

# Reason and Recovery Business / Commitment Committee Meeting

Sunday, July 21, 2024 - Attendees (18):

Nathan	Owen	Blue	Marcus	Lonnie	Steph O.	Evin F.
Heidi	Jordee	Matt A.	Ross B.	Maria	Angela	Greg B.
Jo S.	Mississippi Mike	Mo	Joseph			

**\*\*Meeting start time: 4:00PM pacific/Cali time**

## Agenda

*Per Nathan - meeting minutes from last 6 months will be added to website.*

1. Welcome
  - a. New attendees - Matt A. (first time/long time)
2. New WhatsApp Chat (for Service and Commitments only)
  - a. No new additions needed
  - b. Reminder: for past/current service members only
3. **OLD BUSINESS**
  - a. Final review of July Bdays
    - i. Still to come - Jo S. (does not want countdown)
  - b. Review of August Bdays
    - i. Ross on 8/15 (wants countdown)
  - c. Chip Fairy Review (Greg B.)
    - i. 17 chips sent out for July (record) - 154 for the year
    - ii. No expenses still. May buy labels/cards next month.. Will advise when \$ needed and how much.

**\*\*Reminders\*\***

  - chip fairy slide to be read BEFORE chips**
  - use correct email address (chipfairy@, as opposed to chips@)**
  - d. August 8/13 Tuesday speaker meeting - spin the wheel for leader
    - i. NICK C

- ii. 1st alternate: Evan C.
- iii. 2nd alternate: Brittannie

#### 4. GSR Report - Marcus

- a. Report avail. to everyone via email, just email Marcus to obtain
- b. Looking for an in person rep. in LA area (to attend some meetings in person); let Marcus know if interested.
- c. Grapevine still looking for submissions (There's a workshop for writing Grapevine stories, if interested)
- d. Greg: update slide to include Marcus' email address? Nathan to create new address, i.e. GSR@....

#### 5. **NEW BUSINESS**

##### a. August commitments/REVIEW:

- i. Tuesday changes: Topic Master is avail. – **and Matt A. is taking over**
- ii. Per Greg: Joseph and Greg swapping. **Greg will host (alternate w/Blue) & Joseph will do slides (until someone else wants)**
- iii. Evin: Does not want to do Tuesday Bouncer, **give to someone else**
- iv. Lonnie and Evin to switch for August: Lonnie to bounce, Evin to greet
  - 1. **\*\*LONNIE REQUESTED TRAINING\*\***
- v. Thursday changes: **Stephanie returning as Topic Master for August**
- vi. Saturdays: Charlotte no longer greeting / **Saturday greeter needed** **\*\*Jordee will show up and do Saturday greeter until a newcomer wants it\*\***
- vii. Saturday Topic Master also available/needed**
- viii. Sunday changes: None

Per Nathan, announce at other meetings that these positions are open. Slideshow Freaks can add verbiage for hosts if desired (Nathan not going to change slides).

- b. **MOTION / Nathan** to: Change host commitments to 3 month time periods instead of 1 year. Still sharing between 2 hosts to give more people a chance to host (more people hitting time requirement). **Effective Sept. 1st.** If host cannot cover, the 2nd host must cover. If 2nd host cannot, 1st host must find someone privately (do not put in the chat).

##### **i. 2nd the motion: Mississippi Mike**

- ii. Motion open for discussion
  - 1. Greg. Sharing 3 months with someone else is only 6/7 meetings (small number)
  - 2. **\*\*Abby: willing to give up her host position, just volunteering as it's been some time\*\***
  - 3. Marcus: have slideshow freaks open the room for the host instead?
  - 4. Maria: 1 person hosting for 3 months instead of 2?
  - 5. Nathan: If fill in needed, reach out to other HOSTS only (not just anyone with a year or more). Lonnie voiced opposition to this (noted).

**iii. Amendments to original motion - VOTES**

1. 1st amendment: 1 host for 3 months, or 2 hosts for 6 months, or leave as-is
2. 78% vote for: 1 host/3 months - **PASSED**

iv. **NEW/REVISED MOTION:** change host terms to 1 host for 3 months. The host is responsible to reach out to ANY past/current hosts if coverage needed. NO whatsapp chat.

1. Vote: 1 abstention. YES votes = 88%. **PASSED.**

v. August committee meeting: pick hosts (4; 1 for each meeting) for upcoming 3 month period (Sep - Nov)

1. Mo: proposed following usual calendar year and starting October instead
2. **Steph O: move to change the motion to October effective date**
3. **Heidi: 2nd**
  - a. **Vote: 2 abstention. 15 to 1, PASSED.**
  - b. **New hosts start October 1st, continue through December.**

vi. **MOTION / Joseph to:** have slideshow freak open the meeting instead of host. Retain host powers, pass off to actual host at meeting's end. Gives host unfettered chance to be social and not worry about show details. Same time commitment for hosts.

vii. MOTION / Nathan to: change slideshow freak min time requirement from 6 mos to 1 year **(doing this in prep. for slideshow freak to open the room.)**

1. 2nd: Blue
2. **Discussion: none**
3. **Vote: 3 abstain, 79% yes / PASSED**

viii. Back to **Joseph's motion:** slideshow freaks open the room, co host everyone, etc. hand host off to actual host before end of meeting. Host still needs to honor 2 hours commitment and host after meeting.

1. Vote: 100% of votes were to pass (5 abstained)
2. **EFFECTIVE: October 2024 when new hosts take over.**

6. August movie night/aa related movie (via Zoom) - if anyone interested, take it up in the Whatsapp. Then organize date, etc.

7. Chat during the meetings getting overloaded. Do not post during anyone's shares.

8. Misuse of the chat/predatory manner. Will take up next meeting, or special meeting.

Motion to adjourn: Marcus

2nd: Heidi

Mtg. adj'd at 5:18 pm Pacific

Notes: Maria P.