

**MAMMOTH LAKES BUSINESS MEETING
AGENDA**

April 7, 2022 8:15pm

In-person & Zoom: 854-8564-1783

Opening:	Serenity Prayer and Approve Minutes
Treasurer:	Bob, Cai back up
H&I:	Cai
Literature:	Phil
Supplies:	Julie
Phone Lists:	Liz
Website:	Sam
Building Mngr:	Chris
Housekeeping:	Jewls
GSR Report:	
Chips:	Angie
CPC/PI:	Brianna
Speaker Meetings:	Devorah
Secretary:	Paige

Hot Line:	Liz
Chair:	Steve
Jail:	Chris
Old Business:	<p>Contributing to speaker meeting:</p> <ul style="list-style-type: none"> - Chris would like to see a contribution to the speaker. - Cai: offer towards lodging, offer to people's homes - Bob: previous discussion on creating some type of emotion <p>Need new GSR: cover gas and lodging, add to the board and have secretaries announce.</p> <p>Jail Position is available (1year sobriety and a background check): Thursday afternoons online. Phil has that information.)</p> <p>Meetings: Tuesday afternoon secretary by 12pm and Cai will add a hybrid, meeting kick off in April</p>
	<p>Secretary Announcements:</p> <ul style="list-style-type: none"> - Tuesday Meeting @ Noon - GSO Position Open - Hotline List - April 10th next Campout Meeting!
New Business:	
Meeting Ends:	Responsibility prayer

Business Meeting Chair Contact: Steve West

Opening: Treasurer: Bob

H&I: Cai Literature: Bob

Supplies: Julie Phone Lists: Liz Website: Sam

Building Mngr: Chris

Housekeeping: Jewls GSR Report: Jacob Chips: Angie CPC/PI: Brianna Speaker Meetings:

Secretary: Paige Hot Line: Liz

MAMMOTH LAKES BUSINESS MEETING AGENDA February 3rd, 2022 8:15pm In-person & Zoom: 854-8564-1783

Serenity Prayer and Approved the minutes

Jan Minutes were approved.

Next month expect a higher bill for propane

No proxy – Steve is helping transition from Forest to Cais new role.

Bob: There will be a clipboard and some paper to gather input on what literature we need.

Proxy via Bob: got masks, all is well!

Added some women and will send new list to Sam for the website.

.All updated – email or text sam for any updates.

Make a motion to increase the heat before meetings and then adjust to lower temperature during off times

Paige will adjust Meeting secretary names on whiteboard.

Nothing to report

No proxy

All set – Will present new business re: Spanish speaker mtg

Snacks great! Attendance is up! Promotion is helpful and appreciated.

Nada!

Chair: Steve Jail: Jordon

Nada No proxy

Old Business:	<p>Contact Tim to confirm Monday Meeting still going on. - Paige sent a text.</p> <p>Announcement Clipboard - Bob Will get one for Secretaries to Spread the word.</p> <p>Masks for meeting room: Julie will look into getting some. Parking Sign - need to try to put something out. Put the signs in and out.</p> <p>Stairs: Salt stairs and chip ice, print out a flyer for the binder.</p> <p>Monday 8AM: Anita new secretary via zoom. Voted in by group</p>
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New Business:	<p>Made a Vote for Parking Sign Committee: Chris, Kirk and Bob. Get 3 New Signs, will bring proposal.</p> <p>Brianna - Spanish Speaking Meetings: 2 requests from Public Health and Probation.</p> <ul style="list-style-type: none"> - Phil: Historically, we used to have Spanish speaker meeting. We do have members who will do phone calls with other new members. - Steve: We have Mark C. speaks Spanish. Bri will connect with Mark. <p>Jacob – Individual choice to stay in the meeting, but we should not have to wear a mask if another member feels uncomfortable it is their choice to leave: 5 Yeah and 4 Nah, first round.</p> <p>Minority shared their opinion brought to another vote</p> <p>Round 2: 4 Yeah and 7 Nah –</p> <p>Motion Passes:</p> <p>If someone in the room feels uncomfortable then we will collectively mask up so that the common welfare of the group remains, and stay in alignment with Tradition 1.</p>
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Responsibility prayer Business Meeting Chair Contact: Steve West

Meeting Ends: