



Business Meeting Minutes

October 4, 2017

Business Meeting Leader: Audrey MN (temp)

Business Meeting Secretary: Audrey MN (temp)

OPENING PRAYER: Serenity Prayer

ROLL CALL: Audrey (MN); Megan (VA); Mellisa (MD); Lisa (IL); Pilar (KY); Charles (OR)

OLD BUSINESS:

1. Sept Minutes were uploaded to the Wednesday page on the website
 - a. Motion to accept: Lisa
 - b. Seconded: Megan
 - c. CARRIED
2. Wed gmail – Megan got into the email
 - a. Password changed: ReCovered88#
3. Open Service Positions – Megan
 - a. Business Leader
 - b. Business Secretary
 - c. VSB Rep (1)
4. Updating the leaderscript with Ari as Medallion Coordinator (Audrey)

NEW BUSINESS:

1. Upload the current versions of Leader script and Readings to wed DRIVE
Audrey
2. Sign-Up Genius
 - a. FREE version has ads

- b. The paid version is about \$107.89 per year – billed annually
 - c. Megan will do some research with other meetings
 - d. Lisa: 4 different plans: monthly plan \$9.99 per month
 - e. Who will pay for it since we don't have a treasury?
 - f. Is there an interest and someone head this up
 - g. Tabled to next month
 - h. MOTION: Lisa: Announce the signup genius that we are discussing ways to sign up for service in the meeting (SIGN-UP GENIUS / EMAIL LIST WITH CALENDAR GRID / FACEBOOK CLOSED GROUP)– please plan to attend the next business meeting on Wednesday, Nov 1st right after the meeting
 - i. SECOND: Melissa
 - j. CARRIED
3. Email list and Calendar – Megan discussion
- a. We could pull the current emails off the VSB We Care List
 - b. We could create a new calendar and send it out
 - c. Communications Chair
4. Facebook Group: Lisa discussion
- a. Closed group option
 - b. Anonymity
5. Charles: Leader Comes on Early to get Volunteers – Ask the fellowship during announcements to show up 5 minutes before the meeting to sign up for service.

NEXT MEETING: NOV 1, RIGHT AFTER THE MEETING

CLOSED: Recited the 3rd Step Prayer