

March 4th 2021

Thursday 8:00 business meeting.

Serenity Prayer and
Last month's minutes approved and seconded

Treasure: Liz made motion to throw \$100 into GSO. Steve said we should do \$4000 it was discussed. The prior group decision was to keep \$4000+ in the bank. There is discussion re that amount we have in the bank is more than our prudent reserves. The group will be researching what are actual rents would need to be if we had to reopen in a new location. Lynn will be looking around to see what current rentals might be and will get the necessary info from Bob. After much discussion it was approved and seconded by Julie. Treasures report approved by Julie and seconded by Kai

H&I no changes

Literature Julie will check with jail for their needs

Supplies: ??

Call Jordan re sects being responsible for their commitments

Phone list. Liz has it current

Website: Sam has made the following changes: She is making sure all of the hot links will be directed to the correct Zoom meeting. She has cleaned up the website so that all info is accurate. She added additional hot links for other info. Sam is trying to cleanup some of the older business meetings to a separate file. Under the "Contact Us Section" Sam is trying to correct the name of the email to a current address. It was previously being sent to Kai's old email. We are now going to create a new service opportunity to monitor the email address so that when someone reaches out to us Jacob will respond to them. She is also adding an updated phone list to the web site. Also discussed is the question as to the treasure report being added to the website. Everyone agreed to not put the treasure report on to the website. The GSR report is going to be added to the web site. Jacob will be getting the info to Sam.

Building Mgr. Kirk stated that the gas meter will be kept clear of snow and that he is going to install a new light.

GSR: Julie motioned and Kai seconded so that Jacob will be the new GSR. Julie and Jacob will talk so that Jacob will be up to date on meetings. The group will be reimbursing Jacob the \$15 fee for that meeting.

Chips. Brianna has no new info

CPC/PI are being kept up to date by Phil (per Bob)

Speaker meeting: Kai, She has all of her speakers thru June except for one 20 minute speaker for June

Secretary: Justin will no longer be able to be the Sect for the Wens night meeting. Justin will take it over after his current commitment is finished in a few weeks. Steve and Mark will also be able to help. Robin will take over as the Thursday business meeting at 8:00pm as minutes taker(?)

Hot Line: no news

Chair: no news

Jail: Lynn is looking for people to help out with the jail meetings that are done by Zoom. Every Wednesday at 6:15pm

Old Business: nothing

New business: Sam asked for approval to continue to be the sect for her Thursday 8:00am meeting. Devora says that Sam does not need to give up her Thursday am meeting once it had been discussed at the business meeting

The Red Tier might happen. What does this mean? Per Bob each meeting needs to make its own decision as to if they want to start this hybrid meeting. All safety measures must be met.

Meeting closed at 9:12pm with the responsibility prayer