

LITTLE YELLOW HOUSE BUSINESS MEETING MINUTES

May 2024

Date: June 3rd, 2024

Minutes taken by Kevin F.

Typed by: Kevin F.

Meeting called to order @ 6:30pm

Reading of the Serenity Prayer

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

Attendance (22): Lisa L., Charles M., Diane M., Richard, Kendall, Mark W., Duff, Kevin F., Marmion, Cristine, Jeff C., Donna, Kayla, Mark R., Debrah F., C.J., Jack, Rone', Heather, Donovan, Rilee, Nick P.

Reports:

Treasurer: Diane M. - Financial Report May 2024

Current statement balance (May): \$3583.12

Venmo..... \$269.87

LYH Deposits.....\$1850.41

Cleared Checks:

Rent May.....\$975.00

Sams.....\$424.17

Zoom April.....\$34.00

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

GSR (AREA)....\$47.00

Mark W.....\$34.00 (handicap signs)

Total.....\$3583.12

Less Prudent Reserve...\$2500.00

Ending Balance.....\$1083.12

Intergroup: Cristine T. – Lisa and I went to the Intergroup meeting yesterday at central office. Everything that you could possibly know about AA in south Mississippi is on the website: [South Mississippi Alcoholics Anonymous \(aagulfcoast.com\)](https://southmississippialcoholicsanonymous.org/). You can sign up for emails and you can find out what's happening. They also have archives at central office. Gratitude Roundup committee meetings are always on the last Sunday of the month. The central office formed a committee to investigate having a central office event mid-September. I picked up a 50-year chip for Scott and I would like to be reimbursed for that. The intergroup office is located at the Ocean wave fellowship in Long Beach. The hours are 10 to 2 on Mon., Wed., and Fri. If you're interested in volunteering, you can get in touch with the office manager. If you want to get involved with intergroup, you can zoom into the meetings.

Attendance at LYH this month: Attendance remained steady. We averaged approximately 17 per meeting. We had close to 1700 people show up at LYH for the month.

Secretary: – Kevin F. Nothing to report.

Supplies: Duff – I spent \$299.00 this month.

GSR: Rone' J. – The Gratitude Roundup is coming up. We just had a meeting for that Saturday. I've been elected registration chair and I'm looking for volunteers. The next meeting will be at 321 on June 30th at 4pm. We could really use some help. Jeff C. is going to cover AREA meeting for me due to a memorial ceremony for my dad. AREA and the ceremony are on the same day.

Meeting coordinator: Mark W. – We need chairpeople. We just need people to give us an hour.

Alt. Technology Coordinator: Charles/Lisa L.– Google maps that we have for LYH . We get messages that come to me. Pretty regularly, I get messages from nursing students that need to attend a meeting. Google is doing away with that service. I'm going to have to figure out a way for people to message us. Last week or so, I got a message from a treasurer, and they have a model that they put together to help limit the liability of the group treasurer. Right now, our VENMO is in Lisa's name. If she were audited by the IRS, they would want to know why she hasn't paid income tax. There are good options out there. I just need to do some research to find out more before we invest a lot of time in it. I'll be assisting Rone' in the online and physical registration for The Roundup.

Group Activities Coordinator: Kendall/Shannon– We need to know how or when we want to plan something for Scott's birthday because I don't think he goes out at night. Lisa L. stated that we had talked to Scott, and he will be at birthday night in July. In fact, he's speaking.

Chips, Literature & Grapevine: Mark R.—I have not been able to get over to central office. My hours at work are opposite the hours over there. I'm going to have to turn this over to someone who can get there.

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. **Newcomer's noon meeting:** Lisa L. It's going well; review at July business meeting.

3. **Tabled (from April):** Ad hoc committee on safety and renewing the chairperson guidelines
4. **Lease:** We were extended a 3-year lease with the option of renewing every 3 years for the next 9 years—a total of possibly 12 years. Every 3 years, the landlord has the option of going up 10 percent on our rent. Scooter signed the lease effective in July.
We need to stay away from next door as it causes problems for our leaseholder and the group. Scooter is the only person permitted to talk to the landlord or our neighbor.

NEW BUSINESS

1. **Mail chips to online members:** The consensus didn't have an issue with mailing out chips to our online meeting members. Our online meeting members will discuss as they are a part of LYH.
2. **Motion:** To allow al-anon to have an 8am to 8:45 book study at LYH building on Friday mornings; 2nd; **passed unanimous**
3. **Handicap parking signs:** To be placed at the corners (front and back) of our side of the building.
4. **Motion** to contribute \$1000 (30% to intergroup; 30% to GSO; 20% to AREA 37; 20% to District 12); 2nd; **passed unanimously**

Motion to close made @ 7:30pm...second and passed.
Closed with the Lord's Prayer