

General Business Summary 11/1/2021

A complete minute account can be viewed in the Group Binder located at the Speaker/Chair podium.

6:37PM GSR opens Meeting

Treasury reports on current bank statement

6:25PM Mike F stated that we have 3 months of reserve that had to be made. Correction followed that the reserve was 6 months rent, leaving an available balance of \$1229. It was suggested that we pay our commitment to the State AA and General Service Organization. The motion was made to defer this amount until the first Business Meeting of the new year (2022). The motion passed without objection.

Julia H. raised the possibility that with our added Saturday meeting and more available access to the facility that we may wish to approach the church with the possibility of increasing our monthly rent. The GSR has already discussed this with the Church, and they have stated it was not necessary. GSR will revisit this with the Church.

6:30PM General Elections

1) Election of New Service Representatives

- a. **GSR:** Charlie P. Nominated Chris R. as the GSR. There were no other nominations. The motion to make Chris R the new GSR was made and seconded. The nomination had no objections.
- b. **Alternate GSR:** Nominations were made for Charlie F. There were no objections to the nomination.
- c. **Treasurer:** Mike F nominated John M. (in absentia). The nomination had no objections.
- d. **Alternate Treasurer:** Nomination made for David A. There were no objections to this nomination.
- e. **Secretary:** Charlie P was nominated by Mike F. There was some resistance to this motion. It was then decided that Charlie F would be nominated as Secretary and Charlie P would be Alternate GSR. Motion made and seconded. Motion carried without objection.
- f. **f) Alternate secretary:** Julia H was nominated. Motion made and seconded. Motion was carried without objection.

6:51PM GSR closes meeting.