

LITTLE YELLOW HOUSE BUSINESS MEETING MINUTES

June 2024

Date: June 24th, 2024

Minutes taken by Kevin F.

Typed by: Kevin F.

Meeting called to order @ 6:30pm

Reading of the Serenity Prayer

May minutes posted, read, and accepted? Accepted (Unanimous)

Attendance (29): Lisa L., Charles M., Diane M., Richard, Mark W., Kevin F., Marmion, Cristine, Donna, Mark R., Jack, Rone', Donovan, Rilee, Lawrence, Dave, Josh, Crystal (DCM), Buddy, Shannon, Julie, Stephen, Jim, Jeff B., Ed, Keri, Scooter, Kenneth, Aaron

Reports:

Treasurer: Diane M. - Financial Report May 2024

Current statement balance (June): \$2889.54

Outstanding Checks.....(\$400.00)

Venmo Deposit..... \$239.00

LYH Deposits.....\$1564.71

Total.....\$2489.54

Cleared Checks:

Rent May.....\$975.00

Sams.....\$407.26

Zoom April.....\$34.00

S.R. Elec.....\$178.00

Literature.....\$315.90

Chip (Scott).....\$18.00

Intergroup.....\$300.00

GSO.....\$300.00

Outstanding Checks:

AREA 37.....\$200.00

District 12.....\$200.00

Total.....\$2489.54

Less Prudent Reserve...\$2500.00

Ending Balance.....\$10.46

Intergroup: Cristine T. –Nothing to report. Everything that you could possibly know about AA in south Mississippi is on the website: [South Mississippi Alcoholics Anonymous \(aagulfcoast.com\)](http://South Mississippi Alcoholics Anonymous (aagulfcoast.com)).

Secretary: – Kevin F. Nothing to report.

Supplies: Duff – (Absent)

GSR: Rone' J. – The Gratitude Roundup is coming up. The next meeting is on June 30th. The AA Podcast is being listened to by 5000 people per week in 60 countries. Highlights of the Delegates report: the transgender pamphlet creation will happen, but the unhoused alcoholic and the Asian American pamphlet did not go to the floor. The fifth edition should be out in 2027.

Meeting coordinator: Mark W. – We still have five spots open for the month.

Alt. Technology Coordinator: Charles/Lisa L.– The website is due for renewal in July. The current price for the domain is \$22 and a year for the website is \$209. I volunteered for the alternate for a year but if no one is willing to step up to be the chair, I suggest we shut the website down. Do we want to fund it? The door lock code has been repeatedly going dead. I ordered another one, but it was lost in the mail. So, I had to order another one. It was \$130.

Group Activities Coordinator: Kendall/Shannon– We don't have anything planned other than Scott's birthday.

Chips, Literature & Grapevine: Julie—I'm trying to organize a method for taking inventory of books on the shelf and in storage. I would like to purchase some of the little red books. They are less expensive.

C.T.I.F.: Open

Public Information: Open

Archivist: Steve M. (absent)

Motion to accept reports; second; passed.

OLD BUSINESS

1. **Hybrid meeting:** Rone' – I've been working in conjunction with our online meeting that we have every morning. They would like to become more a part of our physical meetings. They follow LYH guidelines. The goal is to possibly start that once a week. Do a trial run. A system would need to be worked out. I'm trying to get AREA to recognize online platform meetings. LYH is the center point for all of that.
Motion: To form an ad hoc committee to come up with a structure and guidelines; 2nd;
Passed (16 For the motion; 0 against; 6 abstained)
2. **Safety in our meeting** (Revisited from March business meeting): Do we want to welcome this individual back at LYH meetings? **Motion:** Whether or not to allow Justin back to LYH meetings with the stipulation that if he his behavior crosses safety guidelines set forth for every member, he will be asked to stay away for one year. 2nd; 11 for the motion; 9 against the motion; 3 abstained; **Motion Passed**
Rone' I would like to enact the minority rebuttal (room polled...no one wanted to revote).
3. **Newcomer's noon meeting:** Lisa L. It's going well; review at July business meeting.
4. **Tabled (from April):** Ad hoc committee on safety and renewing the chairperson guidelines

Note: Next Quarterly Contribution is at the September business meeting

NEW BUSINESS

1. Lisa L.--I would like to have a cleaning day? It was done last week.
2. Cristine—Motion to update the meeting book. Motion died because we have a committee for that. We just need to move forward.

Motion to close made @ 7:37pm...second and passed.
Closed with the Lord's Prayer