

Committee meeting Apr 20<sup>th</sup>, 2025

**Attendees:**

Nathan	Blue	Mike K.	Alec Z.	Steph O.	Marcus
Brandon	Stephanie (NZ)	Jordee	Angela	Lonnie	Ross
Jo S.	Bill	Eric F.	Alex McG.	Megan C.	Abby A.
Greg					

Nathan opened the meeting at 19:02 (ET).

**Reports:**

**Treasury report (Nathan):**

Money in treasury: \$106.66.

**Birthday updates:**

Reviewed upcoming birthdays for April and May. Change: Sean D. from April 25<sup>th</sup> to April 8<sup>th</sup>. No other additions or removals.

**Chip Fairy report (Greg):**

Posted a report on R2 Service and Commitments WA thread Apr 20<sup>th</sup>, 18:05 (ET). The \$64.75 expense reimbursement was received. No new expenses.

**Speaker meeting selections (Marcus):**

Speaker selections for Thursday, May 8<sup>th</sup>:

Primary: James P.

1<sup>st</sup> alt: Stephanie (NZ)

2<sup>nd</sup> alt: Larry G.

Speaker selections for Saturday, June 14<sup>th</sup>:

Primary: Raymond

1<sup>st</sup> alt: Gen R.

2<sup>nd</sup> alt: Mike K.

**GSR report (Marcus):**

The GSR report and polls are available on the R2 website under General Service.

Grapevine no longer accepts shared log-ins. Discussion concerning whether or not District should provide a hard copy to each group (not applicable to R2) or if District should pay for a group's online subscription was tabled until next month. Internal group discussion suggested the latter option might be possible.

### **Training update (Blue):**

5 training sessions were conducted in the past month. Duties & Responsibilities (D&R) sheet completed, describes the “what” the positions do, the training sheets describe the “how.” Blue to send D&R to Nathan. Training/cheat sheets: received input from several individuals regarding the sheets, Blue has responded individually. Big thanks to Chad for assisting with the Mac screenshots.

Blue: there was discussion about making all of the training sheets available to everybody at any time via the website. Do we want to put out everything that goes on behind the scenes available to anyone who visits our website, or just provide a copy to people as they get trained?

Nathan: is there anything personal on the sheets? Blue: yes, there is some personal information included on the sheets for certain positions, necessary for the service personnel to carry out their responsibilities. Nathan: could we make different sheets available? If we had the sheets with that information redacted available, it would prevent individualized emails/texts if someone needed a sheet. Marcus: [Name redacted as notes are publicly available] is included on several sheets as banned, that should not be made public. Additionally, the sheets extensively show how we counter bombers. This is a security concern and feels it should not be available publicly. Nathan: suggested possibly putting the sheets behind password protection. Steph O.: reiterates security concerns; but would like access to the sheets. Jo S.: Who bans people? What is the process? What are the parameters? Nathan: It was a group conscience decision. Sufficient parameters were violated such that action was required. Jo S.: did this happen before I was here? Nathan: yes.

### **Topic Wheel update (Lonnie):**

The Topic Wheel is always in need of topics, please contribute via the website.

Parliamentary procedure lecture. Working with Nathan, questions to be answered: is it useful, is anyone in R2 interested in learning about same, would it be helpful? Lonnie’s idea was to offer parliamentary procedure practice time with some hands-on practice. Would R2 be willing to host (provide meeting room)?

Lonnie: is not a registered Parliamentarian nor skilled in its practice, but has experienced the usefulness of same; therefore, he is offering a get-together. His experience is with Toastmasters; they offer workshops, and Lonnie also has a slideshow that has been presented (by Toastmasters) at local, district, and area AA meetings; Lonnie’s experience has been very positive. To reiterate: is it useful; can R2 use this; and how do we gauge interest and move forward? Nathan: discussed with Lonnie to put together a class and use R2 room on a Saturday afternoon, for ANYBODY to attend, not an official R2 item, just use the room as a platform. Marcus: great idea, noted that actual parliamentary procedure has not been used here, but it is used at District. He has seen Lonnie’s presentation; wants to see this move forward. Stephanie (NZ): voices approval. Nathan: when to do it? Lonnie to reach out to Nathan to coordinate a date/time.

### **Sponsorship Concierge update (Angela):**

Things going well, about 20 Sponsorship requests since September, rolls are up to date, responses go out within 24 hours, hasn’t experienced any pain points, and believes everything going well. Nathan: Sponcierge email set up at R2 if needed.

**Service commitment updates for May:**

Thursday:

Chips: Angela

Scribe: Brandon

**Old Business:**

**Tabled motion to change bouncer procedures (Mo S.):**

Mo S. not present.

**New Business:**

Marcus: if anyone has anything that would be beneficial to the District, please notify Marcus and he'll get it on their website. Nathan: requested an example. Marcus: events, new information. Nathan: will provide notice to Marcus when the date/time of the parliamentary procedure workshop will be offered.

There being no further business, Greg made motion to adjourn; seconded by Marcus.

The meeting closed at 19:32 (ET).

Submitted: Blue