

General Membership Agenda – 04/09/2021

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 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:

Secretary's Roll Call:

Reports:

- **Secretary's Report:** David W – 03/12/2021 minutes
- **Treasurer's Report:** Dora E – March Income: Balance Forward: 12,540.14, Total Deposits: \$2,417.00, Balance \$14,957.14, Total Expenses: \$2,436.28, Total year contributions: \$0.00, Prudent Reserve Balance: 12,520.86, <\$479.14>
- **Supplies:** Rob S –
- **Maintenance:** Ryan A –
- **Literature:** Steve R –
- **GSR:** Laurie –
- **H&I:** Joseph –
- **IGR:** Felisha –
- **Grapevine:** Jo –

Old Business:

- No Old Business

New Business:

- Since moving into Orange Tier Buck in-person meetings can now seat up to 45

- Reminder to all Buck in-person Secretaries regarding the 7th Tradition; make the announcement for members to come up and put contributions in the bucket or walk the bucket around.
- We want to thank the exiting Steering Committee Members, Jeff H, Danielle P, Robin S and Linda R for their service.
- We want to welcome Azusa S, Stephanie J, Jeremy and Steve R to the Steering Committee.

Steering Committee current members:

Term ends:

Rob S	March 2022
Dora E	March 2022
Steve R	March 2022
Billy H	March 2023
Ryan A	March 2023
David W	March 2023
Jeremy	March 2024
Azusa S	March 2024
Stephanie J	March 2024

Next General Membership Meeting May 14th, 2021