April 9, 2022

Foothills Group (GC) Minutes

08:15am 266 days; One-Day-at-a-Time

1. Introduction by Chair

Opens w/We version Serenity Prayer

Preamble read by Carlos Q.

12 Traditions read by Mike S.

Chair omitted Responsibility statement

1. Trusted servant’s reports:

March 12th Secretary report provided by chair due to lack of secretary.

Rich W motioned to approve secretary report. Lisa H 2nd (both are present in live mtg)

Motion voted (11 Y live) (5 Y ZOOM) 1 abstain Motion passes to approve total 16

Lori O/GSR presents report. GSR report includes past, present and upcoming AA events.

Rick B motioned to approve GSR report. Jessica N 2nd. (both are present in live mtg)

Motion voted (14 Y live) (7 Y ZOOM) Motion passes to approve total 21

Denise P/Interim Treasurer provided treasure’s report. Report incudes account balances, expenditures, closing of previous bank account leaving $5G as balance, opening a new account with a different bank, rent paid at original rate of $2145 w/additional payment of $500 towards differential amount owed.

Jessica N motions to approve treasurer report. Denise P 2nd. (both are present in live mtg).

Motion voted (14 Y live) (ZOOM Y 5) (3 abstain) Motion passes

\*\* Jessica N stated the treasurer report from March 12th had not been approved.

Jessica N motions to approve March treasurer report. Denise P 2nd.

Motion voted (11 Y live) (5 Y ZOOM) Motion passes 16 total

**OLD BUSINESS:**

1. Denise P witnessed Chair sign new lease dated 3/24/22. This is a two-year lease beginning 4/1/22 thru 3/31/24 @ $2145 a month. It has been determined that there is a differential amount owed from 7/2121 to 3/2022 as the rent had been reduced from $2145 to $1616 due to COVVID-19. Chair has had three email communications from Rebecca Stone (landlord) dated 2/9 reporting amount owed, again on 3/19 stating there was no differential owed. On 3/24 Rebecca had created the lease stating she was mistaken and there was an amount of $4759.20 owed.

**NEW BUSINESS:**

 **ELECTIONS:**

1. Denise P stands for Treasurer.

Motioned by Lisa H. Jacqueline 2nd

Motion voted (live Y 10) (ZOOM Y 6) 3 Abstain Motion passes 18 total

\*\*Bonnie P steps down as the FTH Alternate Chair.

Rick B stands as FTH Alternate Chair

Motioned by Denise P. Mike C 2nd

Motion voted (10 Y live) (ZOOM Y 8) Motion passes 18 total

\*\*\*Lisa H stands for FTH Secretary

Motioned by Rick B. Sharon T 2nd

Motion voted (9 Y live) (ZOOM Y 8) Motion passes 17 total

\*\*\*\*Bonnie P stands for FTH Alternate Secretary.

Motioned by Mike C Lisa H 2nd

Motion voted (9 Y live) (ZOOM Y 8) Motion passes 17 total

1. Denise P/Newly elected Treasure makes a motion to port the Comcast landline to a Comcast cell phone assigned to the treasurer. Discussion includes use of email address Foothills.treasurer@outlook.com, or making use of GOOGLE. Denise P withdraws motion allowing for Mike S to research alternatives on this subject. Topic tabled to GC May 14th.
2. Motion made by Rich W to provide Carlos Q w/$75 for cleaning supplies. Monica 2nd. Motion voted (8 Y live) (5 Y ZOOM) 1 Abstaining Motion passes 13 total.
3. Lori O FTH/GSR requests election of Alternate GSR in preparation for transition in December.

Motion made by Denise P to table this discussion to next GC May 14th. Rich W 2nd

Motion voted (9 Y live) (7 Y ZOOM) Motion passes 16 total.

1. Nicole expressed concern that information for open positions are not posted. Monica mentions that Grapevine position is also open. Chair acknowledges these statements reminding members that FTH no longer has an election committee. Further actions on this subject tabled until May 14th GC.
2. Rich W motions to adjourn GC meeting. Sylvia 2nd. Motion voted (8 Y live) (5 Y ZOOM) Motion passes 13 total.

Meeting closed with reciting of 3rd Step prayer.

* To submit a topic for discussion please do so by contacting the chair @ foothillschair@gmail.com or leave message or text @ (918) 497-9489. New topics submission deadline is by 5pm Tuesday the week of GC.
* It will be the Chair’s goal to incorporate participation of ZOOM members into GC by alternating between both the live meeting and those attending via ZOOM. Thank you for your patience while the Chair makes this adjustment.