

Back Porch Meeting  
Group Conscience  
Feb. 17, 2022

Attendees: John D., Tracy S., Samantha Lee, Ryan L, Dawn G, Alyssa, Jenna S., Laura W., Sara B.

1. Last minutes – presented, motion to approve minutes, motion seconded, motion passed unanimously
2. Financials – presented, Jan-Feb
  - a. GoDaddy will go up from \$14.99 to \$16.99. Annual account will save money, can bring to group
  - b. Over prudent reserve goes to OIAA or GSO. \$714.15 to send to GSO this month. Approve sending this amount to GSO? Motion to approve, motion seconded, motion passed unanimously
3. OAISS – information on group changes on a more global level will be posted to the group in our group announcements
4. Fully incorporated as a non-profit group now!
  - a. We will have to file the tax forms. John, Tracy and a member who is an accountant to deal with the
5. Old business discussion
  - a. Guidelines for chairpeople
    - i. Trusted elders in the program, John, and trusted people in Back Porch meeting have reviewed and modified to make suggestions for chairpeople
    - ii. The guidelines were rearranged to bring the gentle reminders to the beginning, and the tips for chairpeople.
    - iii. Small grammatical edits were asked for by the group, and answered
    - iv. Proposal for adoption for Guidelines for Chairpersons
      1. None
    - v. Proposal for adoption for Modified Guidelines
      1. Unanimous approval
      2. John will post
6. New Business
  - a. Propose that at the next group conscious meeting, discuss more formalized roles
    - i. Alternate GSO
    - ii. Alternate treasurer
    - iii. Co-webmaster
    - iv. New secretary
7. Motion to close
  - a. Responsibility statement
  - b. Meeting adjourned

Adjourned 9:16 p.m.

ROCK ON BACK PORCH!!