

# **WANS Business Meeting Minutes**

## **May 4, 2021**

**Meeting called to order @ 6:00 pm by Patrick W**

**Tradition 2 read by Allen C**

### **Agenda**

- Serenity prayer
- Finances by Patrick W
  - Wrote check to church for \$1000 in January
  - Venmo currently has \$1600
  - We will need a bank account

### **Elections**

- Length of term for trusted servants: 6 months for all except treasure which would be for 1 year motion set by Harvey and Seconded by Terry and passed
- Motion to instate the trusted servant positions by Stephen and seconded by Terry
  - Group Chair/Co Chair
  - Secretary
  - Treasurer/Co Treasurer
  - Coffee Chair
  - Set Up/Clean Up Chair
  - GSR
  - Intergroup
  - H&I Chair
- Newly Elected
  - Group Chair/ Co Chair: Mason L/ Allen C
  - Secretary: Tristan S
  - Treasurer/ Co Treasurer: Justice S/ Lisa P
  - Coffee Chair: Austin O
  - Set Up/Clean Up: Daniel H
  - GSR: Jason D
  - Intergroup/Literature Chair: Lisa S
  - H&I: Kenneth

### **Old Business**

- No old business due to this being our first business meeting

### **New Business**

- 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

- Motion for the Group Chair and Treasurer to get a back account opened on behalf of the 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 post it at the church and online in the Facebook group. Motion by Daniel H and seconded by Stephen W passes

Motion to close by Tristan S at 6:54pm