

Stepping Stones to Serenity Business Meeting Minutes

10/13/2021

In Attendance: Heather, Marlene, Justin, Charlotte, Melanie, Cheryl, Cindy, Chrissie, Amy, Debbie, Patrice, Meredith, Megs.

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

August Secretary report was read, motioned by Debbie, 2nd by Chrissy and accepted by all.

Treasurer report: September distribution is \$291.68. \$51 from 7th tradition in person and \$240.68 from Venmo/cash app. Anniversary \$2.20. Prudent reserve \$100. Institutions \$133.50 & GR \$412. Zero expenses for August. (Total after distributions is \$647.70) Motioned by Chrissy, 2nd by Justin and accepted by all.

Alateen Liaison: On hold, still an open position.

Newcomer Coordinator Report: Christina volunteered as on-line newcomer coordinator, but still need volunteers for chairing newcomer meeting and possibly filling in for Christina if needed.

Institutions Coordinator: Megan thanks Megs and Brenda for being our first speakers at Calvary Healing Center. Still need more people to sign-up for speakers.

Phone list Coordinator: Megs said she had 1 new add-on and will send Justin the updated list to send out to the group.

Website Coordinator/Zoom coordinator: Cindy said there has not been a lot of traffic and everything has been updated. She took the PW off of the website due to an unknown presence on the website. Positions are updated manually by Cindy. Host is no longer needed, once PW is entered allows direct access into the meeting. Public chats during the meeting are automatically saved, and private chats remain private, NOT saved.

Birthday Coordinator: Charlotte will send out sign-up sheets for birthdays and will also contact people individually. People can also text and email Charlotte if preferred.

GR report: Meredith said funds are steady and good. They want to bring fellowship to our district. There have been so many keys handed out over the years, so they want to re-key the lockbox, so if anyone is in possession of a key(s) to please contact someone to turn them in.

District 15 report: No report.

Fellowship Coordinator: Megan is stepping down; therefore, this position is open and tabled.

Anniversary Coordinator: During the first meeting they picked Feb 12, 2022 as the date, roughly about 1 ½ hours and possibly hybrid due to the unknown of Covid. Thinking about after the meeting to have a parking lot picnic outside of the church. Suggesting pre-packaged food and drinks. She also could use a few more volunteers to help out. Amy will reach out to Lois regarding the meeting.

Communications Coordinator: No report.

Babysitter Coordinator: On hold, still an open position.

Literature Coordinator: On hold, still an open position.

Lending librarian: No report

Church update: The church is allowing up to 30 people to include newcomers.

NEW BUSINESS: Melanie motioned that the newcomer meeting goes back to being live in the church effective 1/5/22. 2nd by Megs. Charlotte will get with Christina on updating the SRVAIS and WSO websites. Heather asks if the google sheet on the website can be updated to reflect that the day before Thanksgiving be changed to a gratitude meeting rather than the birthday meeting. Megs motioned that the business meeting minutes be sent out a week before the business meeting and that they be read by the participants and not read by the secretary, 2nd by Heather and accepted by all. There will be a onetime format change to the November 10th business meeting for a proposal by Melanie and Megs to split the meeting into 2 separate meetings, a zoom and the live meeting.

Old Business: Open positions.

GR is up in January; no dual program members are allowed to be GR. Melanie will volunteer for the GR position if no one else volunteers. She is also willing to help anyone that does want to volunteer.

Meeting closed @ 655pm With the Lord's Prayer

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