

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

February 1, 2021
6:00pm
3014 Oak Lawn Ave Dallas, Tx

Call to Order by Terry B

Serenity Prayer

Read 2nd Tradition by Richard

Trusted Servant Reports

Group Chair/ Co-Chair: Terry B/Alan C: Terry B wanted the minutes to reflect that Lisa P is yet again not present and has yet to be present at previous business meetings.

Secretary: Tristan S read minutes out loud from the December business meeting. Motion to approve minutes by Caleb B seconded by Keith B

Treasurer/Co-Treasurer: Lisa P/Reed P went over treasurer report. Motion to accept the treasurer report by Stephen W and seconded by Eric T motion passes

Set Up: Chris E explains that no one is using the sign up sheet but it hasn't been necessary because people are showing up early to set up

GSR: Jason D no updates

Intergroup/Literature: Caleb B bought a bunch of chips

Church Liaison: Patrick W explained rent was raised from \$1,100 to \$1,200 due to the added meetings and it has been set up to be drafted automatically

Hospitality Chair: Nothing to report

New Business

Motion to make Jeff O new hospitality chair due to Joe being out. Keith B seconded motion passes

Motion to add an additional sign to be put outside in front of the entrance door to direct people to the meeting who might not be clear on where to go. It will be paid for by extra donations from members. Not from 7th tradition. Seconded by Eric T motion passes

Motion that if a trusted servant misses 2 consecutive business meetings while not providing a report it is considered abandonment is automatically removed. That very same business meeting someone is voted in to replace them. Stephen W seconds and motion passes

Lisa Poyner has been removed from the treasurer and was replaced with Stephen Whitley to be Co-Treasurer and Reed Pitts to be Treasurer. Patrick W seconds and motion passes

Chris E motions that the chair collect the cash donations during the meeting and Venmo the amount from their own personal Venmo account while keeping the cash. Adding that into the script. Seth H seconded motion passes

Eric T motions to add Sat morning 10:30am meeting seconded by Stephen W motion passes

Eric T motions to move the women meeting from Friday at 6 to Thursdays at 7 Patrick seconds and motion passes

Patrick W motions to close the meeting Eric T seconds motion passes

