

Back Porch Meeting  
Group Conscience  
June 15, 2023

Attendees: Tracy S., Chris O., Sprout, Eric S., Brian F., Chris O, Mike A, Christy, Korean, Alshie's iPad, Papa Miguel, Joy M, Michelle M, Freddie Ward, Bobby M, Jeff K, Bryan R, Darlene S, Dwane, Diana, Dawn D, Dom S, Pizza Joe, Sara B, Andrew, Alyssa

1. Last minutes – presented via screen share, motion to approve minutes, motion seconded, motion passed unanimously
2. Financials
  - a. Past two months presented. Three months prudent reserve and 80-20 split for OIAA. John D. would like to increase the prudent reserve amount, because of increases in our fees.
  - b. We would like to raise our prudent reserve to carry 3 months of our expenses
    - i. Motion to approve, motion seconded, motion passed unanimously to increase prudent reserve
  - c. EIN has been submitted to Chase. John, Chris and Tracy to head up.
3. Old Business
  - a. Change the qualifications to chair the meeting
    - i. One scenario – leaving as is: 90 days sober, working with sponsor, regularly attending member
      1. We live in the solution and when chairing a meeting is setting a good example
      2. Keep in mind the newcomers
    - ii. Other scenario – Add the additional codicil of 2 years sober, has done the steps with a sponsor but not currently working with a sponsor
      1. No input from currently attending members of the steering committee meeting was given for this option
    - iii. Motion to continue as is. Motion seconded. Motion passed unanimously.
  - b. Updated meeting format – posted on the website for review. Discussion ensued. All positive feedback.
    - i. Motion to change format as posted. Seconded. Motion passed unanimously.
  - c. Chairperson instructions – table until next month.
  - d. Service positions
    - i. Coins and literature – Sprout happy to switch out
      1. Alyssa is willing to take over. Motion passed.
    - ii. Coins and literature - 24 hrs to 1 year, happy to switch out
    - iii. Service position – Treasurer
    - iv. Service position – Back up secretary
      1. Christy as back up secretary. Motion passed.
    - v. Service position – Intergroup rep, OIAA rep and alternate GSR rep
      1. Pizza Joe as alternate GSR. Motion passed.
    - vi. Service position - Steppers committee

1. Emails received and calls to newcomers. Limited interest.
  2. Table and discuss at a later date. Motion to table, seconded, passed.
4. New Business
    - a. Requirements for co-chair. Propose that the co-chair has the same requirements as the chair.
      - i. Recognize that things are not perfect. We must be flexible.
    - b. No cross talk. We must (as chairpeople) make sure there's no cross talking.
    - c. People who do not meet the co-chair parameters – offer another service position (like greeter, etc.)
    - d. Discuss chairperson instructions to send out after signing up to chair.
    - e. Phone list to be sent out after signing up to chair
  5. Motion to close
    - a. Second
  6. Responsibility statement
  7. Meeting adjourned

Adjourned 9:34 p.m.