

Back Porch Meeting
Group Conscience
Feb. 16, 2023

Attendees: Tracy S., Jenna S., Colin, Dawn G., Weldon, Sprout H., Brian F., Jeff K, Taylor M, Josh, Heather S, goldeneyes, Chris, Christy, Dom S., Alyssa, Rob, Bobby M., Amy R.

1. Last minutes – presented via screen share, motion to approve minutes, motion seconded, motion passed unanimously
2. Financials – \$52 Venmo, \$288.35 PayPal – total: \$340.35. Cash on hand \$413.03. Expenses \$168.85. Prudent Reserve: \$73.89 without chips and books. Average w/ chips and books: \$123.89.
 - a. Motion for \$100 per month for Prudent Reserve x 3 months (\$300 per Prudent Reserve)
 - b. Seconded
 - c. Unanimously passed
3. Old Business
 - a. Anything over 100 people requires additional licenses for additional money.
 - i. Table this for now – no need to utilize
 - b. Discuss pledging for annual subscriptions across the board
 - i. Taylor researched and thinks that we will not save money by bundling
 - ii. Taylor and Tracy will further research our existing accounts and report back next month.
 - c. How To Chair Guide
 - i. Taylor presented a guide she created regarding how to chair
 1. Discussion about being able to turn off a chat for a meeting
 - d. Zoom disruptor guide – Tracy to post online for review
 - e. Stepper –
 - i. Is anyone interested? Yes, Jenna is interested
 - ii. Create new gmail / email (stepper@backporchmeetings.com)
 - f. New meeting format
 - i. Taylor presented a marked up version
 - ii. Tracy presented a marked up version via another member
 - iii. Tracy to post online for review
4. New Business
 - a. Meeting times correct on website
 - i. Incorrect still – please follow up on this
 - b. Intergroup meeting – looking for MANY volunteers for service positions. If you'd like to look into it any further, please feel free. Intergroup rep should be determined – BPM should have an intergroup rep.
 - c. Proposed service positions
 - i. Chairpeople
 1. Everyone looks at the schedule the morning of the meeting and text around for this...

2. Ask at the end of the nightly meeting for someone to take the next evening's meeting (booker's position?) Put this into the format? Table for next month.
 - ii. Steering Committee Chair
 - iii. Secretary
 - iv. Treasurer
 - v. GSR/Alt GSR
 - vi. Website maintenance
 - vii. Security and updates
 - viii. Greeter – does this have to be formal? No, it doesn't have to be formal. If we can tap some newer members to do this, it would be great to give them a service position.
- d. We should have more people chairing and working to keep our meeting running smoothly rather than filling additional service positions
5. Motion to close
6. Responsibility statement
7. Meeting adjourned

Adjourned 9:28 p.m.