

MLAA Business Meeting Minutes August 1, 2024

Opening:	Meeting started at 8:15 pm
Treasurer: Cai	Please pass the basket before the end of the meeting and mention we are short on prudent reserve. No GSO or Dist8 contributions for now.
H&I: Tim G	No checks made out and funds the same.
Literature: Liz	Big Books, Daily Reflections and As Bill Sees It now in stock
Supplies: Bob	All OK.
Phone Lists:	Up to date and lists in room and on table are posted.
Website: Charlie & Sam	Blusapalooza meeting room location will be on website. Minutes and Treasurer's Report are updated.
Building Manager: Jesus & Charlie	Carpet Molding and cement fixing discussed. Will bring estimate to next meeting.
Housekeeping: Jeremy	Mentioned that all looks great!
GSR Report: Jewls & Chris	Was at BBQ in Bishop where regional updates presented. GSR district meeting is next month on 9/15 instead of 9/8.
Chips: Joey	Liz Proxy. Voted OK to order One Year chips.
CPC/PI: Angie	Volunteer list is going well. MM on board in one month for conference meeting. Will post when date confirmed. Working on Social Services contacts.
Speaker Meetings: Kirk	Scheduling going well! Would like confirmation on allowing periodic availability of funds to pay for speaker room in town and gas (not monthly). Chris motioned and Liz seconded. All voted to approve.
Secretary: Karen	
Hot Line: Valerie	Calls are being answered and responded to.
Chair: Phil	
Jail: Steve W	Need more consistency from both the jail and our group on making meetings happen. Will post a signup sheet with dates in the room. Need more women to be available to go to Bridgeport.
Old Business:	Liz is still updating the meeting formats. Please communicate with her to let her know what isn't or is working when she distributes the new ones.
New Business:	<p>Angie brought up Secretary Training. She and Karen will look into older posted format list and the group bylaws and present something for discussion at the next business meeting.</p> <p>Laurie G gave a presentation on District Happenings.</p> <p>For next business meeting it was decided that we will have a discussion on the treasury funds and reserves.</p>

Bluesapalooza: Last meeting in the temporary room will be the Monday PM meetings. First meeting back in the church will be Tuesday AM.