

Reason and Recovery Business / Commitment Committee Meeting

Sunday, May 19, 2024

Attendees:

Nathan	Maria	Blue	Marcus	Matt K.	BD Zack
Greg B.	Mike K.	Alex L.	Angela S.	Abby A.	Evin F.
Jo S.	Jan	Jordee	Lonnice	Mo	Nola
Owen	Ross B.	Stephanie			

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

Agenda

Welcome

- Quick review of previous meeting minutes.
 - Ask for discussion - *None. No changes/issues.*

Old Business

- Welcome new attendees - BD Zack
- Review / update birthday list
 - countdowns this month?
 - Greg B. Monday evening at 11:30pm? YES. (CENTRAL TIME)
 - Nathan or someone will open the room
 - Addition of BD Zack, Gen R., Ross B.

Jess	5/13/2022	2
Carla	5/16/2021	3
Greg B.	5/21/2023	1
Russ	5/28/2020	4
Maria	6/1/2019	5
Nathan	6/6/1986	38

- Chip fairy review - last month = 5 new people. 51 total people sent chips in 7 months. (86 total chips)
 - Reimbursements needed? *NO, per Greg, no reimbursements at this time.*
- Spin wheel for June speaker
 - Marcus spinning. Alex removed, some others added. Ross wants to be added for next month.
 - 3 spins (inc. 2 alternates) - NEXT SPEAKER MEETING: SATURDAY (2ND SATURDAY)
 - *1ST - ERIC F. (MARCUS / NOLA TO REACH OUT)*
 - *2ND - HEIDI (1st alternate)*
 - *3RD - KAI (2nd alternate)*
- GSR Report / update: Marcus
 - Three key points: (1) grapevine submissions (personal stories of ESH) needed (PDF in chat); (2) next year's convention in San Fernando Valley; (3) literature - over \$70K in literature in stock.
 - Meetings revolving around rules and guidelines (i.e. how much coffee is bought, lengths of service commitments, etc.) Going through 70 pages of guidelines line by line.
 - Area report should be coming in June (from Pedro)
 - FYSA, Marcus does not receive official meeting minutes. He's asked but not received. Only receives an agenda the evening before the new meeting for the last meeting (always a month behind) so now taking his own notes.

New Business

- New and changed commitments for June

Tuesday Commitments		Thursday Commitments		Saturday Commitments		Sunday Commitments	
HOST	Blue / Joseph	HOST	Abby A / Jordee	HOST	Alex / Matt K.	HOST	Angela S. / Nathan
SPONSORSHIP	Kai / Blue	SPONSORSHIP	Kai / Blue	SPONSORSHIP	Kai / Blue	SPONSORSHIP	Kai / Blue
SLIDES	Greg	SLIDES	Marcus	SLIDES	Eric	SLIDES	Maria
BOUNCER	Jon	BOUNCER	Evan	BOUNCER	Kai	BOUNCER	Greg B.
TIMER	Ross	TIMER	Mo	TIMER	Jo S.	TIMER	Mike K.
CHIPS	Angela S.	CHIPS	Eric	CHIPS	Brittannie	CHIPS	Evin
SCRIBE	Paul S.	SCRIBE	BDZach	SCRIBE	Dave G.	SCRIBE	Alex
TOPICS	Sean D.	TOPICS	Stephanie	TOPICS	Russ	TOPICS	Steph O.
GREETER	OPEN	GREETER	Nigel	GREETER	Gen R.	GREETER	OPEN
Minimum Sobriety Time Rec							
30 Days	90 Days	6 Months	1 Year +				

CHANGES TO THE ABOVE FOR JUNE:

- Kai - no Saturday bouncer; also stepping away from Sponsorship Concierge effective immediately. Nola stepping back in, will find another non-binary person to fill in. ****Mo taking Saturday bouncer****
- Tuesday Greeter is still open - Lonnie has been filling in and wants to keep it.
- Gen R. - wants to snag a different role - wants Thursday greeter. (now Saturday greeter needed)
- BD Zack - cannot Scribe for June (Thursdays)
- Alex L. - dropping Sunday night Scribe (Sunday Scribe needed)
- Jan - cannot Bounce on Tuesdays June or July; can do in August if needed
- Greg B. - wants to transition to a host position at some point (with a year coming up)
- Nigel - Thursday greeter needed as of end of month (per chat)
- Evin F. - wants to try Bouncer for Tuesdays. Will continue with Sunday chips until someone else wants it.
- Service people should be using the same background at each meeting
- Chip fairy slide
 - Chip host should read
 - Change order?
 - Nathan is going to add verbiage for smoother transition into chips. Still unsure of order and where chip fairy slide will go. Regardless, CHIP HOST READS IT.
- Other new business
 - Website on cell phone. Nathan might have to re-do. Looking for HTML gurus to assist.
 - Nola - wants to talk about how we address people who go over time during shares (someone was yelled at by the Timer?)
 - Should be using designated bells/sound effects; any verbal reminders must be gentle and kind.
 - Reviewed role of timer, does not say they are supposed to jump in and say anything
 - Need to come up with better way to visually cue someone; Nathan to put something together.

- Owen / future topics: wants to talk more about what Nigel raised in the chat (pronouns); also wants us to think about elected positions for the meeting, i.e. treasurer, etc.
- Jordee: as host, reminding people with mic privileges to use mic at the appropriate times (i.e. timers)
 - per Nathan: host responsibility to be custodian of the meeting and take charge and handle those situations

Adjourn

Motion: None

2nd: None

Time: 5:08 PM pacific/Cali time

Minutes: Maria P.