

Back Porch Meeting
Group Conscience
August 17, 2023

Attendees: Tracy S., Chelsea, Alyssa, Dom S, Chris O, Andrea, Salomon, Jim, Sara, Barb, Boston Jodi Mac, Sprout, Al in Irmo

1. Last minutes – no formal minutes taken. Discuss June’s minutes. June’s minutes approved
2. Financials
 - a. 335.34 PayPal. 100 Venmo
 - b. Discrepancy with Amazon purchase – please look at your financials if you have access to the business card
 - c. Close to prudent reserve, per John
 - d. Motion to pass, seconded, passed financial report
3. Old Business
 - a. Requirements for co-chair. Propose that the co-chair has the same requirements as the chair. Or, should there even be requirements?
 - i. Recognize that things are not perfect. We must be flexible.
 - ii. Do not be as stringent for the co-chair requirements
 - iii. 30 days and a regular member?
 - iv. How to tell people what the expectations are for a co-chair?
 1. Announce during opening?
 2. Have people reach out if they are interested?
 3. Add on in chat?
 4. Andrea created a slideshow to pass along regarding chair and co-chair expectations. Add to chairperson resources as a tool
 5. Rotating service position (3 month commitment?)
 - a. Here’s a great resource and here is who you can talk to
 - b. Don’t want to lose one alcoholic talking to another
 6. Member offered to video a 90 second overview of Zoom for BackPorch
 7. Member suggested an every-other-month chairperson and co-chair question and answer time
 - a. Could also hold Zoom training
 - b. Could also utilize our BackPorch zoom account to train people
 - v. Is there too much systemization?
 - vi. Motion to table until next meeting. Motion seconded. Passed.
 - b. Phone list to be sent out after signing up to chair
 - i. Should it be a service position?
 - ii. Post on the website?
 - iii. List of highly active members
 - iv. Table this until the next meeting. Seconded. Passed.
4. New Business

- a. None
- 5. Motion to close
 - a. Second
- 6. Responsibility statement
- 7. Meeting adjourned

Adjourned 9:34 p.m.