Business Meeting Minutes 6/3/18

**Attendance**: Alex L., Patrick L., Justin, Jennifer, Van, Craig, Kat, Rick, Philip, Anna, Emily, Scott, Mikey

**Treasurer**: Jennifer B.

 Report given

 +$97 this month

 Accepted

**GSR**: Rick

 Given

 District looking for service members (CPC, institutions, archives)

 Founders Day event soon

 Accepted

**Web**: Max

 Given

 Everything online, no major change

 Will act as interim webmaster until position is filled

 Accepted

**Activities**: Justin P.

 Given

Escape room: no real interest shown

Roller skating/bowling/karaoke suggested

 Accepted

**Intergroup**: Craig

 Got intergrouper

 Did not go to monthly meeting

**Old Business:**

Mikey: online meeting is registered to old OMAGOD location, will do more research, initial vote may not have had sufficient info

Minutes accepted

**New Business**:

**Motion:** Jennifer: Make $660 donations of extra funds: 50% to intergroup, 10% district, 10% area, 30% global service office

 Seconded, then amended to:

 $360 because of prudent reserve, prudent reserve affirmed as: cushion for rent/supplies ($300) and donations to be made every 6 months.

**Motion:** Jennifer: stop grapevine subscription

 Discussion: $28.97/year, considered to be a donation/show of support for Grapevine, even if people may not read at our meeting

 Motion failed, no ayes

**Motion:** Jennifer: Need new place to get medallions w/o “god”

 Discussion: group should petition AA Agnostica/Beyond Belief

 Mikey: I want to draft a letter to have international/conventions make medallion casts

 Anna will get with Mikey re: medallions

 Unanimous pass

**Motion:** Sarah: Further criteria should exist for speakers as “Have a sponsor and be working steps”

 Aye: 4, Nay: >4, motion fails

**Motion:** Mikey: criteria for anniversary meetings clarified to >1 year of sobriety, homegroup member, one speaker per night, not necessarily speaker’s own anniversary

 Discussion: chairperson picks speaker

 Unanimous pass

**Elections**:

Jennifer will hold position if no one else wants

Rick will respectfully relinquish if someone else wants it

Activities: Justin

Webmaster: Max (for now)\

GSR: Kat (after June 20th)

 Rick will be alternate

Treasurer: Jennifer

Secretary: Emily

Intergroup: Craig

Business chair: Alex L.

**Chairs:** Friday: Emily

 Sunday: Mikey

**REP:** Crossroads, 7/14 Sat 8:30AM

Submitted by Alex L.