

Back Porch Meeting
Group Conscience
Oct. 19, 2023

Attendees: Tracy S., Sprout H., Chris, Jeff K, Dom S, Photini, Amy, Marcellus, Alyssa, Christy, Mark, Diana,

1. Last minutes – Discuss September minutes. Motion to approve. Motion seconded. Anonymously passed.
2. Financials
 - a. No financials to present
 - b. Understand that financials looked good
 - c. Discuss transferring to someone new
3. Old Business – no quorum present for voting
 - a. Requirements for co-chair continued discussion
 - i. Do we need a written requirement for co-host
 - ii. Leave it up to the host
 - iii. No change needed – keeping things the same
 - iv. Motion to remove from old business – accepted and granted
 - b. Resources for chairing and co-chairing
 - i. Continued discussion
 1. Post on website if they choose to find it
 2. Motion to post, granted, approved
 3. Tracy to post
 - c. Rotating service positions, guiding people through?
 - i. Consensus to not have this as a service position
 - ii. Remove from old business, motion, approved – remove from discussion
 - d. Phone list
 - i. Requested list, not posted
 - ii. Think it's a good tool to have
 - iii. Can send upon request, could have in chair resources and send out
 - iv. JotForm access on website?
 - v. Someone that has access to JotForm would have to maintain the list
 1. Alyssa doesn't mind helping with this
 - vi. Concern with having numbers on the list; would like more security involved with having a list
 1. Several others also agree
 - vii. Telegram app
 - viii. Many might not like a group chat forum
 - ix. Two separate issues
 1. Having a phone list
 2. Logistics about a phone list
 - x. Motion to table, approved
2. New Business

- a. Form a committee to plan an event which would include a workshop, speakers, and step workshops
 - i. Motion to table so more thought can go into this and a presentation can be made for further feedback
3. Motion to close
 - a. Seconded
4. Responsibility statement

Adjourned 9:20 p.m.