

WANS Business Meeting Minutes

August 3, 2021

Meeting called to order @ 6:00pm by Alan C

Serenity prayer

Tradition 2 read by Troy

Motion to accept the minutes from the previous business meeting by Patrick W seconded by Daniel H

Trusted Servants Reports

- Secretary: read minutes from previous business meeting
- Treasurer: not present but Justice has been taken off the account
- Coffee : no update
- Set Up: set up for meetings has been well attended and Tristan S is a new key holder
- GSR: no updates
- Intergroup: no updates
- H&I: no updates

Old Business

- Patrick nominates Terry B for group chair. Harvey seconded. Unanimous vote
- Alan C makes a motion to amend the sobriety requirements for co-treasurer to allow Reed Pitts to be nominated for the position at 11 months sober. Seconded by Patrick W and unanimous vote. Reed Pitts is the new co-treasurer.
- Patrick W motions to eliminate the H&I chair position. Harvey seconded. Motion passes
- Patrick W motions to accept the plans for anniversary even on sept 4th. Harvey seconded. Motion passes
- Motion to add greeters for each meeting to be put in the announcements. Eric seconded. Motion passes
- Motion to set a budget at \$35/ month for a prepaid cell phone plan from straight talk . Reed seconds. Motion passes
- Motion to make Lisa P treasurer. Seconded by Patrick W. Motion passes
- Motion to set prudent reserve at \$2,500 for 4 months. Seconded by Daniel H. Motion passes
- Motion to use what is over prudent reserve to be split 50/50 with AA World and Intergroup. Patrick amends motion for this to be done bi monthly during business meetings. Seconded by Daniel H. Motion passes
- Daniel nominates Troy as the new coffee chair. Seconded by Harvey. Motion passes
- Tabled the “phone calling” issue

Motion to close the meeting by Harvey and seconded by Patrick.