

MLAA Business Meeting 5/1/25 8:15pm

Members present in person or via zoom

Liz, Angie, Bob, Blakes, Cai, Chris, Jewls, Gabbie, Karen, Jesse, Bobby

Bob chaired and called the meeting to order, previous meeting minutes were not approved and will be approved at next meeting as Bob did not receive minutes. Liz commented on minutes and corrected that no chips will be purchased passed the One Year chips.

Cai gave the treasurers report ( see attached) Checking balance \$1819.80 Savings \$3004.79.

Literature report: Teddy was absent. Cai proxied for Teddy and 10 more plain language books were ordered.

Supplies: Bobby has agreed to take over supplies. The meeting hall needs more coffee.

Phone list: Cai proxied for Shannen no updates at this time.

Website: Liz will add the phone list via google docs with a read only link and can also add a PDF. Liz will discuss with Shannen and can do either as long as it is accessible. The Camp flyer has been added and Treasurer report and meeting minutes will be uploaded once they are approved.

Maintenance/Building Manager: Blake gave a report the lock has been changed and the code was given to meeting Secretaries. We are currently still on the wait list for the window repair. Bob gave a shout out to Jesse for getting all of the lights fixed.

Housekeeping: Gabbi said everything looks good. Gabbi will be going on vacation 5/17-6/28, she will wash the windows, vacuum and dust before she leaves.

Chips: Josh was absent.

CPCPI: Angie said everything is going strong. Jesse would be attending the Lyons Club meeting in May. MMSA mental health awareness month will give podium time. Angie will continue to hold monthly meetings.

Speaker Meetings: Cai proxied for Shannen no update.

Secretary: Rebecca she had wrong email for Bob, she updated her records for the future. All meeting minutes in the future will go only to Bob and he will distribute accordingly.

Hotline: Valarie all good at this time.

Jail Coordinator: Lynn and Adriane, Lynn will make a schedule.

GSR: Chris and Jewls, they have put a report in the Information Book. Jewls attended the Assembly in Tonapah and gave a detailed report. Jewls informed the meeting of a Plain Language workshop to be

held on June 22, 2025. Cai asked for a written Praza report, and Liz asked for an electronic copy that she could put on the website.

H&I: Jeremy was absent

Old Business – We voted on putting reusable coffee mugs back on the mug wall, All in Favor and approved, paper cups will still be ordered. If you use a cup please wash it and put it back.

Rebecca will email New Meeting Room committee members to schedule a meeting.

New Business – It was asked if the heater should be turned off for the season and the possibility of needing a new timer. The new lock code was discussed as to how often it should be changed and how Secretaries that were not at the business meeting would get the new code. Liz asked about getting a few copies of Drop the Rock for the MLAA library as this is what we are reading at the Monday night Women's meeting.

Angie asked if there were any rules about reaching out to Secretaries and members with commitments about coming to the business meeting. It was brought up that coming to the business meetings is just a suggestion and not a requirement, long discussion.

There is a new QR code in the 7<sup>th</sup> Tradition basket for those that wish to donate via venom.

Angie brought up the discussion regarding Hispanic meetings that would be in Spanish and reaching the Hispanic community, possibly getting a list of zoom meetings that are in Spanish.

Reimbursement to Blake for the new lock, receipt was submitted to Cai.

Meeting was adjourned and closed with the responsibility prayer at 9:18