

Our Mostly Agnostic Group of Drunks

Meeting Minutes
February 2017

Opening

The business meeting was called to order on February 26th, 2017 at 5:35 pm.

Present

Mikey J. Holly D., Alex L., Patrick, Luke M., Jennifer B., Arianna B., Paul, Dan O., Jeni H., Max J.

Moment of Silence observed

Declaration of Unity read

Motion to accept minutes from October business meeting → passed (updated a decision to a motion that was not recorded – see minutes from Jan 2017 – motion was referring to removing ads from website – was seconded and passed)

Treasurer's Report (Dan O.):

- ❖ Friday meeting did well
- ❖ \$1,529 total donations; \$1,123 expenses – net gain about \$400
- ❖ \$660.21 – current bank balance and reflects payment of removing ads from website
- ❖ Discussion about prudent reserve (a refresher per se) – 3x's average monthly expenses
- ❖ Motion (Mikey) to accept Treasure's Report → passed

GSR Report (Mikey J.):

- ❖ Conference committee on hold- waiting to hear from district that is organizing it
- ❖ 28th is district meeting – Mikey would love some company

Website Report (Mikey J):

- ❖ Changes made to 'announcements' section
- ❖ 'trusted servants' – added agenda section

Intergroup (Jennifer B.):

- ❖ No new or old business
- ❖ Wed 6am-9am- hotline needs coverage
- ❖ 12-step volunteer list
- ❖ "meetings in a pocket" meeting guide
- ❖ Grapevine price going up 50 cents
- ❖ Intergroup doing inventory
- ❖ Financial statement of Intergroup available upon request
- ❖ Tuesdays at Starbucks – new meeting 1st Tues of month at 7:15
- ❖ Motion to accept Intergroup report → passed

Upcoming Recovery Expansion Project:

- Greenhouse – April 22nd (Saturday) at 6pm
- Speak Easy in Mt. Dora – May 25th (Thursday) at 7pm

Supplies:

- ❖ Need envelopes for newcomer packets (6x9)
- ❖ Need creamer

Old Business:

- ❖ Mikey suggested that openers/keyholders responsibilities be drafted up by Jennifer B.
- ❖ Issue of working out key issue if keyholders won't be at business meeting
- ❖ Need 2 new openers to start in April – Luke and Arianna will continue and Patrick can alternate with Arianna when she is unable to make it
- ❖ Coffee people should communicate when we need coffee

New Business:

- ❖ Mikey suggests having separate business meeting for online meeting – 8:15 on Tues
- ❖ Since we have surplus cash, Mikey suggests that we put signs out to help people find the meeting
 - Jennifer B. makes them at her work and “they cost \$10”
 - Motion to buy 3 signs for \$1.50 each → passed
- ❖ Motion (Patrick) to add activities chair to group → passed
 - Patrick will chair and Luck will be alt. chair
 - We would do an activity together every couple of months or so

Adjournment

Motion to adjourn → passed.

Minutes submitted by: Jeni H.