

# Reason and Recovery Business / Commitment Committee Meeting

Sunday, June 23, 2024 - Attendees (16):

Nathan	Maria	Blue	Marcus	Lonnie	Sean	Gen
Heidi	Steph O.	Evin F.	Mike K.	Angela S.	Joseph W.	Abby A.
Greg B.	Bill					

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

## Agenda

1. Welcome. No new attendees tonight.
2. Last month's minutes: not posted yet/unavailable for review/approval. Files were lost and Nathan will post at same time this new month's minutes are posted (pending receipt from Maria).

### **3. OLD BUSINESS**

- a. Review of July Bdays. \*SOMEONE\* to reach out to Jo and Brittannie to see if they want countdowns. F/U w/group before the 19th and 26th.

Matt K	7/6/2022	2
Nick C.	7/13/1992	32
Laura	7/13/2022	2
Siobhan	7/14/2022	2
Brittannie S.	7/19/2023	1
Jo S.	7/26/2023	1

- b. Chip Fairy Review: 7 monthly chips and 5 birthday chips so far for June (\$17.04 cost). Per Greg, re-evaluate for reimbursement next month. Not yet out of pocket/still has inventory.
- c. Spin the wheel for July speaker: **FOR SUNDAY, JULY 14TH**
  - i. Marcus - quick call for names before spinning (make sure names are included if desired)
  - ii. 1st spin: OWEN
  - iii. 2nd spin: RICKY
  - iv. 3rd spin: LAURA S.

- v. Timing issue that was brought up - per Nathan, not an issue. 15-20 minutes is standard and the speaker has a responsibility to keep time to the appropriate time frame. Do not cut someone off at 15 minutes. Meeting can time/signal as they see fit.

#### 4. GSR Report - Marcus

- a. District meeting: always 1st Monday of the month (review of items discussed: call for grapevine articles; area 93 report (that documents removal of Lord's Prayer from conference) is still being compiled and notes about that discussion will be available when Spanish translation is complete.)
- b. 2025 San Fernando Convention dates - Jan 31 - Feb 2, 2025 in southern Cal.
- c. Need website volunteers / district 17 webmaster needed to help manage site (if interested contact Marcus)
- d. Looking for someone local to Woodland Hills, CA. area to be secondary GSR (attend meetings in person)
- e. Email Marcus for more info/questions.
  - i. Nathan going to make a GSR section on website (next to committee meeting reports) so everyone can access reports, etc.

#### 5. NEW BUSINESS

- a. July Commitments: review changes or requests other than what was posted in chat before meeting.
  - i. Changes to Tuesday? Sean - wants to drop topics to newcomer
  - ii. Changes to Thursdays? No per Abby A.
  - iii. Changes to Saturdays? No, Charlotte is still greeting. (Matt advised in chat before meeting that there were no changes).
  - iv. Changes to Sundays? No per Nathan/Angela.
    - 1. Heidi interested in Sunday service - will take over Sunday slides from Maria when she's had more practice/training and is comfortable
    - 2. Maria to cover scribe until new person takes it

*Nathan will update website at the end of the month with changes.*

- b. Whatsapp Threads / R2BS and Service-related only chats (raised by Marcus)
  - i. Per Marcus via meeting chat: "Having a WhatsApp chat just for meeting specific stuff (replacing commitments, notices, etc.). and keep the R2BS as a "social chat". I recommend that we use the R2 Slide Show Freak chat (Maria created) and rename it "R2 Service Only". I know the R2BS wasn't originally intend to "BS" in the name implies it and I think many members would like to have a chat just to socialize."

- ii. Nathan: Good idea; someone will need to moderate it.
    - i. Reminder: getting fill-ins is OK but a commitment means you're committed. Show up. People are being too casual with and bowing out when there isn't a good reason. Take a commitment, and keep it. This chat should not make it easier for people to pass commitments off.
  - iii. Maria to CHANGE SLIDESHOW FREAK thread to R2 SERVICE AND COMMITMENTS ONLY thread. Invite everyone currently on R2BS thread.
  - iv. R2BS will be BS/watercooler-type stuff only
  - v. Maria to REMOVE/DELETE Saturday morning meeting chat (raised per Lonnie, no longer needed; can use new service thread)
- c. Any other new business?
- i. No.
- d. Website: any other updates or questions? (from Nathan)
- i. No, working well.

*Motion to adjourn: Nathan*

*2nd: Steph O*

*Meeting adjourned: 4:41 pm pacific time*

*Minutes: Maria P.*