. In the April meeting, the issue of lease renewal or relocation of the in person meeting was discussed and a group was formed to look for alternative locations.
- b. Special meeting held to discuss lease renewal or relocation for the in person meeting — the lease renewal was approved.
- c. Motion made to approve Secretary's report.
 - i. Move to accept motion.
 - ii. Motion accepted.

2. Treasurer's Report:

- a. Starting balance: \$8901.15.
- b. Prior amount collected: \$5406.49 (\$103 pink can; \$5303.49 7th tradition & literature).
- c. Amount dispersed for expenses: \$4717.50 (zoom fee, phone & new, reduced rent)
- d. Funds distributed Q122AAServices Contribution: \$1900.95.
- e. Ending balance: \$9590.14.
- f. Prudent reserve: \$7000.
- g. Motion made to approve Treasurer's report.
 - i. Chair noted the new signed and executed lease for the in person meeting.
 - ii. David inquired about the collections for 7th tradition, literature and pink can.
 - Treasurer stated it's "all one pot" once collected.
 - Rodger noted the funds have never been separated.
 - Chair remarked that literature purchases are done as needed.
 - Treasurer observed pink can and overall contributions increased since the special meeting was held and expenses were discussed.
- h. Motion made to approve Treasurer's report.
 - i. Move to accept motion.
 - ii. Motion accepted.

3. GSR Report: None given.

4. Intergroup Delegates Report: None given.

C. Chair announced that elections will be held in June for Secretary and Chair

1. Secretary stated role and responsibilities.
2. Chair stated role and responsibilities.

D. Chair opened meeting for new business.

1. Stefanie announced GSR writer's workshop for Grapevine and LaVigna, Saturday May 21st, and more information about it is available on the Intergroup website.
2. Rodger shared that Intergroup will be having a Big Meeting in person in June; information provided on Intergroup website.
3. Frank D proposed a motion to change in the zoom script to discuss "non spiritual language" during shares.

- a. Lillian reinterpreted Frank's motion as addressing profanity and stated she didn't think it was an issue.
 - b. Andrea, Zoom Chair, expressed surprise at Frank's motion.
 - c. There were murmurs of agreement on zoom.
 - d. MJ seconded the motion.
 - e. Vote held on motion.
 - f. Motion failed unanimously.
4. Zoom chair read statement to add to zoom script; agreed to discuss post business meeting among zoom participants.
 5. Chair raised motion on behalf of Joe B.: To return Fastbreak script around 7th tradition contributions to prior language.
 - a. Motion seconded.
 - b. Vote held on motion.
 - c. Motion passed unanimously.
 6. Chair proposed motion to adjourn the meeting.
 - a. No discussion ensued.
 - b. Motion accepted.

E. Meeting adjourned: Serenity prayer recited.