

# General Business Meeting Minutes 12/10/2023

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10:01 a.m.

- Meeting opens w/Serenity Prayer.
- ROLL CALL. PRESENT: Heather R, Tim, Donna, Holly, Craig, David H, Janet, Laura A, Kathy H, Mark R, Tex, Micky, Howard, Violet.
- Kathy makes a motion to accept minutes from the last GBM. Motion to accept minutes from September 10, 2023 is made by Tim and seconded by Mark and passed with a majority vote.
  
- CHAIR - OLD BUSINESS DISCUSSION
  - All requested Primetime meetings are now listed on PT website.
  - Open position on steering committee
  - Donna compiling list of all PT meetings.

Treasurer report (Wendy): Not present. Information can be had by emailing Heather or Wendy.

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. Kathy nominates Holly for the open position. Tim seconds the motion. Since there are no other nominees, Holly is elected by default.

Information on new VENMO/PAYPAL Primetime account

Reminder to groups: Women's Monday Live side of the hybrid meeting will be dark on Dec. 25 and Jan 1. There will still be a Zoom meeting those nights.

Keep reminding our GBM dates at meetings.

Groups can decide and give the speakers option of being recorded or not, as well as the entire meeting.

Holly is in need of service positions at the Friday night live Santa Monica meeting.

Violet needs service positions at the Thursday Primetime NY.

Discussion is held re: moving the Saturday night live meeting as it is not self-supporting.

Discussion held re: 7th tradition.

- **Next Steering committee is on January 7, 2024 at 4:00 p.m. PST**
- **Next General Bus Mtg is on January 14, 2024 at 10:00 a.m. PST**

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