

General Business Meeting Minutes 1/14/2024

10:01 a.m.

- Meeting opens w/Serenity Prayer.
- ROLL CALL. (Kathy, acting chair): PRESENT: Holly, Howard, Janet, Jason, Tim, Murph, Mark, Tex, Laura A, Craig, Bobby T, Carrie, Donna
- Howard makes a motion to accept minutes from the last GBM, Bobby T seconds. Motion to accept minutes from December 10, 2023 is passed with a majority vote.

- CHAIR - OLD BUSINESS DISCUSSION

- Status of Saturday live meeting. Craig has been unable to secure another location.

- Treasurer report (Wendy): Not present. Howard will post report on the website.

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

- IT Committee (Howard): Update on Zoom restructuring discussed.

- CHAIR - NEW BUSINESS DISCUSSION

- Please try to have your meetings elect reps and have them attend the GBM.

- Discussion held about special events and whether retreats should be under the purview of the special events subcommittee. Motion is made that the Special Events committee will oversee all special events, with the caveat that any Primetime Meeting can create and run any event by that meeting.

-Reminder about the 7th tradition cost per meeting (11-12 dollars/month) and remove the bit about “supporting Primetime meetings that are struggling” from the format since the Zoom 7th tradition only supports the Zoom platform and website.

Keep reminding our GBM dates at meetings.

The Women’s meeting is no longer hybrid, there is a live meeting and a Zoom meeting.

- **Next Steering committee is on April 14, 2024 at 4:00 p.m. PST**
- **Next General Bus Mtg is on August 25, 2024 at 10:00 a.m. PST**

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