

MLAA Business Meeting Minutes March 7, 2024

Opening:	Mtg Opened at 8:15. Last Month Minutes approved
Treasurer: Cai	Bills high this coming month. Treasury will be low. Have high gas bill. Suggested to close the meeting room door more often. Sunday Jelly donuts purchase discussion.
H&I: Tim G	Account signatory moved over to Tim. Ok to reimburse any needed trip payments.
Literature: Liz	Cai proxy for Liz. Books OK.
Supplies: Bob	Supplies OK
Phone Lists:	
Website: Charlie & Sam	Schedule update needed. Val asked for Campout schedule and news to be posted to the website.
Building Manager: Jesus & Charlie	Window still on order. Thermostat temp is set too high. Will investigate.
Housekeeping: Jeremy	All OK. Place looks great!
GSR Report: Jewls & Chris	Went to PRASA. Need reimbursement from Cai. General items observed in meetings: Room Safety (We're going a good job!) / New Big Book formats being finalized / Illustrated teachings and Native BB's being worked on / Hybrid and Virtual mtgs generally a success / Senior Outreach started / New pamphlets emphasizing Diversity proposed Thank You to Jewls and Chris for participating!
Chips:	All OK
CPC/PI: Angie	Learning curve on contacts and methods. Have contact with Mountain as to volunteer panel discussions. Need input of ideas.
Speaker Meetings: Kirk	Kirk not present. Speaker meeting set for 3/16.
Secretary: Karen	
Hot Line: Valerie	Calls coming in and being answered.
Chair: Phil	
Jail: Steve W	Steve not present. Observed that meetings are being held.
Old Business:	Hispanic meetings still on the table. Working on meeting formats and time schedules.
New Business:	Pamphlets on mtg room table for Ridgecrest area meeting in April. Cai asked about creating all turnover notes for important commitments so people aren't in the dark as to responsibilities and contacts.