

MAMMOTH LAKES AA
Business Meeting Minutes

July 6th, 2023 8:15pm

In-person & Zoom: (Zoom ID: 854-8564-1783 P/W 93546)

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| Opening: | Steve - Called mtg to order |
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| Old Business | Proposal regarding morning meeting. Cai - Update on brewery parking. |
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| Treasurer: | Cai – (proxy via Bob) – SEC needs adjustments that Bob will take care of. Final gas bill cleared lowering the account to about \$1600 Contributing to District 8 & GSO payment was sent for distributed. Bob – proposed we donate again next month, motion approved. |
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| H&I: | Cai – No longer collecting any more funds. We have reached a sufficient reserve. |
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| Literature: | Phil – Purchased Big Books, pamphlets, and 12 x 12s for the fellowship. |
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| Supplies: | Julie – Need to fulfill this commitment. |
| Phone Lists: | Liz – Plenty of phone lists |
| Website: | Sam – (proxy via Cai) All is good |
| Building Mgr: | Chris - could us some help getting some of the updates completed. Please reach out to help be of service. |

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| Housekeeping: GSR | <u>Jewls –</u> |
| Report: | Paige – CPC/PI workshop coming up, the district meeting has moved to 11am. For future needs the district might be able to help financially if needed and if it pertains to member safety |
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| Chips: | Angie – 9 month chips and 1 year chips were ordered. |
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| CPC/PI: | Phil – Workshop coming down the pipeline. |
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| Speaker Mtg: | (Need new commitment) |
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| Secretary: | Paige – na |
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| Hot Line: | Liz – all up to date |
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| Chair: | Steve – Nothing to report |
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| Jail: | Cai – (need someone to pick up the commitment) – Lynn will connect Cail with her sponser to see if we can get some support |
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| <p>New Business:</p> | <p>Cai proposes a new meeting space to have a meeting space provided for the bluzapalooza via Rich. All members voted and carries.</p> <p>Check in in August about the electrical panel that Jesse was helping is update.</p> <p>Proposal to combine the Tuesday AM meeting into hybrid, after discussion this was with drawn.</p> <p>Member Discussion and proposal to ban current AA Member from the AA Fellowship meeting for 6 months due to safety concerns. The motion included the member no longer attend any meetings in the MLAA Fellowship.</p> <p>A majority vote was passed to approve the 6 month leave.</p> <p>Minority Voters had discussion. Members felt we should allow membership and some expressed concern that the ban will cause more of a distraction to our AA meetings and misuse of time. Others felt this will cause more chaos for the fellowship.</p> <p>Next Month – talk about verbiage to include in the meeting secretaries of how to use the host tool, and that the group has voted prevent the member from attending zoom meetings during the time period specified as necessary.</p> <p>Talk about putting an asterisk next to the names of the women willing to sponsor, we will talk more next month.</p> |
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| <p>Meeting Ends:</p> | <p>Meeting adjourned -9:35pm Responsibility statement</p> |

Business Meeting Chair Contact: Steve West