

## **Back Porch Meeting**

### **Group Conscience**

**Date:** May 16, 2024

**Attendees:** Mike G, Michelle M, Jeff K, Dom S, Greg L, Mark, Alyssa, Felicia, Arthur, Jude, Diana, Heidel, Chris O.

Meeting called to order at 6: 35. Meditation. Prayer

#### **1) Last Minutes**

Last month's meeting discussed.

#### **2) Financials**

- a. \$863 in PayPal, \$326 in Venmo, \$99 renewal, annual fee for Microsoft Office
- b. Brought up topic of electing new treasurer

#### **3) Old Business**

- a. No longer selling the Big Book on our website, continue to provide scholarship books and post a link on the site to purchase Big Books
- b. Spring Fling was a success. We needed to post a flyer on the website
- c. Service positions discussed. Michelle volunteered for secretary. She was officially nominated and voted in. We need to begin electing for service positions to get them filled, including GSR and treasurer. Michelle volunteered to keep track of service positions and voting.
- d. Talked about modifying Format was modified to include statements about inappropriate chats, information and buying Big Bigs and removal of redundant wording.

#### **4) Old Business/New Business**

a. Dom asked about average cost per hour per month vs what we paid this month. Per Chris, this was discussed back when we were operating in the negative. He wasn't sure about the prudent reserve and the variables that needed to be taken into consideration and had no other answer.

b. Alyssa stated that we needed a treasurer who was going to be present and keep track. She stated John D had asked her to be an officer with Chris. It was before John experienced the death of a close friend and she did not feel comfortable with it due to risk.

c. Access to the website to change selling books, it was unanimously approved but we can't get on website and situation regarding treasurer. Chris asked if someone wanted to take that on. Dom S. asked if the previous stated was old business or new business. Chris stated new business voted on same meeting. Dom S replied, the usual course of action was to present the issue then vote on it next meeting. Chris stated that due to the fact we were losing money selling the books, it was passed as soon as possible.

d. Dom thanked everyone for their involvement in our Spring Fling. He thought that everything went well, and we created a good platform to continue. Mike G asked about advertising on our site. The answer was no due to not having access to the website. Dom stated that we had plan for other advertising as well, but it did not happen, and we will stay on it next time. Alyssa asked if next time our flyer could be put out earlier to pass it on to other people.

e. Bylaws. Michelle sent a sample and attempted to put on her screen. Was not successful. Chris volunteered to text it to whoever sent their number. He stated that bylaws would be a good idea. Dom suggested forming a committee. Chris asked for volunteers to form a group do research give a presentation at our next meeting. Members of the group agreed. Jeff K, Greg L, and Dom S. volunteered for that

k. Service positions. Chris asked for comments on when to vote, what positions, keeping track of these positions and taking it to a vote. Michelle sent a sample of positions to Chris. These positions were discussed. Jeff K asked about where the keeper of the website fell in these positions. Dom stated we needed a webmaster. Jeff K volunteered. He asked about how to get the info. He was told John had it. Chris nominated Jeff K for webmaster, seconded and passed.

g. Brought up proposed changes to format, looked over the changed format. Discussed changes to the format. Will rework and present at next meeting.

Close of old business

**4) New Business**

a. Jeff K stated we have a problem with bombers and the early people showing up to the meeting getting bombarded by them until the host arrives. Jeff K thought there was a way around this, and he volunteered to investigate this.

**5) Motion to Close. Seconded and past**

Responsibility Statement

Adjourned @ 8:30