

MAMMOTH LAKES AA
Business Meeting Agenda
 February 2nd, 2023 8:15pm
 In-person & Zoom: 93546

Opening:	Steve - Motion to approve the minutes from Jan 2023 – Passed by group
Treasurer:	Cai – Motion to approve the treasurers report. Bob let us know we might be looking at \$1500 - \$1600 to refill the tank.
H&I:	Cai – About \$429 in the account for H&I – continuing to take in the change.
Literature:	Phil – No proxy
Supplies:	Julie – (Cai Proxy) – Restocked coffee and coco, found in the backroom.
Phone Lists:	Liz – (Steve Proxy) – Working on making a pamphlet for members to take with information on mammoth AA, phone numbers.
Website: Building Mgr:	<p><u>Sam</u> – Will update some information for the Joe and Charlie Workshop. Devorah let us know we need to update the Monday night website. Need to update our information for meetings across all website platforms. This is being discussed at the district level.</p> <p>Chris – Needs 4-5 members to volunteer to help shovel snow after the Jelly Doughnut meeting. Also, needs support to remove the snow outside the window.</p>

Housekeeping:	Jewls – She will continue to clean unless anyone wants to take the commitment she is happy to keep it.
GSR Report:	Paige – Nothing new to report from last month.
Chips:	Angie – Tons of chips in the back room.
CPC/PI:	Brianna – Nothing new to report. Going to see some hospital contacts on Tuesday to see if we can get a panel going at the hospital.
Speaker Mtg:	Jordan – No proxy
Secretary:	Paige – nothing to report
Hot Line:	Liz – (No Proxy) – Cai reminded us of the importance of the hotline. Shared her experience of helping another alcoholic.
Chair:	Steve – No updates
Jail:	Cai – Not many women, but there are men in jail who want meetings. A zoom meeting was hosted for the males and that was a good experience. Leaning towards doing zoom in the future for the jail meetings.

Old Business:	<p>Updating script for meeting format update - (Cai, Bob, and Paige) – In progress, check in in March</p> <p>Guidelines to be included on website (done?) Steve will forward the guidelines to Sam and work with her to get them updated</p> <p>The meeting link for the business meeting takes you to the wrong place. Updated? - Steve will forward the guidelines to Sam and work with her to get them updated</p>
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	Discussion of contributing to other general service entities. Bob and Phil -

<p>New Business:</p>	<p>Please add Susie and Lynn to the distribution list for the business meeting information. Lynn = Lmonteverde304@gmail.com Susie's email was sent last month.</p> <p>The meeting link for the business meeting takes you to the wrong place. Updated? - Steve will work with Sam to update – check in again in March</p> <p>Updating script for meeting format update - (Cai, Bob, & Paige) – In progress, check in in March</p> <p>Guidelines to be included on website (done?) Steve will forward the guidelines to Sam and work with her to get them updated</p> <p>Bob and Phil will bring back a motion for the group in regards to contributing to other general service entities</p> <p>Discussion of new Secretaries needed: - Should mornings meetings be zoom only? – Bob is willing and available to continue to open the meeting room. Angie is willing to help open up the meeting hall as back up. Cai – thinks that we need to move to virtual if we can't get someone to fill the in person secretary commitment. Devorah – thinks that we need to keep it hybrid for the newcomer and visitors. Suggested we make a list of people who might be able to open the meeting hall on days that Bob can't open the hall.</p> <p>Cai is looking to give up the Jail and the H&I commitment – Jail – Chris will take over jail H&I – Still available</p> <p>Angie – taking over the Jelly doughnut meeting on Sundays</p>
<p>Meeting Ends:</p>	<p>Responsibility statement.</p>

Business Meeting Chair Contact: Steve West

