

MMLA Business Meeting Minutes June, 2018

May minutes were not reviewed. Julie was out of town and did not get them from Stephanie yet. She will bring to next meeting.

- **Treasury Report:** Were a bit lower than normal, due to shoulder season and lost about \$150 due to safe theft. Summer should help building back up our reserve.
- **H&I:** About \$130 after paying for books purchased- plus Kevin has several envelopes for Anita.
- **Literature.** Have lots of large print big book, but no hard cover big books. Group agreed to give Joe \$200 discretion to buy more big books so we have them on hand
- **Jail Outreach:** Men and Women have been in Jail, and everything is going well.
- **Supplies.** John was concerned about theft of supplies. Joe will donate a cabinet that has a lock on it, and we will trial locking up supplies. Discussion on whether to use paper or Styrofoam cups, and cost of using paper cups rather than ceramic.
- **Chips:** Karen was not in attendance. We are out of 24 -hour chips. Julie Texted Karen to ask her to purchase more
- **Web:** Teddy mentioned that there is an old building picture on the website, and out of towners get confused finding the meeting. Julie agreed to take picture of newly painted brown building and have it posted to website.
- **GSR:** Chili cook off/Gratitude meeting in Bishop June 23rd at 11:00 am at Millpond park. Phil will give the Delegate report at that meeting and their will be live music.
- **CPC-PI-** Jesse not in attendance. Panels went well at the schools
- **Speaker:** Jessica not in attendance. No update.
- **Old Business:** Update on what is being done with Money collections since wall safe was stolen. For now, tell secretaries when you see them to put money in H&I black wall safe and Anita picks up the money every 2-3 days.
- **New Business:** Thursday night women's meeting has new secretary. Amanda will now take over that meeting. Saturday meeting- Teddy tries to handle that meeting but sometimes he has to work. Julie agreed to back up Teddy when he cannot do that meeting.
- **New Business:** Discussion on whether to change the locks due to theft. Lively discussion. Lynn will buy new door lock and give to Teddy. Teddy will make copy of Keys, and then we will discuss as next business meeting how to get the new keys to the secretaries before we change the lock.
- **Meeting adjourned at 9:20 pm.**