February Business Meeting

Those present: Marlene, Faye, Treece, Megan, Laura, Raquel, Irma, Michelle, Justin, Meredith, Faye

Irma presented secretary notes

Trece motioned

Marlene seconds

Unanimous

Marlene: Treasurer's Report

Pending income from cash app. Tabling the treasurereport until the next business meeting.

Positions to give reports:

Arlene is the phone person. She is working on getting people's phone number

Kristin is the website committee leader; there will be a meeting next week. (Kristin, Meredith, Arlene, Irma)

Megan: Anniversary coordinator

All things going along

The raffle and donations going well

There is a reserve of money in case something is needed

5 panelists

Briana will write a blurb on the history of our meeting.

Owl will start at 1145-1245, which is the actual meeting. BREAK will resume at 1315-1345 for Q&A and will wrap with a raffle.

7th tradition and raffle will go to the anniversary fund.

Theme: "Most people are as happy as they make up their minds to be" HIPPY

GR report

Justin went to the SRVAIS board meeting. They have a healthy budget, but they need a secretary. The meeting happens every third week of the odd month. I am the volunteer coordinator for literature there.

Spring assembly: 4/5 at 800 am in Scottsdale.

At the district meeting, the district held elections for John from the Ocotillo group. They need a volunteer for a secretary.

Old business:

Institutions: Kate is a new person in the institution's position. Faye brought a connection, pinnacle peak recovery, and Providence. Meredith proposed meeting with Kate and Faye to discuss options. Faye will text information to Faye.   Laura suggested we can also send literature.

The 7th tradition distribution.

Laura presented information on the history of why we stopped donating.   Justin proposed that we table the topic until after the spring committee so that our group could decide where we wanted to give and what percentages we wanted.

New business for next month

NONE

Alternate GR, it is open. Reannounce in June.

Close:

Alanon declaration