

WE ARE NOT SAINTS AA

June 1, 2021
6:00pm
4711 Westside Dr Dallas, Tx

AGENDA

Call to Order

Serenity Prayer

Read 2nd Tradition

Trusted Servant Reports

Group Chair/ Co-Chair: Mason L/ Allen C

Secretary: Tristan S

Treasurer/Co-Treasurer: Justice S/Lisa P

Coffee Chair: Austin O

Set Up: Daniel H

GSR: Jason D

Intergroup/Literature: Lisa S

H&I Chair: Kenneth S

OLD BUSINESS

- Finances by Patrick W
 - Wrote check to church for \$1000 in January
 - Venmo currently has \$1600
 - We will need a bank account
- New meeting space will be at the United Methodist on Oaklawn/Cedar Springs. Will meet again in June to discuss the lease terms and Patrick W is the church Liaison motion passed WANS group. Motion passed
- Business Meeting schedule will be every other month starting June 1, 2021. motion passes
- A possible Committee to be decided in June. Motion by Stephen W passes
- Create a Wed evening Step Speaker meeting Coordinated by Harvey with speaker rotated every month. Motion by Mason L and seconded by Stephen W passes
- Create a Friday evening meeting at 6pm for open discussion starting when we get to the new place. Motion by Stephen W seconded by Daniel H and did NOT pass
- Not to vote on anymore new business matters until June business meeting. Motion by Glen H and seconded by Justin C and did NOT pass
- Anyone that has a motion or topic to bring up during future business meetings contact the Secretary no later than 2 weeks prior to said business meeting. Secretary will add it

to the agenda and will be posted at the church and online in the Facebook group. Motion by Daniel H and seconded by Stephen W passes

- Motion for the Group Chair and Treasurer to get a back account opened on behalf of the

NEW BUSINESS

- Entertain a motion to add a Friday evening 6pm meeting starting when we move to the new location
- Entertain a motion to implement a “spiritual time keeper” for each meeting, excluding speaker meeting, to limit each share to 3 minutes. The chair of each meeting will select the time keeper before beginning the meeting
- Entertain a motion for the group to relocate to Oaklawn United Methodist on June 6th provided the group chooses to go ahead and move.

OPEN FLOOR

MOTION TO CLOSE