

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

Meeting Notes for 1/15/23 business meeting and Working Agenda for 2/19/23
*(No **February Topics**)*

Meeting Format:

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

All opened the meeting with the Serenity Prayer

Introductions

Gabe, Temp Business Meeting Record Keeper for today, Meeting Chair, and HG member
Chris, Treasurer and HG Member
Lynn, Business Meeting Chair and HG Member
Gayle, Tech Coordinator and HG member

Minutes Summary

Gabe read a summary of the minutes from the 12/18/22 meeting. No amendments or objections.
All approved.

Treasurer Report

Chris shared the Report verbally
Income – \$122.38 (7th Tradition) + \$0.08 (Interest)
Expenses – none
\$1192.07 General Fund Total
\$1501.83 GSR Fund Total
Chris would like to have a larger prudent reserve to cover 3 months (see item 3)
All approved the Treasurer's Report as presented
Report will be posted on the website by Gayle.

Service Position Elections

Next Elections will be in December

Meeting chair – Gabe – until June 30

Newcomer Greeter – Gabe and Lynn – until June 30

Speaker-Greeter – Heather – until June 30

Business meeting chair – Lynn – until June 30

Business meeting record keeper – Heather – until June 30

Tech coordinator – Gayle P – until June 30

Treasurer – Chris B – until June 30

GSR – Pending

Urgent Business

1. Propose Separating from Help for Debtors – *Resolved*

Gayle reviewed the website and made updates: removed Help for Debtors footer; kept immersion flyers; kept some language that reflects workshops that our group offered in the past.

Gayle has the debit card data and is setting up payment for the website, domain name, and zoom.

Heather updated the script accordingly.

Old Business

1. PRG to Create Spending Plan – *Resolved*

2. Group Inventory

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.

3. Additional Prudent Reserve Costs – *Resolved*

Costs retrieved by Gayle:

Domain registration – \$27.90 for two years (expires 4/18/25)

BDaphone.org (expires 8/20/23) Suggest letting this expire and not renewing. Discussed letting it expire. All voted in favor

Wix hosting – (expires 7/21/23-26) Three year cycle. Next payment \$432.00

Zoom – (10/1/23) \$250

Total = \$709.90

Chris proposed keeping a prudent reserve of \$709.90 in the checking account. **After October** when we pay for zoom, we'll **keep the prudent reserve at \$400**. All voted in favor.

All voted in favor of this change – prudent reserve is now \$709.90