

# MLAA Business Meeting Minutes July 11, 2024

<b>Opening:</b>	Meeting started at 8:15 pm
<b>Treasurer: Cai</b>	Bob Proxy. Question asked about Campout expense. Explained that Campout is using MLAA7TH Venmo for payments and that item is a repayment to them.
<b>H&amp;I: Tim G</b>	\$489 current in bank. Asked about amount to be repaid for trip to Bridgeport and said that no one has been seeking payment.
<b>Literature: Liz</b>	Angie Proxy. Daily, As Bill Sees It, and Big Books on order.
<b>Supplies: Bob</b>	All OK.
<b>Phone Lists:</b>	Angie Proxy. Up to date and lists in room and on table are posted.
<b>Website: Charlie &amp; Sam</b>	No Proxy. Mentioned that all is current. Requested that the Bluesapalooza substitute meeting location be posted to the website.
<b>Building Manager: Jesus &amp; Charlie</b>	No Proxy.
<b>Housekeeping: Jeremy</b>	No Proxy. Mentioned that all looks great!
<b>GSR Report: Jewls &amp; Chris</b>	No Proxy.
<b>Chips:</b>	No Proxy. Heard that 9 month chips on order
<b>CPC/PI: Angie</b>	MM on board for conference meeting. Schedule TBD. List is current for AA member participation. Could morph into quarterly.
<b>Speaker Meetings: Kirk</b>	Scheduling going good! Discussion for next business meeting needed to possibly hold the allotted monthly funds for three or four months to be able to repay a speaker for gas and room.
<b>Secretary: Karen</b>	
<b>Hot Line: Valerie</b>	Bob Proxy. Calls are being answered and responded to.
<b>Chair: Phil</b>	
<b>Jail: Steve W</b>	No Proxy. Discussion held on if this is H&I what Hospital part we should be participating in. Is there any contact with ER? Is there a current list with them? Bring this up at next business meeting.
<b>Old Business:</b>	
<b>New Business:</b>	Bluesapalooza: Cai in contact with Brewery guy. He is looking for place and Cai will post when that is finalized. Mentioned that some meetings last year were not possible as communication did not get to all secretaries and they were unable to open room.  For discussion at next business meeting: Angie would like to have Joe&Charlie meetings in the room