

I. SEPTEMBER 2021 BUSINESS MEETING

A. Meeting Convocation

1. Meeting called to order at 7:50 am.
2. Both in person and zoom participants were in attendance.
3. Preamble & 4th tradition read.

B. Call for Reports

1. Secretary's Report: None reported.
2. Treasurer's Report:
 - a. Starting balance: \$12,707.11.
 - i. Prior amount collected: \$3,699.73 (114.00 for pink can, 7th tradition & literature).
 - ii. Amount dispersed for expenses: \$3800.94 (for zoom fee, literature replenishment & rent).
 - b. Ending balance: \$12,605.90.
 - c. Prudent reserve: \$10,000.00.
 - d. Funds available for distribution: 2,605.90.
 - e. Treasurer noted one time, large literature expense for literature replenishment and increase in rent due to the addition of the Saturday & Sunday in person meetings.
 - f. Motion made to approve report.
 - i. No discussion ensued.
 - ii. Move to accept motion.
 - iii. Motion accepted.
3. GSR Report: None reported.
4. Intergroup Delegates Report: None reported.

C. Old Business: None reported.

D. New Business

1. Chair informed group of Secretary's resignation.
 - a. Motion to call for nominations for a new secretary.
 - b. Leah D. solely nominated; accepted nomination.
 - i. Move to accept motion.
 - ii. Motion accepted unanimously.
2. Chair called for a motion to review modifications to the in person meeting as per guidelines approved at the August business meeting.
 - a. Suggestion made for a return to the circle with spaced seating, and members allowed to sit outside the circle as they wish.
 - b. It was remarked that the facility now called for the wearing of masks by attendees.
 - c. Discussion of how to space the chairs ensued with the affirmation that they would be socially distanced appropriately.
 - d. Subsequently a motion was proposed: Continued mask requirements; a return to the circle with spaced seating, and; members allowed to sit outside the circle as they wish.
 - i. Move to accept motion.
 - ii. Motion passed unanimously.
3. Joe B. proposed a motion to form a working group to consider splitting the online zoom meeting from the in person meeting.
 - a. Members questioned purpose of this working group, and discussion ensued.
 - b. Questions arising from the discussion included:
 - i. Is it appropriate to mix the zoom and in person meetings' finances?
 - ii. How to resolve each group's desire for autonomy vs the maintenance of cohesion?

- iii. Is a zoom meeting chair necessary given members' concerns that there has been some "micro managing" of issues online?
 - iv. Should zoom meeting members be involved in lease responsibility/accountability for the in person meeting?
 - c. Call to question was raised and a member requested more discussion.
 - d. Opposition to forming a working group was voiced repeatedly.
 - e. Support for forming a working group was voiced repeatedly.
 - f. Subsequently the Chair proposed proposed a motion to form a working group to considerate questions related to splitting the groups led by Joe B.
 - i. An addendum was requested to have the group be half zoom members and half in person members which was denied out of hand to allow it to be open to all.
 - ii. Move to accept motion.
 - iii. 28 people voted in favor; 9 opposed.
 - iv. Motion accepted, and members were instructed to contact the Chair or Joe B. to join.
- E. Meeting Adjourned:** Serenity prayer recited.