

General Membership Minutes – 03/12/2021

Ground Rules: Please raise your hand to be recognized, talk one at a time and stay on point.

Voting Processes: Motion, second, discussion, restate motion to be sure all know what they are voting for. Vote by simple majority of hands. Matters of Group Conscience policy and financial matters greater than \$100 are posted 1 month in advance of vote and require a $\frac{2}{3}$ majority to pass. In accordance with the *AA Service Manual* procedure, after the vote the chairperson calls the minority opinions - and occasionally, a well-reasoned minority opinion can result in another vote, reversing the first decision. Ideally, of course, that is the rare exception: any matter should be so thoroughly considered before vote is taken so that the original group conclusion will stand.

Call to order: Opened at 6:45 with the SP

Secretary's Roll Call: 22 Participants present

Reports:

- **Secretary's Report:** David W – 02/12/2021 minutes, motion to accept Daniel, second Rob, approved.
- **Treasurer's Report:** Danielle P – February Income: Balance Forward: 12,475.41, Total Deposits: \$2,567.61, Balance \$15,043.02, Total Expenses: \$2,502.88, Total year contributions: \$0.00, Prudent Reserve Balance: 12,540.14, <\$459.86>, motion to accept, Steve, second John, approved.
- **Supplies:** Rob S – replaced masks, sanitizer and gloves
- **Maintenance:** Ryan A – lubricated the door lock in the back.
- **Literature:** Robin S – Not present-fully stocked
- **GSR:** Laurie – Nothing to report
- **H&I:** Joseph – Not present
- **IGR:** Felisha – Nothing to report
- **Grapevine:** Jo – Nothing to report

Old Business:

- There was no old business discussed.

New Business:

- Steering Committee Term ended for Jeff H, Danielle P and Robin S; Linda R stepped down.
- No vote needed for the Steering Committee members that have been nominated because only 4 of the 5 nominated were present.
- Azusa S, Stephanie J, Jeremy and Steve R all present and accepted Steering Committee positions.

Motion to close with the SP at 7:00 PM by Dora, second Steve. Meeting Closed.

Steering Committee current members:

Term ends:

Jeff H	March 2021
Robin S	March 2021
Danielle P	March 2021
Rob S	March 2022
Dora E	March 2022
David W	March 2023
Ryan A	March 2023
Billy H	March 2023

Next General Membership Meeting April 9th, 2021