

MAMMOTH LAKES BUSINESS MEETING

May 5th, 2022 8:15pm

In-person & Zoom: 854-8564-1783

Opening:	Serenity Prayer and Approved the minutes
Treasurer:	Bob, (Cai back up): 7 th tradition has gone up significantly with this past months contributions. Still need some funds to prepare for next winter.
H&I:	Cai: still waiting to hear from the officer that runs the jail. No longer paying a fee at the bank for our H&I account – thank you Cai. Continue to pass the Pink Can. Possible need to rewrite literature.
Literature:	Phil: (proxy via Bill) – Literature looks good. Request from Jesses for a large print AA Big Book.
Supplies:	Julie: Good on supplies – Animal cookies are a hit.
Phone Lists:	Liz: All good, nothing to report.
Website:	Sam: all good in the hood ☺ nothing new updated.
Building Mngr:	Chris: Nothing new to report. Next month June talk about changing
Housekeeping:	Jewls – nothing to report.
GSR Report:	Open Position
Chips:	Angie: (proxy via Julie) – we have a good selection for chips past one year.
CPC/PI:	Brianna: no proxy
Speaker Meetings:	Devorah: saved 50 dollars past month. Asking for \$150 for the June speaker – will talk about in new business.

Secretary:	Paige: Locked member in the hall, Chris will check the back door to make sure nothing was damaged.
Hot Line:	Liz: (Proxy via Cai) Will add additional names to the hotline; Julie and Valerie and Lynn.
Chair:	Steve – No comments!
Jail:	Chris/Cai: Waiting to hear back from jail.
Old Business:	Get reflective tape on the cone – Bob has some in the storage closet for us to use at the meeting hall. May proposal – pay for gas for the May speaker.
New Business:	<ul style="list-style-type: none"> - Tom approved for the Saturday night speaker meeting night. - Approved the Saturday night meeting to start at 7pm, starting June 1st - Thursday womens meeting was changed to an open meeting - Bob – will look into updating the google search address for our club. - Al-Anon interested in renting space from us - Jesse – talked about Jesus being interested in starting this meeting. - Steve – make a proposal for next time to cancel the positions that are not filled. Table for next month the discussion. - Make announcement to encourage secretaries to come to the business meeting as part of the requirement of their position. - Approved – June speaker meeting to have \$150 dollars for the guest speaker.
	<p>April Secretary Announcements:</p> <ul style="list-style-type: none"> - If you would like to be of Service at the Speaker Meeting - Saturday PM will begin at 7pm - Bump the 7th Tradition Donations - GSO Position Open – 2Y&2Y; sobriety available. - Hotline List – See Liz! - April 10th next Campout Meeting!
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: