

01/14/24 MEETING MINUTES

3:35PM - Start of Meeting

1. Serenity Prayer

Opened the meeting with the serenity Prayer

2. Readings

- Twelve Traditions
 - Updated Thirty Seconds of Silence Policy
 - Voting Policy (Dale Volunteered to be vote counter)
 - Timer Policy (Aaron Volunteered for announcing the Time every 15 minutes)
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3. Attendee Introductions

- From Registrar (in chat)
 - Please sign in for your meetings at: [<https://forms.gle/gggWH83oaKAmw6cv7> If you represent more than one meeting, please fill out the form for each meeting.
 - If you are present in person, please sign in with the registrar in the front of the room.
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4. Take Count of Voting Members

- Voting members are either intergroup reps (representing a meeting) or committee representatives. People representing multiple meetings or committees count as only one vote.
- Dale counted 21 votes in the room; 10 votes on zoom; 31 votes total

5. Officer & Committee Reports

- Vic gives record Keeper Report of 12/10 meeting
 - Remaining reports skipped for elections
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6. New Business

Elections

New Positions filled:

Workshop and Retreat Conduit: Jessie

H&I Representative: Max

H&I Representative Co-Chair: Kali

Speaker List Keeper: Aaron

Audio/Library Committee: Jake

ABM Delegate: Jake

ABM Delegate: Alex

Alternate ABM Delegate: Gregory

Literature Committee Conduit: Stephanie

Literature Committee Conduit: Eric

- A. Workshop and Retreat Conduit: Michael announces individual elected last month is unable to continue the position and the floor is opened for Workshop and Retreat Conduit

- Jessie is nominated for the position by Sabby
- Aaron nominates himself for the position
- Jessie qualifies for the position
- Aaron qualifies for the position

Vote: Jessie is elected

- B. H&I Representative

- Max nominated himself to continue as the H&I Representative
- Kylie nominated himself for himself for co-chair position

Vote: Max & Kali are elected as chair and co-chair

- C. Speaker List Keeper

- Glen nominates Aaron as Speaker List Keeper; Aaron accepted

Vote: Aaron is elected

- D. Audio/Library Committee

- Jake nominates himself to continue the position
 - Jake is unopposed
- Vote:** Jake is elected

E. ABM Delegate; 2 year rotating term; 2 spots are available

- Jake & Rachel's spots are up for rotation
- Alex nominates herself
- Jake is nominated
- Jake qualifies
- Alex qualifies

Vote: Jake is elected

Vote: Alex is elected

F. Alternate ABM Delegate; step-in in place of Jake or Allison

- Kali nominates Gregory; Gregory accepts]
- Gregory qualifies

Vote: Gregory is elected

G. Literature Committee Conduit

- Stephanie nominates herself for the position
- Kali nominates Eric; Eric accepts
- Stephanie qualifies
- Eric qualifies

Vote: Stephanie is elected

Vote: Eric is elected

7. Announcements for the Good of the Order

- Michael announces there are 2 motions on the agenda for next month's meeting
 - Manuel announces new meeting is Palms Springs
 - New online non-binary Saturday meeting is announced- looking for speakers
 - Bernadet announces new in person women's/non-binary meeting at West Hollywood Recovery Center
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8. Adjournment

Meeting was ended on time. Close meeting w/ "WE" version of the Serenity Prayer.
