

**WE ARE NOT SAINTS AA  
BUSINESS MEETING MINUTES**

December 7, 2021  
6:00pm  
3014 Oak Lawn Ave Dallas, Tx

Call to Order by Terry B

Serenity Prayer

Read 2nd Tradition by Patrick W

**Trusted Servant Reports**

Group Chair/ Co-Chair: Terry B/Alan C

Secretary: Tristan S read minutes out loud from the October business meeting. Motion to approve minutes by Patrick W seconded by Eric T

Treasurer/Co-Treasurer: Lisa P/Reed P went over treasurer report and explained rent wouldn't be automatically taken out of the account due to the fluctuation of rent month to month. Motion to approve treasurer report by Keith B Seconded by Eric

Set Up: Chris E reiterated need for more people to help set up for meetings

GSR: Jason D no updates

Intergroup/Literature: Lisa S no updates

Church Liaison: Patrick W reminded us that our contract is up at the end of the year and is negotiating a new contract with the church

**Old Business**

Motion to have Terry B get a google # and recruit 2-4 people to be put on the phone log to receive incoming calls. Eric seconded motion. Motion passes

**New Business**

Motion to extend group chair to 1 year. Reed p seconds. Motion passes

Eric is now group co-chair voted in by acclimation

Keith nominates Tristan S for another 6 months as secretary. He accepts and is voted in by acclimation

Motion to change title of "coffee chair" to "hospitality chair" Eric T seconded and motion passes

Troy nominates Joe but turns is down due to the unclear duties of the position

Chris E is nominated. By Eric T as the new Set Up chair. Voted in by acclimation

Keith B motions for Jason D to continue as GSR is voted in acclimation

Caleb is nominated for Intergroup/Literature by Eric T and is voted in by acclimation

Motion for Patrick to continue as Church Liaison by Eric T and is voted in by acclimation

Motion to add a noon meeting on Tuesday and Thursdays by Keith B seconded by Eric and motion passes

Motion to raise prudent reserve to \$5,000 by Patrick W seconded by Keith B motion passes

Troy motions to add "We are now nearing the end of the meeting, but we always save time for burning desires. A burning desire is if out think you're going to hurt yourself, hurt someone else, or use after the meeting. This is your time to share. We ask that you leave it here with us, and not take it with you. We take this time very seriously." To be added to the script at the last 10 minutes of the meeting. Seconded by Daniel H. Voted down and minority report was given by Patrick W. Voted on again. Motion did not pass. Motion to open up the meeting 15 minutes until closing to give those who would like to share time too. Seconded by Daniel H and motion passes

Eric motions to sing Happy Birthday on birthday night. Motion passes. No idea who seconded it

Jeff and Joe nominated for "hospitality chair" Joe wins and is voted in as the new "hospitality chair"

Patrick W motions to adjourn meeting and Eric T seconds it.

Meeting closes