

General Business Meeting Minutes 9/10/2023

10:01 a.m.

- Meeting opens w/Serenity Prayer.
- ROLL CALL. PRESENT: Donna M, Heather R, Kathy H, Mark R, Teri P, Wendy M, Howard O, Violet, Kat, Claire.
- Kathy makes a motion to accept minutes from the last GBM. Motion is seconded by Howard and passed with a majority vote.

- CHAIR - OLD BUSINESS DISCUSSION
 - NY Primetime meetings are now listed on PT website.
 - Open position on steering committee
 - Donna compiling list of all PT meetings.

Treasurer report (Wendy): Gives treasurer report. We have Fed Tax ID number. We are registered as non-profit. Paypal and Venmo accounts opened. Bills are paid through PTIN bank account.

Meeting Liaison report (Donna): Use of spreadsheet, and list of speakers discussed.

IT Committee (Howard): Housekeeping items discussed.

CHAIR - NEW BUSINESS DISCUSSION

Steering committee position open. Floor open for nominations. Violet is nominated by Kathy and seconded. Violet declines the nomination and nominates Claire, who also declines the nominations. No other nominations on the floor, it is decided to table this issue for the next General business meeting.

Mark nominates Nan. She accepts the nomination but may not meet the sobriety time requirement. It is decided that steering committee members should have a year of continuous sobriety. As there is no other nomination, Kathy moves to table this issue to the next business meeting. Wendy seconds. Motion passed. Other housekeeping business discussed.

Claire says that there is a new Primetime live meeting in London and wants to put it on the schedule. Heather will bring this to the steering committee.

Facebook page is discussed.

Wendy requests discussion re: live meetings 7th tradition, recordings, at next steering committee.

- **Next Steering committee is on September 17, 2023 at 4:00 p.m. PST**
- **Next General Bus Mtg is on December 10, 2023 at 10:00 a.m. PST**

10:50 a.m. Meeting ends. Closed with the Lord's prayer.