



Business Meeting Minutes

September 6, 2017

Business Meeting Leader: Audrey MN

Business Meeting Secretary: Audrey MN (temp)

OPENING PRAYER: Serenity Prayer

ROLE CALL: Audrey (MN); Melissa (MD); Air (CA); Megan (VA); Elizabeth (MN); Lisa (IL); Charles (OR); Devorah (NY)

OLD BUSINESS: None carried over – no business meeting for a few months

NEW BUSINESS:

1. Open services positions – 6 months commitment for service (carried over from previous group conscience)
 - Sue G is stepping down from Medallion Coordinator
 - Ari (CA) Medallion – Ari will connect with Sue to make the transition
 - Devora (NY) Phone line moderator
2. Megan nominates Ari as new medallion Coordinator / Seconded by Melissa / all in favor / none opposed / CARRIED
3. Megan nominates Devora as new phone line moderator / Seconded by Elizabeth / all in favor / none opposed / CARRIED
4. Megan confirmed that the people listed on the Wednesday page are current
5. Audrey will update the service positions on the Wednesday page
6. Megan as Trusted Servant needs help to get into the gmail account. Air will help Megan

7. Posting business meeting minutes on the Wednesday page: Discussion, Ari motions that we post the minutes on the website / seconded by Megan / all in favor / none opposed / CARRIED
8. Phone Line Moderator: Confirmed that this is a sponsor service position
9. Timer: Sponsor or not? Timer is a good timer for a newcomer – open at the meeting: Megan motioned that the position be open to all / seconded by Ari / all in favor / none opposed / CARRIED
10. Adding agenda items to the next meeting: OK to list the email on the - wedoahow@gmail.com / Audrey will add a sentence about adding agenda items to the business meeting
11. Next Meeting: Ari motion that the next meeting be held on first Wednesday of the month immediately after the meeting / seconded by Megan / all in favor / none opposed / CARRIED

CLOSED: Recited the 3rd Step Prayer