

Minutes from Last Business Meeting

1) NOMINATIONS WERE ASKED FOR THE WEDNESDAY NIGHT SECRETARY POSITION. DOUG WAS THE ONLY NOMINEE AND VOTED IN BY THE GROUP. IT IS A SIX MONTH TERM STARTING JULY 5, 2020.

2) NOMINATION WERE ASKED FOR THE BUSINESS MEETING RECORDING SECRETARY. BILL J. WAS THE ONLY NOMINEE AND VOTED IN BY THE GROUP. IT IS A 2 YEAR TERM ENDING OCT 1, 2022.

3) SECRETARIES: PLEASE REMIND YOUR CHAIR PERSON TO TALK 10-15 MINUTES 'INCLUDING' A BRIEF

DISCUSSION ON THE TOPIC. ALSO ASK THOSE WHO ARE CALLED ON TO LIMIT THEIR TALK TO 3 MINUTES.

WE AGREED...NO TAG MEETINGS

4) CURRENT SERVICE COMMITTEE MEMBERS:

A) GSR: TINA UNTIL APRIL 2021

B) INTERGROUP: PAT UNTIL JULY 2022

C) TREASURER: GEORGE UNTIL OCTOBER 2022

D) SUPPLY PERSON: SARAH

E) BUSINESS MEETING RECORDING SECRETARY: BILL UNTIL OCTOBER 2022

F) H&I: ??

5) SERVICE COMMITTEE MEMBERS SHOULD GIVE BRIEF MONTHLY REPORTS: ONLY 1 PER MEETING PLEASE.

6) THERE WERE NO OLD BUSINESS/NEW BUSINESS ITEMS FROM THE FLOOR.

=====

+++++

=====

1) Alternating chair people:In keeping with past business meetings, group conscience, we decided to have 2 Chair people from the group. In the last 6 months we have maintained this to a good effect. Several people have commented to me that they are pleased with the outcome. Keep up the good work.

2) 3 minute time limit: Also we have had recent improvements in keeping the sharing to 3 minutes. This also I have received comments that we can do better and that we are getting better with notification. Not everyone can hear the chime or see the screen timer due to internet speed and their video settings for the meeting. There is a timer we can put on the screen but we would have to work it, on the technical side. We can test it during the book studies.

3) Format: Speakers keep to the 10-15 minute and 'including' a brief discussion on the topic with no tag: The secretaries have spoken to me about this and sometimes it's because they thought the people knew and sometimes the people are very nervous with public speaking and forget. For the last several meetings as time keeper, I have been contacting the speakers on whether they want a reminder and it has been working out when I text them. Although some were so nervous they didn't see the text until the end of their talk.

It's been suggested that we send our format in a text and email so the speaker will know, also the timer can continue doing the reminder during the meeting.

4) Secretary rotation: The preferred rotation is Boy/Girl. Between Wednesday and Sunday there will always be a 3 month overlap where the same gender will be secretary. If a male is elected for Sunday there will be two males until March, when Wednesday's male secretary is done a female is elected. After 3 months there will be two female secretaries.

5) GSR is Cathrine?

6) Reports: (INTERGROUP, GSR, H&I & TREASURER) Break it up so that each service commitment has a 1 report a month, 1 per meeting. Add Reports to the Announcements.

NEXT BUSINESS MEETING IS MARCH 14TH TO ELECT NEW SECRETARY FOR WEDNESDAY MEETING.