

Minutes, MLAA Business Meeting

October 4, 2018

Call to order: 8:15 p.m.

Opened with the Serenity Prayer.

OLD BUSINESS:

Minutes: The minutes of the previous meeting were available on the website. No corrections.

Website: Updated photo of building needed, and a map should be added to the directions.

Julie's term as GSR will be open for the coming year.

Speakers have been scheduled through the end of 2018.

There was discussion of updating the flooring in the main meeting room. Tim F will talk to flooring contractor.

There was discussion of poor attendance at Monday, Tuesday, and Wednesday evening meetings, and some possible ways to increase attendance: starting meetings earlier (7:00 p.m. vs 8:00 p.m., and shortening the meetings to 1 hour.)

There was discussion of election of officers for the coming year.

John S. to make a duplicate no parking sign to put on the telephone pole in the parking lot. Supplies are currently up to date.

Christina volunteered to take over Tuesday evening 7:00 p.m. meeting as secretary.

Treasurer's report September 2018. Anita reported that savings/reserve account had been restored to \$4502.

H & I: Kevin reported that the month's collection totaled \$96, and that the account balance was currently \$201. He said he ordered 10 soft back Big Books for the jail, and would purchase 10 more Daily Reflection books when funding was adequate.

Literature: Joe said there were plenty of Big Books and 12 x 12s, and that he would order 5 Daily Reflections.

Jail Coordinator: Cai reported that there were men and women in jail requesting meetings. Tim F suggested putting a calendar up for folks to sign up in advance to take meetings to jail.

Building: No outstanding building maintenance required at this time; there was discussion of possible uses of the “back room”, formerly used for storage, which was cleared out and re-floored after this summer’s campout. Tim F said he thought the room could be used for the Thursday women’s meeting, rather than that meeting being held in County space at the Sierra Center Mall.

Phone List: Jeremy reported that the list had been updated.

GSR: Cai proxy for Julie; she will report in November at the business meeting.

NEW BUSINESS:

There was extensive discussion regarding possibly changing meeting times and/or locations, along with questioning whether the Thursday evening women’s meeting was self-supporting, based on the current month’s treasurer’s report. Proposed changes were as follows:

Morning meetings: no changes; Wednesday noon stays the same.

Monday evening: 5:30 men’s and women’s meetings, one mtg to be held in former storage room

Tuesday evening: 7:00 p.m. 12x12 Book Study

Wednesday evening: 7:00 to 8:00, or 8:30, as determined by meeting attendees.

Thursday evening: 6:30 p.m – 7:30 p.m., men’s and women’s meetings, men’s at mtg hall, women’s to remain at Sierra Center Mall? Or be held at mtg hall? Tbd

Friday evening: 7 or 8 p.m., one hour

Saturday evening: 8 p.m., hour, or 1.5 hour when speaker mtg.

Sunday evening: 7: 00 p.m.

Additional discussion of women's meeting move from Sierra Center Mall is needed, as well as whether the "back room" is suitable as meeting space.

Notes written by Christina