

Stepping Stones to Serenity Business Meeting Minutes

12/8/2021

In Attendance: Heather, Jamie, Justin, Megan, Melanie, Cheryl, Ileana, Chrissie, Debbie, Megs, Coey, Meridith, Brenda, Tami, Patrice, Denise, Ellen, Leslie, Mac, Robin, Julie, Marlene

Meeting opened with the Serenity Prayer at 5:45pm.

12 Concepts read by:

November Secretary report motioned by Justin, 2nd by Chrissie and accepted by all.

Treasurer report: November distribution is \$78.35. \$168 from 7th tradition and \$0 from cash ap. Anniversary \$2.20. Prudent reserve \$100. Institutions \$133.50 & GR \$412. \$89.65 expenses for November. (Total after distributions is \$647.70) Motioned by Patrice, 2nd by Chrissie and accepted by all.

Alateen Liaison: On hold.

Newcomer Coordinator Report: No report.

Institutions Coordinator: Megan said we need to start filling positions for speakers in January for Calvary Healing Center. Not sure if group wants to continue with this commitment. In-person only.

Phone list/Flyer supplier Coordinator: Had one update and sent to Justin to distribute new phone list.

Birthday Coordinator: No report.

GR report: Meridith, treasures report is good, still sending newcomer packets out at no charge. Elections are coming up in January.

District 15 report: Quarterly meetings instead of monthly or bi weekly, will start in January when the elections are held.

Fellowship Coordinator: Open position.

Anniversary Coordinator: Amy still needs volunteers, sending out sign-up sheet. Feb 12, 10-11:30. Alanon/AA speaker. Possibly hybrid version. Possible parking lot party after with coffee and packaged food. Kitchen and patio are open.

Communications Coordinator: Justin, no report.

Website Coordinator: Cindi, no report. Coey asked that there be a hyperlink to the zoom meeting.

Babysitter Coordinator: On hold.

Literature Coordinator: On hold.

Lending librarian: No report

Old Business: Fellowship coordinator stepped down, open position.

Taskforce updates: Talked about service positions, creating a new position/renaming the newcomer position to more of a liaison. On line and In-person coordinators, breakout meeting for newcomers. Taskforce is now closed. We are staying Hybrid.

New service positions will be running from January 1 thru June 30.

GR – Meridith, motioned by Coey, 2nd by Jamie and accepted by all.

Alt GR - Open

Treasurer – Trice (Marlene to assist). Motioned by Justin, 2nd by Coey and accepted by all.

Treasurer back-up - Open

Secretary – Mac, Motioned by Trice, 2nd by Justin and accepted by all.

Greeter in person – Tammy, Brenda, motioned by Justin, 2nd by Melanie and accepted by all.

Greeter online – Robin, Cheryl, motioned by Justin, 2nd by Melanie and accepted by all.

Set up – Open x 3

Clean up – Open x 3

Birthday Coordinator – Open (In person)

Speaker coordinator – Melanie

In-person Newcomer/Liaison (Developing) – Coey, motioned by Jamie, 2nd by Chrissie and accepted by all.

On-line Newcomer Liaison (Developing) - Laura

Literature coordination - Megs

Lending librarian - Megs

Phone List/Flyer supplier – Erica

Institution coordination - Open

Zoom Host – Ellen (Need job description), Motioned by Jamie, 2nd by Justin

New Business:

Group Inventory to start on Saturday with a basket for those in person and Survey Monkey for those online. Findings to be discussed and read during the business meeting in March. Motioned by Justin and 2nd by Brenda.

Chrissie motioned to remove names from the stepping stones website. In favor 5, Opposed 8. Names will remain on website for now.

Format change for new positions with job descriptions.

Coey motioned to keep “Owl”. Keep and group pay for it or get rid of the owl. To be discussed at January business meeting,

Meeting closed @ 7pm With the Lord’s Prayer

<http://StepnStones2serenity.wixsite.com/home>