

MLAA Business Meeting

MINUTES

Date: January 2, 2020 Time: 8:15 p.m. – 9:00 p.m.

Meeting Leader: Jordan Meeting Secretary: Shannen

Open with confirmation of new positions. (*_* Below denotes new positions)

Discussion re: Preamble and proposed changes in meeting literature. CAI to update once files are received from ANITA.

TREASURY REPORT – Scott – No bank deposits, \$871 received in 7th. Still has Holiday envelopes etc.

H & I – Forrest (Steve W. proxy) – Pd. \$25 in gas reimbursement. Account is still over \$500. Waiting for TAX ID #.

LITERATURE – Bob – Big Books ordered & Daily Reflections. All pamphlets are OK.

JAIL OUTREACH – Steve W. & Liz – Issues with days for outreach. Turned away due to conflicts with arraignments. Change day from Monday to Saturday per Lt. Binder. People who are on approved list can go any other days than designated Sat. as well. *Contact Bridgeport jail first.*

SUPPLIES – Lisa G – Well stocked.

PHONE LISTS – Women's – Liz – has been updated.... Men's – *Steve W.* – in process

WEBSITE – *Karen O.* – Needs to be updated to reflect new # (760)914-4428 as well as change in location in Women's Thursday night candlelight meeting from Sierra Center Mall to Church.

BUILDING MANAGER – *Teddy* – Thermostat replaced and temperature adjusted/set for 45 min. prior to, and duration of meetings. 56 degrees when vacant.

GSR – Liz (Alt: Cai proxy) – Tabled discussions re: PRASA

CHIPS – *Paige* – Absent

CPC/PI – *Julie/Shannen* – Julie ordered CPC Book, will order PI book.

SPEAKER MTG. – *Cai/Paige* – Speaker set for January. Speaker dinner TBA

HOTLINE – Brian – Absent – NEW GOOGLE # (760)914-4428

NEW BUSINESS:

Vote/Approval on Thursday night women's meeting moved to Church. *Tarah* to be new secretary. Julie to notify District and p/u supplies from Sierra Center Mall & transfer to Church.

ANITA announced she will be moving in April. Has tables/Igloo's in her storage to be moved??

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