

Back Porch Meeting
Group Conscience
March 16, 2023

Attendees: Tracy S., Chris O., Christy, Jenna S., John D., Amy R., Diana, Alyssa, Dawn G., Brian F., Josh, Chris R., iPhone, Jeff K, Becca, Dawn G, Al Martyn

1. Last minutes – presented via screen share, motion to approve minutes, motion seconded, motion passed unanimously
2. Financials – \$59 Venmo, \$273.46 PayPal – total: \$313.35.
 - a. John will provide updated numbers across the board in April
 - b. Where do we want the overage to go? OIAA ? GSO ? Continue as is – 80% OIAA, 20% GSO.
 - c. Motion to pass, motion seconded, motion passed unanimously
3. Announcements – April 3-7 – Christy & Jenna to meet Scott in Colorado
4. Old Business
 - a. 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.
 1. Tracy's report:
 - a. JotForm: \$29/month
 - b. SignUp Genius: \$11.99/month
 - c. Go Daddy
 - i. \$50.97/quarter for Website & Marketing
 - ii. \$971/annually for Domain Name
 - b. 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
 - c. Zoom disruptor guide – Tracy to post online for review
 - d. Stepper –
 - i. Is anyone interested? Yes, Jenna is interested
 - ii. Create new gmail / email (stepper@backporchmeetings.com)
 - e. New meeting format feedback
 - i. Positive feedback from members to streamline wording
 - ii. New proposals:
 1. Look in chat to see when we have our meetings (then post all meeting times in chat)
 - a. Many like this idea
 - b. Stick a “copy & paste” section at the end of the format for everyone to utilize when chairing
 2. Change the 3-5 minute share to 2 minutes
 - a. This could flex after “reading the room” – bigger group, say 2 minutes – smaller group, say 3-5
 3. Chairperson liberties

- a. Bend the format (freelance)
 - b. Come up as a case by case only if receiving a complaint
 - f. Meeting times correct on website
 - g. Proposed service positions
 - i. We should have more people chairing and working to keep our meeting running smoothly rather than filling additional service positions
 - ii. Additional people agreed with this sentiment – fully fill these chairpeople positions first then worry about other service positions
- 5. New Business
 - a. Looking for a new treasurer for the group
 - b. John is working on getting a business bank account so the 503C can work properly. Is it okay if Chris and Tracy are two additional officers for the group?
 - i. Yes, this is okay with members of the group
 - ii. John would also like to start this as a veteran for a discounted fee. Is this okay? Trusted servants of the group agree that this is for a benefit of the group. Are there any people who do not feel comfortable with this?
 - 1. No opposition from group members
- 6. Motion to close
- 7. Responsibility statement
- 8. Meeting adjourned

Adjourned 9:30 p.m.