

MMLA Business Meeting Minutes January 3rd, 2019

December Minutes Approved

Attendance at Meeting: Julie, Cai, Debbie, Lolita, Jeremy, Forest, Jordan, Steve, Scott, Julia, Liz, John, Bob, Anita, Karen

Chair of Meeting: Jeremy

- **Treasury Report: Anita.**
Expenses exceeded income. \$900 gas bill for heat. Anita noticed new thermostat. Not sure who put it in. Group agreed to keep heat at \$62. Sign will be made to post to others to keep thermostat at that heat. Financial report approved
- **H&I: Forest**
Forest will meet with Kevin to transfer account. \$285 balance. Many people who traveled to jail still need money. Cai \$100, Julie \$25, Debbie \$25, Liz \$75. Agreed that going forward email Forest when needed to be reimbursed for jail expenses and gas. Forrest@esavalance.org. Cai suggest perhaps a spreadsheet could be provided by group so we could see how the money is collected and spent each month.
- **Literature: Bob**
Need new daily reflection books. Seems people are walking off with some of them that we had planned on selling. Agreed to see if we can order used books to save on cost.
- **Jail Outreach: Steve and Liz**
Brian started to update list for those who are current to visit jail. Steve is trying to create list of emails and will create a calendar. Liz also suggested she will post list by white board in front for people to check and add their email as well.
- **Supplies: John**
Everything in good shape. Discussed purchasing paper cups because some people do not want to use the current cups for sanitary reasons. Group agreed.
- **Phone List: Jeremy**
Jeremy will add Bob's name
- **Web: Julie**
Group agreed to add Crowley and Lee Vining to online and hard copy MMLA schedule. June lake address needs to be changed. Needs to say June Lake Community Century at Gull Lake on Howard Street. Crowley is Church on the Mountain.
- **Building Manager: Steve proxied for Phil**
Steve will make sign to say keep heat at 52 degrees.
- **GSR: Liz**
Julie mentoring Liz. District meeting is this Sunday at Crowley lake, and GSR training in Reno Feb. 2nd.
- **Chips: Karen (Karen proxied.)**
Karen is working with Karen. Need more 90- day chips
- **CPC-PI- Anita:**
Anita got book and is still reviewing. Julie suggested she email hard copy MMLA schedule to Anita so she can have and distribute.
- **Speaker: Jordan**

All good, speakers for at least 3 months going forward

- **Hotline: Brian (Cai proxied)**
Nothing new to report

Old Business:

Meeting rotation: The following people were added as new secretaries

- Jordan voted in to take over Sat. night meeting. John will continue to support.
- Rebecca was voted in for Thursday night Women's meeting
- Brian was voted in to take over Thursday am. Meeting
- Cai will take over Tuesday am meeting
- Update on Holiday parties and meetings. Xmas was success with great food and fellowship. New years eve went well also. By 10:30 everyone left. Cai stayed until 11:15, and then left.

Financial Signatures:

- Anita agreed to stay on as signature for account when Scott takes over
- Agreed that for H&I Forrest and Kevin can be signatures.

New Business:

- Need new secretary for meeting, as Amanda resigned from the position. Karen volunteered and was voted in by group
- Julie mentioned issue with ice in parking lot. Forrest brought black cinder that can be used to spread on ice to help.

Meeting adjourned at 8:55